

Town of Campbell, NY

Town Board Meeting

Minutes

Monday, June 23, 2025 at 6:00 pm

Guests

1. Pledge / Call to Order / Roll Call

2. New Business

a. Permissive Referendum Garage

Minutes:

RESOLUTION NO. 4 of 2025 for the Town of Campbell

AUTHORIZING THE EXPENDITURE OF FUNDS from the General Savings/Garage Reserve at Five-Star Bank in the amount of \$212,183.10 + any accrued interest to the date of closing of said account.

WHEREAS: The Town Board of the Town of Campbell duly convened in a regular session, on June 23, 2025 at 6:00 pm and WHEREAS: The General Savings/Garage Reserve was created on February 8, 2017 for the purpose of saving money annually, as approved in the annual budgets, towards building of or improvements to the Highway Garage(s) and NOW, THEREFORE, BE IT RESOLVED: That in accordance with applicable law, the Town of Campbell Town Board is authorized to close the specific reserve at Five-Star bank in the amount of \$212,183.10 + any accrued interest of the General Savings/Garage Reserve for the purpose of helping to fund the purchase of a prefabricated 120' Wide X 80' Deep office/breakroom/ bathrooms & 5 Bay Highway Garage using Source Well contracts 071223-CSS and 110822-CSS. Said building was approved to purchase by Motion in the June 9, 2025 Town Board meeting. Said Motion stated that the building should not exceed the amount of the quote of \$296,824.47. BE IT FURTHER RESOLVED: This resolution is subject to a permissive referendum as permitted by law.

Adopted by roll call vote: Austin-Aye, Tschantre-Aye, Vogel-Aye, Maynard-Aye, Horton-Aye

Vote results:

Ayes: 5 / Nays: 0

b. Wolf Run Property

Minutes:

The property on Wolf Run has been surveyed and a 1.052 acre plot will be subdivided off to give access to the property.

c. Executive session- Property

Minutes:

A motion to enter into Executive session was made by Michael Austin and seconded by Norman Maynard at 6:11 PM Adopted by vote 5-0

A motion to end the Executive session was made by Michael Austin and seconded by Glenn Vogel at 6:17 PM Adopted by vote 5-0

Vote results:

Ayes: 5 / Nays: 0

d. Solar Host agreement**Minutes:**

The Town will receive \$15,000 per MGW per year, and an additional \$10,000 per Fire Department for a new side by side. The \$20,000 will be paid to the Town as a pass through for the purchase of the side by sides. Supervisor Horton suggested that an additional \$3,500 per fire department be donated from the ARPA funds to get a name brand side by side for the departments that will be better suited to the needs of the departments. Michael Austin would like to have a representative of the equipment present when it is delivered, for proper safety and equipment training. A motion to use a total of \$7,000 from ARPA not to exceed \$3,500 per fire department toward the purchase of the side by sides was made by Michael Austin and seconded by Norman Maynard was adopted by roll call vote. Austin-Aye, Tschantre-Aye, Vogel-Aye, Maynard-Aye, Horton-Aye

Vote results:

Ayes: 5 / Nays: 0

3. Public Comment**4. Adjournment****Minutes:**

A motion to adjourn was made by Michael Austin and seconded by John Tschantre to close the meeting at 6:21 PM. Adopted by vote

Vote results:

Ayes: 5 / Nays: 0

Contact: Michelle Seeley (townclerk@campbellny.com 607-527-8244 x213) | Minutes published on 07/29/2025, adopted on 07/14/2025