

On Monday, September 11, 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, Councilmen

Others present: Don Armstrong, Jeff Griswold, John Steger, Tarki Heath, Rene Compton, Nancy Daley, Sue Wright, and Don Boyden;

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

**Motion made by Dave Morse, seconded by Don Fisher**  
**RESOLUTION #48: To accept the August 14th, 2017 regular meeting minutes**  
**Jim Doring(aye) Don Fisher(aye) Dave Morse (aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** -1 dog running at large; Picked up  
-1 dog adopted  
-105 miles traveled for the town

**JUSTICE REPORT:** -\$20,154. submitted to the Town for August

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

-Spray patching should be about done Friday  
-Getting a machine to chip seal this year has been difficult due to many rain days.  
Earliest available is next week. (Usually go in July)  
-Jeff has answered quite a few questions on private roads recently.

#### **Equipment:**

-Jeff has rented a smaller ditching machine to do some smaller projects  
-#2 spent 2 weeks at the dealer for warranty brake work  
-Replaced the (original 28 year old) alternator on the grader.

#### **New Shop:**

-The building is coming along. The outside steel is done.  
-They are starting the floor drains tomorrow.  
-A job meeting was held August 23<sup>rd</sup>. Everything in on schedule.

#### **Personnel:**

-Jeff will be at the Highway Superintendent's Conference next week.

**RECREATION:** -Rene brought the Board up to date on her projects. She is waiting for the invoice from Tully Schools before turning in her final tally on recreation expenses for the summer. The family picnic went well. The new picnic table is on order and should be arriving in November. Another fire exit should be made available, which will be a door closest to the kitchen. Jeremy Albro will be installing the new roof October 1<sup>st</sup>. His proposal is \$13,000.00 for the main roof and lean-to roof, labor and materials. He is asking for a \$7,000.00 down payment and the balance upon completion which has been okayed by the Board,

**COUNTY LEGISLATURE:** Mr. Boyden stated that he is still working on the 2018 budget and will be meeting with department heads for possible cuts.

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

#### **August Report**

No report received

**PLANNING BOARD** – Meeting – September 27th - @7:00 (Wednesday)

**ZBA** - Meeting – October 5th - @7:30 (Thursday)

**HISTORIAN** - Anne is absent.

**TOWN CLERK:** -\$545.00 collected in July; disbursed \$518.00 to the Town of Preble, and \$27.00 to NYS Ag & Markets,

## UNFINISHED BUSINESS

**Deed for the Town Hall land** – Attorney Armstrong said that papers have been signed and the deed will be recorded.

**Highway Garage** – Jeff spoke, stating that the outside of the building is complete. The floor drains will be put in tomorrow, and concrete will be poured next week.

## NEW BUSINESS

**Solar Farms** – Documents for proposed Local Law B-2017 (Solar Law Moratorium) were given to the Board. Councilor Fisher stated that he felt very uncomfortable because he didn't have the material to review before the meeting. Following further comments, it was decided to move this subject to the October meeting. Motion made by Dave Morse to move the proposed Local Law Solar Law Moratorium to the October 9<sup>th</sup> meeting, seconded by Don Fisher. All in favor.

**Deb Putman** has given her written resignation from her job as Secretary to the Planning and Zoning Boards. She is currently training Sue Wright to take her position in September.

**Motion made by Don Fisher, seconded by Dave Morse**

**RESOLUTION #49: To accept Deborah Putman's resignation from the position of Secretary to the ZBA and Planning Boards.**

**Jim Doring(aye) Don Fisher(aye) Dave Morse(aye)**

**Motion made by Jim Doring, seconded by Don Fisher**

**RESOLUTION #50: To appoint Sue Wright to take responsibility of the position of Secretary to the ZBA and Planning Boards.**

**Jim Doring(aye) Don Fisher(aye) Dave Morse(aye)**

**Land Rental – John Steger** – A small block of land owned by the Town is being used as a garden by John and a neighbor is complaining about it. John said he cleared this property up in the 1980's. He uses it from May 1<sup>st</sup> to October 31<sup>st</sup>. Following some discussion, it was decided that as long as there has been no written complaint, John can use this property on a season by season basis and have proof of insurance. This subject to be addressed next spring.

## PUBLIC COMMENTS:

Renee Compton mentioned that she will start planning for the Christmas Party.

## APPROVE GENERAL & HIGHWAY BILLS

**Motion made by Dave Morse, seconded by Don Fisher**

**RESOLUTION #51: To pay the General Fund Vouchers, Abstract #9, Nos. 204 to 213 and Nos. 215 to 226, totaling \$9,398.16  
To pay the Capital Projects – Building Projects, Abstract #9, No. 214 and Nos. 227-229, totaling \$139,765.43**

**Jim Doring(aye) Don Fisher(aye) Dave Morse (aye)**

**Motion made by Don Fisher, seconded by Dave Morse**

**RESOLUTION #52: To pay the Highway Fund Vouchers, Abstract #9, Nos.80 to 93, totaling \$29,853.35**

**Jim Doring(aye) Don Fisher(aye) Dave Morse (aye)**

There being no further business, Jim asked for a motion to adjourn. Motion made by Don Fisher, seconded by Dave Morse; meeting adjourned at 7:43.

Respectfully submitted,

Official 09/11/2017

Town Clerk