

On Monday, December 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, Linda Riehlman, and Al Socha, Councilmen

Others present: Don Armstrong, Jeff Griswold, Renee Compton Mike Scott, Sr., Ed Bennedy, and Paul Sheneman

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Linda Riehlman, seconded by Al Socha

RESOLUTION #76: To accept the November 14th, 2016 regular meeting minutes as submitted

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

Cortland County Sherriff, Mark Helms to answer any questions or concerns the Board might have. He stated that the 'Jail' project is moving slow. A new committee has been set up but as of now there has been no progression. Sheriff Helms seems to think that a projection of 232 cells would be sufficient for at least 15 years. The crime and drugs have not slowed down in the county. Supervisor Doring asked about changing the speed limit on Steger Rd; Sheriff Helms said would sent someone out to monitor the road.

COMMITTEE REPORTS:

DOG CONTROL: -**November report** – 1 stray dog running at large; animal not found
- 95 miles traveled for the Town

JUSTICE REPORT: -\$14,387.00 submitted to the Town for November

HIGHWAY REPORT:

Roads:

- Jeff is still waiting for the Guide Rail installation on East Hill Rd.
- Jeff received the updated Undertaking from DOT

Equipment:

- Truck #3 has had the King Pins replaced
- The replacement loader will be delivered Tuesday morning
- Jeff just received the insurance run sheet to update for February

Shop:

- Jeff has an estimate from Safety Kleen to dispose of unused chemicals
- The meter on the diesel pump is losing its accuracy. Jeff will get replacement prices.

Shop Fuel Spill:

- The December test will be taken this week

Personnel:

Other:

- Jeff has not heard anything from DOT regarding the "Bridge New York"
- CCTVS** is working on a schedule for next year
- The new fire truck is here. Anyone wishing to see it, contact Jeff

RECREATION: -Renee reported on the Christmas Party held on December 11th. There were 70 children and their parents attending. Renee is asking for a place to store the cans and bottles they are collecting for their drive; perhaps there would be a spot in back of the Town Hall. Supervisor Doring replied that we could try it and see how it goes.

COUNTY LEGISLATURE: - Mr. Boyden arrived late. Supervisor Doring asked about the Medicaid problem and Mr. Boyden responded that a settlement has been made. The Recycling Center will be ready January 1st, Questions on the jail from Attorney Armstrong on how they will be financing the jail; Mr. Boyden replied – with grants, renegotiating Sales Tax and sharing services with the city. He did mention that the Legislatures got a 1-1/2% raise.

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 –December 21st - @7:00 (Wednesday)
ZBA - Meeting – January 5th -@7:30 (Thursday)

HISTORIAN - Anne is absent

TOWN CLERK: -\$108.00 collected in October; disbursed \$94.00 to the Town of Preble and \$14.00 to NYS Ag & Markets

UNFINISHED BUSINESS

Post Office Boxes and addendum to lease – The addendum was finalized and mailed to the U. S. Postal Service last week.. We should receive a complete copy back for our file the first of the year 2017.

Highway Garage –Jeff was given the floor and would like a 6 bay garage to get all the equipment under one roof; an office and cold storage. The 6 bay wood pole barn would cost \$1,000,000.00 (half as much if constructed with steel; (\$500,000. is already saved). Paul Sheneman took the floor and stated that there will be radiant floor heating in the building. Paul will administer the project and work as Clerk of the Works'. He would like the bids to arrive in February; possibly hold a special meeting in February; and start the project the first of April. The Board was shown the current floor plan.

Motion made by Al Socha, seconded by Don Fisher

RESOLUTION #77: To accept Paul Sheneman's proposal and finished drawings and hire Paul under contract at \$65,000 to construct a Pole Barn to house the highway garage.

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

Attorney Armstrong reminded the Board that they need to think of the authorization to pay for the construction and spending reserves.

NEW BUSINESS

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

Year-end meeting - Wednesday, December 28th @ 2:00 o'clock

PUBLIC COMMENTS:

Ed Bennedy is having a difficult time with the Zoning Officer as he doesn't want to compromise. Mike Scott will be putting up a fence around his place. Mr. Scott feels that he has cleaned up his place 90%. The junk next to his trailer has been cleaned up. The Board feels that Mr. Scott and Ed Bennedy should work with Rick Fritz and clean up the 10% that is left.

Prior junk properties belonging to the Shirley Family and Ben Turner will be notified by Attorney Armstrong that their property must be cleaned up.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Al Socha

RESOLUTION #78: To pay the General Fund Vouchers, Abstract #12, Nos. 291 to 320 totaling \$25,459.94

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

Motion made by Dave Morse, seconded by Don Fisher

**RESOLUTION #79: To pay the Highway Fund Vouchers, Abstract #12, Nos. 123 to 134
totaling \$24,857.25**

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 Linda Riehlman, seconded by Don Fisher; meeting adjourned at 8:10.

Respectfully submitted,

Unofficial 12/12/2016

Official

Jane W. Davenport

Town Clerk