

On Monday, June 11, 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 Morse, Dave Pitman, Councilmen

Others present: Don Armstrong, Bonnie Pitman, Betty Ann Pitman, Renee Compton, Nancy Dalley, Don Boyden, Jeff Griswold, Amy Bertini, and Joe Heath

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Don Fisher, seconded by Dave Morse
RESOLUTION #27: To accept the May 14th, 2018 regular meeting minutes
Don Fisher, Dave Morse (aye) Dave Pitman (aye)

COMMITTEE REPPORTS:

DOG CONTROL: -1 dog running at large, picked up; dog adopted returned to their owners
-98 miles traveled for the Town.

JUSTICE REPORT -\$17,965.00 submitted to the Town for May

HIGHWAY REPORT: Roads:

-Paved Currie Road with Binder last Wednesday

Equipment:

-Everything is running at this time

-Recent repairs: Brakes on #5, Emission recall

New Shop:

-Jeff is planning an open house for the new building Saturday, June 16th from 10:00 – 12:00(Noon)

-The alarm system became problematic May 17th-30th. Jeff had the alarm company re-program when the test took place. Ultimately, it was a problem with Verizon's phone line near the entrance to the park.

-The Village of Homer is helping with some concrete work at the new shop

Personnel:

-Steve Ryan started May 5th for the summer

Other:

-Amnesty Day: Jeff has not received the totals from the County yet.

-Tim Collings from NYMIR looked at our buildings on 5/16/2018

-Paving the parking lot at the Town Hall?

-Fireworks at Dwyer Park: The County does not have a safety officer at this time. Jeff referred tem to Rick Fritz & Nick Casterline

-Trees are being cut on Saulsbury Road. They are off the Town Right-of-Way. Jeff talked with Rick; he said DEC should be contacted.

RECREATION: -Renee brought the Board up to date on her activities for the park. The new grant for this year has been completed, turned in, and awaiting approval from County Legislation for \$1500. The Memorial Day Chicken BBQ went well with a profit of \$627.05. Thanks to Kevin Krueger, Wayne Drake and Jack Stage for their generous donations of time and supplies.

COUNTY LEGISLATURE: - Mr. Boyden reported that Marc Molinaro, GOP candidate for NY Governor, will be at Northeast Transformers on June 29th. A dinner will be held at Tinelli's at 6:00 pm. Anyone interested in attending should make reservations.(\$100.00/plate)
A resolution on the Sales Tax issue has been received. The County agrees with the resolution but Mr. Boyden does not. He said he would have the resolution on the solid waste at Tuesday's meeting.

ZONING & CODE ENFORCEMENT:

May Report

1 Building Permit Issued
97 Miles traveled for the Town
18 Building Inspections
56 Hours worked
2 Fire Inspections
3 Complaint follow-ups
27 Telephone inquiries

PLANNING BOARD – Meeting – June 27th @7:00(Wednesday)

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

HISTORIAN - Absent

TOWN CLERK: -\$277.00 collected in May; disbursed \$262.00 to the Town of Preble and \$15.00 to NYS Ag & Markets

TAX COLLECTOR: Tax Collection has been settled with the County Treasurer.
Total Warrant: \$1,763,017.83
There were 20 parcels returned unpaid, totaling \$58,991.22

UNFINISHED BUSINESS

Solar Law – A new draft of a solar law will be reviewed by the Board and will be on the July agenda to decide whether to move forward or make further changes. Should the Board decide to move forward, a public hearing will be held prior to the August Board meeting.

Website-Don Fisher stated that he has everything he needs to start working on building a new website and he hopes to have information by the July meeting.

Paving Town Hall Parking Lot –Highway Superintendent, Jeff Griswold, stated that he had already lined the City of Cortland to come up with their equipment, but with the Sales Tax problem, they cancelled out until the problem is settled. Item is tabled for now. Dave Pitman asked Jeff for an approximate cost. The figure given was \$15,000.00, but Jeff noted that the price of asphalt is going up.

County Snow Removal - The 26 page agreement was received. Jeff believes it should be a Shared Service Agreement. Attorney Armstrong had changed last year's contract and sent it to the County, but no response from the County.

NEW BUSINESS

Monies received:

\$741.92 USPS
\$1,771.89 NETS

Harassment Policy-The Association of Towns magazine states that legislation adopted with the state budget in April 2018 imposes some new requirements on towns and town employees with respect to sexual harassment prevention. Towns are required to have a sexual harassment prevention policy that incorporates the minimum requirements set by statute. Attorney Armstrong will take care of this.

284U Agreement – This is an agreement between the Town Superintendent of Highways of the Town of Preble, of Cortland County, State of New York and the members of the Town Board. For the fiscal year of 2018, it is expected that the Town will receive approximately \$87,634.00 in State aid through the Consolidated Highway Improvement Program (CHIPS) and any other State aid program.

Don Fisher –The Appalachian Regional Commission has funds available on a grant basis for municipalities for Broad Band. There are parts of Preble that Time Warner does not service.

PUBLIC COMMENTS:

Joe Heath agrees with Don Fisher regarding the Broad Band. When Time Warner originally put in cable, it didn't include the Northern part of Preble and it was going to cost \$78,000.00 to run cable there.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Dave Morse, seconded by Dave Pitman

RESOLUTION #28: To pay the General Fund Vouchers, Abstract #6, Nos. 139 to 167, totaling \$10,321.72

Don Fisher(aye) Dave Morse(aye) Dave Pitman(aye)

Motion made by Dave Pitman, seconded by Don Fisher

RESOLUTION #29: To pay the Highway Fund Vouchers, Abstract #6, Nos. 38 to 48, totaling \$5,792.13

Don Fisher(aye) Dave Morse(aye) Dave Pitman(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Don Fisher, seconded by Dave Pitman; meeting adjourned at 7:45.

Respectfully submitted,

Unofficial 06/11/2018
Official

Jane W. Davenport
Town Clerk