

On Monday, May 10, 2010, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Supervisor, James Doring, with the salute to the flag at 8:00.

Board members present: Debra Brock, Tom Fox, and Peter Knapp, Councilmen..

Others present: Don Armstrong, Jeff Griswold,, William Luety. Calvin Griswold, Ken Brock, John Steger, Anthony George, Anne Henderson, Al Socha, Tarki Heath, Joe Heath, Rick Fritz, Dan O'Shea, and Tim Coyne.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #44: To accept the April 12, 2010 meeting minutes and the public hearing meeting of April 26, 2010 minutes as submitted
Debra Brock(aye) Tom Fox(aye)Peter Knapp(aye)

COMMITTEE REPORTS:

DOG CONTROL: -5 dog complaints
-45 miles traveled for the town

JUSTICE REPORT: -\$14,370. submitted to the Town of Preble for April

HIGHWAY REPORT: **Roads:**
-No word on the state budget (CHIPS)
-"Road Preservation Law"?
- Need to sign the 284U form.
Equipment:
-All equipment is working at this time
-Jeff would like permission to bid on a chipper the Town of Owasco is selling. Jeff has looked at it and says it is in very good condition. (Up to \$6,000.(they are \$28,000 new))
Shop:
-The schedule is getting tight if the Board wishes to finish construction this year.
Personnel:
-Jeff has hired Chris Chambers for the summer. He will start Monday.
-Next month, Jeff will need a resolution from the Board accepting the hours he has worked for the first 3 months of this year. This certifies Jeff's time for the State Retirement.
Other:
.-Jeff is working on the workplace violence policy with the Fire Department.
-Town cleanup went well: 570 small tires, 15 med. Tires & 8 large tires. Also took 19 dump truck loads and Contento's took 4 dumpsters of trash. They also took 2-1/2 dumpsters of steel.(Mostly white goods)

RECREATION:

COUNTY LEGISLATURE: -Currently interviewing for the County Administrator.
-County property foreclosures are being retained by the County.

ZONING & CODE ENFORCEMENT:

Update by Rick Fritz
-The McEvoy barn has been torn down and the top of the silo has been taken off
-Morgan Property - reported that Dennis Morgan will be making a 3 unit apartment at 1901Preble Road
-Currie Road - land ownership has changed; a new fence has been put up; Rick is keeping an eye on it
-Church sign - Residents complaining of the light at night; light has timer which was originally to shut off at 8 o'clock; more complaints, the time was set for 6 o'clock. The size of the sign is 20 sq. feet which does not meet the zoning ordinance. They have asked for a variance.
-Revising Zoning Ordinance - Interpretation of Section 515, Specifications for Residential Lake Side District (RL1). Suggestion of getting a committee together to discuss the matter.

Motion made by Peter Knapp, seconded by Debra Brock
RESOLUTION #45: To authorize the Supervisor to appoint a committee to review the Zoning Ordinance regarding the Residential Lake Side District.
Debra Brock(aye), Tom Fox(aye), Peter Knapp(aye)

April Report

- 4 building permits issued
- 160 miles traveled for the Town
- 5 Building inspections
- 18 hours worked
- 2 Fire inspections
- 11 Complaint follow-ups
- 43 telephone inquiries

PLANNING BOARD: -Meeting May 27th @7:00

ZBA -Meeting June 3rd @7:30

HISTORIAN -Anne Henderson stated that the replacement historical marker for the Currie Road/Route 11 corner will be completed in 4 to 8 weeks.
-The display case in the Town Hall has a picture of Bessie Swayze who will be turning 103 on May 12.

TOWN CLERK: -\$200.00 - fees collected in April. Disbursed \$5.87 to CC Treasurer; \$22.50 to NYS Heath Dept., \$32.12 to the DEC and \$139.51 to James Doring, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

Keyholing - Local Law No. 3 for 2010 -Attorney Armstrong reviewed and completed the SEQR short environmental assessment form and it has been determined that the proposed action will not result in any significant adverse environmental impacts.

Motion made by Peter Knapp, seconded by Tom Fox

RESOLUTION #46: To adopt Part 1 of the SEQR Short Environmental Assessment Form on Local Law No. 3 for 2010 and authorize Supervisor Doring to sign same.
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)

Motion made by Peter Knapp, seconded by Tom Fox

RESOLUTION #47: To declare that Local Law No. 3 for 2010 will not result in any significant adverse environmental impacts, therefore a Negative Declaration will be prepared and filed; also to authorize Supervisor Doring to sign and complete the SEQR form.

Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)

Highway Garage -Jeff is inquiring if the project is going forward. Peter stated that he feels without additional funds coming into the Town from the County or State for maintaining their roads that the project will be on hold.. It was suggested that a meeting be set up with the County and NYS DOT. John Steger will set up a meeting.

-Debra Brock asked if our trucks are suitable for highway roads; Jeff mentioned that the current trucks would probably have to have some additional parts installed to qualify.

-Debra is still looking for grants/funds.

-Jeff is asking for a wood chipper as he has had to borrow from Scott and Homer. He has seen one advertised for \$6000. The Board has given permission to Jeff to bid on the chipper up to \$6000.

Motion made by Tom Fox, seconded by Debra Brock

RESOLUTION #48: To give Superintendent Griswold authority to bid on a wood chipper up to \$6000.

Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)

Revised Flood Plain Maps -Supervisor Doring has been in contact with Pat Reidy of Cortland County Soil & Water who has been in contact with the DEC and FEMA regarding the area around Song Lake & Tully Lake. It is believed that FEMA has made a mistake. There is a meeting scheduled for Tuesday, May 11.

Tim Coyne was in attendance and stated that the lake residents are being contacted by their banks regarding the new flood plain maps.

Newsletter - The goal is to have the newsletter produced by May 24th.

Memorial Day Parade -Supervisor Doring stated that the committee is continuing to work on the parade.

NEW BUSINESS

Job description reviews - A committee will be set up to review job descriptions.

Preble Hotel - Frog Pull - A letter has been received stating that the Frog Pull will be held Saturday, June 19th.

Post Office Check received - \$512.50

Sales Tax Check received - \$97,763.54

Protection of roads against Industrial traffic - Hydrofracking - Attorney Armstrong is currently working with other towns regarding the subject. He will get a draft of the Town of Homer's law and get it to the Board members.

Highway Title - Attorney Armstrong suggested that the Town hire an Abstract Company for a title search for the property which the highway garage is located on.

Motion made by Peter Knapp, seconded by Tom Fox

RESOLUTION #49: To authorize Attorney Armstrong to hire an Abstract Company to do a title search for the property on the Otisco Valley Road which houses the highway garage.

Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)

PUBLIC COMMENTS

Joe Heath - Regarding hydrofracking, Town road law is imperative; the State is not protecting the Towns. Trucks have permits to travel State roads; should have permission to travel County/Town roads

Al Socha - Question regarding Nate Shirley project. He was advised to attend the Planning Board Meeting.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Debra Brock, seconded by Peter Knapp

RESOLUTION #50: To pay the General Fund Vouchers, Abstract No. 5, Nos. 91 to 115, totaling \$14,665.00

Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)

Motion made by Tom Fox, seconded by Peter Knapp

RESOLUTION #51: To pay the Highway Fund Vouchers, Abstract No. 5, Nos. 43 to 53, totaling \$10,327.25

Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Tom, seconded by Debra meeting adjourned at 9:32.

Respectfully submitted,

Unofficial 5/10/2010
Official 6/14/2010

Jane W. Davenport
Town Clerk