

On Monday, July 10, 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, Al Socha, Councilmen

Others present: Don Armstrong, Jeff Griswold, and Nancy Baldwin

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

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #37: To accept the June 12th, 2017 regular meeting minutes**  
**Don Fisher(aye) Dave Morse (aye) Linda Riehlman (aye) Al Socha(aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** -1 dogs running at large; both dogs unwanted  
-175 miles traveled for the town

**JUSTICE REPORT:** -\$24,552. submitted to the Town for June

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

-The rain/wind event on May 18<sup>th</sup> has been designated a State disaster. If it gets designated at the Federal level, we could get some reimbursement.

-Other rain events have kept us more in a reactive mode than proactive.

-The Wright Rd. Project is progressing. Work will continue when time allows.

#### **Equipment:**

-Jeff purchased some new tree trimming saws.

#### **New Shop:**

-The pre-build meeting was held on June 27<sup>th</sup>. All contracts have been signed.

-The pad at the site was tested for compaction. It shows 95% - 105%.

#### **Personnel:**

#### **Other:**

-Rick Fritz looked at the Park Pavilion. He says the main posts look ok. But, many of the cross braced and some of the purlins need to be replaced.

-Jeff is still getting information together regarding the Town Hall Parking lot.

-At Highway School, a meeting with the DEC was held. They are going to stiffen the regulations on salt storage. With our building, we are in full compliance.

**RECREATION:** - No report

**COUNTY LEGISLATURE:** Mr. Boyden is absent

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

#### **June Report**

3 Building Permits Issued

88 Miles traveled for the Town

17 Building Inspections

48 Hours worked

2 Fire Inspections

4 Complaint follow-ups

54 Telephone inquiries

**PLANNING BOARD** – Meeting – July 26th - @7:00 (Wednesday)

**ZBA** - Meeting – August 3rd - @7:30 (Thursday)

**HISTORIAN** - Anne is absent. Dave Morse attended the Historian's picnic today at the park and said there was a good turnout.

**TOWN CLERK:** -\$201.00 collected in June; disbursed \$182.00 to the Town of Preble, and \$19.00 to NYS Ag & Markets,

## UNFINISHED BUSINESS

**Highway Garage** – Jeff has talked with Paul Sheneman and they plan to start the New Highway Garage Project on July 30. The site has been tested.

**State Grant** - The Town Board will be the Lead Agency for the Highway Garage Project. The Short Environmental Assessment Form was completed.

**Motion made by Don Fisher, seconded by Al Socha**

**RESOLUTION #38: The Short Environmental Assessment Form has been completed and the Town Board has determined, based on the information and analysis reviewed, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.**

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

The Project Information Sheet needs 1 signature which will be the Supervisor, James Doring. The Grantee Certificate needs 2 signatures which will be the Supervisor James Doring, and Deputy Supervisor Linda Riehlman.

**Motion made by Don Fisher, seconded by Al Socha**

**RESOLUTION #39: To authorize James Doring and Linda Riehlman to sign the necessary documents regarding the State Grant application.**

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

**-Deed for the Town Hall land** – Attorney Armstrong has been in contact with Homer School Attorney, Mike Congdon. The town should be receiving a quick claim deed soon.

## NEW BUSINESS

**Renewal of the Snow & Ice Contral Contract:** The current contract with the County expires October 31, 2018 and a letter received is asking whether the town will be continuing for the 2019-2024 season. Supervisor Doring asked Jeff for his thoughts. Jeff said the roads are in worse condition than when they started plowing for the County, very frustrating. Jeff will meet with Phil Krey, Superintendent of Highways for Cortland County.

Supervisor Doring is concerned about the bookkeeper's health. He will talk with her to see if she could have a backup in case she becomes too ill to do her job.

Supervisor Doring said there is a 'cat war' happening on one of the town's streets. After some discussion, it was decided that the subject was beyond the Board's authority and the party involved should call the police.

### PUBLIC COMMENTS:

Jeff said the main posts in the pavilion at the park are in good shape. There is some water damage. The Board has given its approval for Jeff to fix whatever it needs.

Supervisor Doring was called regarding 'free grindings' which are free to any highway department that wants them. He asked for Jeff's comments. Jeff said the problem is they need to be reground and there is no place to store them right now.

## APPROVE GENERAL & HIGHWAY BILLS

**Motion made by Al Socha, seconded by Don Fisher**

**RESOLUTION #40: To pay the General Fund Vouchers, Abstract #7, Nos. 160 to 178 totaling \$16,994.96**

**To pay the Capital Projects – Building Projects, Abstract #7, Nos. 179-181, totaling \$9,772.74**

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

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #41: To pay the Highway Fund Vouchers, Abstract #7, Nos.50 to 63,**  
**totaling \$15,821.17**  
**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 Dave Morse, seconded by Don Fisher; meeting adjourned at 8:12.

Respectfully submitted,

Unofficial 07/10/2017  
Official 8/14/2017

Jane W. Davenport  
Town Clerk