

On Monday, April 13, 2015, 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: Debra Brock, Peter Knapp, Dave Morse, Linda Riehlman, Councilmen

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Ken Brock, Scott Evener, Nancy Baldwin, David Smith, Al Socha, and Jim Harris

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Debra Brock, seconded by Linda Riehlman
RESOLUTION #18: To accept the March 9, 2015 regular meeting minutes as submitted.

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

COMMITTEE REPPORTS:

DOG CONTROL: -1 dog adopted
-1 dog returned to owner
-165 miles traveled for the Town

JUSTICE REPORT -\$12,102.00 submitted to the Town for March

HIGHWAY REPORT: Roads:

-March 31st, a notice was posted on the Website and filed a letter with the Town Clerk that the seasonal roads would not be open April 1st.

-As of today, Preble Hill and Foley Roads are open. East Hill is open with 4 inches of slushy ice in spots. All other seasonal roads should be open by the middle of the week.

-Sweeping of the roads started Thursday

Equipment:

-Highway Dept. is in full winter/summer cleanup/switch mode

-Jeff would like the Board to pass a resolution to send the 2009 K3500 to auction

Shop:

-95% of the plans for the 6 bay have been received. Jeff has sent Greg Dende 2 pages of questions/comments on them. Mr. Dende is working on the 3 bay now.

-A resolution should be made approving the proposals from P.L.S. Engineering for Civil work, C.M.E. Associates for soil testing, and look at Rick Fritz's proposal as Job Superintendent/Clerk of the Works.

- Other:

-The final State budget left CHIPs the same but added \$50million to the winter recovery funds. (Last year they put \$40million in that fund).

-Town clean-up will be May 15th and 16th from 7:00 0 4:00

-Preble Fire Dept. Chicken BBQ is Sunday, April 19th
Pancake breakfast is Sunday, April 26th

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #19: To grant permission to Jeff Griswold to send the 2009 K3500 to auction

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

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #20: To authorize the Supervisor to sign the proposals with P.L.S. Engineering and C.M.E.

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

RECREATION:

COUNTY LEGISLATURE: Mr. Boyden is absent

ZONING AND CODE ENFORCEMENT:

March Report

5 Building Permits Issued
78 Miles traveled for the Town
11 Building Inspections
27 Hours worked
2 Fire inspections
2 Complaint Follow-ups
38 Telephone inquiries

PLANNING BOARD – Meeting – April 22nd - @7:00 (Wednesday)

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

HISTORIAN -Anne is absent

TOWN CLERK: -\$470.00 collected in March; disbursed \$451.00 to the Town of Preble, and \$19.00 to NYS Ag & Markets

TAX COLLECTOR: -\$62,984.16 collected in March

UNFINISHED BUSINESS

Karl Ochs – Attorney Armstrong reported that he had received another \$10,000.00 from Karl Ochs; the balance is around \$30,000.00.

Tobacco Free Signs – Scott Evener, Cortland County Safety Officer, is present. The Board discussed how many signs would be needed and where to place them. It was decided that the park could use 3-4 signs which will be furnished by the Tobacco Free Coalition of Cortland. Signs will be placed at the gate, pavilion, entrance and, possibly the baseball field.

Motion made by Peter Knapp, seconded by Debra Brock

RESOLUTION #21: To proceed with providing Tobacco Free signs to make the park smoke free.

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

Highway Garage – Jeff reported that Mr. Dende is working on the 3 bay garage. There is a meeting at the Town Hall, Thursday, April 16, at 2 o'clock.

NEW BUSINESS

Deb Smith, Recreation Committee – Not able to attend meeting; she will be at the May meeting

April is Fair Housing Month –

Motion made by Linda Riehlman, seconded by Peter Knapp

**RESOLUTION #22: To accept the following resolution for April is Fair Housing Month –
WHEREAS, IN ACCORDANCE WITH THE TITLE VIII Fair Housing
Policy of the Civil Rights Act of 1968 and the Fair Housing
Amendment Act of 1988 and,**

**WHEREAS, the month of April 2015 has been designated by the U. S. Department
of Housing and Urban Development's Office of Fair Housing and
Equal Opportunity as Fair Housing Month**

**NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Preble hereby
declares and proclaims April as Fair Housing Month in the Town
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Spring Newsletter – The newsletter is in the process of being put together.

Amnesty Days – May 15th & 16th – Tires will not be accepted this year.

Monies Received: \$538.17 - USPS
\$8,458.53 – County plowing

Deb Brock Resignation and interview for vacancy - Deb Brock's resignation from the Town Board was presented to the Town Clerk and the Board has accepted same.

Motion made by Dave Morse, seconded by Peter Knapp
RESOLUTION #23: To accept the resignation of Council Person, Debra Brock, with regrets.
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman)

Peter thanked Deb for her service to the Town and wished her all the best.

There were 4 residents interested in filling the position: David Smith, Nancy Baldwin, Jim Harris and Al Socha. The question presented to them: **How can you help the Town?** Each candidate presented his/her ideas.

EXECUTIVE SESSION

Supervisor Doring announced the Board would be going to Executive Session @8:34.

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #24: To enter executive session to discuss a personnel issue @8:34
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #25: To exit executive session @8:45
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Supervisor Doring thanked the residents for their input and asked if they would be able to attend the balance of the meetings for the year, which would be 9. All 4 said they would be able to attend. Peter also thanked everyone for their interest.

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #26: To appoint Al Socha to the position of Council Person to fill the vacancy of Debra Brock for the remainder of her term which expires December 31, 2015.
James Doring(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

PUBLIC COMMENTS

Dave Smith commented on the park becoming 'Smoke Free'.

Jeff mentioned the bridge projects that would be undertaken this year: Little York & Song Lake Rd.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Dave Morse, seconded by Linda Riehlman
RESOLUTION #27: To pay the General Fund Vouchers, Abstract #4, Nos. 51 to 76 totaling \$8,417.67
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)
A late invoice from Dende Engineering, Voucher #77, in the amount of \$46,161.00 which was received after the abstract was completed, was approved for payment.

Motion made by Linda Riehlman, seconded by Peter Knapp
RESOLUTION #28: To pay the Highway Fund Vouchers, Abstract #4, Nos. 23 to 30, totaling \$6,323.22
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 9:00.

Respectfully submitted,

Unofficial 04/13/2015
Official

Jane W. Davenport
Town Clerk

