

On Monday, April 9, 2012, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Deputy Supervisor, Peter Knapp, with the salute to the flag at 8:00.

Board members present: Debra Brock, Dave Morse, and Linda Riehlman, Councilmen

Others present: Lawyer, Patrick Snyder, Jeff Griswold, Calvin Griswold, Ken Brock, Jay Currie, Don Boyden, Jim Harris, representatives from Suit-Kote - Paul Suits, Kevin Bernstein, and Ryan DuBois; Babe Carroll, Tim Coyne, July Griffin and Laura Doring

### CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

**Motion made by Dave Morse, seconded by Linda Riehlman**

**RESOLUTION #33: To accept the March 12, 2012 meeting minutes as submitted  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Debra Brock, seconded by Dave Morse**

**RESOLUTION #34: To accept the Special Meeting minutes of March 22, 2012 as submitted  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

### COMMITTEE REPORTS:

**DOG CONTROL:** -2 dogs picked up; still at the shelter  
-165 miles traveled for the Town

1. Need to rescind Resolution #88 of December 12, 2011 which gave the Town Clerk authority to remit the Animal Population Control monies to the County Clerk. The County Clerk and Town Clerks along with the Spay/neuter facilities of Cortland County have agreed it would be more financially beneficial to forward our funds to Ag and Markets Licensing Bureau who will forward the funds to the ASPCA who was appointed to administer the APC program.

**Motion made by Linda Riehlman, seconded by Dave Morse**

**RESOLUTION #35: To rescind Resolution #88 of December 12, 2011 which gave the Town Clerk authority to remit APC monies to the County Clerk.  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Debra Brock, seconded by Dave Morse**

**RESOLUTION #36: To grant authority to the Town Clerk to forward the APC funds to Ag & Markets who will forward the funds to the ASPCA.  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**WHEREAS, in 2010, the Governor disbanded the Animal Population Control Spay/Neuter Program and appointed the ASPCA to administer the program, and the option for counties to apply for an exemption to collect and retain these fees from local municipal clerks AND**

**WHEREAS, the spay/neuter facilities in Cortland County have been guaranteed money to be received from the ASPCA above and beyond the yearly collection in Cortland County, AND**

**WHEREAS, the municipal clerks of Cortland County and the spay/neuter facilities of Cortland County have agreed it would be more financially beneficial to rescind the exemption of Cortland County from the spay/neuter program in NYS, NOW THEREFORE, BE IT**

**RESOLVED, that the Town of Preble, with offices located at 1968 Preble Rd., Preble, NY will forward any future monies collected by the town clerks for the spay/neuter fee will be sent to the NYS Department of Agriculture and Markets, Licensing Bureau.**

**JUSTICE REPORT:** -\$18,405.00 submitted to the Town for March

**HIGHWAY REPORT: Roads:**

-Jeff has received a request to consider a street light just east of the 281 intersection. There is a gap from 281 to near the Congregational Church.  
-Jeff has submitted a 284U for the Board to review and sign  
-The approved budget has CHIP's funded at last year's level(\$47,800. To Preble)  
-All roads have been swept.

**Equipment:**

-Everything running at this time. All equipment has been switched to summer mode.

**Shop:**

-Jim Sponaule from NYMIR insurance was here last Monday to look over the buildings.

-PESH will be doing a walk-thru

**Personnel:**

-Jeff attended and received a certificate for sediment and erosion control

-PESH training will be held tomorrow, April 10<sup>th</sup>

-Jeff attended the Public Official training last Wednesday evening. The Department of Homeland Security put in on to bring local officials up to speed regarding disasters.

-Jeff will be in Albany Tuesday and Wednesday

**Other:**

-Amnesty Week has been approved by the County. The only change is: There will be a charge for tires. The question is: Do we budget for the tire fees?(limit 4 per household) Or do we charge for tires?

-Town clean-up will be May 18<sup>th</sup> and 19<sup>th</sup>

-There is a meeting April 10<sup>th</sup> regarding flood mitigation projects for northern Cortland County.

**There was some discussion on the tire situation and it was decided that we will not collect any tires this year.**

**RECREATION:**

-Babe Carroll gave a report of how the Preble Park came about. The park was put together by volunteers. The fences were donated and placed by volunteers. The building was built by the fire department volunteers. The pump house was moved from the boulder to Strong Field and then to the park. The main building was built by BOCES. There were businesses that contributed and donated their time to building the park: Barber & DeLine, Barden Homes, Beck Equipment, Suit-Kote, Doug Brown, Ted McBride, Fred Adams, John Morgan, Dave Smith, Roger Avery, Andy White, and Paul Maher is responsible for the work related to the pump house in memory of his grand parents, John & Lillian Simon. Other volunteers: Wes Swayze, Burd Swayze, Donna Swayze, Lynn Webb, Ralph Turtura, Jim Griswold, Jr., Pat Griswold, Don Wright, Claude Lajoie, The Morgan Family, Pitman Family and Sears Family.

-She mentioned that the Cortland County Recreation is broke and will not have activities at the park.

-The park is open. The Recreation Committee will have their Spring cleanup of the kitchen in May.

**COUNTY LEGISLATURE**

-Legislator, Donnell Boyden, reported that Amnesty Day is May 23rd.. The DEC has reclassified the Little York Dam to Class B

**ZONING & CODE ENFORCEMENT:**

**March Report**

- 2 building permits issued
- 74 miles traveled for the Town
- 8 Building inspections
- 40 hours worked
- 1 Fire inspections
- 3 Complaint follow-up
- 18 telephone inquiries

**PLANNING BOARD:**

-Special Planning Board Meeting 4/11 to review the Barden Home Facility

-Meeting April 25th @7:00 (Wednesday)

**ZBA**

-Meeting May 3rd @7:30 (Thursday)

**HISTORIAN:**

-Peter stated that Anne would be the feature speaker on Memorial Day

**TOWN CLERK:**

-\$655.00 - fees collected in March. Disbursed \$637.00 to the Town of Preble, and \$18.00 to the County Clerk.

-Approval is needed to pay CDBG grant payments:

\$19,760.00 to John Reome	(Peterson)
\$240.00 to John Reome	(Roundy)
<u>\$250.00</u> to Home Pro Hero	(Riehlman)
\$20,250.00	

**Motion made by Dave Morse, seconded by Debra Brock**

**RESOLUTION #37: To approve payment to the above vendors from the CDBG grant monies. Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

There is a balance of \$200,707. in the CDBG grant monies.

Need approval of Fair Housing application for Clair Fuller, 1876 Preble Road

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #38: To approve the application for Clair Fuller, 1876 Preble Road, for the Fair Housing grant.**  
**Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**DON ARMSTRONG:**

**NEW BUSINESS**

**Received \$952.00 from NYMIR for annual distribution of invested capital**

**Received \$538.17 from Post Office**

**Motion made by Debra Brock, seconded by Linda Riehlman**  
**RESOLUTION #39: To accept the following resolution to declare April as Fair Housing Month**  
**Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,**

**WHEREAS, the month of April 2012 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.**

**NOW THEREFORE BE IT RESOLVED, that the Town Board of Preble hereby declares and proclaims April as Fair Housing Month in the Town.**

**Homer School District** is scheduled to present their budget on Thursday, April 26<sup>th</sup> @7:00 at the Town Hall. The meeting is open to the public.

Anyone who would like to submit material for the Spring newsletter, please contact Laura Doring.

Anyone wishing to help with the Memorial Day Parade, please contact Jim Doring.

**UNFINISHED BUSINESS**

**Town Hall Renovation** - Deb Brock stated that all the contracts for the project have been awarded and construction should start soon. There is a preconstruction meeting scheduled for April 17<sup>th</sup> at 9:00. Rick Fritz, the Code Enforcement Office, will be the oversight. He will manage the project with building permits but with no cost to the Town.

**Motion made by Debra Brock, seconded by Linda Riehlman**  
**RESOLUTION #40: To give permission to Rick Fritz to issue building permits to the contractors of the Town Hall Renovation Project at no cost.**  
**Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Suit-Kote -Town Board must complete Part 2 of SEQR** - Lawyer, Patrick Snyder, reviewed and completed Part 2 of the SEQR for Suit-Kote with the Board, declaring a negative declaration.

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #41: Upon completion of Part 2 of SEQR for Suit-Kote, it is deemed that the project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment, therefore declare a negative declaration.**  
**Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Schedule Special Town Board Meeting re Aquifer Protection Permit -**  
**Schedule Public Hearing regarding Suit-Kote** -- A joint Public Hearing with the Planning Board will be held April 25<sup>th</sup> @7.00

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #42: To hold a Special Town Board meeting on Monday, April 30<sup>th</sup> @ 8:00 regarding the Aquifer Protection Permit for Suit-Kote**

To hold a joint Public Hearing meeting with the Planning Board regarding  
Suit-Kote on Wednesday, April 25<sup>th</sup> @ 7:00  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

Appoint David Griswold to the Board of Assessment Review -

Motion made by Dave Morse, seconded by Debra Brock  
RESOLUTION #43: To appoint David Griswold to the Board of Assessment Review for a period  
of five(5) years, expiring in 2016  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

**PUBLIC COMMENTS**

Jeff commented on a Marine Corporal who was injured and died in Afghanistan. **Cpl. Christopher Bordoni's** body is being flown into Hancock Field in Syracuse and a procession will start from Syracuse down routes 81, 281 and 13 to Ithaca.

**APPROVE GENERAL AND HIGHWAY BILLS**

Motion made by Dave Morse, seconded by Linda Riehlman  
RESOLUTION #44: To pay the General Fund Vouchers, Abstract No. 4, Nos. 76 to 98, totaling  
\$10,169.75  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Peter Knapp, seconded by Debra Brock  
RESOLUTION #45: To pay the Highway Fund Vouchers, Abstract No. 4, Nos. 26 to 30, totaling  
\$1,587.06  
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

There being no further business, Peter asked for a motion to adjourn. Motion made by Dave, seconded by Linda, meeting adjourned at 9:14.

Respectfully submitted,

Unofficial 04/09/2012  
Official

Jane W. Davenport  
Town Clerk