

On Monday, February 8, 2016, 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 7:00.

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

Others present: Don Armstrong, Jeff Griswold, Paul Sheneman, Forrest Earl, Dave Griswold, Connie Griswold, Christi Griswold, Mike Griswold, Peggy Hudson, Dan O'Shea, Jay Currie, Nancy Baldwin, Anne Henderson, Jeff Manning, Sandy Jones, Tyrone Heppard, Cindy Brown, Steve Brown, Mike Dannan, Eric Shirley, Kevin K., K. Stephen Riehlman, Josh Riehlman, Dick Kennedy, Paul D, Jeff Bordwell, Wes Swayze, Ellen Shirley, Ken Horn, Barb Kutty, Ray Kutty, Mr & Mrs. Douglas Riehlman, Chris White, Vicki VanPatten, Donna Swayze, Joe Mydlenski, Andy Fuller and others who stood in the hallway and didn't sign in.

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

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

**RESOLUTION #13: To accept the January 11, 2016 Public Hearing minutes on A-2015 (Recreational Vehicles in Lakeside District), January 11, 2016 Public Hearing minutes on B-2015 (Outdoor Wood Boilers) and the January 11, 2016 regular meeting minutes as submitted**

**Don Fisher(aye) Dave Morse (aye) Linda Riehlman(aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** -1 unwanted dog picked up  
-2 dogs adopted  
-125 miles traveled for the town

**JUSTICE REPORT** -\$13,800.00 submitted to the Town for January

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

-At this time, all seasonal roads are passable and in pretty good shape

#### **Equipment:**

-The truck to replace the one that burned(#2) was built last week. It should be at Viking(Plow Manufacture) late next week.

#### **Shop:**

-A section of the roof blew off Wednesday during the storm. Goddard is temporarily fixing it for now.

-As of this morning, Greg said only 2 sets of specs have been picked up; RKG and Kimble, both heating and plumbing contractors. He contacted Essex; they intend to bid the building.

-He also said the existence of 2 specs. (3 and 6 bay) doubles the price to the contractor. This is likely a reason there has been little activity.

#### **Shop Fuel Spill:**

-Jeff has sent emails with pictures and a general explanation of the events that took place last week. The monitoring will be on-going. He has invited the Board to stop up if they want more details.

#### **Personnel:**

#### **Other:**

-The C.C.T.V.S. meeting is Tuesday at 6:00. They will be discussing the Landfill (Ash for Trash)

-The Cortland County Soil and Water Conservation District is sponsoring a class on Erosion and Sediment Control on March 9<sup>th</sup>. Jeff will be attending the class.

-The old baseball back stop will be removed. A new one is being donated

### **RECREATION:**

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**COUNTY LEGISLATURE:** -Mr. Boyden announced that there would be a Legislative Meeting Tuesday, February 16 at 7:00. He would like a Supervisor's or Board Member's support on issues.

-Peggy Mousaw, Director of Budget & Finance for Cortland County, would like to be put on March's agenda.

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

##### January Report

1 Building Permit Issued  
38 Miles traveled for the Town  
3 Building Inspections  
14 Hours worked  
1 Fire Inspection  
1 Complaint follow-up  
8 Telephone inquiries

**PLANNING BOARD** – Meeting – February 24th - @7:00 (Wednesday)

**ZBA** - Meeting – March 3rd -@7:30 (Thursday)

#### **HISTORIAN**

**TOWN CLERK:** -\$156.00 collected in January; disbursed \$141.00 to the Town of Preble and \$15.00 to NYS Ag & Markets

**TAX COLLECTOR:** \$1,145,489.36 collected in January

#### **UNFINISHED BUSINESS**

##### **Zoning Code Amendments:**

**-Outdoor wood boilers – Mike Dannan** is asking if the county is responsible for changing the codes. Supervisor Doring stated that it was not presented by the county and will be totally up to the Board. He mentioned that boilers in place at the current time will be grandfathered in; new boilers will need a permit. Many residents very upset about the Town making a Local Law on using wood burners for heat commenting that the Town is restricting the residents' use of wood. Since there were few residents that attended the public hearing on January 11, the Supervisor suggested holding another public hearing in May when there will be a full board in attendance. This public hearing will be publicized in the Cortland Standard and on the Preble Website (<http://Preble-ny.org>) **Dick Kennedy** of Kennedy Hardwood explained that this law would affect his business on Clark Road and Paul Bunyan on Route 281. **Steve Riehlman** spoke up "Anyone elected to the Board should attend all meetings." Others agreeing with him, stating if he's not able to attend the meetings, he should resign.

**-Residential lakeside district concerning Recreational Vehicles-** Subject will be tabled to a later meeting.

**Highway Garage** – Bids for the new Highway Garage have been sent out. Bids will be opened on March 1<sup>st</sup> at 7:00 o'clock. Jeff expects 3 or 4 bids.

**Video Conferencing** – Don Fisher updated the Board. He has a quote of \$1760.51 from Plan First for the webcasting, an upgrade of Time Warner for 3 years @\$180.00/month. This will allow residents to stay at home and watch the meetings.

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

**RESOLUTION #14: To authorize Councilor Fisher to purchase the necessary components from Plan First for \$1760.51 and upgrade the Time Warner System for 3 years @\$180.00 per month to enable residents to set at home to watch the meetings.**

**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Highway Garage Fuel Leak** – Jeff reported that there is no heat in the highway garage due to a leak in the fuel oil tank. 300 gallons have leaked out. The earth has been dug out and the DEC is on site. The hole will be filled back up with good material. The old dirt was hauled to the Auburn landfill. Paul Sheneman and Forrest Earl came to look at the situation. Forrest Earl of GeoLogic spoke on what has

taken place already and that 3 monitoring wells have been installed. He recommended a budget of \$17,200.00. He also mentioned that ground water samples would have to be taken for some time. When Mr. Earl thinks the job is done to please the DEC, information will be available. Tank inspection will take place in June by the County.

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #15: To accept Forrest Earl's proposal\*\* regarding the Highway Garage Fuel Tank leak**

**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

**\*\*The initial scope of services to be conducted is outlined below:**

**Prepare a Work Plan for submittal to, and approval by, NYSDEC'**

**It is planned the evaluation will involve installing three groundwater monitoring wells in the immediate vicinity of the release. It is anticipated the wells will be 40 feet deep. The monitoring wells (PVC) will be two inches in diameter and will have 15-foot long screen sections. The well screens will be positioned to straddle the water table at the time they are installed. Note: it is possible that additional monitoring wells may be required. This will be based on the observations made as the work progresses;**

**Soil samples will be collected at five-foot intervals as the borings for the wells are advanced. The recovered soil samples will be scanned with a hand-held photoionization detector for the possible presence of petroleum compounds;**

**Following installation of the wells, groundwater samples will be obtained and submitted for analysis for volatile and semi-volatile petroleum compounds using EPA Methods 8260 & 8270. For budgeting purposes, we have assumed three rounds of groundwater sampling spaced one month apart. It is possible that additional sampling events may be required;**

**The locations and elevations of the wells will be established relative to the existing site features;**

**Prepare reports(s) transmitting the results of the work. The report(s) will include documentation of the work undertaken to date by the Town, the monitoring wells log, analytical results and water table map(s) with the direction of groundwater flow depicted.**

**We recommend establishing a budget of \$17,200.00 for this work. All billing will be in accordance with the submitted unit rate schedule. This cost will not be exceeded without prior approval.**

## **NEW BUSINESS**

**Resolution needed to extend Collector's time to collect taxes until May 31, 2016**

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #16: To approve the extension of the collection of taxes from April 1 to May 31, 2016**

**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Ed Bennedy – Letter to clean up – Attorney Armstrong will take care of writing a letter to Ed Bennedy regarding cleaning up the Mobile Park on Route 281 in Preble.**

**Monies Received: \$110,885.44 – 4<sup>th</sup> quarter Sales Tax  
\$538.17 from USPS**

**PUBLIC COMMENTS:**

**Connie Griswold** is asking about some way to notify residents of Town information as she lives on the Bennet Hollow Road and they do not have Time Warner Cable. **Jeff Bordwell** is suggesting E-Blast for notification . **Supervisor Doring** suggested coming to the monthly meetings. **Nancy Baldwin** is asking for Al Socha's phone number.

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #17: To pay the General Fund Vouchers, Abstract #2, Nos. 24 to 49**  
**totaling \$8,404.22**  
**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Dave Morse, seconded by Don Fisher**  
**RESOLUTION #18: To pay the Highway Fund Vouchers, Abstract #2, Nos.9 to 19,**  
**totaling \$5,070.94**  
**Don Fisher(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 Don Fisher; meeting adjourned at 8:27.

Respectfully submitted,

Unofficial 02/08/2016  
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)**

**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 that 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.