

On Monday, September 12, 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, and Peter Knapp, Councilmen

Others present: Katie Sullivan, Calvin Griswold, Ken Brock, Jeff Griswold, James Seamon, Donna Doody, and Bill Kappel of the USGS. John Steger arrived late.

### **CORRECTIONS/APPROVAL OF PREVIOUS MINUTES**

**Motion made by Tom Fox, seconded by Peter Knapp**  
**RESOLUTION #65: To accept the August 8, 2011 meeting minutes as submitted**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)**

### **COMMITTEE REPORTS:**

**DOG CONTROL:** No report received

**JUSTICE REPORT:** -\$13,695.00 submitted to the Town for August

**HIGHWAY REPORT:**

- Roads:**
  - Williams Road has been ground and chip sealed. Suit-Kote will seal the top this week.
  - Installed 4 drop inlets and replaced a rotted culvert under Marybelle Road
  - The "Undertaking" for DOT has been accepted
  - Have finished spray patching
  - The Village of Homer spent 1-1/2 days in Preble cleaning catch basins and culverts
  - Jeff met with Jamie Arnold from DOT regarding drainage issues near Currie Spur
- Equipment:**
  - The 2005 pickup brought \$13,500 at the auction Saturday
- Shop:**
- Personnel:**
  - Kevin was on vacation last week
- Other:**
  - Jeff has given the Supervisor quotes on replacing the back door of the Town Hall. A decision should be made soon to get it replaced before winter.
  - Brian from TAG Engineering did a "blower test" at the Town Hall on 8/11/11. The results should be available tonight.
  - The highway crew cut and chipped the crab apple trees at the boulder..

**RECREATION:** -

**COUNTY LEGISLATURE :** John reported that the County has started working on the budget.

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

- 2 Building Permit issued
- 60 miles traveled for the Town
- 5 Building inspections
- 21 hours worked
- 1 Fire Inspection
- 6 complaint follow-ups
- 32 telephone inquiries

**PLANNING BOARD** -Meeting -September 29th @7:00 (Wednesday)  
**ZBA** -Meeting - October 6th @7:30 (Thursday)

**HISTORIAN -** -Anne is absent.

**TOWN CLERK:** -Fees collected \$736.50; disbursed \$551.21 to the Town of Preble; \$140.79 to NYS DEC, \$22.50 to the NYS Health Dept., and \$22.00 to be held until the County Clerk and Town Clerk's decide on the Animal Population Control money.

**DON ARMSTRONG :** Katie Sullivan is sitting in for Don Armstrong.

## UNFINISHED BUSINESS

**Repair of Town Hall back door** - Quotes have been received for the back door. Following some discussion, it was decided that the Supervisor could compare the quotes and contact the vendor that is most practical.

**Motion made by Peter Knapp, seconded by Debra Brock**  
**RESOLUTION #66: To authorize Supervisor Doring to accept the most practical bid and contact the contractor to do the repair on the Town Hall back door.**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)**

**Aquifer Protection Permit** - Bill Kappel, a geohydrologist for USGS was given the floor. He also passed out brochures regarding the Preble-Homer Aquifer. He stated that the aquifer starts at Route 80 in Tully and extends to Cortland. A study of the Kettle Lakes (Crooked Lake, Green Lake; Tully Lake and Song Lake) started in 2000 through the fall of 2011. He explained how the aquifer was formed from the retreat of glaciers during the last glaciation and how the aquifer maintains its water levels. There is a copy of these brochures in the Town Clerk's Office for anyone interested. Peter Knapp is questioning resident's septic tanks. Mr. Kappel explained that septic tanks should be cleaned every 4-5 years. The Board thanked Mr. Kappel for coming.

## NEW BUSINESS

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

## PUBLIC COMMENTS

Jeff Griswold mentioned the motorcycle accident that killed Dale Morgan. A card will be sent.

## APPROVE GENERAL & HIGHWAY BILLS

**Motion made by Debra Brock, seconded by Peter Knapp**  
**RESOLUTION #67: To pay the General Fund Vouchers, Abstract No. 9, Nos. 205 to 229, totaling \$11,482.90**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)**

**Motion made by Debra Brock, seconded by Tom Fox**  
**RESOLUTION #68: To pay the Highway Fund Vouchers, Abstract No. 9, Nos. 96 to 114, totaling \$46,140.38**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)**

Supervisor Doring stated that the Board would be moving into Executive Session

**Motion made by Tom Fox, seconded by Debra Brock**  
**RESOLUTION #69: To move into Executive Session for possible litigation at 8:55**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)**

**Motion made by Tom Fox, seconded by Debra Brock**  
**RESOLUTION #70: To exit Executive Session at 9:10**  
**Debra Brock(aye) Tom Fox(aye) Peter Knapp(aye)**

There being no further business, Jim asked for a motion to adjourn. Motion made by Tom, seconded by Debra; meeting adjourned at 9:50.

Respectfully submitted.

Unofficial 9/12/2011  
Official

Jane W. Davenport  
Town Clerk