

On Monday, January 11, 2010, the Preble Town Board held its organizational meeting. The meeting was called to order by James Doring, Supervisor, at 7:55.

Board Members present: Tom Fox, Peter Knapp and Dave Morse

The Supervisor read the list of appointments for the year 2010.

Town Board meetings will be held throughout the year of 2010 at 8:00 p.m. on the second Monday of the month in the Town Hall of the Town of Preble.

Official newspaper - Cortland Standard

Official Bank - Alliance Bank

Attorney's - the firm of Pomeroy, Armstrong, Casullo and Monty. Don Armstrong with the Town Board and Fran Casullo with the ZBA and Planning Board

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 2010 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 is \$1000.00.

Appointments:

Code Enforcement Officer - Rick Fritz

Deputy Supervisor - Peter Knapp

Deputy Highway - Dale Mosher

Deputy Town Clerk - Sharon Flint

Bookkeeper - Gina Nourse

Historian - Anne Henderson

Budget Officer - James Doring

Registrar of Vital Statistics - Jane Davenport

Justice Clerk - Phyllis Adams

Assessor - Per contract with Cortland County

Dog Control - Paul Burhans

Secretary of ZBA/Planning Boards - Sharon Flint

Planning Board - Beth Brill, Chairman(2010)

James Harris(2013)

Jennifer George(2012)

Nate Currie(2011)

(1 additional person to be appointed in February)

Zoning Board - Dan O'Shea, Chairman(2012)

Kay Vossler(2013)

Robert Lieber(2011)

Rudy Kobelia(2010)

(1 additional person to be appointed in February)

Assessment Review -

William Underwood(2012)

Ann McLyman(2013)

(2 additional people to be appointed in February)

Motion made by Peter Knapp, seconded by Tom Fox

**RESOLUTION #1: To approve the slate of appointments as listed by Supervisor, James Doring
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

The regular meeting was called to order by Supervisor, James Doring, with the salute to the flag at 8:00 p.m.

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

Others present: Don Armstrong, Jeff Griswold, Dan O'Shea, Ken & Debra Brock, Jim Millis, Tony George, Bill Luetz, Joe & Tarki Heath, John Steger and Calvin Griswold

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #1: To accept the December 29, 2008 year end meeting minutes as submitted
Peter Knapp(aye) Tom Fox(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL:

- 1 dog not claimed or adopted by end of the month
- 1 doz euthanized from July
- 1 dog advertised
- 8 dog complaints
- 90 miles traveled for the town

JUSTICE REPORT: -\$11,675.00 submitted to the Town of Preble for December

HIGHWAY REPORT:

Roads:

- Sample law from the "Road Preservation Committee" (To deal with damage to roads by gas drillers and others) has been given to all Town Attorneys to look at.
- Have plowed and sanded 41 times since December 7th
- Don has been working on the contract for the DOT. The undertaking etc. should be in place shortly

Equipment:

- Batteries have been replaced in the Grader
- Rebuilt the spare sander
- All equipment is working at this time

Shop:

- Jeff talked with Paul Sheneman. He said the contract had not been signed yet.

Personnel:

- Jeff will be leaving on January 20th for 12 days. Dave Bregard will be filling in while he is gone.

RECREATION:

-

COUNTY LEGISLATURE:

- John announced that the County Administrator, Scott Schrader, and Dennis Whitt, County Auditor were not rehired. Jane Sharpe has been hired as a temporary auditor.

ZONING & CODE ENFORCEMENT:

December Report

- 6 Office hours
- 11 Miscellaneous hours
- 24 phone calls
- 4 e-mails
- 34 miles traveled
- 3 permits
- 7 inspections

PLANNING BOARD: -Meeting January 28th @7:00.

ZBA -Meeting February 4th @7:30

HISTORIAN

- Anne is absent

TOWN CLERK:

-\$124.00 - fees collected in December. Disbursed \$12.40 to CC Treasurer; and \$111.60.60 to James Doring, Supervisor.

DON ARMSTRONG:

-A reminder of the fee schedule for building permits to be brought up at the joint meeting of the Boards January 20th with Fran Casullo.

UNFINISHED BUSINESS

Highway Garage -Paul Sheneman, Engineer, is looking for contract; needs authorization to put plans together.

Thoma - Re: Small Cities Community Development Block Grant - Richard Cunningham from Thoma was present at the Public Hearing held @7:45. Letters have been sent to the homeowners in the Town of Preble and they are waiting for the response.

NYS Flood Plan - Attorney Armstrong reviewed the SEQR form with the Board and the project will not result in any large and important impact and, therefore, is one which **will not** have a significant impact on the environment, therefor a **negative declaration will be prepared**.

Motion made by Peter Knapp, Seconded by Dave Morse

RESOLUTION #2: To adopt Local Law #1 of the Year 2010, a local law providing for Flood Damage Prevention as authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

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

NYS Work Permit -Discussion on the highway work permits for New York State.

Motion made by Tom Fox, seconded by Peter Knapp

RESOLUTION #3: To approve Supervisor Doring's signature as execution of undertaking in connection with highway work permits.

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

Post Office Lease -The lease has been modified to 5 years from December 1, 2011, rental increased 5% for an annual income of \$6,458.00. Also, renewal options were stricken and either party can make changes with a 90-day notice.

Motion made by Peter Knapp, seconded by Dave Morse

RESOLUTION #4: To authorize Supervisor Doring to sign the Post Office contract regarding the 5-year lease starting December 1, 2011.

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

Moratorium on Key holing -Attorney Armstrong reviewed the short SEQR form with the Board regarding Local Law #2 of the year 2010. This law imposes a temporary six (6) month moratorium on Keyhole Development Activities.

Motion made by Peter Knapp, seconded by Dave Morse

RESOLUTION #5: To authorize Supervisor Doring to execute Page 1 of the SEQR form for Local Law #2 stating that the information provided is true to the best of his knowledge.

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

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #6: To authorize Supervisor Doring to check the second box on Page 2 that the Board has determined, based on the information and analysis on Page 2 and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts.

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

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #7: To adopt Local Law #2 of the year 2010 ; Imposing a Temporary Six (6) Month Moratorium on Keyhole Development Activities

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

NEW BUSINESS

County Treasurer - A Check for \$65,406.14 for the 4th quarter Sales tax has been received

Newsletter - Supervisor Doring would like to update a newsletter for the residents and taxpayers of the Town of Preble. If there is something you would like to see in the Newsletter, please contact him.

Website Update - The Supervisor would also like to update the Website.

New Board Member -An ad for applying as the fourth Board Member is on the Website, posted in the Town Hall and the Cortland Standard.

Contract with Paul Burhans - Dog Control - Contract has been received and Board is in favor of renewing Paul Burhans' contract.

Motion made by Peter Knapp, seconded by Dave Morse

RESOLUTION #8: To authorize Supervisor Doring to sign Paul Burhans' (Country Acres Pet Service) Dog Control contract for the year 2010.

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

Supervisor Doring announced that he will be attending a training session in Rochester, January 13, 14, & 15.

PUBLIC COMMENTS

Jim Millis inquired about the working meeting of the three Boards with Rick Fritz on January 20th at 7:30 at the Town Hall.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Tom Fox
RESOLUTION #9 To pay the General Fund Vouchers, Abstract No. 1, Nos. 1 to 17, totaling
\$5,211.78
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #10: To pay the Highway Fund Vouchers, Abstract No. 1, Nos. 1 to 13, totaling
\$7,272.78
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

There being no further business, the Supervisor asked for a motion to adjourn. Motion made by Tom, seconded by Dave; meeting adjourned at 8:47.

Respectfully submitted,

Unofficial 1/11/2010
Official

Jane W. Davenport
Town Clerk