

On Monday, April 11, 2011, 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 8:00.

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

Others present: Don Armstrong, Bill Fitch, Jeff Griswold, Calvin Griswold, Ken Brock, Anthony George, Anne Henderson, Babe Carroll, Donna Doody, Dan O'Shea, Jacob and Christina Cerio; Kraig Pritts, Tiffany Nesbitt and Ken Steiger from Tully Central School.

The floor was given to Kraig Pritts, Superintendent of Tully Schools, regarding this year's school budget. He stated that they will be losing 3.5 positions or 2.5 people. Tiffany Nesbitt stated that the proposed budget for 2011-12 is \$18.2 million.. The Tax Levy increase is 1.45% or an increase of approximately \$0.25/\$1000, Estimated Tax is \$17.77/\$1000; current Tax is \$17.52/\$1000 based on 2010 assessments. The Board thanked them for coming to the meeting. Voting on the school budget is scheduled for May 17, 2011.

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #26: To accept the March 14, 2011 meeting minutes as submitted
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL: -0 dog picked up and sheltered
-1 dog from March not claimed or adopted
-1 dog euthanized from January
-1 dog advertised
-6 dog complaints
-60 miles traveled for the Town

JUSTICE REPORT: -\$12,530.00 submitted to the Town for March

HIGHWAY REPORT: **-Roads:**
-East Clark Rd. Railroad Crossing - Don's office found out is has been a private crossing since the .80's
-Jeff attended a meeting at the County Office Bldg. put on by Soil and Water Conservation District regarding Bradford County, PA.'s findings on gas drilling. (The next meeting is on May 5th)
-All seasonal roads are open except for the top of Vormwald and the south end of Campbell Rd.
-Jeff received a call from someone looking into building on the seasonal section of Dawson Road and referred him to Rick Fritz
-Equipment
-Jeff would like to purchase Cortlandville's small roller and trailer for \$1,000. (Have used it for the past four years to do patching.)
-Personnel:
-Jeff is attending an Executive Committee meeting in Buffalo, Tuesday, April 11th
-Other:
-Town cleanup will be Friday, May 29th and Saturday, May 21st from 7:00-3:30 both days (Closed from 12:00 - 12:30)

Regarding the County Digital Radio Communications System, The Board made the following resolution to support same.

Motion made by Dave Morse, seconded by Debra Brock
RESOLUTION #27: WHEREAS, the Cortland County Legislature approved a project on February 15, 2011 to develop and construct an interoperable emergency communications system for voice and data radio communications services constituting a digital trunked land mobile radio system, including all related construction, renovations, site improvements, furnishings, fixtures and equipment required for such purposes, environmental studies, architectural, legal and engineering fees, and all other necessary costs incidental to such work in and for the County of Cortland New York NOW, THEREFORE BE IT

RESOLVED, that we, the member of Preble Town Board by vote at our regular meeting held on April 11, 2011, fully support and endorse the Cortland County Interoperable Emergency Communications System Project AND, BE IT FURTHER,

RESOLVED THAT WE FULLY SUPPORT AND ENDORSE Cortland County's pursuit of any grant or funding opportunity to help fund this project.

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

RECREATION: -Babe reported that there will be no arts & crafts or trips this year. Notices have been posted and a newspaper ad for boys 10 to 13 to play Babe Ruth baseball and for girls to play softball. There has been little or no response. The Town's Community Garage Sales Day will be June 4th. Community Day at the Park will be held July 30th. The Fire Department will take care of the food, Jeremy Benedict will provide the music and there might possibly be someone else to entertain.
-Hank is getting the park ready. John Morgan will be painting the kitchen. Beck Equipment has donated the use of a roller for rolling the field.
-Babe also reported that the park bathrooms were broken into.
-The HealthNow walking route signs have arrived and will be posted.

COUNTY LEGISLATURE : John is absent.

ZONING AND CODE ENFORCEMENT -

- 1 Building Permit issued
- 74 miles traveled for the Town
- 3 Building inspections
- 37 hours worked
- 1 Fire Inspection
- 1 complaint follow-up
- 18 telephone inquiries

PLANNING BOARD - Meeting - April 27th @7:00 (Wednesday)
ZBA - Meeting - May 5th @7:30

HISTORIAN - -Anne reported that the luncheon that was held at the fire station was well attended.(40-50 people) There will be another luncheon held April 13 at the fire station. The Dairy Princes will speak.
-The new historical marker for the Currie Road is here and will be in place shortly. The Town will be getting more grant money for another marker which will be placed on East Hill.

TOWN CLERK: -Fees collected \$582.00; \$568.00 disbursed to the Town of Preble; \$14.00 to be held until the County Clerk and Town Clerk's decide on the Animal Population Control money.

DON ARMSTRONG :

UNFINISHED BUSINESS

Farmland Protection - Peter reported that the 3-Town Meeting held two weeks ago was well attended and some good ideas were exchanged. The next meeting will be May 2nd at 7:30.

DOT Speed Limits - Attorney Armstrong has had no response.

Church Sign -We are waiting for the decision.

Fireworks Permits - Attorney Armstrong will contact the NYS Dept. of Labor

Code of Ethics - The Board has agreed to adopt Local Law #1 of 2011.

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #28: To adopt Local Law #1 of 2011 on the Code of Ethics
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

NEW BUSINESS

Newsletter - A newsletter will be available before Memorial Day. Anyone interested in placing articles or pictures should submit them before May 1st.

Memorial Day Parade - Supervisor Doring and Debra Brock are working on this venture. Anyone interested in

helping, please contact Jim or Debra.

\$2000. Grant money received for Courtroom expenses - This money is for use for furniture and small items for the Court.

Refinishing floor - Tom will get a quote on having the floor refinished.

Post Office check received - \$512.50

Proclaim April as Fair Housing Month - The Board has agreed to declare April as Fair Housing Month.

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #29: WHEREAS, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

WHEREAS, the month of April 2011 has been designated by the U.S. Department of Housing and Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Preble hereby declares and proclaims April as Fair Housing Month in the Town.6 38ebra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Appoint Donna Doody as Planning Board Member -

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #30: To appoint Donna Doody as a member of the Planning Board to complete the term of Dawn Lewis who resigned. Termination date 12/31/2012

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

The Board will move into Executive Session regarding a personnel issue.

Tom Fox made a motion to move to Executive Session @9:15, seconded by Peter Knapp

Peter Knapp made a motion to exit Executive Session @9:25, seconded by Dave Morse.

PUBLIC COMMENTS

Babe mentioned that Jill and Bill Sears are planning on forming a co-ed volleyball team.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Dave Morse, seconded by Peter Knapp

RESOLUTION #31: To pay the General Fund Vouchers, Abstract No. 4, Nos. 75 to 95, totaling \$6,076.38

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

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #32: To pay the Highway Fund Vouchers, Abstract No. 4, Nos. 26 to 32, totaling \$3,897.30

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 Debra; meeting adjourned at 9:27.

Respectfully submitted.

Unofficial 4/11/2011
Official 5/09/2011

Jane W. Davenport
Town Clerk