

On Monday, January 12, 2015, the Preble Town Board held its organizational meeting and first regular meeting of 2015. The meeting was called to order by Supervisor, James Doring, with the salute to the flag at 8:00.

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

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Ken Brock, Renee Compton, Greg Dende, Donnell Boyden, Jay Currie, Nancy Baldwin, David Smith, Brian Pincelli of CNYRPDB, and Renee Compton

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Dave Morse, seconded by Linda Riehlman

**RESOLUTION #1: To accept the December 8, 2014 regular meeting minutes, December 16, 2014 minutes of meeting with the Recreation Committee, and the December 31st year-end meeting minutes as submitted
Debra Brock(aye) Peter Knapp(aye) Dave Morse (aye) Linda Riehlman(aye)**

COMMITTEE REPPORTS:

DOG CONTROL: -2 dogs running at large picked up
-2 dogs adopted

JUSTICE REPORT -\$8,727.00 submitted to the Town for December

HIGHWAY REPORT: Roads:

-A total of 205.3 tons of salt has been ordered for the winter.

Equipment:

-The batteries have been replaced in the grader.

-All equipment is running well at this time.

Shop:

-Jeff has been conversing with Greg Dende about the future garage.

Personnel:

- Other:

-The Highway Superintendent's annual trip to Albany to push for local highway issues and also for increased funding will be March 3rd & 4th. We are asking for a program to get some of the 5+ billion dollar bank settlement for infrastructure. If any Board member would like to go for the day, March 4th, please contact Jeff.

RECREATION: -

COUNTY LEGISLATURE: -Mr. Boyden stated there was a public hearing with the DEIS that brought out the usual people who are opposed to the Ash for Trash. Flow Control is being considered. Using Flow Control, towns would contract with a hauler of their choice and use the permit system. The County will be looking at this.

ZONING AND CODE ENFORCEMENT:

December Report

2 Building Permit Issued

48 Miles traveled for the Town

5 Building Inspections

14 Hours worked

1 Fire Inspection

1 Complaint follow-ups

7 Telephone inquiries

PLANNING BOARD – Meeting – January 28th - @7:00 (Wednesday)

ZBA - Meeting – February 5th -@7:30 (Thursday)

HISTORIAN

TOWN CLERK: -\$203.00 collected in December; disbursed \$174.50 to the Town of Preble,\$22.50 to NYS Dept. of Health, and \$6.00 to NYS Ag & Markets

Association of Towns -The 2015 Training School and Annual Meeting will be held at the New York Hilton Midtown in New York City, February 15-18, 2015. Literature was passed out to all board members. This is a training session for all town officials.

UNFINISHED BUSINESS

Robert Nasiatka, Homer Baseball Coach - Mr. Nasiatka was unable to make the meeting. Supervisor Doring remarked that having the Homer Baseball Team practicing on the fields afternoons is a good fit and an improvement for the park. Attorney Armstrong would like Supervisor Doring to contact the Athletic Director to get something in writing and also to get 'proof of insurance' from Homer School. Supervisor Doring has talked to NYMIR.

Greg Dende – New Highway Garage - Gregg was recommended by Rick Fritz and will be engineering the new highway garage project which will hopefully start in the Spring. Gregg has looked at the plans and says they look good. He will work with a 4-man team which he will pick. At this point, Greg says the cost figures of the building look good. There will be different proposals drawn up. A "Clerk of the works" will work with Greg.

Brian Pincelli of Central New York Regional Planning Department Board was invited to the meeting by Supervisor Doring. Brian is suggesting a Solar Project for the garage; solar panels on the roof; perhaps a station that would take care of the Town Hall and further down the road maybe take care of the street lighting. Brian states that there will be grant money available in the Spring and would be happy to help completing the application.

There was discussion of electric options.

Gregg Dende would like a letter of intent.

Motion made by Debra Brock, Seconded by Linda Riehlman
RESOLUTION #2: To hire Greg Dende to start the Engineering Process of the Highway Garage and to keep the Board and Jeff informed of progress.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Brian is encouraging the Board to adopt a resolution for a Unified Solar Permit; deadline is September. He will attend the February meeting – February 9th.

Greg will get started right away.

Dissolution of Recreation Committee –

Motion made by Debra Brock, Seconded by Linda Riehlman
RESOLUTION #3: To terminate the Town of Preble Recreation Committee, and to require that: All recreation committee records, including financial receipts and reservation logs for the Town of Preble Park, be turned in to the Town Supervisor within five business days. All keys held by recreation committee members for locks on municipal buildings will be turned in to the Town Supervisor within two business days. All other items not yet named that belong to the Town of Preble and are in the possession of recreation committee members will be turned in to the Town Supervisor within five business days.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

A new Recreation Committee will be appointed at the February meeting.

Karl Ochs – Attorney Armstrong reported that he has talked with Mike Shafer and the February and March balance will be retired.

NEW BUSINESS

Monies Received: \$4,322.55 Mortgage Tax
 \$57,866.69 CHIPS
 \$82,868.28 NYS Sales Tax, 4th quarter

List of Criteria & Appointments for 2015

Town Board Meetings will be held throughout the year of 2015 at 8:00 p.m. on the second Monday of the month in the Town Hall of the Town of Preble.

Official Newspaper – Cortland Standard

Official Bank – NBT Bank

Attorney’s – the firm of Pomeroy, Armstrong, Casullo and Monty. Don Armstrong with the Town Board, ZBA and Planning Boards.

Utility Bills will be paid in advance as necessary when the due date is before the Town Board regular meeting.

Salaries – Town Officials and Contracts as stated in the budget of 2015 will be paid monthly, semi-monthly, quarterly or annually.

Mileage – (For Town business, outside of Town) \$.50 per mile

Review – Investment & Procurement Policy to remain the same

Town Superintendent of Highways is authorized to purchase equipment, tools and implements during the year without prior approval of the Town Board; the amount of \$2500.

Appointments:

- Code Enforcement Officer – Rick Fritz
- Deputy Supervisor – Peter Knapp
- Deputy Highway – Dale Mosher
- Deputy Town Clerk – Elizabeth Pitman
- Historian – Anne Henderson
- Budget Officer – James Doring
- Registrar of Vital Statistics – Jane Davenport
- Justice Clerk – Haily (Doody) Mertz
- Assessor – William Bearup
- Dog Control – Country Acres Animal Shelter (Paul Burhans & Lindsay Anderson)
- Secretary of ZBA/Planning Boards – Deborah Putman
- Planning Board – Barbara Albro
- ZBA – Al Socha
- Board of Assessment Review – Jerome Kleisath

PUBLIC COMMENTS:

Renee Compton –Inquiring about the Youth Program; has been given the okay to start. Supervisor Doring is considering 5 or 7 member to be on the new recreation committee which will be appointed at the February meeting along with appointing a chairman.

Renee Compton – Inquiring about grants for fixing homes; we do not have one at the present time.

Nancy Baldwin – Asking about available dates for the park. Supervisor Doring will make available.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Peter Knapp

RESOLUTION #4: To pay the General Fund Vouchers, Abstract #1, Nos. 1 to 10 totaling \$4,271.49

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

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #5: To pay the Highway Fund Vouchers, Abstract #1, Nos. 1 to 5, totaling \$1,627.29

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 9:22.

Respectfully submitted,

Unofficial 01/12/2015
Official

Jane W. Davenport
Town Clerk