

**LEGAL NOTICE
NOTICE OF A SPECIAL PREBLE TOWN BOARD MEETING**

A special meeting of the Town Board of the Town of Preble will be held at the Preble Town Hall on Preble Road, Preble, New York, on Monday, July 30, 2012, at 7:30 p.m. For the purpose of discussing Bestdeck's Small Cities Community Development Block Grant Program and for such other matters as may come before the Board.

The Special Meeting was opened at 7:30 p.m. by Jim Doring, Supervisor.

Board members present: Peter Knapp, Dave Morse and Linda Riehlman

Others attending: Attorney Don Armstrong, Attorney Lawrence Knickerbocker, Patrick Kozer, Jim Harris, Tim Coyne, Jay Currie and Ken Brock

Best Deck situation will be discussed in Executive Session.

Northeast Transformers - Attorney Knickerbocker referred to his letter of June 15 which stated that the fluids which will be utilized by Northeast are neither petroleum nor petroleum based nor are they toxic substances or hazardous materials. The fluids they will be using are mineral oil (flax, cottonseed) and soybean. Mr. Knickerbocker also mentioned that Northeast does not need any approvals from the Town Planning Board, ZBA or Town Board to commence their business operations because they will not be making any changes to the buildings, structures or property.

Attorney Armstrong acknowledged Attorney Knickerbocker's remark on building permits; if there are no modifications to the building, no building permits are necessary. He also reviewed Section 567 of the Zoning Ordinance, Restricted Uses and Activities regarding the aquifer.

A draft Aquifer Permit Report prepared by Engineer, Tim Buhl has been submitted to the Board to review and will make a decision at the August 13th Board meeting.

Motion made by Peter Knapp, seconded by Linda Riehlman to enter **Executive Session** at 8:00 to discuss the Best Deck Block Grant.

Motion made by Peter Knapp, seconded by Dave Morse to exit Executive Session at 8:20.

**Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #76: To have Attorney Armstrong direct a letter to Mike
Shafer, Attorney for Bestdeck, asking for full
reimbursement of the Block Grant funds .**

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Dave Morse, seconded by Linda Riehlman, to close the special meeting at 8:25.

Respectfully submitted ,

Unofficial 07/30/2012
Official

Jane W. Davenport
Town Clerk