

On Monday, May 14, 2018, 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, Dave Pitman, and Linda Riehlman, Councilmen

Others present: Don Armstrong, Bonnie Pitman, Betty Ann Pitman, Renee Compton, Nancy Dalley, Dan O'Shea, Don Boyden, and Nancy Ruscio and Martin Sweeney from Homer Central School

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Dave Morse, seconded by Dave Pitman

RESOLUTION #21: To accept the April 9th, 2018 regular meeting minutes

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

Superintendent of Homer Central School, Nancy Ruscio, was given the floor to give a presentation on the proposed 2018-19 Budget which shows an increase of \$1,171,026.

COMMITTEE REPORTS:

DOG CONTROL: -2 dogs running at large, returned to their owners
-110 miles traveled for the Town.

JUSTICE REPORT -\$12,903.00 submitted to the Town for April

HIGHWAY REPORT: Roads:

-Cortlandville swept the residential roads on 4/27
-The County Plowing contract can be signed

Equipment:

-Everything is running at this time
-Recent repairs: Radio in #5, Tarp Roller on #4 Batteries in #3
-All equipment has converted to summer use.

New Shop:

-Jeff had the pump in the well pulled because of reduced output. They found the screen about plugged. (The well that was onsite is being reused.) They also added 18" of casing to keep out any surface water.
-Jeff is planning an open house for the new building Saturday, June 16th from 10:00 – 12:00(Noon)
-The new shop was featured in Cornell's newsletter.
-Last Thursday, the Executive Committee of State Highway Superintendents toured the new building.

Personnel:

-Our semi-annual drug tests are complete
-Our annual PESH training is done.

Other:

Amnesty Day went well. Jeff will have details next month
-NYMIR is going to look at our buildings on 5/24/18
-Paving the parking lot at the Town Hall: The equipment to pave roads is too big. Can go out to bid, get quotes or possibly get the City to bring their paver up. (We would still need small trucks to feed the paver)
(Jeff estimates 225 tons of blacktop at 4" deep. \$15,000 in material)

RECREATION: -Renee brought the Board up to date on her activities for the park. She is asking the Board to consider putting a dumpster in the park for the baseball teams. Following some discussion, Linda suggested we try it for a year. Renee will get information and prices. Supervisor Doring will talk with Hank and will research and discuss with the parties involved.

COUNTY LEGISLATURE: - Mr. Boyden reported that the County has been working with the Solid Waste Advisory Committee concerning their waste problems. Supervisor Doring stated that he and Dave Morse have been keeping up on the Sales Tax issue and that the County wants more. Mr. Boyden said the County needs more. Supervisor Doring remarked that if the County takes more, the Town will have to increase the property taxes.

ZONING & CODE ENFORCEMENT:

April Report

3 Building Permit Issued
166 Miles traveled for the Town
11 Building Inspections
48 Hours worked
2 Fire Inspections
7 Complaint follow-ups
27 Telephone inquiries

PLANNING BOARD – Meeting – May 23rd @7:00(Wednesday)

ZBA - Meeting—June 7th @7:30(Thursday)

HISTORIAN - Absent

TOWN CLERK: -\$788.00 collected in April; disbursed \$760.00 to the Town of Preble and \$28.00 to NYS Ag & Markets

TAX COLLECTOR: Taxes collected in March: \$70,593.65

UNFINISHED BUSINESS

-Highway Garage –The garage is complete and everything is moved in. The Grant Disbursement Agreement has been completed and will be returned to the State. Once the State has received this and is okayed, the town should receive the grant of \$175,000.

Motion made by Linda Riehlman, Seconded by Don Fisher

RESOLUTION #22: To authorize Supervisor Doring to sign the Grant Disbursement Agreement and send to the State.

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

-Parade – The Memorial Day Parade will be held May 28th starting at 11:00 at the boulder. Dave Morse will get the ice cream and 1 car; Linda will do the signs for the cars; Jim will get the cars for the parade and call the Sheriff.

Website- Don Fisher recommends that we find someone on an interim basis and start building a new website.

NEW BUSINESS

Reserve Fund for Recreation Dept.– A Capital Reserve Fund will be set up with the money from the bottles and cans and donations for the playground equipment.

Mail Carrier leaving car in back parking lot – There was some discussion on the mail carrier, Travis Tickner’s request to leave his car behind the Town Hall. The one objection was leaving it there during the winter. If there are issues, the agreement can be rescinded.

Paving Town Hall Parking Lot- Subject was addressed but is not in the budget.

County Snow Removal – Jeff has approved the plowing agreement. Attorney Armstrong has the agreement; he recommends reworking the old agreement.

-Monies received:

\$741.92	USPS
\$1,771.89	NETS
\$8,976.26	Cortland County Snow Removal
\$106,076.87	1 st Quarter Sales Tax
\$5,913.15	1 st Quarter Mortgage Tax
\$2,410.28	PILOT payment – NY Susquehanna Railroad

PUBLIC COMMENTS:

Betty Ann Pitman asking about using grindings for the Town Hall Parking Lot.

Dan O'Shea – The possibility of changing to LED Street Lights; he suggests someone contact Ed Finkbinder. Supervisor Doring will contact National Grid.

Renee Compton – On Memorial Day, there will be a chicken barbeque held with proceeds going to the playground fund. The volunteer cooks are: Wayne Drake, Kevin Krueger, Dave Morse and Jack Stage.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #23: To pay the General Fund Vouchers, Abstract #5, Nos. 107 to 137, plus No. 139, totaling \$9,508.77

To pay the Capital Projects – Building Projects, Abstract #5, No. 138, totaling \$2922.40

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

Motion made by Dave Pitman, seconded by Don Fisher

RESOLUTION #24: To pay the Highway Fund Vouchers, Abstract #5, Nos.28 to 37, totaling \$4,627.44

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

Supervisor Doring announced that the Board will be going into Executive Session regarding possible litigation.

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #25: To enter Executive Session regarding possible litigation @8:11

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

Motion made by Don Fisher, seconded by Linda Riehlman

RESOLUTION #26: To exit Executive Session @8:17

Don Fisher(aye) Dave Morse(aye) Dave Pitman(aye) Linda Riehlman(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 8:18.

Respectfully submitted,

Unofficial 05/14/2018
Official

Jane W. Davenport
Town Clerk

