

TOWN OF PREBLE
NOTICE OF SPECIAL TOWN BOARD MEETING

A special meeting of the Town Board of the Town of Preble will be held at the Preble Town Hall on Preble Road, Preble, New York, on the 28th day of April 2014, at 7:30 p.m. regarding construction of a Town Highway Garage and for such other matters as may come before the Board.

Dated: April 15, 2014

Supervisor Doring opened the special meeting at 7:40 which is being held to discuss the construction of a Town Highway Garage.

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

Others present: Calvin Griswold, Tony George, Bruce VanPatten, Ken Brock and Jeff Griswold

Attorney Armstrong was given the floor. He has been in contact with NBT Bank regarding the borrowing of the additional \$200,000. which is needed to construct the building. He presented options of repayment of the loan on a 5-year schedule to the Board. Beyond 5 years, a permissive referendum would be necessary.

At this time there is no final drawing.

Peter Knapp stated he is not comfortable about borrowing money, but could build what we can afford.

Dave Morse suggested to go with the 3 bay garage.

Jim Doring stated we should get the final drawing and design. He does not feel we should borrow money.

Bruce VanPatten is asking why 6 bays? Jeff replied 'to get the equipment under cover'.

Deb Brock brought up the idea of Shared Services to save taxpayers' dollars.

Linda Riehlman commented on the radiant heat floors being efficient.

Peter Knapp suggested that the engineers' drawings be drawn up in different phases. Request for proposals(RFP) should be sent out to engineers and also published. Attorney Armstrong and Jeff will take care of this.

There was discussion on whether our Code Enforcement Officer, Rick Fritz would oversee the project.

Motion made by Debra Brock, seconded by Linda Riehlman

RESOLUTION #34: To hold a Public Hearing May 12, 2014 @7:30 regarding the construction and financing of a Town Highway Garage

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

Motion made by Linda Riehlman, seconded by Peter Knapp

RESOLUTION #35: To have RFP's(Request for Proposal) sent to engineers for drawings and oversight regarding the construction of a new highway garage.

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

DEC/FEMA Meeting is May 7th in Ithaca regarding flood maps.

Town clean-up is May 16th and 17th

Adjournment: Linda made motion to adjourn the special meeting, seconded by Dave; meeting adjourned at 8:50

Respectfully submitted,

Unofficial 4/28/2014
Official

Jane W. Davenport
Town Clerk

