On Monday, February 12, 2018, the Preble Town Board held its regular monthly meeting. The meeting was called to order by Deputy Supervisor, Linda Riehlman, with the salute to the flag at 7:00.

Board members present: Dave Morse and Dave Pitman, Councilmen

Others present: Don Armstrong, Jeff Griswold, Betty Ann Pitman, Bonnie Pitman, Don Boyden, Dan O'Shea, Paul Sheneman, Glen Craig, Sr., Glen Craig, Jr., and Renee Compton

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Dave Pitman, seconded by Linda Riehlman RESOLUTION #7: To accept the January 8th, 2016 regular meeting minutes and the January 8th Public Hearing minutes as submitted Dave Morse (aye) Dave Pitman (aye) Linda Riehlman(aye)

COMMITTEE REPPORTS:

DOG CONTROL: -1 dog running at large, picked up and returned to owner

JUSTICE REPORT -\$17,598.00 submitted to the Town for January

HIGHWAY REPORT: Roads:

-A culvert pipe on the far side of East Hill Rd. has sunk. It will be filled with gravel. If it opens up again, a plate will be placed over it.

Equipment:

-Everything is running at this time

New Shop:

- -The new garage is done except for the 2^{nd} coat of sealer on the floors. (Should be done by the end of the week)
- -The plumbing is done
- -The painting is done (The highway men's labor saved around \$5,000)
- -Verizon The phone rings at the new building.
- -Spectrum had said we were in a 'yellow' construction area. That was not the case.
- -Fire alarm system is tested and online.
- -Fire extinguishers are installed.
- -Carbon monoxide detector is installed
- -The Certificate of Occupancy was received on 2/2/2018
- -Moving in will start as the weather/road maintenance permits

Personnel:

Other:

- -Advocacy Day in Albany in March 7th. Let Jeff know if you have any interest in traveling to the Capitol for the day.
- -Goddard Roofing did a temporary repair on the old shop roof damaged in December. There is still some drips.

RECREATION:

-Renee brought the Board up to date. A check has been received for \$1750.00 for funding of last year which she has requested to have put in the PPYP program. The bottle and can drive has been successful and believes the total should be reaching \$1000.00. She is working with Catholic Charities regarding the lunches. The Old Timers' Band will be at the park July 9th. Reservations for the park have already started coming in. She is also working on the playground project. There will be a Recreation Meeting the end of the month.

COUNTY LEGISLATURE: -Don Boyden said the County is looking at the future of the recycle center and there is also work being done at Dwyer Park.

Betty Ann Pitman asked Mr. Boyden about the roads this winter. The Cortland County roads are not being cleaned as well as Onondaga County. He will relay the concern to the Highway Dept.

ZONING AND CODE ENFORCEMENT:

January Report

3 Building Permit Issued 64 Miles traveled for the Town

9 Building Inspections

28 Hours worked

1 Fire Inspection

14 Complaint follow-ups

23 Telephone inquiries

PLANNING BOARD – Meeting – February 28th - @7:00 (Wednesday)

ZBA - Meeting – March 1st -@7:30 (Thursday)

HISTORIAN - Absent

TOWN CLERK: -\$1136.04 collected in December; disbursed \$1120.04 to the Town of Preble and

\$16.00 to NYS Ag & Markets

TAX COLLECTOR: A resolution is needed for the Extension of time to collect taxes to June 1st

Motion made by Dave Pitman, seconded by Dave Morse

RESOLUTION #8: To approve the extension of the collection of property taxes

from April 1st to June 1st, 2018

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

UNFINISHED BUSINESS

-Highway Garage –Paul Sheneman presented a summary of the construction of the new highway garage showing that the actual cost of the building will be \$252,343. under estimate. The final bills were given and he suggested that the checks for Gudabri and Hines Plumbing & Heating be held until the work has been inspected.

Bond Anticipation Note from NBT Bank - Attorney Armstrong noted that the transaction was taken care of on Thursday, February 8th, and the check for \$175,000.00 has been deposited in the bank.

-Solar Moratorium – County Planning has approved the moratorium. Dave Morse, Dave Pitman and Linda Riehlman felt that they wanted the full board present for the vote, so they postponed voting on it until next month.

NEW BUSINESS

-Monies received:

\$32,250.00 Sales Tax \$ 741.92 USPS \$ 1,771.89 NETS

PUBLIC COMMENTS:

There were no public comments,

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Dave Morse, seconded by Linda Riehlman

RESOLUTION #9: To pay the General Fund Vouchers, Abstract #2, Nos. 16 to 44

totaling \$30,082.81

To pay the Capital Projects – Building Projects, Abstract #2, No. 45

to 49, totaling \$116,800.41

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

Motion made by Dave Pitman, seconded by Dave Morse RESOLUTION #10: To pay the Highway Fund Vouchers, Abstract #2, Nos.7 to 12, totaling \$7,393.08

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

There being no further business, Linda asked for a motion to adjourn. Motion made by Dave Morse, seconded by Dave Pitman; meeting adjourned at 7:20.

Respectfully submitted,

Unofficial 02/12/2018 Official Jane W. Davenport Town Clerk