

On Monday, July 9, 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 Pitman, Linda Riehlman, Councilmen

Others present: Don Armstrong, Bonnie Pitman, Betty Ann Pitman, Renee Compton, Nancy Dalley, Don Boyden, Jeff Griswold, Amy Bertini, and Dan O'Shea

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Linda Riehlman, seconded by Dave Pitman
RESOLUTION #30: To accept the June 11th, 2018 regular meeting minutes
Don Fisher(aye), Dave Pitman (aye) Linda Riehlman(aye)

>>Amy Olney, Farmland Conservation Program Coordinator, NY Agricultural Land Trust, is here to ask for the Board's support of the Preble Hill Farm application to the New York Farmland Protection.

Motion made by Linda Riehlman, seconded by Don Fisher
RESOLUTION #31: The Board supports the Farmland Protection application, an agreement between the landowner and the Land Trust, of the Preble Hill Farm, located over the Cortland-Homer-Preble Aquifer in the Town of Preble.
Don Fisher(aye) Dave Pitman(aye) Linda Riehlman(aye)

COMMITTEE REPORTS:

DOG CONTROL: -2 dogs running at large, picked up; 1 dog unwanted
-125 miles traveled for the Town.

JUSTICE REPORT -\$13,983.00 submitted to the Town for June

HIGHWAY REPORT: Roads:

-Patriot Drive was paved today. It was a demonstration with no cost to the Town
-The County Plowing contract? Jeff met with Don on May 21st.
-284U Agreement

Equipment:

-Everything is running at this time

Shop:

-The Open House went well. Special thanks to Senator Seward for spending time in Preble. Also, to the Preble Garden Club for the refreshments

-Thanks to the Village of Homer for the concrete work at the new shop and the sidewalk at the Town Hall.

Jeff updated our Lock-Out-Tag-Out Program and sent the paperwork in to PESH

Personnel:

-Jeff will be out of town Wednesday & Thursday at a State Meeting.

Other:

-Paving the parking lot at the Town Hall?

-Jeff replaced the Sillcock on the front of the building (It was leaking)
(The garden club uses it to water the flowers)

-Jeff contacted Goddard Roofing on repairing the roof over the ladies restroom and at the old shop

-We need to start discussion on what to do with the old shop. Jeff is currently using it as cold storage. (The roof is leaking again)

RECREATION: -Renee brought the Board up to date on her activities for the park. The Preble Park Youth Program will be starting tomorrow, July 10, through August 6.

COUNTY LEGISLATURE: - Mr. Boyden reported that the County Highway Superintendent is taking early retirement and the County will be looking for a good superintendent. A previous inquiry of what monies were spent on overtime pay in 2017, Mr. Boyden gave a figure of \$1,253,784.13. Mr. Boyden

also brought up the subject of the Recycling Center which is running at a loss; his opinion is that this operation will be \$400M-\$500M in the red this year. 74% of the budget has been used so far this year and the June bills have not been received yet.

ZONING & CODE ENFORCEMENT:

June Report

4 Building Permit Issued
94 Miles traveled for the Town
22 Building Inspections
43 Hours worked
2 Fire Inspections
4 Complaint follow-ups
26 Telephone inquiries

PLANNING BOARD – Meeting- July 25th @7:00(Wednesday)

ZBA -- Meeting-August 5th @7:30(Thursday)

HISTORIAN - Absent

TOWN CLERK: -\$506.00 collected in June; disbursed \$488.00 to the Town of Preble and \$18.00 to NYS Ag & Markets

UNFINISHED BUSINESS

Solar Law – Following some discussion, it was decided to postpone any action. Attorney Armstrong noted that the moratorium will expire in September. There was discussion on changes of lot sizes but Attorney Armstrong noted that there would be changes to the zoning laws so it would not be a good idea to do both at one time. The committee will get together.

Website-Don Fisher hopes to have the Website running by the end of September. There was a suggestion of putting pictures on and changing them every month.

Paving Town Hall Parking Lot – Dave Pitman asked Jeff for an approximate cost. The price of asphalt has gone up and the figure given was \$22,000.00-\$24,000.00. Since the City of Cortland will not be doing the job, the Procurement Policy will go into effect and the town will have to get 3 bids. Jeff is asking for volunteers to be on a Building Committee. Dave Pitman has volunteered.

Motion made by Dave Pitman, seconded by Linda Riehlman

RESOLUTION #32: The Board authorizes Superintendent Jeffrey Griswold to solicit 3 bids in accordance with the Procurement Policy for paving behind the Town Hall and report back to the Board.

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

County Snow Removal – Attorney Armstrong will check with the County on the status.

284U Agreement – This is agreement between the Superintendent of Highways of the Town of Preble, of Cortland County, State of New York and the members of the Town Board of figures pulled from the current budget and can be changed or amended, to be signed by the Town Board members and the Highway Superintendent.

Motion made by Linda Riehlman, seconded by Don Fisher

RESOLUTION #33: To authorize the Town Board members to sign the 284U document with the Highway Superintendent

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

Verizon – The case of the highway employee hitting the Verizon pedestal has arisen again. The letter of paying for the damage has been forwarded to NYMIR for payment. Supervisor Doring will be contacting NYMIR.

NEW BUSINESS

Monies received:

\$741.92 USPS
\$1,771.89 NETS

PUBLIC COMMENTS:

Comments made on the ball fields at the park. It was decided that there should be a calendar on the website for the ball fields. Everyone was in agreement that the softball field should go with the pavilion.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Linda Riehlman, seconded by Don Fisher

RESOLUTION #34: To pay the General Fund Vouchers, Abstract #7, Nos. 168 to 185 and Nos 187 to 194, totaling \$8,881.30

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

Motion made by Dave Pitman, seconded by Don Fisher

RESOLUTION #35: To pay the Highway Fund Vouchers, Abstract #7, Nos. 49 to 58, totaling \$77,644.01

Don Fisher(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 Linda Riehlman; meeting adjourned at 8:08.

Respectfully submitted,

Unofficial 07/09/2018
Official

Jane W. Davenport
Town Clerk