

On Monday, January 11, 2016, the Preble Town Board held its organizational meeting and first regular meeting of 2016. The meeting was called to order by Supervisor, James Doring, with the salute to the flag at 8:03.

Board members present: Don Fisher, Dave Morse, Linda Riehlman, Al Socha, Councilmen

Others present: Don Armstrong, Jeff Griswold, Amy Bertini, Dan O'Shea, Jay Currie, Nancy Baldwin, Lawrence Nye, Attorney Richard Andino, Robert Nasiatka and Chuck Tummino from Homer School.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Al Socha, seconded by Linda Riehlman

**RESOLUTION #1: To accept the December 14, 2015 regular meeting minutes and the December 30th year-end meeting minutes as submitted
Don Fisher(aye) Dave Morse (aye) Linda Riehlman(aye) Al Socha**

Homer Baseball –Robert Nasiatka spoke regarding the park fields. They are still interested in using the park fields and will be improving the grounds for use by their ball team. They would like a five-year commitment; Homer will present a contract. Supervisor Doring stated that Preble will mow the field; he will get a quote on new back stops but at the current time there isn't money in the budget. The Dugouts will be refurbished. Mr. Nasiatka said they will continue working on the fields.

Motion made by Linda Riehlman, seconded by Dave Morse

**RESOLUTION #2: To have the Homer School District present a contract to the Town of Preble for use of the Park Ball Fields
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

COMMITTEE REPORTS:

DOG CONTROL: -1 unwanted dog picked up
-165 miles traveled for the town

JUSTICE REPORT -\$11,639.00 submitted to the Town for December

HIGHWAY REPORT: Roads:

- The Highway Superintendents of Cortland County met with Senator Seward Friday to discuss funding for upstate roads.
- Jeff would ask that the Board look over the 284U agreement. It needs to be signed and kept on file.
- The Governor has pledged \$22 million over the next 5 years for DOT
- Jeff gave each Board Member a copy of the Town and County Roads.

Equipment:

- Jeff would like to confirm the discussion at budget time and order a replacement for the 2011 pick-up. (also need to encumber \$14,000 from the Machinery Fund 5130.2)
- The guys painted much of the grader (1988) while the weather was good
- Have had a couple of issues with the truck that's borrowed from Tully
- New batteries have been put in #4 (2002 10 wheeler)
- Discuss the DOT's shared service agreement.

Shop:

- Discuss going out to bid and setting an opening date
- Jeff has 2 estimates on a well for the new shop. Randolph: \$2,340 /60" well, 2,397 pump. Barber and DeLine: \$2,000 /60' well. Pump: Randolph: \$2,994. Barber & DeLine \$2,397

Personnel:

Other:

- Homer Schools have started work on the ballfield.

Discussion of the Shared Service Agreement for Emergency Assistance.

(4) The Municipality agrees to indemnify the State for any and all claims arising out of the Municipality's acts or omissions under this Agreement

Jeff is asking the Board for a resolution to require the State to recognize the Town of Preble also.

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #3: Regarding the Shared Services Agreement #4, the Board is in agreement that a provision be included to require the State to recognize the Town of Preble also.

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Motion made by Al Socha, Seconded by Dave Morse

RESOLUTION #4: To authorize the Supervisor and Board Members to sign the Agreement for the Expenditure of Highway Moneys Section 284U of the Highway Law.

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

RECREATION: -

COUNTY LEGISLATURE: -Absent

ZONING AND CODE ENFORCEMENT:

December Report
5 Building Permit Issued
103 Miles traveled for the Town
14 Building Inspections
38 Hours worked
2 Fire Inspections
4 Complaint follow-ups
29 Telephone inquiries

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

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

HISTORIAN

TOWN CLERK: -\$436.00 collected in December; disbursed \$415.00 to the Town of Preble and \$21.00 to NYS Ag & Markets

TAX COLLECTOR: \$37,848.87 collected in December

NEW BUSINESS

Tim Coyne Resignation from Planning Board –

Motion made by Dave Morse, seconded by Linda Riehlman

RESOLUTION #5: To accept Tim Coyne's resignation from the Planning Board
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Lakes – Don Fisher – Don Fisher has concerns regarding the lakes which are in the Town of Preble and have been infested with aquatic invasive species. A watercraft steward program for Cortland County is being proposed. He is asking for permission for the Supervisor to sign a letter in support of this program. The Board has agreed this would be good.

Motion made by Linda Riehlman, seconded by Al Socha
RESOLUTION #6: To sign a letter to Amanda Barber, District Manager of the Cortland Soil and Water Conservation District, showing the Town of Preble's support for the watercraft steward program.

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Video Conferencing – Al Socha – Al Socha announced he would be going to Florida and would probably miss 3 meetings. He would like to Video Conferencing installed so that he can attend, observe and participate in any meetings that are held while he is gone.. Don Fisher & Jim Doring will work on the project.

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #7: To install a Video Conferencing to be used at Town Board Meetings and authorize the use of the Video Conferencing for February, rch and April. Expenditures for this program not to exceed \$2000.

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Monies Received: \$538.17 from USPS

Resolution to allow NBT Bank to switch public deposits from M&T Bank to Bank of New York Mellon -

Motion made by Don Fisher, seconded by Linda Riehlman
RESOLUTION #8: To allow NBT Bank to switch deposits from M&T Bank to Bank of New York Mellon as per said resolution

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

RESOLUTION TO SECURE PUBLIC DEPOSITS THAT EXCEED FDIC COVERAGE:

WHEREAS the Town of Preble wishes to comply with NYS General Municipal Law regarding the security of public deposits that it has on deposit at any bank, and

WHEREAS the Town of Preble's designated depository, NBT Bank, N.A., to provide the best method of securing public deposits, has agreed to pledge eligible collateral to secure the Town of Preble's deposits at NBT Bank has exceed FDIC coverage. NBT Bank further agrees to hold the pledged collateral in an independent third party custodian, The Bank of New York Mellon, and

WHEREAS the Town of Preble authorizes NBT Bank to utilize eligible collateral consisting of Eligible Securities and Eligible Letters of Credit to secure those deposits that exceed FDIC coverage, and

WHEREAS on any day that the Town of Preble's public deposits exceed FDIC coverage, the Town of Preble Requires that the custodian hold the pledged collateral in an account solely for the Town of Preble and provide reports to the Town of Preble for any period during which its deposits exceed FDIC, it is then

RESOLVED that the Chief Fiscal Officer is authorized to execute a Third-Party Custodian Agreement with NBT Bank and The Bank of New York Mellon to pledge and hold collateral consisting of eligible securities and eligible letters of credit to secure those public deposits of the Town of Preble that exceed FDIC coverage.

UNFINISHED BUSINESS

Highway Building – The blueprints are done; as of this afternoon everything is complete. Attorney Armstrong has been informed that a complete set is finished for a 3 bay and a 6 bay garage. The information will be published in the newspaper with a time period of 30 days minimum. The date of March 1st at 7:00 p.m. has been set. Greg Dende's work is complete.

Motion made by Dave Morse, seconded by Linda Riehlman
RESOLUTION #9: To authorize the preparation of putting the highway garage project out for competitive bid with a bid opening date of March 1st at 7:00 p.m.

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Motion made by Linda Riehlman, seconded by Don Fisher
RESOLUTION #10: To hold a special meeting on March 1st at 7:00 p.m. at the Preble Town Hall for the purpose of opening bids for the highway garage.
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Supervisor Doring brought up the subject of Rick Fritz as Clerk of the Works.

List of Criteria & Appointments for 2016

Town Board Meetings will be held throughout the year of 2016 at 7:00 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 – Linda Riehlman

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 – James Seamon

ZBA – Judah Currie III

Recreation Advisor Committee –

Josh Mowers Dave Siels

Kevin Krueger Tammy Foti

Nancy Dalley

Renee Compton

Rick Burt

Motion made by Linda Riehlman, seconded by Al Socha
RESOLUTION #10: To accept the list of criteria and appointments for the year 2016 as read by Supervisor Doring
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

PUBLIC COMMENTS:

Nancy Baldwin is asking Al Socha how he is going to get information about the town if he is going to be in Florida for 3 months. Al's answer was that he would keep in touch with the Board.

Jeff Griswold stated that the Governor has approved \$22billion for DOT funding.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #11: To pay the General Fund Vouchers, Abstract #1, Nos. 1 to 23
totaling \$11,850.88

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Motion made by Al Socha, seconded by Linda Riehlman
RESOLUTION #12: To pay the Highway Fund Vouchers, Abstract #1, Nos.1 to 8,
totaling \$3,377.76

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(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 9:27.

Respectfully submitted,

Unofficial 01/11/2016
Official

Jane W. Davenport
Town Clerk

**TOWN OF PREBLE
P. O. BOX 234
PREBLE, NY 13141**

607-749-3199

Resolution passed at the Preble Town Board's January 11, 2016 meeting:

Resolution to allow NBT Bank to switch public deposits from M&T Bank to Bank of New York Mellon -

Motion made by Don Fisher, seconded by Linda Riehlman

**RESOLUTION #8: To allow NBT Bank to switch deposits from M&T Bank to Bank of New York Mellon as per said resolution
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)**

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