

On Monday June 9, 2014, 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, Amanda Shaw, Chris Chapman, Renee Compton, Babe Carroll, John Steger, Tony George, Nancy Dalley, Melissa Burt, Rick Burt, Ann Marie Phelps, Anne Henderson, Nancy Baldwin, David Smith

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

**Motion made by Peter Knapp, seconded by Dave Morse**  
**RESOLUTION #37: To accept the May 12, 2014 regular meeting minutes, Public Hearing minutes re Town Highway Garage and Public Hearing minutes re North East Transformers' Block Grant, as submitted**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Amanda Shaw** was given the floor. She spoke on her project of moving her portion of the Riehlman, Shafer & Shafer Law Offices to the former Hancock Manufacturing building in the Town of Preble. She will bring 20 employees with her. Some remodeling will be done, add additional parking spaces, a new drywell will be dug, and construction will probably start next summer.

### **COMMITTEE REPPORTS:**

**DOG CONTROL:** -1 dog surrendered by owner  
-95 miles traveled for the Town

**JUSTICE REPORT:** -\$13,499. submitted to the Town for May

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

- Suit-Kote Slurry Sealed the roads we paved last year.
- Sprayed Magnesium Chloride on the more traveled gravel roads
- Have gone thru 4 tanks of oil in the spray patcher
- The EPA is considering changing the definition of "Navigable Waterways". If they do, a permit would be needed to do ditching on most roads.
- Dave Griswold has cut may trees along Preble Hill Road. This will save the Highway Department hundreds of hours of work (\$\$) with the road.

### **Equipment:**

-Jeff has given the Board members a quote using the Onondaga County bid to replace truck #5. A resolution is needed from the Board to allow the Town to use the Onondaga Bid to purchase the truck.

**Motion made by Debra Brock, seconded by Linda Riehlman**  
**RESOLUTION #38: To allow Superintendent, Jeff Griswold, to use an Onondaga County Bid for the purchase of a 2015 Chevrolet Silverado truck , and the Board, subject to permissive referendum, authorizes to transfer \$47,774.30 from the Highway Equipment Reserve Account for the purchase of a 2015 Chevrolet Silverado truck, 3500 HD 4-wheel, regular cab.**

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

-Jeff has purchased a new push mower and weed-eater to replace the 14 year old units

**Shop:**

-RFP for Engineering

**Personnel:**

-Jeff has hired David Mosher for the summer

**Other:**

-Preble Town Clean-up went well. Contento's took 2-1/2 roll-offs of metal, 3 roll offs of trash. The Town of Preble hauled (15) 10-wheeler loads of trash.

-The CCTVS meeting on June 25th will talk about the 2% tax cap

-The "Spruce-Up America" trees are doing well. Somebody pulled 3 trees out. They have been replaced.

-Tom Kile will replace the roofs on the dugouts.

**RECREATION:** **Babe Carroll** – Softball games have begun. Volleyball will start July 8th and run July and August. On July 30, the Old Timer's Band will be at the park 7 – 8:30 on July 30.  
The new stove for the park has arrived.  
The new gate for the park will be constructed by Mike Dannan.

**COUNTY LEGISLATURE:** Mr. Boyden is absent. (The Kiddie Pool at Little York Lake Park will open Thursday, June 12)

**ZONING AND CODE ENFORCEMENT: No report**

**PLANNING BOARD** -Meeting-June 25th @7:00(Wednesday)

**ZBA** -Meeting-July 10th @7:30(Thursday)(Subject to agenda)

**HISTORIAN:** Anne explained about the property that was purchased from the Rofe family being a family park. She has been spending time doing research on the Town Hall and cemetery. She has been working with Linda Underwood on the Church history. In June, she will be attending a meeting of the McGraw Historical Society.

**TOWN CLERK:** -\$132.00 collected in May; disbursed \$122.80 to the Town of Preble, and \$10.00 to NYS Ag & Markets

**TAX COLLECTOR:** \$27,856.66 – Taxes collected in May

**NEW BUSINES**

**NYMIR Memo** – Following an underwriting survey, Connie Wallis of NYMIR writes that the wind supports on the pavilion had been removed to allow for the installation of steel rolling doors. It is recommended the building be reviewed by a structural engineer, preferably a certified P.E. After a discussion of the time frame requested by NYMIR for a reply to their recommendation, board members asked Supervisor Doring to contact an engineer to inspect the Park Pavilion and submit a report on the structural soundness of the building to the board for review at the July 2014 Town Board meeting.

Monies received: \$24,261.78 – Karl Ochs

\$538.17 – USPS

**UNFINISHED BUSINESS**

**Summer Youth Program** – Renee Compton – Renee is bringing the Board up to date on the Summer Youth Program. She will be at the park for signups on July 3<sup>rd</sup> between 6 and 7. July 8<sup>th</sup> will be the first day at the park; July 9<sup>th</sup> is the first scheduled trip. Signup sheets will be available at Tom’s store and can be emailed to Renee. This program is being presented this year to see how many children are interested. Renee has volunteers to help with the program. Jim has contacted NYMIR and has been told there is no problem with the program. The Board has agreed to go with the Youth Project.

**DPW Building** – Peter Knapp is stating that he is not in favor of the highway garage as originally designed and is listening to the Preble residents’ comments. The Requests for Proposals have not been sent out. It was suggested that the RFP’s be sent out to see how many engineers are interested. The Board will be traveling to the Forbe’s farm to look at a building Tuesday night, between 6 and 7.

Debra Brock moved to make a resolution to release the RFP’s to the list of engineers for a 6 bay garage.

Peter would like to know the hourly rates of the engineers. After much discussion, Supervisor Doring stated that the Board needs to do more homework on the project. He will invite Mike Park to give a presentation at the July meeting

Debra Brock rescinds her resolution.

**Steve Morgan** – Attorney Armstrong stated that Steve Morgan is in default in cleaning up his property and will be appearing before Judge Rumsey. Papers will be served to Steve and he will have 2- 4 weeks to respond.

**Karl Ochs** – Attorney Armstrong stated that Mr. Ochs in on course, within payment agreement.

**PUBLIC COMMENTS:**

D. Brock is asking Attorney Armstrong to explain, for the Board’s minutes, why the Planning Board’s May meeting was cancelled. Attorney Armstrong said there was nothing on the agenda. The Shirley Preliminary plot plan has been approved but not pursued; they have up to a year to submit the application. Attorney Armstrong stated that the ball is in the applicant’s hands.

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Linda Riehlman, seconded by Dave Morse**

**RESOLUTION #39: To pay the General Fund Vouchers, Abstract #6, Nos. 108 to 134, totaling \$9,044.74**

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

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

**RESOLUTION #40: To pay the Highway Fund Vouchers, Abstract #6, Nos. 37 to 46, totaling \$19,240.41**

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

There being no further business, Jim asked for a motion to adjourn. Motion made by Dave Morse, seconded by Linda Riehlman; meeting adjourned at 9:40.

Respectfully submitted,

Unofficial 06/09/2014  
Official 07/14/2014

Jane W. Davenport  
Town Clerk