

On Monday, September 8, 2014, the Preble Town Board held its regular monthly meeting. The meeting was called to order by Supervisor, James Doring , with the salute to the flag at 8:00.

Board members present: Peter Knapp, Dave Morse, Linda Riehlman, Councilmen

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Donnell Boyden, Renee Compton, Tony George, Nancy Baldwin, Joe Heath, Nancy Dalley, Jay Currie, Terry Orr, Deb Putman, Pastor Tim Mowers, Al Socha; Forrest Earl, a Hydrogeologist from GeoLogic; Jan Kublick, Nate Shirley, and Debie Nrzewicki arrived later

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

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #50: To accept the August 11, 2014 regular meeting minutes as submitted**  
**Peter Knapp(aye) Dave Morse (aye) Linda Riehlman(aye)**

#### **COMMITTEE REPPORTS:**

**DOG CONTROL:** -2 failed adoptions  
-1 dog euthanized  
-Traveled 95 miles for the Town  
-1 bite case in Tully Trailer Park; animal not found

**JUSTICE REPORT** -\$13,373.500 submitted to the Town for August

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

-Jeff received a call from the railroad that the Currie Road would be closed Wednesday and Thursday because of a crack in the rail in the crossing.  
-Working with Homer, the Dawson Road was cold-paved from the seasonal section to the top of the "S" curve.  
-Starting Wednesday, a section of the East Hill Road near the Truxton Town Line will be reconstructed  
-The bill for the Town of Solon is our share of renting a boom mower for a week from Tracey Road Equipment.

#### **Equipment:**

-Due to FCC regulations, Jeff had the VHF radios reprogrammed so they can still communicate with the Town of Tully, and Homer, and Tully buses.  
-4 new tires have been put on #2(main winter truck). The tires taken off, were put on #3(back-up truck for the winter).  
-The Town of Scott's roller was damaged while we were using it; The bill for the repair from Beck Equipment is included in this month's vouchers.  
-#5 (2009 K-3500) had a serious leak in the steering box. The box along with the supply lines have been replaced.

#### **Shop:**

-Greg Dendee is getting some numbers together for Jeff

#### **Personnel:**

-Jeff will be attending the Highway Superintendents Conference Sept 16<sup>th</sup> -19<sup>th</sup>

#### **Other:**

**RECREATION:** -The park is open for football and other games  
-Hank will drain the pipes and put in antifreeze  
-Hank is still mowing in certain areas that are still being used  
-The Committee would like to have handicap parking at the pavilion for the Seniors\*  
-The Committee is not in favor of any more trees at the park

\*Peter mentioned that Handicap Parking would be good for the park; Supervisor Doring will talk to Hank.

**COUNTY LEGISLATURE:** Mr. Boyden stated that the County Administrator has left the county for a new job; the County Budget is complete, and the new Highway Superintendent has reported to work.

**ZONING AND CODE ENFORCEMENT:**

No report received

**PLANNING BOARD** -Meeting-September 24th @7:00(Wednesday)  
**ZBA** -Meeting-October 2nd @7:30(Thursday)

**HISTORIAN:** Ann is absent

**TOWN CLERK:** -\$259.00 collected in August; disbursed \$240.00 to the Town of Preble, and \$19.00 to NYS Ag & Markets

North East Transformers Block Grant – Request for payment of \$19,519.00; remaining balance is \$220,554.11

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

**RESOLUTION #51: To authorize the Town Clerk to process the necessary paperwork for payment of \$19,519.00 to North East Transformers  
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**NEW BUSINESS**

**Monies received:** \$538.17 – USPS  
\$117,897.62 -2<sup>nd</sup> quarter Sales Tax

**Forrest Earl, Hydrogeologist**, regarding aquifer protection permit for Nat Shirley Subdivision – Mr. Earl introduced himself to the Board and spoke of his background in the industry. At this time, he is with Geo Logic, NY, Inc. and will review all aspects of the subdivision. He states that the expense should not exceed \$2000.

**Motion made by Peter Knapp, seconded by Dave Morse**

**RESOLUTION #52: To hire Forrest Earl as an expert consultant for the Board to review all paperwork regarding the Shirley Subdivision  
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Attorney Armstrong states that the maps for the subdivision have been signed by Jim Harris on behalf of the Planning Board and will be given to Nate Shirley for his signature. A public hearing is scheduled for October 13, 2014 at 7:30 regarding the aquifer permit. It was also decided to refer this subdivision to the Preble Planning Board and the County Planning Board.

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

**RESOLUTION #53: To schedule a Public Hearing on October 13, 2014 at 7:30 for the purpose of receiving public comment on the application by Song Lake View, Inc. for an aquifer permit under the Town of Preble Zoning Ordinance  
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

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

**RESOLUTION #54: To refer the Shirley Subdivision to the Preble Planning Board and County Planning Board for review and recommendation.  
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Tim Mowers, Pastor of Calvary Baptist Church** - Pastor Mowers spoke about the installation of a 12,000-20,000 water tank at the new church for the sprinkler system. He also mentioned that perhaps the Town might be interested for use in the Fire Department. Currently, the Fire Department fills their trucks with water at the Milk Plant(350 gallons/minute). Attorney Armstrong explained that public funds cannot be used for private property. After some discussion, Peter remarked that they would need to do some research to see if doable. Mowers said he would check on the time frame.

**Renee Compton** - Renee presented a Power Point presentation on this year's Preble Park Summer Youth Program. The program went exceptionally well. The children attending ranged from 18 months to 18 years old. Supervisor Doring thanked Renee for initiating the program.

**Tree donation requests** - Supervisor Doring states that a donation of a tree in someone's memory is acceptable by the Town, but there will be no plaques or signs.

**UNFINISHED BUSINESS**

**Karl Ochs** – Attorney Armstrong states that he has received payment and is in process of clearing. The balance owing is under \$75,000.

**NYMIR Memo** –Jeff stated that the crew would be able to work on the park pavilion about the first week of October.

**PUBLIC COMMENTS:**

**Nancy Dalley** who helped on the Youth Program, remarked that there are talented children in the area. **Jeff Griswold** made the remark that the construction of the bridge over Preble Road which was supposed to be completed in July was actually completed in August.

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #55: To pay the General Fund Vouchers, Abstract #9, Nos. 188 to 204,**  
**totaling \$4,536.08**  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Linda Riehlman, seconded by Peter Knapp**  
**RESOLUTION #56: To pay the Highway Fund Vouchers, Abstract #9, Nos. 74 to 84,**  
**totaling \$62,229.97**  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Supervisor Doring announced that the Board would be going into Executive Session to discuss a litigation issue.

Peter Knapp moved to enter Executive Session at 9:02, seconded by Linda Riehlman.

Peter Knapp moved to exit Executive Session at 9:12, seconded by Linda Riehlman

There being no further business, Jim asked for a motion to adjourn. Motion made by Dave Morse, seconded by Linda Riehlman; meeting adjourned at 9:15.

Respectfully submitted,

Unofficial 09/08/2014  
Official

Jane W. Davenport  
Town Clerk

