

On Monday, June 11, 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, Jay Currie, Pam Poulin, Tony George, Bernie Thoma from Thoma Development Consultants and Nedra Griswold

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by David Morse, seconded by Deb Brock
RESOLUTION #56: To accept the May 14, 2012 meeting minutes as submitted
Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

COMMITTEE REPORTS:

DOG CONTROL: -2 dogs running at large; given a Notice to comply
-65 miles traveled for the Town

JUSTICE REPORT: -\$21,718 submitted to the Town for May
-\$35. Adjustment for April

HIGHWAY REPORT: **Roads:**
-Have started road-side mowing
-Two days were spent chipping brush on West Clark Rd.
Equipment:
-#3 is at Penn Detroit getting reprogrammed to get better fuel mileage.
-#1 was in and had 2 safety recalls done.
Shop:
-Safety-Kleen has taken the chemicals and disposed of them.
Personnel:
- Highway School started today thru Wednesday
Other:
-Town cleanup went well. Were down about 25% in trash.
-Repaired the bad blocks in the wall of the Town Hall basement.
-Installed a de-humidifier in the basement of the Town Hall.

RECREATION: -

COUNTY LEGISLATURE -Mr. Boyden is absent

ZONING & CODE ENFORCEMENT:

May report
-3 building permits issued
-168 miles traveled for the Town
-5 Building inspections
-53 hours worked
-1 Fire inspection
-2 Complaint follow-ups
-23 telephone inquiries

PLANNING BOARD: -Meeting June 27th @7:00 (Wednesday)
ZBA -Meeting July 5th @7:30 (Thursday)

HISTORIAN: -Anne is absent. Peter commented on the great job Anne did presenting the Memorial Day speech at the cemetery on Memorial Day. He also thanked everyone that helped in getting ready for the parade. Despite the weather, the parade was well attended.

TOWN CLERK: -\$491.00 - fees collected in May. Disbursed \$449.60 to the Town of Preble, \$27.40 to NYS DEC, and \$14.00 to Ag & Markets

-Approval is needed to pay CDBG grant payments:
\$3,240.00 to Wade Sprouse (Peterson)
\$8,560.00 to John Reome (Sears)
\$2,140.00 to John Reome (Sears final)
\$4,000.00 to JM General Contracting (Fuller final)
\$4,550.00 to BEACJ Remodeling (D.Riehlman)
\$5,350.00 to BEACJ Remodeling (D.Riehlman final)
\$113.36 to Town of Preble (Fair Housing Ads)
\$2,130.00 to Thoma Development Consultants
\$30,083.36

Motion made by Debra Brock, seconded by Dave Morse
RESOLUTION #57: To approve payment to the above vendors from the CDBG grant monies.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

There is a balance of \$144,672. in the CDBG grant monies.

DON ARMSTRONG:

Pam Poulin was given the floor. She presented the Board with framed 1876 maps of the Town of Preble and Downtown Preble businesses. She also had a framed map of Scott which will be given to the Town of Scott as a gift from the Town of Preble.

NEW BUSINESS

Northeast Transformers - Bernie Thoma from Thoma Development Consultants stated that Northeast Transformers with the help of the Cortland County B. D. C., is relocating from Cortland to the Bestdeck plant on Route 281. There are SARA grant programs available which provide funds to be used for activities in community development. In this case, an application for a funding request not to exceed \$750,000. Mr. Thoma stated that Bestdeck did not fulfill their obligation to the Town; did not reach their hiring goal, asked for extension of time, and then moved out of Town to relocate in Cortlandville, closing is after October. There is a loan and security agreement and a personal guarantee with the owner of Bestdeck regarding the PILOT agreement which is \$288,000. The Board is in agreement to pursue the funds that are due the town. Funds that are returned to the town as program income can be used for other community projects. All Board members have toured the facility. Mr. Thoma has requested a \$4000.00 fee for administering the application for the Economic Development CDBG.

Councilman Brock thanked Mr. Thoma and stated that the Board appreciated all he has done.

Motion made by Debra Brock, seconded by Linda Riehlman
RESOLUTION #58: To authorize Thoma Development Consultants to administer the application for the Economic Development CDBG for a fee of \$4000.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

A Public Hearing will be held July 9, 2012 at 7:45 at the Town Hall regarding the possible submission of the application to the New York State Office of Community Renewal for the funding under the federal Small Cities Community Development Program.

Received \$538.17 from the Post Office

Community Development Block Grant - Need approval for applicants: Malcolm Nye, 6793 Steger Rd., David Barrows, 1904 Preble Rd., Leon & Sandra Whalen, 6792 Steger Rd., and Dorothy Miller, 2400 Est Hill Rd.

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #59: To approve the 4 applicants: Malcolm Nye, David Barrows, Leon & Sandra Whalen, and Dorothy Miller, for the Community Development Block Grant
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Cortland Antique Auto Club - Need approval for car show on September 16, 2012 at Dwyer Memorial Park.

Motion made by Linda Riehlman, seconded by Peter Knapp
RESOLUTION #60: To allow the Cortland Antique Auto Club to hold their annual Auto Show at Dwyer Memorial Park on September 16, 2012
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Annual Frog Pull - Supervisor Doring announced that the Annual Frog Pull will be held at the Preble Hotel, Saturday, June 16th.

Appoint Town Clerk as Issuing Agent for Handicap Permits - CC Sheriff's Dept. no longer issues them.

Motion made by Debra Brock, seconded by Linda Riehlman
RESOLUTION #61: To appoint the Town Clerk, Jane W. Davenport, as Issuing Agent for Handicap Permits in the Town of Preble.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

OLD BUSINESS

Town Hall Renovation - The basement windows and front windows of the Town Hall are installed; the heat pump and solar cells will be installed in August. Comfort Windows will be completing the installation of the east and west sides of the hall in the next two weeks. Plank Road Magazine wants to do an article on the renovation.

Spring Newsletter - Supervisor Doring explained that there was an error made in the Spring Newsletter when the composition person entered the wrong edition (2010). The problem was corrected and the town was not charged. Also, the printer is not charging. The correct edition was mailed after Memorial Day/

Ag & Farmland Protection - A Special Meeting will be held Thursday, June 21, 2012 at 7:30 P.M. at the Town Hall. The purpose of the meeting is to receive public comment on the final version of the Homer, Preble, Scott Agriculture and Farmland Protection Plan, goals and recommendations.

PUBLIC COMMENTS

Pam Poulin is asking about a matching grant for the children's expenses to attend recreation activities in the city of Cortland. She is also concerned about activities for the children. She will speak with Babe about her ideas.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Deb Brock, seconded by Peter Knapp

RESOLUTION #62: To pay the General Fund Vouchers, Abstract No. 6, Nos. 127 to 153, totaling \$7,522.70

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

Motion made by Linda Riehlman, seconded by Debra Brock

RESOLUTION #63: To pay the Highway Fund Vouchers, Abstract No. 6, Nos. 46 to 58, totaling \$6,377.67

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

The meeting will exit to Executive Session:

Motion made by Debra Brock, Seconded by Linda Riehlman

RESOLUTION #64: To enter Executive Session to discuss a personnel issue at 8:58.

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

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #65: To exit Executive Session at 9:52

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 Peter, seconded by Linda, meeting adjourned at 9:54.

Respectfully submitted,

Unofficial 06/11/2012
Official 07/09/2012

Jane W. Davenport
Town Clerk