

On Monday, June 13, 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, Calvin Griswold, Ken Brock, Anthony George, John Steger, Bill Luety, Al Socha, Rose Ann Socha, Marjorie Grillo, Sam Gordon of CNY Regional Planning & Development Board; Karen Niday of BDC/IDA, Garry VanGorder of BDC/IDA, representatives of BRIOSCHI, Patricia St. Pierre, co-chairman; Patrick Dessein, President & CEO, and Arthur Dessein, Vice President.

### CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

**Motion made by Peter Knapp, seconded by Dave Morse**  
**RESOLUTION #38: To accept the May 9, 2011 meeting minutes as submitted**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

### COMMITTEE REPORTS:

**DOG CONTROL:** -2 dogs running at large  
-96 miles traveled for the Town.

**JUSTICE REPORT:** -\$8,592.00 submitted to the Town for May

**HIGHWAY REPORT:** **-Roads:**  
-Jeff is waiting for National Grid to change 2 poles on Williams Road so they can replace the culvert at the Otisco Valley end.  
-Vormwald and the end of Maycumber have been graveled  
-Magnesium Chloride has been applied to the high traffic gravel roads.  
**-Equipment**  
-The complete exhaust system on #4 (2002 Volvo) has been replaced  
-May 24<sup>th</sup>, Dale and #3 truck got in a minor accident on Shippey Road  
-The new pickup arrived last week  
**-Personnel:**  
-Highway School had classes on heavy truck traffic on local road.  
**-Other:**  
-Town clean-up went well. About the same trash as last year  
-The historical marker has been installed on Currie Road  
-Hardware cloth was put over the holes in the back of the Town Hall  
-Rick Fritz looked at the pavilion for an occupancy limit  
-Jeff has spoken to Tom Kile regarding the chimney. Tom has not gotten back to him.

### **RECREATION:**

**COUNTY LEGISLATURE :** John spoke on redistricting of the County. The Legislature is in favor of reducing the districts from 19 to 17.

### **ZONING AND CODE ENFORCEMENT -**

-0 Building Permit issued  
-55 miles traveled for the Town  
-6 Building inspections  
-31 hours worked  
-2 Fire Inspection  
-3 complaint follow-ups  
-41 telephone inquiries

**PLANNING BOARD** -Meeting - June 22nd @7:00 (Wednesday)  
**ZBA** -Meeting - July 7th @7:30

**HISTORIAN -** -Anne is absent. A check has been received from the William G. Pomeroy Foundation for \$1,064.00 to install a Historic Marker.

**TOWN CLERK:** -Fees collected \$438.00; \$354.60 disbursed to the Town of Preble; \$27.40 to NYS DEC \$45.00 to NYS Health Dept., and \$12.00 to be held until the County Clerk and Town Clerk's decide on the Animal Population Control money.

### **DON ARMSTRONG :**

**UNFINISHED BUSINESS**

**Code of Ethics - Board of Ethics** -The Local Law for the Code of Ethics was enacted April 18, 2011. The Board of Ethics consists of 1 Board member and 2 members who are not Town Representatives. The Town Board should consider individuals and bring their names to the July meeting. Debra Brock stated that Supervisor Doring should represent the Board; everyone agreed. The discussion of having alternates in case the members were unavailable. Peter volunteered to be an alternate for Supervisor Doring; two more names will be needed.

**CDBG approval to pay funds** - Thoma Development has made up vouchers for current work being done and an energy audit for 3 residents to be approved to be paid.

**Motion made by Peter Knapp, seconded by Dave Morse**  
**RESOLUTION #39: To honor and pay outstanding vouchers supplied by Thoma Development for work currently being done under the CDBG.**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**NEW BUSINESS**

**First quarter Sales Tax received - \$107,670.71**

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

**State Aid check received - \$3,256.48**

**Notification of Frog Pull** - A letter has been received from Edgar Fish, Owner of the Preble Hotel, that the Annual Frog Pull will be held June 18<sup>th</sup>.

**Cortland County Fireworks** will be held July 3<sup>rd</sup> at Dwyer Memorial Park with a rain date of July 5<sup>th</sup>.

**Motion made by Debra Brock, seconded by Dave Morse**  
**RESOLUTION #40: To allow the July 4<sup>th</sup> fireworks to be held July 3<sup>rd</sup> at Dwyer Memorial Park**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Budget Amendments** - Bookkeeper, Gina Nourse, has submitted budget amendments

**Motion made by Tom Fox, seconded by Peter Knapp**  
**RESOLUTION #41: To proceed with the necessary budget changes requested.**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**GENERAL FUND**

<b>Debit(increase) Est. Revenues (A510)</b>	<b>\$2,000.00</b>
<b>(Subsidiary -A3389-State Aid Justice Grant</b>	
<b>Credit(increase)Est. Appropriations(A960)</b>	<b>\$2,000.00</b>
<b>(Subsidiary -A1110.42 Justice Contr. Grant)</b>	
<b>To budget receipt of Justice Grant and expenditure of such.</b>	
<b>Debit(increase)Appropriated Fund Balance</b>	<b>\$2,510.00</b>
<b>Debit(decrease) Est. Appropriations (A8960)</b>	<b>\$6,000.00</b>
<b>(Subsidiary -A1355.41 Assessor,-County Contract)</b>	
<b>Credit(increase) Est. Appropriations(A960)</b>	<b>\$8,510.00</b>
<b>To amend budget for Assessor's pay.</b>	
<b>Debit(decrease) Est. Appropriations(A960)</b>	<b>\$3,000.00</b>
<b>(Subsidiary -A1990.4 - Contingent)</b>	
<b>Credit(increase) Est. Appropriations (A960)</b>	<b>\$2,900.00</b>
<b>(Subsidiary -A8030.41 Research-Farmland Trust) \$2,900.00</b>	
<b>( " -A9055.8 - Disability Ins.) 100.00</b>	
<b>To amend budget to use contingent money to cover under budgeted items</b>	

**CNY Regional Planning & Development Board** - Sam Gordon stated that they serve the counties of Cayuga, Cortland, Oswego and Madison. Mr. Gordon is here regarding the 2010 Cooperative Agreement which will give financial assistance to the Town for energy efficiencies to the Town Hall. The Town's committee meets the 4<sup>th</sup> Tuesday of each month. The contract will be signed.

**Karen Niday - Economic Development Specialist, BDC/IDA** -Karen Niday was given the floor. She announced that there is a perspective pharmaceutical company (BROSCHI) who wishes to lease space in the Barden Home buildings; a proposed 7-year lease. They would like to obtain a Small City Grant/Loan with the Town's help by agreeing to sponsor the company and pay the application fees of \$5000.00 through Thoma Development . Thoma would write on behalf of the company and guide them through the process.. The company would renovate the building and production would start the first of the year. The Board is in agreement to have the grant document signed.

**Motion made by Tom Fox, seconded by Dave Morse**  
**RESOLUTION # 42: To grant permission to the Supervisor to sign the grant document for Thoma Development regarding the pharmaceutical company, BROSCHI.**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

The floor was given to Patrick Dessen, President and C.E.O. of BROSCHI. He gave a brief synopsis of his company and answered questions from the Board.

#### **PUBLIC COMMENTS**

Tony George -Thanked the Board for giving residents time for public comments. He is questioning the raised assessment on a parcel of property he owns. He did go to Grievance Night and the Assessment Review Board did lower the assessment, but Mr. George still thinks it is too high. Supervisor Doring said he would contact Nedra Griswold and get back to him.

#### **APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Debra Brock, seconded by Tom Fox**  
**RESOLUTION #43: To pay the General Fund Vouchers, Abstract No. 6, Nos. 122 to 157, totaling \$12,200.75**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Peter Knapp, seconded by Dave Morse**  
**RESOLUTION #44: To pay the Highway Fund Vouchers, Abstract No. 6, Nos. 43 to 60, totaling \$42,066.26**  
**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 Dave; meeting adjourned at 8:55.

Respectfully submitted.

Unofficial 6/13/2011  
Official

Jane W. Davenport  
Town Clerk