

On Monday, February 8, 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:, Tom Fox, Peter Knapp, and, Dave Morse , Councilmen..

Others present: Don Armstrong, Jeff Griswold, Dan O'Shea, William Luety, Calvin Griswold, Suzanne Freeman, Aleah Freeman, Paul Sheneman, Debra & Ken Brock, Anne Henderson, John Steger and Anthony George.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #22: To accept the January 11, 2010 meeting minutes as submitted
Peter Knapp(aye) Tom Fox(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL: -1 dog picked up and sheltered
-1 dog claimed or adopted
-1 dog advertised
-6 dog complaints
-65 miles traveled for the town
-1 pick up/adoption fee - \$10.00

JUSTICE REPORT: -\$9,940. submitted to the Town of Preble for January

HIGHWAY REPORT: **Roads:**
-Everything is okay at this time
Equipment:
-Everything running well at this time
Shop:
-P.E.S.H. did an inspection at the shop 3 weeks ago. He found some electrical issues, a few labeling issues and we did not have an employee violence policy. Jeff will have all things taken care of by next Wednesday.
-Paul Sheneman doing an overview of the plans tonight. Jeff would like to set a date for a workshop to go over the details (Maybe next Wednesday (17th) or Thursday (18th)).
-Jeff would like the Board's thoughts on having an open-house at the current highway garage so everyone can see the building.
Personnel:
-Jeff will be going to Albany on March 9th and 10th with the Highway Superintendents from across the State to lobby for highway funding. (At this time the Governor has CHIPS at last year's numbers.) There may be room on the bus, if anyone is interested in a day trip..

RECREATION: -N/A

COUNTY LEGISLATURE: -John attended a meeting in Albany on January 26th. The Farmland Protection Project is being reduced by \$10 million.
-In the County, an interim auditor has been appointed.

ZONING & CODE ENFORCEMENT:

February Report
-2 building permits issued
-67 Miles traveled for the Town
-5 Building inspections
-11 hours worked
-2 Fire inspections
-3 Complaint follow-ups
-9 telephone inquiries

PLANNING BOARD: -Meeting February 25th @7:00
ZBA -Meeting March 4th @7:30

HISTORIAN -Anne will be working to get a Historical marker on the corner of the Currie Road, south, and Route 11. She mentioned that the Preble Milk Coop. will be 70 years old the end of March. Anne is looking for any pictures pertaining to the business.

TOWN CLERK: -\$235.00 - fees collected in January. Disbursed \$15.27 to CC Treasurer; and \$219.73 to James Doring, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

Keyholing - Establish how local law will look to amend Zoning Ordinance -Attorney Armstrong reviewed with the Board the laws of Canandaigua and DeRuyter. The Board believes the Planning Board should be involved. Attorney Armstrong will work on this project and present his findings at the March meeting.

Highway Garage - Paul Sheneman from PLS Engineering presented drawings of the DPW building to the Board and he also gave 2 copies of the contract. He will have additional contracts sent to the office. Mr. Sheneman stated that the contract and bids are ready to be sent out for the General Construction, Heating, Electrical and Plumbing. The Town will be responsible for the well and septic. Mr. Sheneman will e-mail the specs to Attorney Armstrong..

Website - There is continued progress on updating the Website. Bill Luety has volunteered his help.

Newsletter - Work is continuing on this project.

National Flood Insurance deadline March 2, 2010 - Local Law No. 1 of 2010 has been approved by the NYS Department of Environmental Conservation and will be forwarded to FEMA for their approval.

Post Office Lease - A Copy of the lease has been received.

Town Fees - A list of fees were presented to each Board member and a copy will be given to Rick Fritz to review.

NEW BUSINESS

Appointments:

Renew Board of Assessment Review Member - Jerome Kleisath

Motion made by Tom Fox, seconded by Dave Morse
RESOLUTION #23: To reappoint Jerome Kleisath to the Board of Assessment Review for a period of 5 years - 2014
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Renew Planning Board Member - Barbara Albro

Motion made by Dave Morse, seconded by Tom Fox
RESOLUTION #24: To reappoint Barbara Albro to the Planning Board for a period of 5 years - 2014
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Renew Zoning Board Member - Bill Underwood

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #25: To reappoint Bill Underwood to the Zoning Board for a period of 5 years (2014), under the condition that the Board will look for a replacement.
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Appoint the fourth Councilperson - Debra Brock

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #26: To appoint Debra Brock to fill the remaining 1 year 10 months of James Doring's term which will end December 31, 2011.
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Church Sign -Rick Fritz is taking care of the situation.

Approve Town boundary for 2010 Census - The 2010 Boundary and Annexation Survey map was given to each Board member for approval.

Motion made by Tom Fox, seconded by Dave Morse
RESOLUTION #27: To approve the 2010 Boundary and Annexation Survey map of the Town of Preble for the U. S. Census Bureau.
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Brian Kolb - Will be at the Town Hall Saturday, February 20th, 9:00 - 9:30 AM. All interested parties are invited to come.

Cortland County Youth Bureau - A letter received stating that funds are available for Youth Recreation. \$500.00 is available for the Town of Preble. In order for the Town to receive these funds, \$1000.00 has to be spent by the Town, and a claim submitted to the County Youth Bureau.

NYS Dept. of Labor - Notice of violations have been received for both the Highway Department and the Municipal Building. Jeff will take care of the problems.

Rick Fritz to training in Rochester - Rick Fritz is inquiring if the Town will contribute to the costs. After some discussion, it was decided that the Town would pick up 1/3 of the cost after the voucher is submitted.

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #28: To have Rick Fritz submit a voucher for 1/3 of the costs of the training seminar in Rochester.
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Supervisor Doring will be out of the office February 15th thru February 23rd. Peter Knapp will be filling in.

4th Quarter Sales Tax - Check received from the County Treasurer's Office for \$26,584.71

Year End Budget Amendments - The bookkeeper has submitted the budget amendments for 2009.

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #29: To approve all items to amend the budget as needed as of December 31st, 2009 in both the General Fund and Highway Fund
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

GENERAL FUND

Debit(INCREASE) Est. Revenues (A510)		\$8,134.00
(Subsidiary - A1120 Sales Tax)	\$5,799.00	
(" A3040 State Aid Assessment)	2,335.00	
Debit(decrease) Est. Appropriations (A960)		6,000.00
(Subsidiary - A1990.4 Contingent)	6,000.00	
Credit(increase) Est. Appropriations(A960)		\$14,134.00
(Subsidiary -A1110.4 Justice, contr.)	654.00	
(" - A1355.41 Assessor, contr)	2,335.00	
(" - A1410.4 Town Clerk, contr.)	714.00	
(" - A1910.4 Unallocated Ins.)	351.00	
(" - A3310.4 Traffic Control, cont.)	22.00	
(" - A3510.4 Dog Control contr.)	554.00	
(" - A5132.4R Garage, constr.(new))	9,435.00	
(" - A9055.8 Disability Ins.)	69.00	

To amend budget using surplus revenues and contingent account money to cover underbudgeted or unexpected items.

HIGHWAY FUND

Debit(decrease) Est. Appropriations(DA960)		\$959.00
(Subsidiary - DA5110.4 General Repairs, contr.)	\$168.00	
(" - DA5142.4 - Snow removal, contr.)	791.00	
Credit(increase) Est. Appropriations(DA960)		\$959.00
(Subsidiary-DA5112.2-Capital Outlay, contr)	\$168.00	
(" -DA5130.4 Machinery, contr.)	791.00	

To amend budget using unexpected appropriations to cover underbudgeted items.

PUBLIC COMMENTS

Anne Henderson inquiring as to who is on the Farmland Protection Program. Peter acknowledged the question: Peter Knapp and Debra Brock from Preble; Dan Weddle, Brian Young and the Supervisor for Homer; Jerry Contento for Scott

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Tom Fox
RESOLUTION #29 To pay the General Fund Vouchers, Abstract No. 2, Nos. 18 to 43, totaling \$19,435.50
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Dave Morse, seconded by Peter Knapp
RESOLUTION #30: To pay the Highway Fund Vouchers, Abstract No. 2, Nos. 14 to 21, totaling
\$3,647.33
Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Dave, seconded by Tom, meeting adjourned at 9:04.

Respectfully submitted,

Unofficial 2/08/2010
Official 3/08/2010

Jane W. Davenport
Town Clerk