

On Monday, February 13, 2012, 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, Peter Knapp, and Dave Morse, Councilmen

Others present: Don Armstrong, Jeff Griswold, Calvin Griswold, Ken Brock, Paul Sheneman, Donna Doody, Dan O'Shea, Jay Currie, Don Boyden, Brian Pincelli, Tony George and Maureen Knapp.

### CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

**Motion made by Peter Knapp, seconded by Dave Morse**  
**RESOLUTION #9: To accept the January 9, 2012 meeting minutes as corrected**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

### COMMITTEE REPORTS:

**DOG CONTROL:** -1 dog picked up and returned to owner  
-\$30.00 received - pickup fee  
-70 miles traveled for the Town

**JUSTICE REPORT:** -\$19,109.00 submitted to the Town for January

**HIGHWAY REPORT: Roads:**  
-Everything ok at this time  
-Jeff would like to meet with the Highway Committee soon  
-Jeff has received a request to consider a street light just east of the 281 intersection. There is a gap from 281 to near the church.  
**Equipment:**  
-Everything running at this time  
**Shop:**  
-As time permits, the men have been going thru hand tools and power equipment  
**Personnel:**  
  
**Other:**  
-National Grid has sent a different sheet for street light outages. They have been slow repairing lights this winter. Currently, there are 3 out, all having been reported.  
-Have repaired the hydrant behind the milk plant  
-Jeff has been added to the County Landfill committee. If anyone has any ideas, please contact Jeff.

**RECREATION:** -

**COUNTY LEGISLATURE** -Legislator, Donnell Boyden, reported he attended the advisory board meeting for the Landfill and recommended that Jeff be added to the committee. The bailer at the recycling center needs to be rebuilt or replaced. The County buildings are in need of repair. He remarked on the Celtic Festival stating there would be non-restricted drinking. He also remarked that if anyone had any comments of the festival, they should write to Mike Park of the County Legislature.

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

**January Report**  
-2 building permits issued  
-87 miles traveled for the Town  
-5 Building inspections  
-44 hours worked  
-2 Fire inspections  
-1 Complaint follow-up  
-48 telephone inquiries

**PLANNING BOARD:** -Meeting February 22nd @7:00  
**ZBA** -Meeting March 1st @7:30

**HISTORIAN:** -Anne is absent

**TOWN CLERK:** -\$190.00 - fees collected in January. Disbursed \$175.28 to the Town of Preble, \$4.72 to NYS DEC and \$10.00 to the County Clerk.

-Approval is needed to pay CDBG grant payments:  
\$2,600.00 to John Reome (Freeman-Final)  
\$250.00 to HomePro (Fuller)  
\$250.00 to HomePro (Whalen)

**Motion made by Dave Morse, seconded by Peter Knapp**  
**RESOLUTION #10: To approve payment to the above vendors from the CDBG grant monies.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

There is a balance of \$252,730. in the CDBG grant monies.

**DON ARMSTRONG:**

**NEW BUSINESS**

**Tom Fox's resignation from Town Board -** Resignation accepted. Peter commented that a letter of thanks should be sent to Tom for his years of dedicated service to the community.

**Motion made by Peter Knapp, seconded by Debra Brock**  
**RESOLUTION #11: To accept Tom Fox's resignation, dated January 12, 2010, with regret.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

**Stacy Hall's resignation from position of Court Clerk -** Resignation accepted

**Motion made by Dave Morse, seconded by Peter Knapp**  
**RESOLUTION #12: To accept Stacy Hall's resignation, dated January 27, 2012, effective 2/3/2012.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

Appoint Marjorie Morton as Court Clerk -

**Motion made by Debra Brock, seconded by Dave Morse**  
**RESOLUTION #13: To appoint Marjorie Morton to the position of Court Clerk effective immediately.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

Appointment of Planning Board Member - Maureen Knapp has accepted the position on the Planning Board

**Motion made by Jim Doring, seconded by Debra Brock**  
**RESOLUTION #14: To appoint Maureen Knapp to the open position on the Planning Board for a period of 5 years, ending December 31, 2016.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

**Continuation of NYMIR as insurance carrier -** Supervisor Doring stated that he had a quote from George Bailey Agency which was more than NYMIR. Therefore, NYMIR will continue to be our insurance carrier.

**Post Office check received -** \$538.17

**Sales Tax Check received -** \$42,218.73

**Fair Housing Resolution:** The Town of Preble will adopt a Fair Housing Implementation Plan per a request from Thoma Development Consultants.

**Motion made by Dave Morse, seconded by Peter Knapp**  
**RESOLUTION #15: To adopt the following Fair Housing Resolution**

**WHEREAS, the Town of Preble is committed to the provision of equal access and equal housing opportunities for all its residents, and**

**WHEREAS, discrimination in the sale, rental or financing of dwellings on the basis of race, color, religion, sex, national origin, handicap, or familial status is prohibited by the federal Fair Housing Law of Title VIII of the 1968 Civil Rights Act and the Fair Housing Amendment Act of 1988, and**

**WHEREAS, the Town of Preble wishes to further Fair Housing in the Town and,**

**WHEREAS, the Town of Preble has been operating pursuant to a Fair Housing Plan, which is attached hereto,**

**NOW, THEREFORE BE IT RESOLVED that the Town of Preble does hereby adopt the Housing in the Town attached Fair Housing Plan by resolution and does designate the office of Town Supervisor to act as Fair Housing Officer for the Town of Preble to carry out the activities of the attached Plan and deal with complaints related to the issue of Fair**

**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

**Approval of Board for Extension of Tax Collection -**

**Motion made by Peter Knapp, seconded by Dave Morse**  
**RESOLUTION #16: To approve the extension of collecting taxes from April 1 to June 1.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

**UNFINISHED BUSINESS**

**Land Remediation for Gas Drilling** - Supervisor Doring recently attended a meeting regarding well drilling.

**\$25,000 grant** - A letter has been received from Senator James Seward approving a \$25,000. grant to be used for the renovation of the Town Hall building.

**Town Hall Renovation** - Paul Sheneman presented the Board with the low bids for the renovation of the Town Hall:

Contract #1 - Insulation & windows	Comfort Windows	\$48,192.00
Contract #2 - Heating-Base Bid	Tag Mechanical	\$34,000.00
Contract #2 -Heating - Alternate Bid	Tag Mechanical	\$59,000.00
Contract #3 - Photovoltaic-Base Bid	Kozlowsky Const.	\$39,991.94

Councilman Brock commented that during the process of inspecting the building, asbestos was found and has been removed.

Supervisor Doring recommended to the Board that the Contract #1 bid be awarded to Comfort Windows.

**Motion made by Debra Brock, seconded by Peter Knapp**  
**RESOLUTION #17: The Town Board approve the award of the #1 Envelope Contract of insulation and windows to Comfort Windows with a bid of \$48,192.00.**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

**Farmland Protection** -Supervisor Doring has received a call from John Brennan of Ag & Markets stating he is not satisfied with the current plan. It was suggested that Dan Daneen and the 3 Supervisors have a meeting. Peter Knapp commented that Mr. Brennan is overlooking all the work that has been done and that he should come to a meeting. A meeting has been set up for February 27<sup>th</sup> at the Cortland County Planning

**PUBLIC COMMENTS**

Jeff reported that a federal grant of \$400,00 for the radio system will be forthcoming.

**APPROVE GENERAL AND HIGHWAY BILLS**

**Motion made by Debra Brock, seconded by Dave Morse**  
**RESOLUTION #18: To pay the General Fund Vouchers, Abstract No. 2, Nos. 24 to 51, totaling \$18,323.70**  
**Jim Doring(aye) Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Peter Knapp, seconded by Debra Brock**  
**RESOLUTION #19: To pay the Highway Fund Vouchers, Abstract No. 2, Nos. 5 to 15, totaling \$4,766.35**  
**Jim Doring(aye) Debra Brock(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 Debra, meeting adjourned at 9:00.

Respectfully submitted,

Unofficial 02/13/2012  
Official 03/12/2012

Jane W. Davenport  
Town Clerk