

On Monday, November 13, 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, Councilmen

Others present: Don Armstrong, Jeff Griswold, Amy Bertini, Bonnie Pitman, Dave Pitman, Betty Ann Pitman, Mike Dannan, Dan O'Shea, Joe Heath, Tarki Heath, Rene Compton, Terry Orr, and Don Boyden.

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

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #57: To accept the October 9, 2017 regular meeting minutes as submitted**  
**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** -September report – Noise complaint of unlicensed dog in Tully Trailer Park  
-95 miles traveled for the town  
-October report – 1 dog running at large; picked up; returned to owner  
-125 miles traveled for the town

**JUSTICE REPORT:** -\$28,799. submitted to the Town for October

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

-First trip plowing and sanding was Friday, 11/10  
-The sand/Salt was mixed on 10/18  
-Replaced the culvert on Song Mt. Road (and re-contoured the ditches)  
-Have checked for nonworking street lights and let National Grid know  
-Jeff has sent in the updated mileage inventory, and has also sent in requests for CHIPS reimbursement totaling \$40,356.62

#### **Equipment:**

-All equipment has passed NYS Inspection  
-Most equipment has been converted to winter-mode. The back-up equipment will be finished this week.

#### **New Shop:**

-The floor is in. The building has electricity. The ceilings in the main bays are done. The plywood lower walls are mostly done in the main bays. A base course has been paved in front of the building Thursday. The overhead doors are on site.

-The overhead doors are being installed today through Wednesday.

-They hope to sheetrock the front area next week. (Waiting on electrician and plumber)

#### **Personnel:**

-Heather and Jeff are getting married November 21<sup>st</sup>.

#### **Other:**

-Some repair work has been done on the salt shed

**RECREATION:** -Rene brought the Board up to date on her projects. The roof project has been put off until Spring. The handicapped table has arrived. The park has been shut down and water turned off as of October 10<sup>th</sup>. The Children's Christmas Party will be held at the Fire Station on December 10<sup>th</sup>, 1 – 3 p.m.

**COUNTY LEGISLATURE:** Mr. Boyden believes the county has created a good budget for 2018. The county is still continuing to work on the new jail project. There seems to be a problem regarding the housing for the juvenile delinquents. He also believes that there will be tougher time next year when making up the 2019 budget.

**ZONING AND CODE ENFORCEMENT:**

**October Report**

5 Building Permits Issued  
110 Miles traveled for the Town  
23 Building Inspections  
52 Hours worked  
2 Fire Inspections  
9 Complaint Follow-ups  
47 Telephone Inquiries

**PLANNING BOARD** – Meeting –November meeting cancelled)  
**ZBA** - Meeting – December 7th - @7:30 (Thursday)

**HISTORIAN** - Anne is absent.

**TOWN CLERK:** \$529.00 collected in October; disbursed \$515.00 to the Town of Preble,  
and \$14.00 to NYS Ag & Markets.

**UNFINISHED BUSINESS**

**Highway Garage** – Jeff said that the progress on the building is moving right along. The garage doors will be going in tomorrow. The electric inspection will be Friday or Monday.

**Moratorium on freestanding Solar Panels** –A letter from Dan Dineen has been received. Don Fisher is asking if changes are needed, is a new Public Hearing necessary; Attorney Armstrong states there should be. Following some discussion, Supervisor Doring stated that the Board was in no position to vote on this tonight and would be on the agenda for the December meeting.

**NEW BUSINESS**

**Website upgrade – Don Fisher** –Don has spoken with Sue Scott who is considering retirement in the next 2 years. It is his idea to postpone the project and look for a new web developer. Don will handle this project.  
Don has proposed a letter to Amazon, Inc. to support the Central New York bid for the new Amazon HQ.

**Motion made by Don Fisher, seconded by Dave Morse**  
**RESOLUTION #58: To propose a letter of support of the Central New York bid for the new Amazon HQ.**  
**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

**2018 Budget** – The 2018 budget has been approved by the Board

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #59: To approve the 2018 Town Budget as stated**  
**Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Monies received** - \$92,711.56 3<sup>rd</sup> quarter Sales Tax  
\$1,771.89 NETS  
\$4,488.13 County Snow Plowing  
\$2,967.64 U. S. Postal Service

**PUBLIC COMMENTS:**

**Betty Ann Pitman** – Asking why Al Socha doesn't resign since he will be out of the state for 7 months.  
**Jeff Griswold** – A new copy of the highway inventory/roads has been given to the Board and copies will be available for anyone who would like a copy.  
**Mike Danaan** is asking Jeff how many miles of road he plows for the County – answer 4 miles.  
**Tarki Heath** – Asking that the Solar Committee provide information to the town residents.  
**Betty Ann Pitman** – Asking who is paying for the legal notice for Al Socha's information; Jim answered that the Town pays for the legal notices.

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Linda Riehlman, seconded by Dave Morse**

**RESOLUTION #59: To pay the General Fund Vouchers, Abstract #11, Nos. 252 to 279, totaling \$7,042.19**

**To pay the Capital Projects – Building Projects, Abstract #11, Nos. 280 to 282, totaling \$132,346.35**

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

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

**RESOLUTION #60: To pay the Highway Fund Vouchers, Abstract #11, Nos.108 to 125, totaling \$26,237.67**

**Don Fisher(aye) Dave Morse(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 8:10.

Respectfully submitted,

Unofficial 11/13/2017  
Official

Jane W. Davenport  
Town Clerk