

On Monday, February 9, 2015, the Preble Town Board held its 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, Greg Dende, Jay Currie, Nancy Baldwin, David Smith, Al Socha, Renee Compton, Nancy Dalley, Dave Seils and Debbie Smith

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

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

**RESOLUTION #6: To accept the January 12, 2015 regular meeting minutes, December 16, 2014 minutes of meeting with the Recreation Committee, and the January 29<sup>th</sup> Special Meeting minutes as submitted  
Debra Brock(aye) Peter Knapp(aye) Dave Morse (aye) Linda Riehlman(aye)**

#### **COMMITTEE REPPORTS:**

**DOG CONTROL:** -1 dog adopted

**JUSTICE REPORT** -\$10,173.50 submitted to the Town for January

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

-The highway employees are starting to have to push back/more snow banks. Tully Trailer Park and Corl Drive are the worst. There are banks over 8' on Williams Road.

#### **Equipment:**

-#2(Main Plow Truck) has been down for over a week. It is having electrical issues..

-#3 broke a rear wing cable. It was fixed in-house

#### **Shop:**

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

#### **Personnel:**

-Nick Casterline helped us out 2 days last week. He has filled in during storms/sickness

#### **- Other:**

-The Governor's budget has very little in it for upstate infrastructure.

**RECREATION:** -

**COUNTY LEGISLATURE:** -Mr. Boyden is absent

#### **ZONING AND CODE ENFORCEMENT:**

January Report

No report received

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

**ZBA** - Meeting – March 5<sup>th</sup> -@7:30 (Thursday)

**HISTORIAN** -Anne is absent

**TOWN CLERK:** -\$153.00 collected in January; disbursed \$142.00 to the Town of Preble, and \$11.00 to NYS Ag & Markets

**TAX COLLECTOR:** -\$1,244,725.59 collected through January 31st

#### **UNFINISHED BUSINESS**

**New Highway Garage** –Greg Dende passed out copies of the Design Development Plan, showing the floor plan and code plan, for the Board's review and comments. There is also a copy at the Town Clerk's Office for any interested residents. Further Board action will be needed before a final decision. Weather permitting, Jeff will meet with Greg Dende at Greg's office with the architect next Monday or Tuesday. Greg needs technical information on the soil. The subject of solar panels was brought up.

A Special Board meeting will be set up for Monday, February 23<sup>rd</sup>

**Motion made by Peter Knapp, seconded by Linda Riehlman**  
**RESOLUTION #7: To hold a special meeting on Monday, February 23, 2015 at 7:30 p.m. to review the results of the meeting between Jim Doring, Jeff Griswold and Greg Dende**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Robert Nasiatka, Homer Baseball Coach** – A letter has been received from Mr. Nasiatka thanking the Board for their support in the use of the baseball facility. There will be having a field cleanup with parents and players during the month of March. Included in the letter is a list of things they would like to do to the field to bring it up to standards for the 2015 practice season. 1) General maintenance of the field; 2) Cutting a new infield pattern; 3) Rebuilding the mound up to specification; 4) Weed eating and mowing pre-season work; 5) Capping the fences with protective fence covers and 6) Any other noticed general maintenance seen during the process.

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #8: To accept Mr. Nasiatka's letter of February 3, 2015 with regards to bringing the baseball field up to specifications and the Certificate of Insurance from Homer Central School.**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Karl Ochs** –Attorney Armstrong has information from Karl Ochs' attorney, Mike Shafer, that the two final checks due the town will be mailed: the first check before the end of February and the 2<sup>nd</sup> check before the end of March.

**Recreation Advisory Committee Appointments:**

Committee Chairperson – Deb Smith  
Committee Members - Dave Seils Nancy Dalley  
Jack Stage Rick Burt  
Kevin Kruger Tammy Foti  
Teena Griswold Jim Doring  
Josh Mowers  
Renee Compton

The term of this committee will be from January 1, 2015 to December 31, 2015. There will be a new set of Park Rules.

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #9: To appoint Deb Smith as Chairman of the Recreation Advisory Committee with a slate of 10 residents for a term of 1-year, January 1, 2015 to December 31, 2015**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**NEW BUSINESS**

Monies Received: \$456.75 NE Transformers  
\$538.17 USPS  
\$37,634.63 Final Sales Tax for 2014

**Tax Collection Extension** – The Cortland County Treasurer has requested an extension of the collection of property taxes until May 31<sup>st</sup>, 2015.

**Motion made by Peter Knapp, Seconded by Debra Brock**  
**RESOLUTION #10: To approve the extension of the collection of taxes from April 1 to May 31, 2015**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**PUBLIC COMMENTS:** None

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Dave Morse, seconded by Debra Brock**  
**RESOLUTION #11: To pay the General Fund Vouchers, Abstract #2, Nos. 10 to 28**  
**totaling \$41,203.95**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Debra Brock, seconded by Linda Riehlman**  
**RESOLUTION #12: To pay the Highway Fund Vouchers, Abstract #2, Nos. 6 to 12,**  
**totaling \$4,852.63**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Supervisor Doring announced that the Board would be going into Executive Session regarding potential litigation.

**Motion made by Debra Brock, seconded by Linda Riehlman**  
**RESOLUTION #13: To enter Executive Session at 8:42 regarding potential litigation**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Linda Riehlman, seconded by Peter Knapp**  
**RESOLUTION #14: To exit Executive Session 9:33**  
**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 Linda Riehlman, seconded by Dave Morse; meeting adjourned at 9:34.

Respectfully submitted,

Unofficial 02/09/2015  
Official

Jane W. Davenport  
Town Clerk