

On Monday, December 13, 2010, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Supervisor, Jim Doring, with the salute to the flag at 8:09.

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

Others present: Don Armstrong, Jeff Griswold,, Calvin Griswold, Ken Brock, John Steger, Lindsay Kemp, Tony George, and Bill Luety

### CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

**Motion made by Dave Morse, seconded by Tom Fox**  
**RESOLUTION #100: To accept the November 8, 2010 meeting minutes as submitted; the minutes of the November 8, 2010 Public Hearing of Local Law #4 regarding roads as submitted; and the November 10<sup>th</sup> Special Meeting as submitted**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morses(aye)**

### COMMITTEE REPORTS:

**DOG CONTROL:** - 1 dog picked up and sheltered  
-1 dog not claimed or adopted by end of month  
-1 dog advertised  
-6 dog complaints  
-60 miles traveled for the town

**JUSTICE REPORT:** -\$9,908.00 submitted to the Town of Preble for November

**HIGHWAY REPORT: Roads:**  
-The road agreement with Tully has been updated and signed  
-The County is finishing the guard rails on East Homer-Baltimore Rd.  
-The Street and Seasonal Road signs have been replaced this past month  
**Equipment:**  
-#5 (2009 1 ton) have had the door fixed at McNerney's  
-Jeff would like approval to order the pickup approved in the budget (Takes up to 16 weeks to get it. If we want to sell the current pickup at the Palmyra auction in May)  
**Shop:**  
**Personnel:**  
**Other:**  
-FEMA paperwork needs a "Flood Plan Administrator" and a copy of our flood plan.  
-Tompkins County has developed a consortium for the County, Towns and Villages to get health insurance at a reduced rate. Expecting a \$900,000 savings the first year..  
-The Cortland County Legislature will be voting on a new radio system for Fire, Sheriff, Highway this Thursday. The current system must be brought into compliance by 1/1/2013. Compliance will cut the current systems coverage to below 50%. In a time of budget shortfalls and an increased tax burden, this could not come at a worse time. Jeff will try to answer any questions from the Board.

**RECREATION:** -

**COUNTY LEGISLATURE:** -The cost of a new County radio system will be \$16,000,000.  
-The County is thinking of possibly selling or leasing the landfill.

### **ZONING & CODE ENFORCEMENT:**

**October Report**  
-1 building permit issued  
-115 miles traveled for the Town  
-3 Building inspections  
-67 hours worked  
-1 Fire inspections  
-3 Complaint follow-ups  
-48 telephone inquiries  
-8 hours of training

**PLANNING BOARD:** -Meeting December 16<sup>th</sup> @7:00  
**ZBA** -Meeting January 6<sup>th</sup> @7:30

**HISTORIAN** -

**TOWN CLERK:** -\$7139.23 - fees collected in November. Disbursed \$14.10 to CC Treasurer; \$127.57 to NYS DEC, and \$6997.56 to James Doring, Supervisor

**DON ARMSTRONG:** -

**UNFINISHED BUSINESS**

**Steger Road** - Letters to be generated to Highway departments.

**Farmland Protection** - Debra Brock reported that a meeting was held with Homer and Scott regarding Farmland Protection and the American Farmland Trust. There will be a joint Board work session January, 6th, 2011 at 7:00. Board members should look over the plan prior to the meeting. Supervisor Doring will contact Dan O'Shea and Jim Harris about the meeting. Peter Knapp reported that the County met Monday for election of officers.

**Town Hall Building Maintenance - CNY Climate Change Innovation Program** -On December 16, a meeting has been planned with a representative of the CNY Regional Planning & Development Board to see what steps need to be taken with reference to the grant we are qualified for (\$30,000.00). Invitations to attend will be given to Supervisor Doring, the Town Board, Lynn Webb, Jeff Griswold and Mike Compton. The main item being the Municipal facility; and plan to shoot for the full \$30,000.00.

**Community Development Block Grant** -Thoma Development as begun the initial work and they are reviewing applications that have been received. There will probably be 13 or 14 houses in the Town which will receive money for renovations. We have started drawing money from the State.

**Survey of Highway Garage** - Attorney Armstrong will contact surveyors to submit proposals and go with the lowest bidder. He estimates that it will be between \$700.-\$750.

**Motion made by Tom Fox, seconded by Dave Morse**  
**RESOLUTION #101: To start the necessary procedures for obtaining a survey of the Highway Garage located at 6839 Otisco Valley Road.**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Dog Licensing** - A public hearing was held prior to our regular monthly meeting. There were a couple of changes to be made.

**Motion made by Debra Brock, seconded by Tom Fox**  
**RESOLUTION #102: To adopt Local Law #4 for 2010; a Local Law providing for the Licensing and the Control of Dogs in the Town of Preble, as corrected**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Dave Morse, Seconded by Debra Brock**  
**RESOLUTION #103: To adopt a Schedule of Fees with respect to Local Law #4 for the Town of Preble:**  
**Altered dog license fee: \$ 7.00**  
**Altered dog surcharge: \$ 1.00 mandated by NYS for Animal Population Control**  
**Unaltered dog license fee:\$12.00**  
**Unaltered dog license fee:\$ 3.00 mandated by NYS for Animal Population Control**  
**Replacement tag fee: \$ 4.00 each tag**  
**Specialty tag fee: \$ 4.00 each tag**  
**Renewal late fee: \$ 5.00 each dog, each month**  
**Unlicensed dog fee: \$ 5.00 each dog**  
**Enumeration fee: \$ 5.00 each dog**  
**1<sup>st</sup> Impoundment fee: \$30.00 plus additional \$10.00 per day for food shelter, care**  
**2<sup>nd</sup> Impoundment fee: \$50.00 plus additional \$10.00 per day for food, shelter, care**  
**3<sup>rd</sup> Impoundment fee: \$70.00 plus additional \$10.00 per day for food, shelter, care**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**NEW BUSINESS**

**Mortgage Tax check received - \$12,495.82**

**Post Office check received - \$512.50**

**Proposal from Nedra Griswold for Assessment Services** - Tabled to January meeting. Supervisor Doring will contact Kevin Fitch, Supervisor of Scott.

**Resignation from Rudy Kobelia on Zoning Board** - Resigning due to moving out of area.

**Resignation from Matt Swayze on Planning Board** -

**Motion made by Tom Fox, seconded by Dave Morse**  
**RESOLUTION #104: To accept the resignations from Rudy Kobelia and Matt Swayze**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

Supervisor Doring has given two names of people interested in the positions: Amy Bertini and James Seamon.

**Motion made by Debra Brock, seconded by Dave Morse**  
**RESOLUTION #105: To appoint Amy Bertini to the Zoning Board of Appeals to fill the term of**  
**Rudy Kobelia which expires December 31, 2010 and to appoint James**  
**Seamon to the Planning Board to fill the term of Matt Swayze which expires**  
**December 31, 2010**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Year End Meeting** - A tentative date set for Monday, December 27<sup>th</sup> at 1:00

### **PUBLIC COMMENTS**

Calvin Griswold commented on there being no parking spaces in front of the Post Office/Town Hall on November 11<sup>th</sup> when the Little York Lake Association held their fall meeting. The Association will be notified.

Jeff Griswold stated that he had talked with Bob Duell regarding the County radio system and Bob Duell mentioned that they were looking at property on East Hill as a sight for a tower.

### **APPROVE GENERAL AND HIGHWAY BILLS**

**Motion made by Dave Morse, seconded by Peter Knapp**  
**RESOLUTION #106: To pay the General Fund Vouchers, Abstract No. 12, Nos. 268 to 298,**  
**totaling \$28,787.76**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Debra Brock, seconded by Tom Fox**  
**RESOLUTION #107: To pay the Highway Fund Vouchers, Abstract No. 12, Nos. 140 to 150,**  
**totaling \$17,591.46**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

The Board will move into Executive Session to discuss a personnel issue.

**Motion made by Tom Fox, seconded by Peter Knapp**  
**RESOLUTION #108: To move into Executive Session to discuss a personnel issue at 9:07.**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Peter Knapp, seconded by Tom Fox**  
**RESOLUTION #109: To exit Executive Session at 9:56**  
**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 Peter; meeting adjourned at 9:57.

Respectfully submitted,

Unofficial 12/13/2010  
Official

Jane W. Davenport  
Town Clerk