

On Monday, November 9, 2009, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Supervisor, Betty Ann Pitman, with the salute to the flag at 8:06

Board members present: Jim Doring, Tom Fox, Peter Knapp, and, Dave Morse , Councilmen..

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Bill Luety, Jim Millis, Marjorie Grillo, Tarki Heath, Tony George, Joe Heath, Ken Brock, Deb Brock, Jack DuRocher, Ann McLyman, Tom McLyman, and Ellen Masters

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Dave Morse, seconded by Jim Doring
RESOLUTION #73: To accept the October 12, 2009 regular meeting minutes and the Budget Public Hearing minutes of November 4th as submitted
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL: -9 dog complaints (including licensing calls)
-90 miles driven for the Town

JUSTICE REPORT: -\$13,200. submitted to the Town of Preble for October.

HIGHWAY REPORT: **Roads:**
-There was a meeting held October 27th for the "Road Preservation Committee",
-To deal with damage o roads by gas drillers and others) The next meeting is Tuesday, November 10 at 10:00.
-Truxton's sand has been hauled in accordance with our winter road contract
-Installed 2 drop-inlet grates on Fietta and Parcels Road
-Finished chipping brush on Saulsbury Rd. and E. Hill Rd. for the year
Equipment:
-Jeff sent the F-450 and '83 Autocar to Onondaga County's municipal auction. The Ford brought \$13,500 and the Autocar \$2,500.
-The truck replacing the Ford is here and just about totally equipped
-The Niagara truck is in Scott. The decals are being taken off the truck and wiring it for it's radio
-Rebuilding the sander for the small truck
Other:
-Jeff attended the statewide bridge conference in Syracuse on October 21st and 22nd. Jeff is trying to get a better dialog with the DOT on best practices of maintaining local bridges.

RECREATION: -N/A

COUNTY LEGISLATURE: - John n is absent.

ZONING & CODE ENFORCEMENT -2 building permits issued
-60 Miles traveled for Town
-9 building inspections
-8-1/2 hrs. worked in office
-1 fire inspection
-11 complaint follow-ups
-37 Telephone inquiries

PLANNING BOARD: -Meeting November 19th @7:00.

HISTORIAN -Anne is absent

TOWN CLERK: -\$192.00 - fees collected in October. Disbursed \$9.40 to CC Treasurer; \$3.00 to Ag & Markets, \$44.41 to NYS DEC. \$22.50 to NYS Health Dept., and \$112.69 to Elizabeth Pitman, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

Highway Garage - Tabled

Thoma Development Consultants -

NYS Flood Plan -Following discussion, a resolution was made to send the plan to the County.

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #74: To send the NYS Flood Plan to the County Planning Board and set up a Public Hearing date of December 14th at 7:45.
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

NYS Highway work permit - Tabled

Post Office Lease - Attorney Armstrong has reviewed the lease and discussion was held on the length of the lease, number of days before termination and rent increase. Don will check upon termination of lease.

NEW BUSINESS

Post Office rent check received - \$512.50

Cortland County Treasurer - Check received for \$95,562.24, third quarter Sales Tax

Selling of trucks - \$14,400.00

Planning Board - The resignation of Thomas VanPatten was read and accepted. Nate Currie was appointed to fill the unexpired term.

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #75: To accept Thomas VanPatten's resignation on the Planning Board and appoint Nate Currie to fill the unexpired term.
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Budget - Resolution needed to accept the 2010 budget.

Motion made by Dave Morse, seconded by Jim Doring
RESOLUTION #76: To accept the 2010 Town Budget for the Town of Preble as presented at the Public Hearing held November 4, 2009
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Key Holing -Song Lake (Moratorium) - Tarki Heath gave a presentation on the Key-Holing and how it works. Much discussion was held on this. A resolution is necessary to forward the project to the Town and County Planning Boards.

Motion made by Jim Doring, seconded by Tom Fox
RESOLUTION #77: To forward the Key-Holing (Song Lake Moratorium) to the Town of Preble Planning Board and The Cortland County Planning Board.
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Attorney Armstrong will prepare a moratorium for consideration at a meeting at a later date.

Motion made by Jim Doring, seconded by Dave Morse
RESOLUTION #78: To hold a Special Meeting on November 23rd, 2009 at 8:00 pm to review the moratorium.
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

PUBLIC COMMENTS

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Jim Doring
RESOLUTION #79: To pay the General Fund Vouchers, Abstract No. 11, Nos. 238 to 262, totaling \$9,288.68
Jim Doring (aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Jim Doring, seconded by Peter Knapp
RESOLUTION #80: To pay the Highway Fund Vouchers, Abstract No. 11, Nos. 113 to 127,
totaling \$81,195.31
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

There being no further business, Betty Ann asked for a motion to adjourn. Motion made by Dave, seconded by Tom; meeting adjourned at 9:20.

Minutes taken by Phyllis Adams.

Respectfully submitted,

Unofficial 11/09/2009
Official 12/14/2009

Jane W. Davenport
Town Clerk