

On Monday, January 8, 2018, the Preble Town Board held its organizational meeting and first regular meeting of 2018. 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, Jeff Griswold, Dave Morse, Betty Ann Pitman, Bonnie Pitman, Terry Orr, Sue Wright, Amy Bertini and Dan O'Shea

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

**Motion made by Linda Riehlman, seconded by Don Fisher**  
**RESOLUTION #1: To accept the December 11th, 2016 regular meeting minutes and the December 27th year-end meeting minutes as submitted**  
**Don Fisher(aye) Dave Pitman (aye) Linda Riehlman(aye)**

### **COMMITTEE REPPORTS:**

**DOG CONTROL:** -1 dog adopted  
-90 miles traveled for the town

**JUSTICE REPORT** -\$22,145.50 submitted to the Town for December

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

-The roads have been plowed and/or sanded every day since December 11th

#### **Equipment:**

-#5 (1 ton Dually) lost its brakes yesterday, It is at McNerney's  
(Have borrowed a similar truck from Tully)  
-Everything else is running at this time.

#### **New Shop:**

-The heating system has been completed and is working well  
-All the lights are installed and operating  
-The electrician hopes to be done Thursday  
-The concrete gets another coat of sealant  
-The plumber is MIA (Paul is working on him)  
--95% of the painting is done. (Saving around \$5,000)  
-Verizon & Spectrum have been notified.  
-Stop in and take a look!  
-Two metal cupboards have been donated.

#### **Personnel:**

#### **Other:**

-Renewing the Landfill permit  
-The drug & alcohol testing has been renewed  
-The fire extinguishers have had their yearly check

**RECREATION:** -Absent

**COUNTY LEGISLATURE:** -Absent

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

#### **December Report**

0 Building Permit Issued  
41 Miles traveled for the Town  
3 Building Inspections  
18 Hours worked  
1 Fire Inspection  
9 Complaint follow-ups  
12 Telephone inquiries

**PLANNING BOARD** – Meeting – January 24th - @7:00 (Wednesday)

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

**HISTORIAN** - Absent

**TOWN CLERK:** -\$186.00 collected in December; disbursed \$169.00 to the Town of Preble and \$17.00 to NYS Ag & Markets

Information regarding the Association of Towns' 2018 Training Sessions for Town Officials

**UNFINISHED BUSINESS**

**-Highway Garage** – Jeff stated that the garage is almost finished. He has invited anyone who would like to see it to come down following the meeting.

**Bond Anticipation Note from NBT Bank** - Supervisor Doring has spoken with an official of NBT Bank regarding a 1-year Bond Anticipation Note in the amount of \$175,000 to cover a grant from New York State which is in the works. This rate of interest on this note is 2.35% until January 27, 2018. Following some discussion, the Board is in agreement to have Supervisor Doring talk with the bank official after he has contacted Gina about the financial status.

**Motion made by Don Fisher, seconded by Linda Riehlman**

**RESOLUTION #2: To authorize Supervisor Doring to execute the Bond Anticipation Note with NBT Bank for \$175,000 @2.35% interest as referenced in the information sheet distributed to the Board.**

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

**-Solar Moratorium** – Attorney Armstrong brought the Board up to date on the status of the 6-month moratorium. The moratorium has been referred to the County Planning Board. Don Fisher commented that he would like to see the information in advance so he can review it and to also let the public be informed prior to making the moratorium a local law.

**NEW BUSINESS**

-Monies received:

\$18,449.56	Sales Tax
\$ 741.92	USPS
\$12,045.45	NYS-Winter Recovery
\$25,258.54	NYS – CHIPS
\$ 1,771.89	NETS

Supervisor Doring read the list of criteria and appointments for 2018:

**List of Criteria & Appointments for 2018**

**Town Board Meetings** will be held throughout the year of 2018 at 7:00 p.m. on the second Monday of the month in the Town Hall of the Town of Preble.

**Official Newspaper** – Cortland Standard

**Official Bank** – NBT Bank

**Attorney's** – the firm of Pomeroy, Armstrong, Casullo and Monty. Don Armstrong with the Town Board, ZBA and Planning Boards.

**Utility Bills** will be paid in advance as necessary when the due date is before the Town Board regular meeting.

**Salaries** – Town Officials and Contracts as stated in the budget of 2018 will be paid monthly, semi-monthly, quarterly or annually.

**Mileage** – (For Town business, outside of Town) \$.50 per mile

**Review** – Investment & Procurement Policy to remain the same

**Town Superintendent of Highways** is authorized to purchase equipment, tools and implements during the year without prior approval of the Town Board; the amount of \$2500.

**Appointments for 2018:**

Code Enforcement Officer – Rick Fritz  
Deputy Supervisor – Linda Riehlman  
Deputy Highway – Dale Mosher  
Deputy Town Clerk – Elizabeth Pitman

Bookkeeper – Gina Nourse  
 Historian – Anne Henderson  
 Budget Officer – James Doring  
 Registrar of Vital Statistics – Jane Davenport  
 Justice Clerk – Haily (Doody) Mertz  
 Assessor – William Bearup  
 Dog Control – Country Acres Animal Shelter (Paul Burhans & Lindsay Anderson)  
 Secretary of ZBA/Planning Boards – Sue Wright  
 Planning Board – James Harris (5-year term)  
 ZBA – Nancy Dalley; Dan O’Shea (5-year term)  
 Recreation Advisory Committee –  
     Renee Compton              Nancy Dalley              Tammy Foti  
     Kevin Krueger              Rick Burt              James Doring

**Motion made by Linda Riehlman, seconded by Don Fisher**  
**RESOLUTION #3: To accept the list of criteria and appointment as read by**  
**Supervisor Doring.**  
**Don Fisher(aye) Dave Pitman(aye) Linda Riehlman(aye)**

**-Audit of Court Records**

The Preble Town Court’s records were audited at the year-end meeting, December 27<sup>th</sup>, 2017, by the Preble Town Board for the period, August 2016 through July 2017

**Fine Account**

<u>Month</u>	<u>Fines Collected</u>	<u>Total Cases</u>
August 2016	\$9,624.	61
September 2016	13,305.	77
October 2016	14,232.	80
November 2016	14,387.	91
December 2016	10,832.	67
January 2017	22,944.	110
February 2017	20,309.	102
March 2017	23,494.	107
April 2017	23,293.	105
May 2-17	28,592.	142
June 2017	24,552.	134
July 2017	22,402.	98
	<u>\$227,958.</u>	<u>1174</u>

<u>Bail Account</u>	<u>Account Balance</u>	<u>July 31, 2017</u>	<u>\$3,732.00</u>
	<u>Bank Statement</u>	<u>July 31, 2017</u>	<u>\$3,732.00</u>

**Motion made by Don Fisher, Seconded by Dave Pitman**  
**RESOLUTION #4: RESOLVED, The Preble Town Board audited the Preble**  
**Justice Court records at the year-end meeting held**  
**December 27, 2017 and found them to be in order.**  
**Don Fisher(aye) Dave Pitman(aye) Linda Riehlman(aye) James Doring(aye)**

**PUBLIC COMMENTS:**

There were no public comments,

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Linda Riehlman, seconded by Don Fisher**  
**RESOLUTION #5: To pay the General Fund Vouchers, Abstract #1, Nos. 1 to 15**  
**totaling \$17,733.15**  
**To pay the Capital Projects – Building Projects, Abstract #1, No. 16**  
**totaling \$1,153.45**  
**Don Fisher(aye) Dave Pitman(aye) Linda Riehlman(aye)**

**Motion made by Dave Morse, seconded by Don Fisher**  
**RESOLUTION #6: To pay the Highway Fund Vouchers, Abstract #1, Nos.1 to 6,**  
**totaling \$2,669.53**  
**Don Fisher(aye) Dave Pitman(aye) Linda Riehlman(aye)**

Supervisor Doring announced that the Board will be going into executive session regarding a personnel matter at 8:00. Executive session closed at 8:05. The audience returned to the room. The Supervisor announced that the Board had decided to appoint Dave Morse to the Board and asked Dave Morse if he would like to fill the position of Councilperson. Dave Morse accepted the appointment. He will have to run for election in 2019 to complete the open term and then run for election again in 2020 for a 4-year term.

There being no further business, Jim asked for a motion to adjourn. Motion made by Linda Riehlman, seconded by Don Fisher; meeting adjourned at 8:15.

Respectfully submitted,

Unofficial 01/08/2018  
Official 2/12/2018

Jane W. Davenport  
Town Clerk