

On Monday, June 14, 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, Peter Knapp, and Dave Morse, Councilmen..

Others present: Don Armstrong, Jeff Griswold,, William Luety. Calvin Griswold, Ken Brock, Babe Carroll, John Steger, Anthony George, Tarki Heath, William & Sylvia Fitch, John Morgan, and Dan O'Shea.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #52: To accept the May 10, 2010 meeting minutes and the public hearing meeting of May 10, 2010 minutes as submitted
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morses(aye)

COMMITTEE REPORTS:

DOG CONTROL: -15 dog complaint
- 1 dog not claimed or adopted by end of month
- 5 dog complaints
-110 miles traveled for the town

JUSTICE REPORT: -\$10,969. submitted to the Town of Preble for May

HIGHWAY REPORT: Roads:
-East Hill Road and Preble Hill Road have been graded
-"Road Preservation Law"
- Need to sign the 284U form.
Equipment:
-All equipment is working at this time
Shop:
-The Board needs to decide what to do with the 2nd bay overhead door.
-Jeff is asking to schedule a workshop or meeting relative to the new DPW project.
Personnel:
- Jeff will need a resolution from the Board accepting the hours he has worked for the first 4 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 and the Board needs to accept the policy for the Town.
-Training will have to be provided to all Town Employees on the program and The "Emergency Response Plan" (ERP)

Reference the resolution for verifying Jeff's hours worked for the first four months of 2010, it was decided to table to the July meeting so the Board could review paperwork.

RECREATION: -Babe Carroll reported that there will be no girls' softball team this year because of lack of players..
-Plans for a community night at the park pavilion is planned for July 31st. The fire department will be working the kitchen as a fund raiser. Jeremy Benedict will be the entertainment.
-She also stated that she would like to purchase a steel picnic table (46 x 46) for the park which would accommodate handicapped people or large people.
The Board is in favor of the purchase.

Motion made by Dave Morse, seconded by Tom Fox
RESOLUTION #53: To grant Babe Carroll permission to purchase the picnic table for the park
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

COUNTY LEGISLATURE: -The County has hired a new Administrator, Martin Murphy.
-Sales tax figures are up \$150,000. from same period last year
-The County has a new Health Director
-FEMA is working on revising flood maps which should take about a month to complete.

ZONING & CODE ENFORCEMENT:

May Report
-3 building permits issued
-64 miles traveled for the Town
-9 Building inspections
-25 hours worked

-2 Fire inspections
-7 Complaint follow-ups
-27 telephone inquiries

PLANNING BOARD: -Meeting June 24th @7:00
ZBA -Meeting July 1st^s @7:30

HISTORIAN -Anne Henderson is absent

TOWN CLERK: -\$508.00 - fees collected in May. Disbursed \$14.10 to CC Treasurer; \$3.00 to Ag & Markets, and \$490.90 to James Doring, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

Keyholing - Local Law No. 3 for 2010 -Attorney Armstrong reviewed and completed the SEQR long 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 Dave Morse

RESOLUTION #54: To adopt Part 1 of the SEQR Long 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) Dave Morse(aye)

Motion made by Tom Fox, seconded by Debra Brock

RESOLUTION #55: 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) Dave Morse(aye)

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #56: To adopt Local Law #3 of 2010
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Job Descriptions - Tom Fox and Dave Morse have volunteered to work on the committee.

Road Preservation Law - Materials have been given to each Board member to review and item has been tabled to the July meeting.

Farmland Protection contract extension -Debra Brock stated that more time is needed to complete the contract with American Farmland Trust; possibly extend to October or November 2010. Following some discussion, it was decided to extend the time.

Motion made by Debra Brock, seconded by Peter Knapp

RESOLUTION #57: To authorize the extension of the American Farmland Trust contract to an expiration date of June 30, 2011.
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Nathan Shirley Subdivision Application - Correspondence has been sent to Nathan Shirley from Attorney Francis Casullo that he must appear at the next regularly scheduled meeting of the Planning Board, June 24, 2010 at 7:00 p.m., and provide an update as to his intentions to his application, or the application will be dismissed.

NEW BUSINESS

Post Office Check received - \$512.50

Planning & Zoning Board minutes to be posted on website - Jim will talk with Sharon Flint regarding getting the minutes on the website in a timely fashion.

Signs on corner of 281 and Preble Road -There are concerns about the signs on the east corner of Route 281 and the Preble Road. The signs are blocking the view of cars traveling south on Route 281 and the matter should be taken care before someone gets hurt. Matter to be referred to Rick Fritz.

Resolution - July 4th fireworks - Letter received from the Cortland County Chamber of Commerce notifying the town of the annual July 4h fireworks which will be held July 3rd at Dwyer Memorial Park . The rain date has not been set yet.

Motion made by Peter Knapp, seconded by Dave Morse

RESOLUTION #58: To allow the July 4th fireworks to be held July 3rd at Dwyer Memorial Park
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

PUBLIC COMMENTS

Bill Luety - Asking if a hit counter could be put on the website.

Jeff Griswold - A meeting was held with Don Chambers of the Cortland County Highway regarding snow routes. Mr. Chambers believes that there is not much opportunity to plow for the County.

-Jeff has met with Ed Purser, John Phelps, John Morse and Kathy Arnold regarding the Roadway Preservation Law. A copy was given to Attorney Armstrong and he has made some changes.

-A documentary on Gasland will be on HBO on June 21st, 8 or 9 o'clock.

Tony George - Aired his frustration regarding the damage to the Song Lake Road. He stated that he made a complaint to the County Highway 2 years ago and nothing has been done. He was advised that the Town could not do anything about it.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Debra Brock

RESOLUTION #59: To pay the General Fund Vouchers, Abstract No. 6, Nos. 116 to 1143, totaling \$24,235.50

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

Motion made by Debra Brock, seconded by Peter Knapp

RESOLUTION #60: To pay the Highway Fund Vouchers, Abstract No. 6, Nos. 54 to 68, totaling \$17,798.35

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

Supervisor Doring stated that the meeting would be going into executive session regarding a personnel issue.

Motion made by Peter Knapp, seconded by Tom Fox

RESOLUTION #61: To enter into executive session at 9:01

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

Motion made by Peter Knapp, seconded by Tom Fox

RESOLUTION #62: To exit executive session at 9:12

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

Supervisor Doring announced that Attorney Armstrong would be representing all three boards: The Town Board, The Planning Board and The ZBA for the remainder of the year.

Motion made by Peter Knapp, seconded by Tom Fox

RESOLUTION #63: To have Don Armstrong represent all three boards; The Town Board, The Planning Board and the ZBA for the remainder of 2010.

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 Dave, seconded by Tom; meeting adjourned at 9:14.

Respectfully submitted,

Unofficial 6/14/2010
Official

Jane W. Davenport
Town Clerk