

On Monday, February 10, 2014, 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, Jeff Griswold, Calvin Griswold, Ken Brock, Tony George, Joe Heath, Al Socha, Evelyn Petit, Amy Bertini, Donnell Boyden, Nancy Baldwin and Jay Currie

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Debra Brock, seconded by Linda Riehlman
RESOLUTION #8: To accept the January 13, 2014 Public Hearing meeting minutes and the January 13, 2014 organizational meeting minutes as submitted
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

COMMITTEE REPORTS:

DOG CONTROL: -1 dog running at large; animal picked up

JUSTICE REPORT: -\$9,367. submitted to the Town for January

HIGHWAY REPORT: Roads:

- At 120% of the salt allotment; it should be enough to get through the winter.
-At this point, Jeff believes plowing the County Roads is about a break even venture.

Equipment:

-The front wing cable on #2 broke and was replaced on Saturday, January 18th
-January 27th, all fire communications switched to portables until the Truck Mobiles are installed. So Far, so good
-Onondaga County's bid for light trucks is supposed to be released this week. Jeff is hoping there is something compatible to #5 available.

Shop:

-Jeff apologies to the Highway Committee. He has not had the time to get all the information together. Weather permitting, Jeff will have next week.

Personnel:

-Any Board Member interested in attending Lobby Day in Albany, March 5th, please let Jeff know.

Other:

-“Preble Pitch” starts at 7:00 at the fire station, February 22nd, March 8th & 22nd, and April 12th & 19th

-The CCTVS meeting is February 26th at 6:00. This month's discussion is on “Ash to Trash”. Any Board members are welcome to attend.

-I've decided on the Williamson software for Highway Departments. It's the same software that Gina uses for the Town's Bookkeeping

RECREATION: -

COUNTY LEGISLATURE - Donnell Boyden stated that the County is still looking into the ‘ash to trash’ project with Onondaga County and the County is still looking at more recycling.

ZONING & CODE ENFORCEMENT:

December Report

-0 building permit issued
-70 miles traveled for the Town
-4 Building inspections
-14 hours worked
-1 Fire inspection
-0 Complaint follow-ups
-7 telephone inquiries

PLANNING BOARD: -Meeting - February 26th (Wednesday) @7:00

ZBA -Meeting - March 6th (Thursday) @7:30

HISTORIAN: -Anne is absent

TOWN CLERK: -\$228.00 - fees collected in January. Disbursed \$217.00 to the Town of Preble, and \$11.00 to NYS Ag & Markets.

TAX COLLECTOR: \$1,328,178.16 collected taxes in January

NEW BUSINESS

Nancy Rittenhouse - Did not attend meeting.

Monies received: \$33,429.40 - Final 2013 Sales Tax
\$538.17 - USPS

Tax Collection Extension - The Cortland County Treasurer has requested an extension of the collection of taxes from April 1 to May 31st

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #9: To approve the extension of collecting taxes from April 1 to May 31st
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Budget Amendment as of 12/31/2013 - Bookkeeper, Gina Nourse, has presented the following budget amendment for year end 2013.

Motion made by Peter Knapp, seconded by Linda Riehlman
RESOLUTION #10: To accept the budget amendments received from the Bookkeeper for both the General Fund and the Highway Fund to balance accounts.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

GENERAL FUND (A)

Debit (decrease) Est. Appropriations(A960)		\$9,293.00
subsidiary-A1990.4 Contingent	\$ 5,138.00	
" - A1410.2 Town Clerk, equip.	\$ 155.00	
" -A5132.4 Garage, equip.	\$ 4,000.00	
Credit(increase) Est. Appropriations(960)		\$ 9,293.00
Subsidiary - A1010.4 - Town Board, contr.	\$ 196.00	
"-A1010.41 Town Board, newsletter	\$ 170.00	
"-A1110.4 Justice, contr.	\$ 623.00	
"-A1355.1 Assessor, wages	\$ 355.00	
"-A1355.41 Assessor, contr.	\$ 346.00	
"-A1410.4 Town Clerk, contr.	\$ 63.00	
"-A1420.4 Attorney, contr.	\$ 4,835.00	
"-A1650.4 Central communication, contr	\$ 125.00	
"-A1670.2 Central Printing, copier	\$ 303.00	
"-A3510.42 Dog Control, contr	\$ 610.00	
"-A5010.4 Hwy. Supt., contr.	\$ 456.00	
"-A5182.4 Street lights, contr.	\$ 229.00	
"-A8010.41 Zoning, contr.	\$ 30.00	
"-A8160.4 Refuse & Garbage, contr.	\$ 15.00	
"-A9060.8 Health Ins.	\$ 937.00	
"		

To amend budget by using contingent money and unexpended appropriations to balance accounts.

HIGHWAY FUND (DA)

Debit(Increase) Est. Revenues(DA510)		\$8,110.00
subsidiary- DA2300 Services for Other gov'ts.	\$ 4,140.00	
" -DA2665 Sales of Scrap	\$ 2,500.00	
"-DA2680 Insurance Recovery	\$ 1,470.00	
Debit(increase) Appropriated Fund Balance(DA599)		\$9,912.00
Credit(Increase) Est. Appropriations (DA960)		\$ 18,022.00
Subsidiary -DA5110.1 General repairs, wages	\$ 446.00	
" -DA5110.4 General Repairs, contr	\$ 498.00	
" -DA5110.41 General repairs, machinery rental	\$ 464.00	
" -DA5110.42 General repairs, fuel	\$ 817.00	
"-DA5130.4 Machinery, contr.	\$10,096.00	
"-DA5142.4 Snow Removal, contr.	\$ 5,212.00	
"-DA9060.8 Health Ins.	\$ 489.00	

To amend budget by using fund balance and surplus revenues to balance accounts

UNFINISHED BUSINESS

Local Law #1 - The changes to the zoning code have been cleared by the Cortland County Planning Board; and is now necessary for the Board to declare itself as Lead Agency to complete the SEQR form. A special meeting will be held Monday, February 24, 2014, at 7:30 at the Town Hall, The public is invited to attend.

Motion made by Peter Knapp, seconded by Debra Brock

RESOLUTION #11: The Preble Town Board is declaring itself as the Lead Agency regarding Local Law #1 of 2014 which would amend the Town of Preble Zoning Ordinance to primarily regulate natural gas and/or petroleum extraction activities and exploration or production wastes
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Linda Riehlman, Seconded by Peter Knapp

RESOLUTION #12: To hold a special meeting on February 24, 2014 at 7:30 p.m. at the Town Hall for the purpose of conducting environmental review with respect to proposed Local Law No. 1 of 2014 which would amend the Town of Preble Zoning Ordinance to primarily regulate natural gas and/or petroleum extraction activities, exploration or production wastes, and to consider enactment thereon.
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Website Postings - Linda Riehlman has been entering Preble's Local Laws on the Website for the Public's use for information. She stated she is making good progress.

Protocol Resolution for Managing Agendas - Deb Brock is mentioning the timing of getting updates on the website in a timely fashion. Supervisor Doring is concerned as to just what is necessary when the Town employees are only part time and would like to explore the matter to see what options, if any, there are.

Steven Morgan Property - To be discussed in Executive Session

PUBLIC COMMENTS

Nancy Baldwin is asking about the Post Office boxes being moved to Tom Fox's store. Supervisor Doring stated that it was the Federal Government's decision. He also mentioned that the Post Office was not making enough income to warrant keeping the Post Office where it is.

Supervisor Doring announced that the meeting would be going into Executive Session.

Motion made by Debra Brock, seconded by Linda Riehlman

RESOLUTION #13: To enter Executive Session at 8:58 for possible litigation
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

Motion made by Peter Knapp, seconded by Linda Riehlman

RESOLUTION #14: To exit Executive Session at 9:20
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

A decision has been made to initiate legal proceedings against Steven Morgan who is in violation of Section 640, Rubbish and Junk, of the Town of Preble Zoning Ordinance

Motion made by Linda Riehlman, seconded by Debra Brock

RESOLUTION #15: To initiate legal proceedings with the Supreme Court for action against Steven Morgan, whose property is listed at 1831-1833 Preble Road, in violation of Section 640, Rubbish and Junk, of the Town of Preble Zoning Ordinance
Debra Brock(aye) Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye)

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Peter Knapp

RESOLUTION #16: To pay the General Fund Vouchers, Abstract No. 2, Nos. 21 to 36, totaling \$9,881.08

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

Motion made by Linda Riehlman, seconded by Debra Brock

RESOLUTION #17: To pay the Highway Fund Vouchers, Abstract No. 2, Nos. 7 to 14, totaling \$6,970.16

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 Dave, seconded by Peter, meeting adjourned at 9:22.

Respectfully submitted,

Unofficial 02/10//2014
Official

Jane W. Davenport
Town Clerk