

On Monday, December 10, 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, Dave Morse, and Linda Riehlman, Councilmen

Others present: Don Armstrong, Ken Brock, Jeff Griswold, Calvin Griswold, Linda Wright, Al Socha, Donnell Boyden, Dan O'Shea, Evelyn Petit, Deb Putman, Thomas Hourican, Bernie Thoma of Thoma Development Consultants, Sam Gordon and Carolyn Ramsden of CNY Regional Planning, and Mary Jane Uttech, RN, from the Cortland County Health Dept,

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Debra Brock, seconded by Peter Knapp
RESOLUTION #104: To accept the November 12, 2012 meeting minutes as submitted
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

COMMITTEE REPORTS:

DOG CONTROL: -2 Notices to comply were issued for not licensing their dogs
-210 miles traveled for the Town
-Lindsay took in a litter of puppies from a resident; have all been adopted
-5 adoptions; received \$50.00

JUSTICE REPORT: -\$5,050.00 submitted to the Town for November

HIGHWAY REPORT: Roads:

-Verizon finally did a permanent repair to the line at the end of W. Clark Rd.

Equipment:

-Due to available time, the servicing of most of the equipment this fall was more detailed than usual. Have gone over them with a fine toothed comb.

-Replaced the batteries on the loader today (6-1/2 years old); severely scratched windshield and side window in #5; 1 rear hub on #3 and purchased a torque wrench for changing and to properly torque the lugs.

Shop:

-All Board members should have a packet with some new shop plans/ideas. Jeff would like a few minutes at the year-end meeting to discuss them.

Personnel:

Other:

-A resolution is needed for the Supervisor to sign the radio agreement with the County.

-Jeff had Rich Woodrone install LED lights out back. The lights under the roof extension are on a dusk 'til dawn sensor. The lights on the loading dock are on a motion sensor.

-Tag Mechanical sent a service man to make adjustments to the HVAC in the Post Office.

-7-8 people attended the Post Office meeting to discuss the results of the recent questionnaire.

-38 Children came to see Santa Claus at the fire station Saturday

RECREATION:

COUNTY LEGISLATURE -Mr. Boyden reported that the 2013 budget passed and the rate stayed the same

ZONING & CODE ENFORCEMENT:

November report

- 3 building permits issued
- 45 miles traveled for the Town
- 3 Building inspections
- 8 hours worked
- 1 Fire inspection
- 3 Complaint follow-ups
- 11 telephone inquiries

PLANNING BOARD: -Meeting December 27th @7:00 (Thursday) (If there are no applications received by December 17th, there will be no meeting)

ZBA -Meeting January 3rd @7:30 (Thursday)

HISTORIAN: -Anne is absent

TOWN CLERK: -\$377.00 - fees collected in November. Disbursed \$313.87 to the Town of Preble, \$49.13 to NYS DEC, and \$10.00 to Ag & Markets

DON ARMSTRONG:

UNFINISHED BUSINESS

Bernie Thoma, Thoma Development Consultants -Resolution to hire Thomas Development Consultants to administer the grant for Northeast Transformers.

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #105: To hire Thoma Development Consultants to administer the grant of \$750,000 for Northeast Transformers and authorize the Supervisor to sign the necessary paperwork.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Assessor Position: A resolution is necessary to hire Linda Wright as Town Assessor.

Motion made by Peter Knapp, seconded by Debra Brock
RESOLUTION #106: To hire Linda Wright as Town Assessor to complete the term of Nedra Griswold, who has given her resignation. The term will expire September 30, 2013
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

NEW BUSINESS

Sam Gordon & Carolyn Ramsden, CNY Regional Planning & Development Board - Emission Inventory -
A slide presentation was shown for the Board regarding greenhouse gas emissions. Also a report on the emissions found in the Town Hall. A copy of the Local Government and Community Greenhouse Gas Inventory is on file in the Town Clerk's Office. The Board thanked Sam and Carolyn for all their work.

Mary Jane Uttech, RN, Deputy Public Health Director, Cortland County Health Dept. - Fracking -
Mary Jane presented issues of fracking; the main issue being protection of the Aquifer which furnishes water for the whole valley. She stated that there has been no health studies. She also mentioned that there is a 'radon' problem in Cortland County.

Sign User Agreement for Interoperable Communications System

Motion made by Linda Riehlman, seconded by Dave Morse
RESOLUTION #107: To authorize the Supervisor to sign the Interoperable Communication System Agreement
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Monies received:

\$538.17 Post Office
\$500.00 from NYMIR(Deductible Reimbursement)

Year end Meeting - The year-end meeting has been scheduled for Thursday, December 27th, at 2:00

Year end Budget Amendments:

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #108: To accept the budget adjustments in both the General Fund and the Highway Fund
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

GENERAL FUND(A)

Debit [increase] Est. Revenues [A510]	\$ 3,861.00
Subsidiary - A1120 Sales Tax	
Debit [decrease] Est. Appropriations {A960}	\$ 6,000.00
Subsidiary - A1990.4 Contingent	
Credit [increase] Est. Appropriations [A960]	\$ 9,861.00
Subsidiary -A1110.4 justice, contr	\$ 601.00
" - A1355.41 Assessor, contr.	\$ 51.00
" - A1440.4 Engineer, contr.	\$ 5.00
" - A1670.2 Copier, equip.	\$ 2,621.00
" - A3510.42 Dog Control, contr	\$ 630.00
" - A8030.4 Research, contr	\$ 3,579.00
" - A8030.41 Farm Land Trust	\$ 2,374.00

To amend budget by using contingent money and

surplus Sales Tax to balance accounts

HIGHWAY FUND [DA]

Debit [increase] Appropriated Reserves[DA511]	\$ 21,440.00
Debit [increase] Appropriated Fund Balance [DA599]	\$ 4,946.00

Credit [increase] Est. Appropriations [DA960]	\$ 26,386.00
---	--------------

Subsidiary - DA5110.41 General Repairs, contr	\$ 1,500.00
---	-------------

“ - DA5112.2 Capital Outlay	\$ 24,467.00
-----------------------------	--------------

“ - DA5120.4 Bridges, contr.	\$ 419.00
------------------------------	-----------

To amend budget by using Capital Project Reserve and fund balance to balance accounts

PUBLIC COMMENTS

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Debra Brock

RESOLUTION #109: To pay the General Fund Vouchers, Abstract No. 12, Nos. 291 to 312, totaling \$23,858.64

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

Motion made by Debra Brock, seconded by Peter Knapp

RESOLUTION #110: To pay the Highway Fund Vouchers, Abstract No. 12, Nos. 130 to 143, totaling \$26,698.80

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

There being no further business, Jim asked for a motion to adjourn. Motion made by Debra, seconded by Peter, meeting adjourned at 9:04.

Respectfully submitted,

Unofficial 12/10/2012
Official

Jane W. Davenport
Town Clerk

