

On Monday, July 12, 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, John Steger, Dan O'Shea, Mike Compton and Manny Lann from the Cortland Youth Bureau.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #64: To accept the June 14, 2010 meeting minutes as submitted and the Special Meeting of June 21, 2010 minutes as corrected
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morses(aye)

COMMITTEE REPORTS:

DOG CONTROL:

- 1 dog euthanized from May
- 1dog advertised
- 9 dog complaints
- 90 miles traveled for the town

JUSTICE REPORT: -\$12,060. submitted to the Town of Preble for June

HIGHWAY REPORT: Roads:

- Road Preservation Law
- The 284U form needs to be signed
- Thru a deal with the Governor, Senate and Assembly, the CHIP's funding has been approved at last year's level
- Jeff has been working with the DEC to get a permanent permit to clean the inlet to Tully Lake

Equipment:

- All equipment is working at this time
- The Town of Owasco threw out the bids for the chipper. Preble was high bidder at \$6100.

Shop:

- The new overhead doors are in
- Jeff has gotten some quotes on the roof and windows.

Personnel:

- The Board needs to pass a resolution accepting the hours Jeff worked for the first 4 months of this year. This certifies his time for the State Retirement.
- Jeff would like permission to attend the fall Highway. Superintendent's Conference.

Other:

- .The Board needs to accept the Workplace Violence Policy for the Town.
- Training has to be provided to all Town Employees on the program and the "Emergency Response Plan" (ERP)
- Jeff attended the required meeting last Wednesday regarding FEMA's requirement to have a Hazard Mitigation plan. A get together is needed ASAP to go over the plan and make recommendations.

RECREATION:

COUNTY LEGISLATURE:

- Sales tax revenues are \$480,000 above last year
- Re FEMA flood maps, surveys have been mailed to residents in the flood areas. Some responses have been received.. There are pamphlets in the office regarding questions and answers about Flood Insurance in New York State.
- A meeting on Health Home Care will be held Thursday A. M.

ZONING & CODE ENFORCEMENT:

June Report

- 3 building permits issued
- 125 miles traveled for the Town
- 11 Building inspections
- 29 hours worked
- 1 Fire inspection
- 7 Complaint follow-ups
- 34 telephone inquiries

PLANNING BOARD: -Meeting July 22nd @7:00
ZBA -Meeting August 5th @7:30

HISTORIAN -Anne Henderson is absent

TOWN CLERK: -\$296.00 - fees collected in June. Disbursed \$18.27 to CC Treasurer; \$3.00 to Ag & Markets, \$22.50 to NYS Dept. of Health, and \$252.23 to James Doring, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

Road Preservation Law - Materials given to the Board have been reviewed. Councilman Brock has concerns regarding the Municipal Home Rule Law Section 10 and the Vehicle & Traffic Law Section 385(15). After much discussion, Attorney Armstrong stated that he would get copies of the 2 laws to the Board to review.

NEW BUSINESS

Post Office Check received - \$512.50

Manny Lann, Cortland County Healthy New Coalition - Mr. Lann spoke on setting up a Walking Trail for the residents of Preble. The first thought was to make a trail around the Preble Park. After some discussion, it was decided that a trail down the Preble Road to Route 11 to Currie Road to Route 281 and back to the Preble Road would be better. The County Youth Bureau would be responsible for setting up mileage signs. Mr. Lann said he would come and measure the distances and put the signs in place after they are finished..

Sharon Flint - Resignation -The resignation of Sharon Flint has been received and accepted by the Board.

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #65: To accept Sharon Flint's resignation from the Secretary's position of the ZBA and Planning Boards and as Deputy Town Clerk, effective July 2, 2010.
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Mary Anne McCloskey appointed to replace Sharon Flint - The Board has approved the appointment of Mary Anne McCloskey as Secretary of the ZBA and Planning Boards.

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #66: To approve the appointment of Mary Anne McCloskey as Secretary of the ZBA and Planning Boards effective June 22, 2010.
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Garbage Collection - Supervisor Doring has negotiated with Blue Moose Sanitation for pick up of trash once a month, on the first Thursday of each month. The recycling of paper products will be done with the Post Office, therefore the trash collection bill will be reduced from \$125 to \$50 per quarter.

Community Night - July31, 2010 - Mike Compton, Fire Chief, was present to comment on the activities planned for the day. There will be games for the kids from 4 to 6; from 6 to 9, there will be food and Jeremy Benedict will provide the music. They would like to have a bonfire at the end of the activities. Mike will check with their insurance company about the bonfire. The activities have been approved by the Board.

Town Hall Building Maintenance Committee - A/C, Floors, etc. -Volunteers for this committee are Debra Brock, Jeff Griswold and Dave Morse. This committee will look over the building and prioritize repairs before budget time. A new air conditioner is needed for the Town Hall. Justice Webb will make a grant request once the State has their budget finalized.

Resolution required for Violence Prevention Policy - Acceptance by the Board is necessary. Attorney Armstrong suggested that the Board look at a copy the Violence Prevention Policy and acknowledge it at the August meeting.

Resolution required for hours worked for Jeff Griswold and Gina Nourse -Records to be kept on file for ten years.

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #67: To accept the standard work day reporting for Jeff Griswold and Gina Nourse and to be kept on file for a period of 10 years.
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Resolution required for permit for Cortland Antique Auto Club - event being held September 19th, 2010 at the Little York Park..

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #68: To grant the Cortland Antique Auto Club permission to hold their event at the Little York Park on September 19th, 2010
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Supervisor Doring will be out of town for the August Board Meeting on August 9, 2010 - Peter Knapp will fill in.

Resolution for Jeff to attend the fall Highway Superintendent's Conference -

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #69: To grant permission to Jeff Griswold to attend the fall Highway Superintendent's Conference
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

PUBLIC COMMENTS

Bill Luety - Has volunteered to lend the town an air conditioner until such time we can acquire one

Jeff Griswold -Would like a workshop meeting regarding FEMA, 30 to 45 minutes at the end of next week.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #70: To pay the General Fund Vouchers, Abstract No. 7, Nos. 145 to 171, totaling \$12,380.37
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Debra Brock, seconded by Peter Knapp
RESOLUTION #71: To pay the Highway Fund Vouchers, Abstract No. 7, Nos. 69 to 79, totaling \$30,779.60
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 9:13.

Respectfully submitted,

Unofficial 7/12/2010
Official 8/9/2010

Jane W. Davenport
Town Clerk