

On Monday, February 13, 2017, 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, Betty Ann Pitman, Bonnie Pitman, Dave Pitman, Nancy Baldwin, Nate Currie and Kathy?, and Paul Sheneman

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Linda Riehlman, seconded by Don Fisher
RESOLUTION #9: To accept the January 9th, 2016 regular meeting minutes as submitted
Don Fisher(aye) Dave Morse (aye) Linda Riehlman(aye)

COMMITTEE REPPORTS:

DOG CONTROL: -2 stray dogs picked up
-120 miles traveled for the town

JUSTICE REPORT -\$22,944.00 submitted to the Town for January

HIGHWAY REPORT: Roads:

-Jeff received a rejection letter from DOT. We were not picked to receive funding for the Currie Road Culvert. He will reapply next year.

-Jeff reported that they are at 120% of their salt request for the winter.

Equipment:

-Jeff is getting numbers to replace the box on #4

-The insurance run sheet is done and turned in.

-#5 had a bad cable, blowing main fuses. It has been fixed under warranty.

Shop:

-The roof in bay #2 has a slight leak.

-PESH okayed the SDS sheets. Have been sighted on Hearing protection. They have until May to comply.

Shop Fuel Spill:

-The tests came back negative and the wells have been pulled..

Personnel:

-Jim and Jeff attended the directors meeting for the Greater Tompkins County Municipal Health Insurance Consortium on Friday.

Other:

-Jeff met with a DEC representative last week. They are plotting old landfills.

-The street light that is out on the corner was reported Saturday.

RECREATION: -Absent

COUNTY LEGISLATURE: -Absent

ZONING AND CODE ENFORCEMENT:

January Report

2 Building Permits Issued

110 Miles traveled for the Town

9 Building Inspections

29 Hours worked

1 Fire Inspection

4 Complaint follow-ups

21 Telephone inquiries

PLANNING BOARD – Meeting – February 22nd - @7:00 (Wednesday)

ZBA - Meeting – March 2nd -@7:30 (Thursday)

HISTORIAN - Absent

TOWN CLERK: -\$324.00 collected in January; disbursed \$300.00 to the Town of Preble and \$24.00 to NYS Ag & Markets

UNFINISHED BUSINESS

-Highway Garage/Permissive Referendum – Paul Sheneman presented the Board with 2 sets of plans and material regarding the public bidding process. The Board has received 2 petitions regarding the permissive referendums; 58 signatures to hold a public referendum in regard to using the \$649,428.00 for the building fund and 67 signatures to hold a public referendum in regard to bonding up to \$450,000. Supervisor Doring said he would listen to public comments later in the meeting.

-Deed for the Town Hall land – Attorney Armstrong searched the Cortland County Website, Real Property, and found the original deed for the property dated March 20, 1906.. There was a search but nothing was found. He advised the Board that the additional rent money would not be sent to the Town until proof is found that the Town of Preble owns the property that the mail boxes sit on.

Motion made by Don Fisher, seconded by Linda Riehlman

RESOLUTION #10: To authorize Attorney Armstrong to continue searching to find information showing that the Town of Preble does own the property which houses the Post Office boxes.

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

NEW BUSINESS

Suit-Kote - Street Light – Supervisor Doring has received a call from Ryan DuBois of Suit-Kote regarding the installation of a street light at the end of Patriot Drive, the road leading to the Suit-Kote facility. After discussing the material, the Board deemed it would be very expensive. A suggestion of a solar light was mentioned. The supervisor will mention it to Ryan.

PUBLIC COMMENTS:

Betty Ann Pitman – believes referendums regarding the new highway garage, which will cost \$1,000,000.00, should be brought to the public to decide. Jeff agrees with Betty Ann. He suggests a public informational meeting for the people of Preble prior to voting.

Motion made by Don Fisher, seconded by Linda Riehlman

RESOLUTION #11: To hold a public informational meeting for the Preble residents regarding the new highway garage on Wednesday, March 29th, at 7:00 o'clock, at the fire station.

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

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #12: To enter Executive Session @7:40

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

Motion made by Dave Morse, seconded by Linda Riehlman

RESOLUTION #13: To exit Executive Session @7:49

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

Supervisor Doring announced that a special election will be held April 4th.

Motion made by Linda Riehlman, seconded by Don Fisher

RESOLUTION #14: To hold a Special Election, Public Referendum, regarding the new highway garage on April 4; 6:00 to 9:00 at the fire station.

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

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #15: To pay the General Fund Vouchers, Abstract #2, Nos. 14 to 43
totaling \$47,300.20

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

Motion made by Dave Morse, seconded by Don Fisher
RESOLUTION #16: To pay the Highway Fund Vouchers, Abstract #2, Nos.6 to 19,
totaling \$7,328.48

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 Don Fisher; meeting adjourned at 7:53.

Respectfully submitted,

Unofficial 02/13/2017
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.