

On Monday, September 12, 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, Al Socha, Councilmen

Others present: Don Armstrong, Renee Compton, Nancy Baldwin, Nancy Dalley, John Steger, Betty Ann Pitman and Tyrone Heppard of the Cortland Standard. Glen Craig arrived late.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Don Fisher, seconded by Al Socha

RESOLUTION #58: To accept the August 8th, 2016 regular meeting minutes as submitted

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

COMMITTEE REPORTS:

DOG CONTROL: -1 dog picked up and adopted
-Lindsay has given notice that the September report may be a little late as she will have a baby around September 22nd and will be working from home
-Traveled 95 miles in August

JUSTICE REPORT: -\$9,624.00 submitted to the Town for August
-Donna Needs a resolution to apply for a Justice Court Assistance Program Grant(JCAP) 2016; the maximum award being \$1,920.00 to be used for office equipment and other supplies.

Motion made by Al Socha, seconded by Don Fisher

RESOLUTION #59: To grant permission to Justice Donna Doody to apply for a Justice Court Assistance Program Grant (JCAP) 2016; the maximum award being \$1,920.00 to be used for office equipment and other supplies.

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

HIGHWAY REPORT: -Jeff is attending the annual conference for Highway Superintendents in Saratoga

Roads:

-East Hill Rd. (East Homer-Baltimore end to turn-around) was paved Wednesday and Thursday. They are finishing details now.
-100 yards of East Hill Rd. at the Truxton Town Line was dug out, put Geotextile fabric down and replaced the clay with gravel.

Equipment:

-Truck #3 has a dump hoist problem. (It is being looked at now.)
-The new truck is here, radios installed and working well.

Shop:

-Jeff received the P.E.S.H. paperwork. He has started the abating the violations.
-The roof at the shop has been repaired.

Shop Fuel Spill:

Personnel:

Other:

-The "Bridge New York" paperwork has been submitted for the culvert on Currie Road. (Estimated at \$300,000).
-The time clock at the shop quit; it has been replaced.
-Jeff attended the Governor's Sustainability Conference August 11th. It was interesting, but didn't have much in it for small towns.

RECREATION: -Renee Compton updated the Board on the youth program which closed August 18. She commented that there were 20 to 25 there every day; 26 per field trip. There were 30 hot lunches served every day. She also commented that Hank did a good job taking care of the park. A bottle drive was started this year as a

fundraiser. She also mentioned that we should continue to think about the Handicap Accessible parking for the park. The concert this year was well attended but would like to see more Preble residents. There were a total of 760 hours volunteered by Nancy, Erin, Rick, Dora and Wendy.

COUNTY LEGISLATURE: - Mr. Boyden is absent

ZONING AND CODE ENFORCEMENT:

August Report

4 Building Permits Issued
97 Miles traveled for the Town
23 Building Inspections
36 Hours worked
2 Fire Inspections
9 Complaint follow-ups
49 Telephone inquiries

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

ZBA - Meeting – October 6th -@7:30 (Thursday)

HISTORIAN - Anne is absent

TOWN CLERK: -\$520.00 collected in August; disbursed \$465.50 to the Town of Preble and \$22.50 to NYS Dept. of Health, and \$32.00 to NYS Ag & Markets

UNFINISHED BUSINESS

Highway Garage – The project is still moving forward.

Post Office Boxes – Supervisor Doring stated that he or Attorney Armstrong have not heard back from the Postal Service. Supervisor did mention that on August 29th he received a call from Senator Schumer’s office to schedule a press conference but later cancelled it. It is still on his agenda.

NEW BUSINESS

Monies received: \$538.17 – USPS
\$1,771.89 – North East Transformers

Don Fisher is speaking about a DEC grant which was discussed at the January meeting regarding the provision of technical assistance in its work with Storm Water issues within the kettle lakes and surrounding municipalities. They want to apply to Syracuse University and the National Fish & Wild Life Association and have asked for the Board’s support.

Motion made by Dave Morse, seconded by Don Fisher

RESOLUTION #60: To authorize Supervisor Doring to sign a letter of support for the DEC to apply for a technical testing grant regarding Storm Water issues.

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

Don Fisher – Don reported that he, Jim, and Dave toured the NETS facility with Gil Krozier. NETS employs 57 people. He was impressed with the plant. Mr. Krozier made the statement that they can’t find enough qualified employees. He also said they plan to expand with a 30,000 feet addition.

Annual audit for Albany of the Justice records –A resolution is needed

Motion made by Don Fisher, seconded by Al Socha
RESOLUTION #61: The Preble Town Board has audited the Preble Justice Court's records on September 12, 2016 and found them to be in order.
Don Fisher(aye) Dave Morse(aye) Al Socha(aye)

<u>Fine Account</u>	<u>Month</u>	<u>Fines Collected</u>	<u>Total Cases</u>
	Aug. 2015	\$10,741.	75
	Sept. 2015	\$12,195.	70
	Oct. 2015	\$ 9,229.	51
	Nov. 2015	\$11,002.	78
	Dec. 2015	\$11,639.	70
	Jan. 2016	\$13,800.	89
	Feb. 2016	\$12,123.	75
	Mar. 2016	\$15,001.	98
	Apr. 2016	\$13,271.	79
	May 2016	\$14,823.	90
	June 2016	\$13,677.	82
	July 2016	<u>\$12,754.</u>	<u>63</u>
		\$150,256.	920

Bail Account – Account Balance July 31, 2016 \$4,250.00
Bank Statement July 31, 2016 \$4,250.00

PUBLIC COMMENTS:

Betty Ann Pitman spoke up to say she was the person that called Senator Schumer's office regarding the post office boxes. Supervisor Doring thanked her.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Al Socha, seconded by Dave Morse
RESOLUTION #62: To pay the General Fund Vouchers, Abstract #9, Nos. 228 to 249 totaling \$11,909.56
Don Fisher(aye) Dave Morse(aye) Al Socha(aye)

Motion made by Dave Morse, seconded by Don Fisher
RESOLUTION #63: To pay the Highway Fund Vouchers, Abstract #9, Nos. 89 to 100 totaling \$18,440.78
Don Fisher(aye) Dave Morse(aye) Al Socha(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Dave Morse, seconded by Al Socha; meeting adjourned at 7:22.

Respectfully submitted,

Unofficial 09/12/2016
Official

Jane W. Davenport
Town Clerk

