

On Monday, December 14, 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 8:03

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

Others present: Don Armstrong,,Nate Shirley, Jim Millis, Bob Sinko, May Anne McCloskey, Rob McCloskey, Marjorie Grillo, Deb Brock, Tarki Heath, Tony George, Joe Heath, Tarki Heath, Ann McLyman, Tom McLyman, Rhea Jezer, Dan Jezer, Al Socho, Bob McCabe, Anne Henderson, and Beth Brill

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #81: To accept the November 9, 2009 regular meeting minutes and the Special Meeting minutes of November 23, 2009 as submitted
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL: -1 dog picked up and sheltered
-1 dog not claimed or adopted by end of the month
-1 dog advertised
-9 dog complaints (including licensing calls)
-110 miles driven for the Town

JUSTICE REPORT: -\$10,760. submitted to the Town of Preble for November.

HIGHWAY REPORT: **Roads:**
-Jeff has attended three meetings of the "Road Preservation Committee." (To deal with damage to roads by gas drillers and others). There will be a rough draft for all Town Attorneys to look at shortly.
-Due to the weather, it gave the highway men an opportunity to fill some potholes on seasonal roads. Also getting some sign work done.
-Jeff has gotten 2 calls on the East Homer Baltimore Rd. and one on Little York Road already concerning slippery conditions. He forwarded the information to the County.
-There has been multiple limbs and a tree down from the high winds
-12/9 was the only time that snow has been pushed this year so far. Last year, started plowing on 10/29.
Equipment:
-The sander for the small truck has been completely rebuilt. Sander is a 1993 stainless steel.
-The front half of #4's sander has been rebuilt
-Replaced bad bearings in the roadside mower. It is now ready for spring.
Shop:
-Jeff hasn't heard anything from Paul Shenaman

RECREATION: -N/A

COUNTY LEGISLATURE: - John is absent.

ZONING & CODE ENFORCEMENT -2 building permits issued
-65 Miles traveled for Town
-7 building inspections
-8 hrs. worked in office
-4 fire inspection
-4 complaint follow-ups
-27 Telephone inquiries

PLANNING BOARD: -Meeting December 17th @7:00.

HISTORIAN -No report

TOWN CLERK: -\$672.00 - fees collected in November. Disbursed \$22.32 to CC Treasurer; \$6.00 to Ag & Markets, \$81.26 to NYS DEC. \$22.50 to NYS Health Dept., and \$539.92 to Elizabeth Pitman, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

Highway Garage - Tabled. No information from engineer.

Thoma Development Consultants - Survey letters were mailed to Town residents; waiting for responses.

NYS Flood Plan -Tabled to next month's meeting; waiting for County Planning information.

NYS Highway work permit -Attorney Armstrong has reviewed the "Undertaking (Municipality) in connection with Highway work permits" and says that it can be signed. A resolution is necessary.

Motion made by Dave Morse, seconded by Tom Fox
RESOLUTION #82: To complete the NYS DOT form (PERM1 (6/02)) "Undertaking (Municipality) in Connection with Highway Work Permits" and forward to the New York State Department of Transportation. This work permit issued by the Department of Transportation will allow the Town of Preble to perform work within the Highway Right-of-Way of a State Highway
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Post Office Lease - Attorney Armstrong was unable to talk with someone from the Postal Department regarding the lease change from 10 years to 5 years and termination of lease by both parties.

Moratorium on Key holing - Proposed law is pretty well set. County Planning has been notified; waiting for response.

NEW BUSINESS

Post Office rent check received - \$512.50

New York State - Check received from Ag & Markets for \$6250.00

Year end meeting - Year end meeting has been set for Monday, December 28th at 7:00 o'clock

Beth Brill was introduced as the new chairman of the Planning Board.

The Board okayed the Baptist Church to use the Town Hall for their meetings.

PUBLIC COMMENTS

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Jim Doring
RESOLUTION #83: To pay the General Fund Vouchers, Abstract No. 12, Nos. 263 to 290, totaling \$14,068.05
Jim Doring (aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Jim Doring, seconded by Peter Knapp
RESOLUTION #84: To pay the Highway Fund Vouchers, Abstract No. 12, Nos. 128 to 141, totaling \$14,698.17
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Jim Doring thanked Betty Ann for her 8 years of service as Supervisor.

There being no further business, Betty Ann asked for a motion to adjourn. Motion made by Dave, seconded by Jim; meeting adjourned at 8:35.

Respectfully submitted,