

On Monday, May 14, 2012, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Supervisor, Jim Doring, with the salute to the flag at 8:00.

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

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Ken Brock, Jay Currie, Don Boyden, Tim Coyne, Pam Poulin, Renee Compton; Kraig Pritts, Tiffany Nesbitt, Denise Cardamone and Ken Steiger, representing Tully Schools.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Dave Morse

**RESOLUTION #47: To accept the April 9, 2012 meeting minutes as submitted
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

Motion made by Peter Knapp, seconded by Dave Morse

**RESOLUTION #48: To accept the Special Meeting minutes of April 30 2012 as corrected
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

The floor was given to Kraig Pritts, Superintendent of Tully Schools, regarding this year's school budget. He stated that the budget is \$500,000. less than 2012; reducing several positions - a custodian, teacher aide, teaching assistant and teacher retirements will not be replaced. There will be some extra-curricular programs modified or not funded. Club advisors will no longer be funded and will be looking for volunteers. Tiffany Nesbitt stated that the proposed budget for 2012-13 is \$17.7 million. The estimated tax is \$18.73/\$1000 based on 2011 assessments; current tax is \$17.77/\$1000. There was a question/answer session. The Board thanked them for coming to the meeting. Voting on the school budget will be tomorrow, May 15th.

COMMITTEE REPORTS:

DOG CONTROL: -1 dog picked up; already adopted
-65 miles traveled for the Town

JUSTICE REPORT: -\$19,326.00 submitted to the Town for April

HIGHWAY REPORT: Roads:
-Preble Road from the shop to West Bennett Hollow Road has been widened.
-Other widening will be done after amnesty week
-A catch basin has been installed near the shop to get rid of the water out front after the widening.
-April 23rd, 5-6" of heavy, wet snow fell. All the Town and County roads in Preble were plowed using Town assets.
Equipment:
-Everything running at this time.
-#4 has a new alternator and batteries
Shop:
-PESH was in on Friday, April 4th; nothing major was found
-Jeff went through the store room and found old chemicals that will never be used and contacted Safety-Kleen to dispose of them.
Personnel:
-Jeff plans to attend Highway School at Ithaca College June 11th - 13th
Other:
-Town cleanup will be May 18th and 19th. 7 am - 3:30 pm
-The large swing set has been painted and the re-machined pivots, chains and seats have been attached.
-The Hazard Mitigation Plan update has been received, reviewed and returned to the Emergency Management Office.

RECREATION: -The annual Garage Sale will be held June 2nd, 8 am - 3 pm
-Bill and Jill Sears will be supervising Volleyball being held in July and August; Tuesdays 6:30 - 8:30
-The park water has been tested and passed.

COUNTY LEGISLATURE -Legislator, Donnell Boyden, reported that the Sales Tax issue is unsettled. The Redistricting Law will be voted on May 23rd (This redistricting will change the number of Legislators from 19 to 17, and may even combine Preble and Scott with Homer.)

ZONING & CODE ENFORCEMENT:

March Report

- 4 building permits issued
- 65 miles traveled for the Town
- 5 Building inspections
- 37 hours worked
- 1 Fire inspection
- 2 Complaint follow-up
- 16 telephone inquiries

PLANNING BOARD: -Meeting May 23rd @7:00 (Wednesday)
ZBA -Meeting June 7th @7:30 (Thursday)

HISTORIAN: -Anne is absent

TOWN CLERK: -\$917.00 - fees collected in April. Disbursed \$905.00 to the Town of Preble, and \$12.00 to Ag & Markets

-Approval is needed to pay CDBG grant payments:

\$700.00 to John Reome	(Peterson)
\$9,900.00 to Empire Construction of CNY	(Sears final)
\$81.00 to JMS Plmbg & Htg	(Roundy final)
\$8,215.00 to Janine Tappen Woodromer	(Fuller final)
\$500.00 to Home Pro Hero	(Miller & Nye)
<u>\$6,555.56</u> to Thomas Development	
\$ 25,951.56	

Motion made by Dave Morse, seconded by Debra Brock

RESOLUTION #49: 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 \$174,755 in the CDBG grant monies.

Need approval of Fair Housing application for Douglas Riehlman, 6242 US Route 11, total cost \$27,047.

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #50: To approve the application for Douglas Riehlman, 6242 US Route 11, for the Fair Housing grant.

Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

DON ARMSTRONG:

UNFINISHED BUSINESS

Town Hall Renovation - Jay Currie reported that the insulation of the attic and bathrooms is finished and everything looks good. They are waiting for the windows. They are currently working in the basement. . Rick Fritz is monitoring the project. Supervisor Doring commented that the sewer pipes vent into the attic and therefore moisture collects. Tom Pitman has been contacted to correct this by venting the pipe out of the building. Tom has submitted his proposal of \$488.00 to relocate exhaust vent dampers for bathroom fans to exterior walls to an inconspicuous location on the street side of the building. Connect existing bathroom sewer vents to a common vent stack and exit building through upper roof. It was agreed that Tom will review the design with Rick Fritz, Building Code Officer.

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #51: To accept Tom Pitman's proposal of \$488.00 to relocate exhaust vent dampers for bathroom fans to exterior walls to an inconspicuous location on the street side of building. Connect existing bathroom sewer vents to a common vent stack and exit building through upper roof.

Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

Appoint Tina Goddard as Court Clerk

Motion made by Linda Riehlman, seconded by Peter Knapp

RESOLUTION #52: To appoint Tina Goddard as Court Clerk effective immediately Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

Spring Newsletter - The Spring Newsletter will be mailed out before Memorial Day.

Memorial Day Parade - Supervisor Doring will contact drivers for the parade. Dave Morse will order the ice cream. The minister from the Calvary Baptist Church will be in attendance.

Ag and Farmland Trust - June 21st has been set for a public meeting for public comment on the final version of the Agriculture and Farmland Protection Plan , draft of goals and recommendations, with the Steering Committee. This will be an open meeting.

Development Grant - Climate Change Innovation Project - Adopt ICLEI resolution with one year membership

Motion made by Debra Brock, seconded by Linda Riehlman
RESOLUTION #53: To adopt the ICLEI Resolution -

CLIMATE CHANGE MITIGATION

WHEREAS, The Town of Preble, State of New York, desires to reduce gas emissions through reductions in fuel use, energy use, and solid waste produced by municipal operations and the community as a whole; and

CLIMATE CHANGE ADAPTATION

WHEREAS, The Town of Preble, State of New York, desires to understand local direct and indirect effects of climate change and specific climate change impacts; understand local susceptibility and ability to cope with adverse effects of climate change; and to take action by preparing for the impacts of climate change; and

SUSTAINABILITY

WHEREAS, The Town of Preble, State of New York, desires to manage local environmental resources including water, air, land and biological resources within ecological limits; to support a locally driven economy based on principles of revitalization, vitality, and environmental neutrality; and to promote a safe, just, healthy, accessible, and vibrant community; and

WHEREAS, The Town of Preble, State of New York, has a vested interest in protecting and enhancing the environment, the economy, and quality of life through reducing energy consumption and helping the community become more sustainable in use of resources; and

WHEREAS, ICLEI-Local Governments for SUSTAINABILITY is a nonprofit membership association of local governments committed to SUSTAINABILITY, energy conservation, and climate protection;

NOW THEREFORE, BE IT RESOLVED, that the Town of Preble, State of New York, will join ICLEI as a Full Member and pledges to take a leadership role in promoting public awareness, education, and outreach regarding SUSTAINABILITY, the causes and impacts of climate change, actions that mitigate and prepare for the negative effects of climate change, and strengthen the local economy and quality of life; and

CLIMATE CHANGE MITIGATION

BE IT FURTHER RESOLVED, that the Town of Preble, State of New York, will undertake the Five Milestones for Climate Change Mitigation, to reduce both greenhouse gas and air pollution emissions throughout the community, and specifically:

- . Conduct a greenhouse gas emissions inventory, which includes an inventory of energy use, fuel use, and solid waste, and forecast to determine the source and quantity of greenhouse emissions resulting from municipal operations and the community as a whole
- . Adopt a greenhouse gas emission reduction target(s)
- . Develop a climate action plan with both existing and future actions which, when implemented, will allow the local government to meet the local greenhouse gas emissions reduction target
- . Publish and implement preparedness plan
- . Monitor and reevaluate resiliency

BE IT FURTHER RESOLVED, that the Town of Preble, State of New York, will undertake the Five Milestones for SUSTAINABILITY, to meet current needs without compromising the ability of future generations to meet their needs, and specifically:

- . Conduct a SUSTAINABILITY assessment
- . Adopt SUSTAINABILITY goals
- . Develop a SUSTAINABILITY plan with both existing and future actions which, when implemented, will allow the local government to meet the SUSTAINABILITY goals
- . Implement the policies and measures in the plan
- . Monitor and verify progress
- .

BE IT FINALLY RESOLVED, ICLEI membership will entitle The Town of Preble, State of New York, to membership benefits and assistance as it progresses through these Milestones.

NEW BUSINESS

Received \$500.00 from NYS for Recreation

Received \$538.17 from Post Office

July 4th Fireworks -The Cortland County Chamber of Commerce has scheduled Tuesday, July 3rd as the date for the fireworks at Dwyer Memorial Park.

Pam Poulin - 1876 Town Map - Pam presented a 1876 Town map to the Board, a gift from Pam and her husband, Lutz Mayer.

Cortland Repertory Theatre wants to do a Bingo night at the Pavilion - Attorney Armstrong will look into this matter.

PUBLIC COMMENTS

Pam Poulin is concerned about the posted speed limit of 35 mph on Steger Road. This road information was previously submitted to the State and was denied.

Rene Mitchell is asking questions about the park. Why was the park posted this last winter? Peter gave the response that the signs are meant for the snowmobilers. Also Rene remarked that the Kennedy ball team was asked to leave the park. She has concerns of who is welcome. There was discussion of the Board, one being insurance issues which Attorney Armstrong will check on. A suggestion by Debra Brock to Rene - to join the Recreation Committee.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Linda Riehlman

RESOLUTION #54: To pay the General Fund Vouchers, Abstract No. 5, Nos. 99 to 126, totaling \$22,495.42

Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Linda Riehlman, seconded by Peter Knapp

RESOLUTION #55: To pay the Highway Fund Vouchers, Abstract No. 5, Nos. 31 to 45, totaling \$21,018.45

Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Debra, seconded by Linda, meeting adjourned at 9:46.

Respectfully submitted,

Unofficial 05/14/2012
Official

Jane W. Davenport
Town Clerk