

On Monday, November 14, 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 7:03.

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

Others present: Don Armstrong, Nancy Baldwin, Jeff Griswold, Ed Bennedy, Nancy Dalley, Renee Compton, Dan O'Shea, Glen Craig, and Tyrone Heppard of the Cortland Standard.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Linda Riehlman, seconded by Don Fisher

RESOLUTION #70: To accept the October 10th, 2016 regular meeting minutes as submitted

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

COMMITTEE REPORTS:

DOG CONTROL: -September report – 2 dogs running at large picked up
- 1 dog returned to its owner, 1 dog adopted
- 160 miles traveled for the Town
-October report - 1 dog running at large picked up
-185 miles traveled for the Town

JUSTICE REPORT: -\$14,232.00 submitted to the Town for October

HIGHWAY REPORT:

Roads:

-Jeff is still waiting for the Guide Rail installation on East Hill Rd.
-The CHIPS paperwork has been turned in.
-The sand/salt is mixed (700 ton). Also have 35 ton of clear salt in front.

Equipment:

-All trucks have been inspected (#1 and #5 had a recall taken care of)
-Replacement loader should be here the first part of December

Shop:

-A meeting on the new building was held Nov. 9th. (Paul Shenamen, Rick Fritz, Jim Doring & Jeff Griswold) Discussed new building codes and cost.

Shop Fuel Spill: The replacement fuel oil tank is here.

-The most recent test came back negative. If the December test comes back negative, they will likely pull the wells and close out the spill.

Personnel: The seasonal help (Steve) finished up on November 2nd.

Other:

-Jeff has not heard anything from DOT regarding the "Bridge New York"
-The Soil & Water District got a grant to cover waste Municipal tires.
(Not for tires from the public)
-Beck Equipment donated the last month's rent on the excavator (Worth \$4,000.00)
-The new fire truck should arrive in a few days.

RECREATION: -The park is closed for the winter.

COUNTY LEGISLATURE: - Mr. Boyden is absent

ZONING AND CODE ENFORCEMENT:

October Report

2 Building Permits Issued
107 Miles traveled for the Town
31 Building Inspections
27 Hours worked
2 Fire Inspections

1 Complaint follow-up
40 Telephone inquiries

PLANNING BOARD – Meeting –November 16th - @7:00 (Wednesday)
ZBA - Meeting – December 1st -@7:30 (Thursday)

HISTORIAN - Anne is absent

TOWN CLERK: -\$339.00 collected in October; disbursed \$322.00 to the Town of Preble and \$17.00 to NYS Ag & Markets

UNFINISHED BUSINESS

Post Office Boxes and addendum to lease – The pad has been made for the post office boxes behind the Town Hall. Perhaps, within the next couple of weeks, the boxes will be moved from the Little York location. Supervisor Doring . There was some discussion as to the safety of having the boxes behind the Town Hall; perhaps a sign stating hours that the parking lot would be maintained. This lease is a 5-year lease effective December 1, 2016 through November 30, 2021. The Post Office will maintain the boxes. The highway department will maintain the parking lot. Jeff mentioned that the shed for the boxes should be arriving by the end of the week.

Motion made by Linda Riehlman, seconded by Al Socha authorizing Supervisor Doring to sign the Post Office Lease with addendum and Exhibit A attached. All Board members were in agreement.

Highway Garage – There were no decisions made at the meeting held on November 9th with Paul Shenamen, Jeff Griswold, Rick Fritz and Jim Doring. There was a suggestion of a Pole Barn construction. Paul is checking on the pricing of steel. The question of whether there is a signed agreement with Paul Shenamen was brought up.

NEW BUSINESS

Adopt Local Law No. 1 for 2016

Motion made by Linda Riehlman, seconded by Don Fisher
RESOLUTION #71: To adopt Local Law No. #1 of 2016, which overrides the tax cap (.67) for the 2017 Town Budget
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Adopt 2017 Town Budget

Motion made by Dave Morse, seconded by Al Socha
RESOLUTION #72: To adopt the 2017 Town Budget, overriding the tax cap(.67)
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Monies received: \$538.17 – USPS
\$1,771.89 – North East Transformers
\$4,400.12 – County Snow Removal
\$10,019.07 – Mortgage Tax
\$107,562.35 – 3rd quarter Sales Tax

Reappoint Mike Compton to the Board of Assessment Review

Motion made by Linda Riehlman, seconded by Don Fisher
RESOLUTION #73: To reappoint Mike Compton to the Board of Assessment Review, effective 11/1/2016, for a period of five years.
Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

There is an opening on the Planning Board for a 5-year term. If anyone in the township is interested in this position, please contact Supervisor Doring.

PUBLIC COMMENTS:

Ed Bennedy showed the Board and Don Armstrong pictures of the trailer park which was cleaned up. He was advised to contact Rick Fritz.

Glen Craig asked about the .67% tax cap

Jeff Griswold asked about the Block Grant monies on the monthly statement

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #74: To pay the General Fund Vouchers, Abstract #11, Nos. 265 to 290 totaling \$10,908.29

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

Motion made by Don Fisher, seconded by Al Socha

RESOLUTION #75: To pay the Highway Fund Vouchers, Abstract #11, Nos. 109 to 122 totaling \$34,984.95

Don Fisher(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 8:40.

Respectfully submitted,

Unofficial 11/14/2016
Official

Jane W. Davenport
Town Clerk

