

On Monday, July 9, 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, Rick Fritz, Don Boyden, Tony George, Bernie Thoma from Thoma Development Consultants and Ken and Brenda Clark representing the Celtic Festival

### **CORRECTIONS/APPROVAL OF PREVIOUS MINUTES**

**Motion made by David Morse, seconded by Deb Brock**  
**RESOLUTION #66: To accept the June 11, 2012 meeting minutes and the June 21, 2012 Special Meeting with regards to Farmland Protection as submitted**  
**Peter Knapp(aye) Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** -No report received

**JUSTICE REPORT:** -\$12,795 submitted to the Town for June

### **HIGHWAY REPORT: Roads:**

-The heavily traveled gravel roads have had Magnesium Chloride applied and have been rolled.

-Road-side mowing just about complete

### **Equipment:**

-The mower tractor broke a front spindle. Parts are on order.

-The transmission reprogramming in #3 has cut fuel consumption by 3 to 5 gallons on an average day.

### **Shop:**

-Paul Shenemen is reworking the costs for a highway garage. I would like to build a building using just the money we have on hand.

### **Personnel:**

- Highway School was very informative. The best classes had to do with fleet purchasing for the lowest cost and sealing a pavement before it goes bad.

-Jeff would like permission to attend the fall highway conference.

**Motion made by Peter Knapp, seconded by Debra Brock**  
**RESOLUTION #67: To grant Jeff Griswold to attend the fall Highway Conference.**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

### **Other:**

**-Town Hall** -The renovation project is moving along.

-Comfort Windows phase is done except they had a couple of windows get broken in the warehouse. They are at Anderson's mercy as to when the replacements will be here.

-Tag Mechanical was on site all day today. He is mapping the lay-out of the duct-work in the basement. The heat exchangers have been delivered and are being stored in the basement.

-Taitem also had 2 workers here today. They started prepping the building for the addition. It was also felt the current roof on the vault only has a few years left. Quotes are being obtained to replace the shingles before the solar panels are attached.

### **RECREATION:**

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### **COUNTY LEGISLATURE**

-Mr. Boyden referenced the "State of Cortland County Address" given by Michael Park, County Legislature Chairman, on June 28, 2012. Each Board Member has received a copy.

### **ZONING & CODE ENFORCEMENT:**

#### **June report**

- 4 building permits issued
- 68 miles traveled for the Town
- 8 Building inspections
- 29 hours worked
- 2 Fire inspection
- 3 Complaint follow-ups
- 20 telephone inquiries

**PLANNING BOARD:** -Meeting July 25th @7:00 (Wednesday)  
**ZBA** -Meeting August 7th @7:30 (Thursday)

**HISTORIAN:** -Anne is absent.

**TOWN CLERK:** -\$342.00 - fees collected in June. Disbursed \$323.28 to the Town of Preble, \$4.72 to NYS DEC, and \$14.00 to Ag & Markets

-Approval is needed to pay CDBG grant payments:

\$10,260.00 to Bearup Construction	(Fuller)
\$ 2,565.11 to Bearup Construction	(Fuller Final)
\$11,165.00 to Bearup Construction	(Riehlman)
\$ 2,791.58 to Bearup Construction	(Riehlman final)
\$15,560.00 to Empire Construction	(Miller)
\$ 2,400.00 to Empire Construction	(Miller )
\$ 3,890.00 to Empire Construction	(Miller Final)
\$ 250.00 to Home Pro Hero	(Barrows)
<u>\$ 6,583.19</u> to Thoma Development Consultants (Program DeliveryAdmin)	
\$55,464.88	

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

**RESOLUTION #68: 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 \$89,207. in the CDBG grant monies.

**DON ARMSTRONG:**

#### **NEW BUSINESS**

**Celtic Festival - August 18<sup>th</sup> & 19<sup>th</sup>** - Brenda Clark was given the floor. She mentioned that the Celtic Festival would have a Renaissance flare. They have contacted land owners for parking and have also contacted the Sheriff's Department. They are looking for volunteers to help open the festivities; Deb and Linda have volunteered.

Received \$538.17 from the Post Office

**Northeast Transformers** - A resolution is necessary to authorize the Supervisor to apply for the Federal Small Cities Community Development Grant

**Motion made by Linda Riehlman, seconded by Peter Knapp**

**RESOLUTION #69: To authorize Supervisor James Doring to sign the application for the Federal Small Cities Community Development Grant for Northeast Transformers.**

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

#### **UNFINISHED BUSINESS**

**Town Hall Renovation** - The vault roof is need of repair. Two bids have been received and Peter recommended that we should get a bid from Goddard Roofing.

**Motion made by Peter Knapp, seconded by Linda Riehlman**

**RESOLUTION #70: To authorize Supervisor Doring and Jeff Griswold to accept the lowest bid for repairing the vault roof which fits in the time frame.**

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

Jeff mentioned that the heat exchangers were unloaded today.

**Dilapidated Properties** - Rick Fritz, Code Enforcement Office, stated there are many unsafe buildings in town and is asking the Board to pass a law to condemn buildings so that the town can clean up. He has received several complaints on buildings. At the present time, there is no law on the books. Attorney Armstrong commented that there is no easy solution to the problem. There was some discussion and Attorney Armstrong was asked to draft a Local Law.

**Suit-Kote** -Change Street name: The Board is in agreement that the name of the road to the Suit-Kote facility should be changed.

**Motion made by Debra Brock, seconded by Linda Riehlman**

**RESOLUTION #71: To change the name of the road leading to the Suit-Kote facility from Thomas Albert Drive to Patriotic Drive effective August 1, 2012**

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

**PUBLIC COMMENTS**

Dave Morse mentioned that Volleyball at the park will start July 10<sup>th</sup>. Ice cream from the parade will be given out.

**APPROVE GENERAL AND HIGHWAY BILLS**

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

**RESOLUTION #72: To pay the General Fund Vouchers, Abstract No. 7, Nos. 154 to 178, totaling \$12,637.18**

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

**Motion made by Linda Riehlman, seconded by Peter Knapp**

**RESOLUTION #73: To pay the Highway Fund Vouchers, Abstract No. 7, Nos. 59 to 74, totaling \$16,015.53**

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

**The meeting will exit to Executive Session:**

**Motion made by Peter Knapp, seconded by Linda Riehlman**

**RESOLUTION #74: To enter Executive Session to discuss a litigation issue at 9:04.**

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

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

**RESOLUTION #75: To exit Executive Session at 9:25**

**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 Dave, seconded by Linda, meeting adjourned at 9:27.

Respectfully submitted,

Unofficial 07/09/2012  
Official 08/13/2012

Jane W. Davenport  
Town Clerk