

On Monday, August 13, 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: Don Armstrong, Jeff Griswold, Calvin Griswold, Ken Brock, Jim Harris, Gil Kozer of NETS, Attorney Larry Knickerbocker, Tim Buhl and Anne Henderson

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #77: To accept the July 9, 2012 meeting minutes and the July 30 Special Meeting as submitted
Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

COMMITTEE REPORTS:

DOG CONTROL: -1 dog running at large; still waiting for adoption
-75 miles traveled for the Town

JUSTICE REPORT: -\$7,250. submitted to the Town for July
-The Annual Audit for Albany of the Justice records is due; need resolution.

Motion made by Debra Brock, seconded by Dave Morse
RESOLUTION #78: The Preble Town Board has audited the Preble Justice Court's records on August 13th, 2012 and were found to be in order

<u>Fine Account</u>	<u>Month</u>	<u>Fines Collected</u>	<u>Total Cases</u>
	August 2011	\$13,695.	120
	September 2011	\$14,380.	144
	October 2011	\$14,460.	148
	November 2011	\$12,565.	103
	December 2011	\$9,071.	82
	January 2012	\$19,109.	187
	February 2012	\$26,480.	231
	March 2012	\$18,405.	162
	April 2012	\$19,361.	182
	May 2012	\$21,728.	178
	June 2012	\$12,795.	113
	July 2012	<u>\$7,250.</u>	<u>92</u>
		\$189,299.	1742

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

HIGHWAY REPORT: Roads:

-The Currie Road(East), part of West Bennett Hollow Rd. and the curve onto the Masters Road has been widened.

-Still waiting on National Grid to remove the guy wire from the maple tree on Preble Road so the tree can be removed and finish the shoulder.

-Just starting round #2 of road-side mowing

-Jeff has turned the preliminary maps into Southern Tier East. They are mapping road conditions and features of all Town roads in their coalition.

-Jeff checked into the "Free Salt" from American Rock Salt. It is bagged medical salt.(Very fine) and it would have to be trucked in. (Not cost effective)

Equipment:

-The mower tractor has been repaired.

-The small roller is rebuilt and works well.

Shop:

Personnel:

Other:

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

-Comfort Windows phase is done

-Tag Mechanical finished the HVAC today. (They are waiting for an air deflector for one unit.)

-Taitem's part of the contract is moving along.. The old shingles were taken off this morning. They intend to have the roof done tomorrow. The PV (Solar Panels) were delivered today and are in the backroom.

-The new electrical service is in and inspected.

-Jeremy Benedict has built a new waste holder for the back of the building and will be placed when the solar panels are up.

RECREATION: -Dave reported that there was a small crowd at Community Night, August 11th and everyone attending enjoyed it.

COUNTY LEGISLATURE -Mr. Boyden is absent

ZONING & CODE ENFORCEMENT:

July report

- 3 building permits issued
- 87 miles traveled for the Town
- 5 Building inspections
- 31 hours worked
- 1 Fire inspection
- 14 Complaint follow-ups
- 27 telephone inquiries

PLANNING BOARD: -Meeting August 22nd @7:00 (Wednesday)
ZBA -Meeting September 6th @7:30 (Thursday)

HISTORIAN: -Anne thanked Jeff and his crew for putting the historical marker of the first school in place. While looking through the cellar, Anne and Debra found a real treasure, an old school sign which she would like placed in the Town Hall. She has also thrown together a picnic/ program to be held on Thursday; Anita Wright will be speaking about the history of the Cortland County Fair.

TOWN CLERK: -\$282.00 - fees collected in July. Disbursed \$252.50 to the Town of Preble, \$22.50 to NYS Dept. of Health, and \$7.00 to Ag & Markets

-Approval is needed to pay CDBG grant payments:

\$18,333.89 to Bearup Construction (Whalen)
\$ 4,600.00 to Bearup Construction (Whalen Final)
\$ 135.00 to BEACJ (DRiehlman)
\$15 400.00 to Empire Construction (Barrows)
\$ 3,850.00 to Empire Construction (Barrows final)
\$10,254.99 to Thoma Development Consultants (Administration costs)
\$52,573.88

Motion made by Debra Brock, seconded by Linda Riehlman
RESOLUTION #79: To approve payment to the above vendors from the CDBG grant monies.
Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

There is a balance of \$36,633.80 in the CDBG grant monies.

DON ARMSTRONG:

Mark Suben was given the floor. Mark is running for reelection as Cortland County District Attorney. He presented some of the cases which he has incurred during his 4-year term. He also commented on how far the Cortland County Child Advocacy Program has come. He thanked the Board for their time.

UNFINISHED BUSINESS

Celtic Festival-August 18th & 19th - The committee has applied for a permit which needs an approval to hold this weekend event.

Motion made by Linda Riehlman, seconded by Debra Brock
RESOLUTION #80: To approve the Celtic Festival Committee's request for a permit to hold the Celtic Festival on August 18 and 19 at Dwyer Memorial Park on Little York Lake
Debra Brock(aye) Dave Morse(aye) Linda Riehlman(aye)

Town Hall Renovation - Update -D Brock -The invoices for Comfort Windows, TAG Mechanical and Efficient Systems have been vouchered. The Comfort Window invoice for \$48,192.00 is vouchered in two separate payments due to some work that still needs to be done in the basement; first payment \$43,372.80, second payment of \$4,819.20, (10%). TAG Mechanical completed the central air system on Friday; the roofing will be completed this week; the solar panels will be ready to install next week. TAG's invoice is for \$41,455.00. Approval of Efficient Systems invoice of \$1482. for replacing the electrical panel will be payable upon completion and final inspection or approved by Rick Fritz. TAG windguard in on hold. Rick has approved the TAG's "first rate work". Deb expects to have an estimate for the inside of the Town Hall in time for the 2013 budget.

Nate Shirley - Attorney Armstrong stated that it has been months since Nate Shirley started his subdivision project and has suggested that this be dismissed and move on. As Attorney for the Planning Board, he has advised Nate Shirley that due to the lack of action in this matter, the Planning Board is contemplating dismissing his application. Debra is asking if the Town Board should dismiss the Aquifer Protection Permit Application. If it was decided that it not be dismissed tonight, but have Attorney Armstrong correspond with Nate Shirley and his attorney. Subject to be brought up at the October meeting.

Motion made by Dave Morse, seconded by Debra Brock

RESOLUTION # 81: To direct Attorney Armstrong to contact Nate Shirley stating that due to the lack of action, the Board is contemplating the possible dismissal of his Aquifer Protection Permit Application.

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

Local Law for Dilapidated Properties - Attorney Armstrong has drawn up a local law for dilapidated buildings which is similar to Cortlandville. Each Board Member was given a copy to read over.

Suit-Kote -Rick Fritz is in contact with Suit-Kote. It was mentioned that Suit-Kote will provide copies of all documentation from the DEC.

Northeast Transformers - It has been determined that an Aquifer Protection Permit is not needed. Engineer, Tim Buhl stated that the oil is non-petroleum and non-hazardous

NEW BUSINESS

Monies received

\$111,157.72	Quarterly Sales Tax
10,295.71	Mortgage Tax
1,661.59	Ag & Markets
538.17	Post Office

Copier - A new reconditioned copier has been left in the office by Copier Products . Discussion by the Board favoring the purchase of the machine.

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #82: To authorize Supervisor James Doring to purchase the Panasonic DP-8025 copier from Copier Products Sales & Service, Inc. at a cost of \$2995.00

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

PUBLIC COMMENTS

Jeff is concerned about parking at the Celtic Festival; parking where 'No Parking' signs are posted and parking so that a fire apparatus cannot get through. Linda or Deb will contact Brenda Clark.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Deb Brock, seconded by Linda Riehlman

RESOLUTION #83: To pay the General Fund Vouchers, Abstract No. 8, Nos. 179 to 207, totaling \$103,598.51

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

Motion made by Linda Riehlman, seconded by Peter Knapp

RESOLUTION #84: To pay the Highway Fund Vouchers, Abstract No. 8, Nos. 75 to 90, totaling \$14,211.92

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 #85: To enter Executive Session to discuss a litigation issue at 9:06.

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

Motion made by Dave Morse, seconded by Debra Brock

RESOLUTION #86: To exit Executive Session at 9:21

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 Debra,

meeting adjourned at 9:23.

Respectfully submitted,

Unofficial 08/13/2012
Official

Jane W. Davenport
Town Clerk