

On Monday, July 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 8:02.

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

Others present: Don Armstrong, Calvin Griswold, Ken Brock, Jeff Griswold, Anthony George, Anne Henderson, and Nate Shirley

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Tom Fox, seconded by Debra Brock
RESOLUTION #45: To accept the June 13, 2011 meeting minutes as submitted
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL: -7 puppies picked up
-6 puppies adopted/\$60.00 received

JUSTICE REPORT: -\$10,235.00 submitted to the Town for June

HIGHWAY REPORT: -Roads:

-National Grid just changed the 2 poles on Williams Road last Thursday. The culvert can now be replaced at the Otisco Valley end.
-Dawson and Wright Roads have been graveled.
-Jeff has applied for a permit from the DEC to allow us to have Salt Brine spread on the gravel roads instead of Magnesium or Calcium Chloride.(19 cents vs. \$1.05/gallon)
-The Section 284 agreement needs to be signed
-Jeff received a call from Jeremy at DOT in Syracuse today. He wanted to let Jeff know the "undertaking" we sent in last year needed to be authorized. (There is a new form this year.)
-Jeff attended a meeting regarding the County's implementing a "Road Use Agreement". They want the Towns to adopt the same agreement to protect the Town roads.

-Equipment

-The roadside mower has been giving Jeff problems. It is working okay at this time.
-The new pickup is getting outfitted as time allows.

-Other:

-Jeff has given the Supervisor a quote on replacing the back door. It would have a galvanized frame.
-NYMIR sent an appraiser to look at all the buildings
-The big swing set is just about done. 6 brackets are at Haskell's Machine & Tool getting bushings installed. There is also come landscaping to finish.
-Jeff met with Jim Farrell from TAG engineering at the Town Hall. He is drawing up 2-3 phase projects to tighten up the 'envelope' of this building.

RECREATION:

COUNTY LEGISLATURE : John is absent. Supervisor Doring recapped the state of the County address written by R. Jack Williams, Chairman of the County Legislature.

ZONING AND CODE ENFORCEMENT -

-2 Building Permit issued
-30 miles traveled for the Town
-7 Building inspections
-29 hours worked
-2 Fire Inspection
-5 complaint follow-ups
-18 telephone inquiries

PLANNING BOARD -Meeting -July 27th @7:00 (Wednesday)
ZBA -Meeting - August 4th @7:30

HISTORIAN -

-Anne is waiting for a new historical marker which will replace the old one at the entrance of East Hill.
-Anne is taking on a new project "Preble Barns; Today and Yesterday" which will include pictures and the history of barns in the Town of Preble.

TOWN CLERK: -Fees collected \$217.00; \$170.60 disbursed to the Town of Preble; \$27.40 to NYS DEC ., and \$19.00 to be held until the County Clerk and Town Clerk's decide on the Animal Population Control money.

DON ARMSTRONG :

UNFINISHED BUSINESS

Nate Shirley's payments for PLS Engineering - Following some discussion, the Board decided that the Planning Board should handle this problem.

Nate Shirley - Aquifer Protection Permit - Nate has completed the Aquifer Protection District Special Permit Application, Town of Preble Zoning Ordinance Section 568-572 and reviewed it with the Board. He also presented to the Board pages 1, 2 and 3 of subdivision maps and included Storm Water Pollution Prevention Plan as it relates to storage and disposal of sanitary wastes and stormwater wastes. It is the Board's opinion that they are not that well versed on the project and Peter Knapp suggested that a special meeting be set up with Paul Sheneman of PLS Engineering. Supervisor Doring will contact Mr. Sheneman and a notice of the meeting will be publicized in the Cortland Standard.

Code of Ethics - Board of Ethics -Appointment of Paul Depue and Carl Grillo

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #46: To appoint Paul Depue as a member of the newly formed Code of Ethics, Ethics Board

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

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #47: To appoint Carl Grillo as a member of the newly formed Code of Ethics, Ethics Board

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

Motion made by Debra Brock, seconded by Dave Morse

RESOLUTION #48: To appoint James Doring, Supervisor, to the Code of Ethics Board and Peter Knapp, Deputy Supervisor, as his alternate

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

Debra Brock is recommending that Don introduce the Code of Ethics to the ZBA and Planning Boards. Also, she thought it would be a good idea to put both the Code of Ethics and Workplace Violence verbiage on line

NEW BUSINESS

Community Development Black Grant - Bill & Jill Sears - Correspondence has been received from Thoma Development regarding the Sears' intended participation in the CDBG Program. HUD regulation 24 CFR 85.36(b)(3) prohibits the participation of any employee, agent, officer, elected or appointed official or any person with whom they have business or family ties from participating in the CDBG Program without a waiver of the Conflict of Interest requirements. Mr. & Mrs. Sears are in-laws to Lynn Webb who is our Town Justice.

Since Lynn Webb is not Mr. & Mrs. Sears' immediate family and since he does not participate in any decision-making functions related to the CDBG, the Board has no objections and unanimously agrees that there is no Conflict of Interest between Mr. & Mrs. Sears and Lynn Webb.

Workshop for Town Board, Planning and Zoning - To be held Monday, August 8, 2011 at the Tully Library; 1:00 to 5:30. Anyone interested in attending, should contact Jim Doring.

Post Office check received - \$512.50

Annual Cortland Auto Club Show - Correspondence has been received asking for a permit to hold the Annual Cortland Auto Club Show on September 28th at Little York Park.

Motion made by Peter Knapp, seconded by Dave Morse

RESOLUTION #49: To allow the Cortland Auto Club to hold their Annual Auto Show at Little York Park on September 18, 2011.

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

Standard Work Day & Reporting Resolution - For Retirement Purposes - Records to be kept on file for a period of 10 years.

Motion made by Tom Fox, seconded by Debra Brock

RESOLUTION #50: To accept the standard Jeffrey Griswold, Gina Nourse, David Morse, Nedra Griswold and Stacy Hall and record to be kept on file for a period of 10 years.

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

PUBLIC COMMENTS

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Debra Brock, seconded by Dave Morse
RESOLUTION #51: To pay the General Fund Vouchers, Abstract No. 7, Nos. 158 to 179,
totaling \$5,807.87
Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #52: To pay the Highway Fund Vouchers, Abstract No. 7, Nos. 61 to 79,
totaling \$18,734.87
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 9:00.

Respectfully submitted.

Unofficial 7/11/2011
Official

Jane W. Davenport
Town Clerk