

Town of Campbell, NY
Town Board Meeting

Minutes

Monday, September 8, 2025 at 10:00 am

Guests

Edward Tiejé, Tony Harris, Denice Thompson, Bobby Jo and Brad Burdick, Wayne Cosier, Linda Baird, Barb Maynard. Denise Keegan, Hanna Dans

1. Pledge / Call to Order / Roll Call

Minutes:

Supervisor Horton called the meeting to order at 10:02 AM with the Pledge of Allegiance. The Clerk Took Roll Call Vogel Absent. Supervisor Horton explained that Glenn was still recovering from his accident.

2. Prior Minutes

Minutes:

A motion to adopt the Draft minutes from August 11, 2025 and the Draft minutes from September 3, 2025 with corrections (Zoning Report: Tom Austin should be Tom Hargrave) was made by Michael Austin and seconded by Norm Maynard. Adopted by vote

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

3. Executive session- Personnel

Minutes:

A motion to enter into executive session with Thomas Hargrave, Edward Tiejé, Wendy Oman and the Board at 10:05 AM was made by Michael Austin and seconded by John Tschantre. Adopted by vote

A motion to return to the regular meeting at 10:48 Am was made by Michael Austin and seconded by Norm Maynard. Adopted by vote

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

4. Reports

a. HWY Report

Minutes:

A motion to allow Supervisor Horton to bid up to \$30,000 on a Dodge Ram 4500 with 65,000 miles and a side dump with V Plow and sander for the Highway, and with the approval of Thomas Austin, Tony Harris, and Wendy Oman based on condition and funding was made by Michael Austin and seconded by John Tschantre and was adopted by Roll call vote. Austin-Aye, Tschantre-Aye, Maynard- Aye, Horton- Abstain

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 1

b. Water Report

Minutes:

The Town received a notice of incompleteness on the Water Extension project. The work that is outstanding is all on Hunt Engineering's list. Wendy Oman suggests not paying Hunt until this work is finished.

Water 2 Bond ends in 2036- Proposal to raise O&M Total Principle left:

\$109,250 + Total Interest left: \$21,458

Total Amount left \$130,708.00 Bond Breakdown \$82.00/Quarter x 38 edu = \$3,116 \$137,137.44 \$6429.44/ 11= \$3,116 x 4(quarters) = \$12, 467.04/year - \$130,708.00 \$584.50/year for bills extra \$12467.04 x 11years= \$137,137.44 \$6,429.44 O&M Breakdown \$17.94/Quarter x 38 edu = \$681.72 2023 2024 2025 \$681.72 x 4(quarters) = \$2726.88 \$2,606.21 \$2,139.57 \$2700.00 So far, O&M can cover Erwin Water Only expenses, but cannot cover the rest of the bills to maintain.

Water Breakdown \$35.79/Quarter x 16.5 edu = \$590.00 \$590 x 4(quarters) = \$2360.00 This means the 16.5 edu's that are hooked up is the only revenue left to pay necessary expenses. In 2024, Water 2 O&M increased \$1.50/quarter \$1.50 x 4 = \$6.00/year x 38 = \$228.00 increase for bills. This was not enough to fix the expenses. After monitoring and reviewing budget numbers again since the increase, Water 2 budget was short for 2026 expenses by \$1,877.26.

Broken down per edu, this is as follows: \$1877.26/38edu = \$49.41/year per edu \$49.41/4 = \$12.36/quarter \$12.36/3 = \$4.12/month I would like to propose an increase in Water 2 by \$4.15 to correct this District so that it can pay its required expenses. Because it is a Special District, it has to maintain on its own.

Water 2 Water 2 Current Monthly Rate New Monthly Rate

Metered: Non Metered: Metered: Non Metered: \$11.93 Water \$11.93 Water \$27.34 Bond \$27.34 Bond \$27.34 Bond \$27.34 \$ 5.98 O&M \$ 5.98 O&M \$ 10.13 O&M \$10.13 \$45.25/month \$33.32/month \$49.40 \$37.47

For Reference Only: Water #3 (also Erwin Water) Current Monthly Rate

Metered: Non Metered:

\$11.70 Water

\$32.00 Bond \$32.00 \$ 5.18 O&M \$ 5.18 \$48.88/month \$37.18

A motion to approve the increase of \$4.15 per EDU in Water District 2 was made by Michael Austin and seconded by John Tschantre and was adopted by Roll call Vote- Austin-Aye, Tschantre-Aye, Maynard-Abstained (he lives in that district) and Horton-Aye

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 1

c. Bookkeeper Report

Minutes:

Reports from the Town Clerk and the Court Clerk was submitted for the month of August 2025. The signed Supervisor report for August 2025 was submitted

to the Town Clerk.

General Revenues

\$117,000.00 Auc Int sale of 15 acres Route 415 \$ 3,062.00 East Campbell WC Insurance paid \$ 2,363.48 B&H Pilot \$ 35,031.44 Casella 2nd Qtr host fees 3 Month CD at Community Banks Renewed at 3.75% at same term.

General Reserve was closed at 5-Star (permissive referendum had ended)

\$213,907.29 deposited 8/28/2025 into MM at Community earmarked for New Highway Garage.

Credit acct # Reason Amount \$ Debit acct # Description A8010.4 Zoning short bud. 500.00 A1010.4 Town Board Contractual DA5110.4 General Cont short 4200.00 DA5110.1 General Personnel Services /TA DA5110.4 General Cont short 4000.00 DA5120.4 Bridge Contractual /TA DA5110.4 General Cont short 3000.00 DA5140.4 Brush Contractual /TA

2026 Budget Report – Tentative Budget September 8, 2025 Town Board meeting. a. Bookkeeper reviews a short overview with Board.

b. Salary piece presented to Board in Executive Session by Bookkeeper.

c. Bookkeeper files the Tentative Budget with Town Clerk at the September 8, 2025 Board meeting. (Tentative Budget is not available to the public, .01

personnel services redacted) d. Personnel services figures approved by the Town Board given to the Bookkeeper to update the tentative budget for next month. e. Board members to independently review the Tentative Budget, except any .01 figures (personnel services) and get back to Bookkeeper with their questions and proposed revisions by October 6, 2025.

A motion to accept the Bookkeepers report with transfers was made by Michael Austin and Seconded by Norm Maynard and was adopted by vote.

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

d. Zoning Officer Report

Minutes:

The Clerk and the Board expressed their thanks to Thomas Hargrave for his years of service as the Code/Zoning officer. He will be missed after his retirement at the end of September. A motion to appoint Edward Tiejje as the Zoning Board Officer beginning September 9, 2025 was made by Michael Austin and seconded by John Tschantre and was adopted by Roll call Vote-Austin-Aye, Tschantre-Aye, Maynard-Aye and Horton-Aye

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

e. Dog Control

f. Assessors Report

g. Supervisor Report

Minutes:

The AMR contract is up. This is a 5 year contract. AMR has agreed to a 1.5% increase per year for the term of the contract. A motion to approve the 5 year contract with the 1.5% yearly increase and allow Supervisor Horton to sign the

contract was made by Michael Austin and seconded by Norm Maynard.

Adopted by Vote

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

h. Town Clerk Report

5. Old Business

6. New Business

a. Budget

Minutes:

Wendy Oman presented the Tentative 2026 budget, she explained that this was a confidential draft and that personnel requests for wage increases were redacted and would be subject to executive session. All other numbers were what department heads had requested for their 2026 budgets and were not set in stone.

b. Executive Session Budget

Minutes:

A motion to enter into Executive Session at 11:45 to discuss the Budget was made by Michael Austin and seconded by John Tschantre adopted by vote
A motion to end the Executive session at 12:59 was made by Michael Austin and seconded by Norm Maynard and was adopted by vote.

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

7. Voucher Audit

Minutes:

A-General 274-300 \$ 24,160.25 SL- Street Lighting 273 \$ 909.40 DA- Highway 148-159 \$ 47,895.01 SW1- Water District 1 58-61 \$ 1,169.43 SW2- Water District 2 19-20 \$ 1,894.75 SW-3 Water District 3 18-19 \$ 428.49 SW-4 52--57 \$ 1,148.45 TA- Trust and Agency 25-27 \$ 734.77 TOTAL \$ 78,340.55

8. Adjournment

Minutes:

A motion to Adjourn the meeting at 1:00 Pm was made by Michael Austin and seconded by Norm Maynard Adopted by vote

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0