

On Monday, May 11, 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: Peter Knapp, Dave Morse, Linda Riehlman, Al Socha, Councilmen

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Ken Brock, Deb Brock, Nancy Baldwin, David Smith, Donnell Boyden, John Steger, Nancy Dalley, Dave Siels, Debbie Smith, Renee Compton, Michael Compton.

Representatives from Homer Central Schools: Nancy Ruscio & Bernie Zollo

Representatives from Tully Central Schools: Rob Hughes, Brad Corbin & Casey Koons

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

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

**RESOLUTION #29: To accept the April 13, 2015 regular meeting minutes as submitted.**

**Peter Knapp(aye) Dave Morse (aye) Linda Riehlman(aye) Al Socha(aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** -2 dogs running at large; dogs not found  
-120 miles traveled for the Town

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

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

- All seasonal roads were opened by April 15<sup>th</sup>
- All roads have been swept(Suit Kote did the residential streets as the Town of Cortlandville and Town of Homer could not do them this year)
- Starting to dig stumps on Preble Hill, same as we did on East Hill Road last year. (Probably around 200 stumps)
- Have been out spray-patching
- The CHIPs appropriation for the year is \$72,200.06. Extreme Winter Recovery (EWR) funds available are \$9,265.73
- The Soil Water Conservation District (SWCD) has secured funding for culvert repairs and hydro-seeding

#### **Equipment:**

- The 2009 K3500 brought \$31,000 at the auction Saturday
- It is time to consider rolling over the loader
- The 2000 AutoCar is back; it had a bad sensor in the transmission.

#### **Shop:**

- Greg is working on the 3 bay Plans now
- Paul Shenemen and Jeff went over the site last week
- CME did the soil test. Everything looks good
- Description for the Clerk of the Works.

#### **- Other:**

- Town Clean-up will be May 15<sup>th</sup> & 16<sup>th</sup> from 7:00 – 4:00**

**RECREATION:** Deb Smith reported that the new Recreation Committee held an organization meeting on February 26<sup>th</sup>. On April 25<sup>th</sup>, the grounds were picked up and the kitchen will be cleaned. There is an issue with the bleachers and dugouts; they would like to take some of the slates of wood to the clean-up days. Supervisor Doring commented that the committee should coordinate with Hank Carroll. Their next meeting will be in early June.

**COUNTY LEGISLATURE:** Mr. Boyden stated that the ‘Ash for Trash’ voting will be on June 4<sup>th</sup>.

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

#### **April Report**

- 7 Building Permits Issued
- 128 Miles traveled for the Town
- 23 Building Inspections
- 28 Hours worked
- 2 Fire inspections
- 1 Complaint Follow-ups
- 31 Telephone inquiries

**PLANNING BOARD** – Meeting – May 27th - @7:00 (Wednesday)  
**ZBA** - Meeting – June 4th -@7:30 (Thursday)

**HISTORIAN** -Anne is absent

**TOWN CLERK:** -\$655.00 collected in April; disbursed \$622.50 to the Town of Preble, \$10.00 to NYS Ag & Markets, and \$22.50 to NYS Health Dept.

**TAX COLLECTOR:** -\$75,147.70 collected in April

**North East Transformers Block Grant** – NETS has requested a payment of \$136,865.41; remaining balance is \$64,169.70.

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #30:** To authorize the Town Clerk to process the necessary paperwork for payment of \$136,865.41 to North East Transformers  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

**A replacement for Deb Brock is needed to sign forms and checks for the Block Grant**

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #31:** RESOLVED, that due to the resignation of Debra Brock, the Preble Town Board has appointed Alfred Socha to fulfill the duties of signing forms and checks for the Block Grant for North East Transformers, effective as of May 11, 2015  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

#### **NEW BUSINESS**

**Mike Compton, Fire Chief** – Mike is suggesting that a ‘Knox-Box’ be attached to the building to hold keys to the offices. In case of a fire, the firemen would be able to open the box with a key that will be stored in a box in the fire truck and have access to the building . The Board agreed this would be good.

**Motion made by Linda Riehlman, seconded by Al Socha**  
**RESOLUTION #32:** The Board has approved the installation of a ‘Knox Box’ by the Fire Department so that in case of a fire, the building will be accessible by the fire department.  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

**Homer School – Nancy Ruscio** – A power point presentation was given by Nancy Ruscio on the 2015-2016 school budget which shows a 2.15% increase.

**Tully Schools** – Rob Hughes and Brad Corbin gave their presentation of the 2015-2016 school budget which shows an increase of 2.79%. Kasey Koons spoke on the Tully Free Library’s 2016 budget and their mission – ‘The mission of the Tully Free Library is to facilitate creation, collaboration and exploration in our community by providing access to the world of information and ideas.’

**Memorial Day Parade** is May 25<sup>th</sup> @11:00 a.m.

**Preble Yard Sales** – June 6<sup>th</sup>, 8:00 to 3:00

#### **UNFINISHED BUSINESS**

**Song Lake View conditions on deeds for subdivision** - Attorney Armstrong reported to the Board that there has been no conveyances at this time related to the subdivision.

**Post Office Renovations** – Correspondence has been received from the United States Postal Service regarding the renovations to the property in order to meet accessibility requirements effective under the Architectural Barriers Act(ABA). USPS will bear the full cost for design and constructions of these improvements provided the town agrees to maintain and not alter or remove them during the term of the lease. Attorney Armstrong will contact their office and report back.

**Karl Ochs** – Attorney Armstrong reported that a check for \$10,000.00 has been given to the Supervisor and there is a small balance of just over \$15,000.

**Vacancy on ZBA** - The Board has chosen Amy Bertini to replace Al Socha on the ZBA Board.

**RESOLUTION #33: To appoint Amy Bertini to the ZBA upon the resignation of Al Socha whose term expires December 31, 2019**  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

**Highway Garage** – The engineer is still working to finalize the 3 & 6 bay garage. A meeting is scheduled for Wednesday, May 13<sup>th</sup> to discuss the mechanicals of the project.

Supervisor Doring announced that he will be in China in June, leaving June 4<sup>th</sup> and returning June 21<sup>st</sup>. Peter Knapp will be presiding at the June meeting.

**PUBLIC COMMENTS**

**Dave Siels** suggested a Knox-box for the park

**John Steger** made the remark , ‘it would be good in case of a fire.’

**Renee Compton** remarked that the Youth Program looks great. Hot lunches will be served Tuesdays, Wednesdays and Thursdays; busing will be with Tully School District. She will bring the calendar and program to the June meeting.

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Linda Riehlman , seconded by Dave Morse**  
**RESOLUTION #34: To pay the General Fund Vouchers, Abstract #5, Nos. 78 to 106 totaling \$6,785.33**  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

**Motion made by Al Socha, seconded by Peter Knapp**  
**RESOLUTION #35: To pay the Highway Fund Vouchers, Abstract #5, Nos. 31 to 34, totaling \$2,180.96**  
**Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

**John Steger**, representing the Congregational Church, is asking if the church could possibly store items for the community sales, July 6<sup>th</sup>, in the pavilion. The Board has approved.

There being no further business, Jim asked for a motion to adjourn. Motion made by Linda Riehlman, seconded by Peter Knapp; meeting adjourned at 9:08.

Respectfully submitted,

Unofficial 05/11/2015  
Official

Jane W. Davenport  
Town Clerk