

On Monday, December 30, 2013, the Preble Town Board held its year end meeting. The meeting was called to order by the Supervisor, James Doring, at 1:10

Board members present: James Doring, Supervisor; Debra Brock, Dave Morse, Linda Riehlman and Peter Knapp

Others present: Jeff Griswold, Joe Heath

The purpose of the meeting was for the audit of the financial books and any other necessary year end business.

The regular checkbook and Bail Account checkbook for the Justice Court were audited and Town Clerk's checkbook and Tax Collector's checkbook were audited.. The checkbooks of the Bookkeeper were also audited.

A special checking account is being set up for the return of the loan to Beckdeck.

**Motion made by Peter Knapp, seconded by Linda Riehlman**  
**RESOLUTION #96: To establish a special account at NBT Bank for the purpose of receiving payments from Bestdeck against their loan.**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Dave Morse is asking the Board if the lien on the Russell/Beverly Morse home through the Block Grant can be forgiven due to the death of both his mother and father. After discussion, the Board agrees to have the lien forgiven.

**Motion made by Peter Knapp, seconded by Debra Brock**  
**RESOLUTION #97: The Town Board exercises its right to forgive the obligation of the lien of the Block Grant monies received for the Russell & Beverly Morse property at 1804 Preble Road due to the untimely deaths of Russell and Beverly.**  
**Debra Brock(aye) Peter Knapp(aye) Linda Riehlman(aye)**  
**Dave Morse(Abstain)**

The date and time for the swearing in of the newly elected personnel is set for January 1<sup>st</sup> at 10:00 at the Town Hall.

Bill Underwood has submitted his resignation from the Board of Assessment Review. Mike Hughes has volunteered to fill the position.

**Motion made by Linda Riehlman, seconded by Debra Brock**  
**RESOLUTION #98: The Town Board accepts Bill Underwood's resignation from the Board of Assessment Review**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

A resolution is needed to hold a public hearing on the Zoning Ordinance changes; Local Law #1 of 2014. This should also be referred to the County Planning Board. Attorney Armstrong has recommends that the Town Board be lead agency.

**Motion made by Debra Brock, seconded by Linda Riehlman**  
**RESOLUTION #99: To refer to County Planning Board, Local Law #1 of 2014 pertaining to the zoning ordinance changes.**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Dave Morse, seconded by Linda Riehlman**  
**RESOLUTION #100: To hold a public hearing on January 13, 2014 at 8:00 regarding Local Law No. 1 of 2014.**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

**Motion made by Debra Brock, seconded by Dave Morse**  
**RESOLUTION #101: The Town Board has declared that the Town Board will be the Lead Agency and that notification be given to the appropriate entities, on Local Law #1 of 2014, Zoning Board changes.**  
**Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)**

Bookkeeper, Gina Nourse, gave her suggestions on the surplus funds. Following some discussion, it was agreed to move \$82,000. from the General Fund to the Building Reserve, and \$55,000 from the Highway Fund to the Equipment Reserve

**Motion made by Peter Knapp, seconded by Debra Brock**  
**RESOLUTION #102: To approve the recommended transfer of \$82,000. from the General Fund Surplus to the Building Reserve**  
**Debra Brock(aye) Peter Knapp(aye) Linda Riehlman(aye) Dave Morse(aye)**

**Motion made by Linda Riehlman, seconded by Dave Morse**  
**RESOLUTION #103: To approve the recommended transfer of \$55,000 from the Highway Fund Surplus to the Equipment Reserve.**  
**Debra Brock(aye) Peter Knapp(aye) Linda Riehlman(aye) Dave Morse(aye)**

**APPROVE GENERAL AND HIGHWAY BILLS**

**Motion made by Linda Riehlman, seconded by Peter Knapp**  
**RESOLUTION #104: To pay the General Fund Vouchers, Abstract No. 13, Nos. 293 to 300 Totaling \$1,283.33**  
**Debra Brock(aye) Peter Knapp(aye) Linda Riehlman(aye) Dave Morse(aye)**

**Motion made by Dave Morse, seconded by Debra Brock**  
**RESOLUTION #105: To pay the Highway Fund Vouchers, Abstract No. 13, Nos. 138 to 146, totaling \$2,767.47**  
**Debra Brock (aye) Peter Knapp(aye)Linda Riehlman(aye) Dave Morse(aye)**

There being no further business, Jim asked for a motion to adjourn. Motion made by Linda, seconded by Debra; meeting adjourned at 145.

Respectfully submitted,

Unofficial 12/30/2013  
Official

Jane W. Davenport  
Town Clerk