

On Monday, September 9, 2013, 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: Peter Knapp, Dave Morse, and Linda Riehlman, Councilmen

Others present: Victoria Monty, Jeff Griswold, Calvin Griswold, Al Socha, Darryl Haumann, Jay Currie, and Dave Smith

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Peter Knapp, seconded by Linda Riehlman

RESOLUTION #62: To approve the August 12, 2013 regular meeting minutes as submitted; Proposed Parking Ordinance Public Hearing minutes as submitted; and Proposed Local Law 2 for 2013 Public Hearing minutes as submitted.

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

COMMITTEE REPORTS:

DOG CONTROL: - No report received

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JUSTICE REPORT: -\$9,590.00 submitted to the Town for August
-Donna is applying for another JCAP grant which needs the Board's approval

Motion made by Dave Morse, seconded by Linda Riehlman

RESOLUTION #63: To grant permission to the Town Justice, Donna Doody, to apply for a Justice Court Assistance Program Grant (JCAP); the maximum award being \$3,420.00, to be used for office equipment and other supplies.

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

HIGHWAY REPORT: Roads:

- Contract to plow County Roads
- Jeff renewed the Undertaking with the NYS DOT
- Will be replacing the culvert in the "{dip}" on East Hill Rd. later this week.
- West Clark Rd., Clark Spur and Parcels Rd. have been widened and paved.
- The south side of Masters Rd. and the north side of Marybelle Rd. have been widened And chip sealed.

Equipment:

- #2's steering box is being replaced. Also the left rear main spring was broken
- #4 will be getting a clutch before winter
- United Radio is still on schedule to install radios in the highway equipment between September 16th and October 18th.

Shop:

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Personnel:

- Jeff will be out of town September 17-20, Town Superintendent's Conference
- The summer help will be done this Wednesday unless the Board approved an increase in the personal line item.

Other:

- Cornell will be bidding on the local road program
- There is a meeting scheduled with Amanda Sopchak on Monday, September 23rd at 4:00.
- There is a flood mitigation meeting at the County Office Building Tuesday evening (9/10/13) from 7:30 - 8:30.
- CCTVS - next meeting September 24th
- Buying lunch for the workers the day we were grinding and paving, saved the Town over \$1950.00 in extra rental fees plus some overtime.

RECREATION: -No report

COUNTY LEGISLATURE -Mr. Boyden is absent

ZONING & CODE ENFORCEMENT:

August Report

- 3 building permit issued
- 48 miles traveled for the Town
- 3 Building inspections
- 9 hours worked

- 1 Fire inspection
- 5 Complaint follow-ups
- 14 telephone inquiries

PLANNING BOARD: -Meeting - September 25 (Wednesday) @7:00
ZBA -Meeting - October 3 (Thursday) @7:30

HISTORIAN: -Anne is absent

TOWN CLERK: -\$625.00 - fees collected in August. Disbursed \$411.30 to the Town of Preble, and \$20.00 to NYS Ag & Markets, and \$193.70 to NYS DEC

North East Transformers Block Grant - Request for payment of \$18,355.26 to North East Transformers

Motion made by Peter Knapp, seconded by Dave Morse
RESOLUTION #64: To authorize the Town Clerk to process the necessary paper work for payment of \$18,355.26 to North East Transformers
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

NYS DEC - A letter has been received regarding the continuance/discontinuance of selling licenses. In checking the records, it was found that there have been very few licenses sold and we are currently using the State's computer and printers. The State has notified us that January 1, 2014 they will be migrating its sporting license sales system to a new computerized system and the current computer will not work with the new license-issuing system.. We would need to supply our own computer to continue to sell licenses. After some discussion, it was agreed by the Board that with what little sales we have, it would not be feasible to continue to sell licenses.

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #65: To authorize the Town Clerk to notify NYS DEC of the Preble Town Board's decision to discontinue the sales of sporting licenses as of December 31, 2013 due to the number of sales falling below 100 transactions per year and the expense of a new computer for the new license-issuing system.
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Victoria Monty is sitting in for Don Armstrong

UNFINISHED BUSINESS

Records Management - Have spoken with Rick Fritz and he suggested that we connect the vault with the current air conditioning which was installed by TAG Mechanical. TAG Mechanical has been contacted. and will give us a proposal.

NEW BUSINESS

David Barrows - David Barrows was killed in a tragic accident on September 4th. The Supervisor sent flowers and attended calling hours.

Amanda Sopchak - **CNY Regional Planning Board** is presenting a proposal for Energy Efficiency on Monday, September 23rd at 4 pm

SEQR Training - September 30; 7 pm - For Planning, Zoning & Town Board members. John Langey of Costello, Cooney & Fearon is presenting the program

Gas Drilling Moratorium Committee is meeting on Monday, October 7 @7 pm

Monies Received -\$2,373.67 NYState - Ag & Markets
 \$538.17 from Post Office

Rick Fritz has mailed out 5 letters to property owners regarding their dilapidated buildings. He received 3 responses back the next day after they were mailed.

PUBLIC COMMENTS

-**Darryl Haumann** - is still concerned about the recreational vehicle that is parked near the St. Charles Bay area. Peter will talk with Jim Potter. **Al Socha** expressed that there should be a better interpretation of this situation in the Zoning

Ordinance.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Linda Riehlman
RESOLUTION #66: To pay the General Fund Vouchers, Abstract No. 9, Nos. 185 to 207, totaling
\$9,708.56
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Linda Riehlman, seconded by Peter Knapp
RESOLUTION #67: To pay the Highway Fund Vouchers, Abstract No. 9, Nos. 75 to 97, totaling
\$111,770.98
Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

There being no further business, Jim asked for a motion to adjourn. Motion made by Dave, seconded by Linda, meeting adjourned at 8:20.

Respectfully submitted,

Unofficial 09/09//2013
Official

Jane W. Davenport
Town Clerk