

On Monday, November 12, 2007, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Supervisor, Betty Ann Pitman, with the salute to the flag at 8:12

Board members present: Kate Edinger, Tom Fox, Peter Knapp and Dave Morse, Councilmen.

Others present: Jeff Griswold, Don Armstrong, Dan O'Shea, William Luety. John Steger and Jim Doring

#### **CORRECTIONS/APPROVAL OF PREVIOUS MINUTES**

**Motion made by Kate Edinger, seconded by Dave Morse**  
**RESOLUTION #59: To approve the October 8, 2007 regular meeting minutes as submitted**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Kate Edinger, seconded by Peter Knapp**  
**RESOLUTION #60: To approve the November 7, 2007 minutes for the Public Hearing for 2008 Budget as submitted**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

#### **COMMITTEE REPORTS:**

**DOG CONTROL:** -No report received

**JUSTICE REPORT:** -\$22,485. submitted to the Town of Preble for October

**HIGHWAY REPORT:**

**Roads:**

- The sand/salt was mixes on October 15<sup>th</sup>. There is also 30 ton of clear salt available.
- Hauled in 5 loads of silo staves from the Vossler silo
- Lengthened 2 driveway pipes and installed 3 cross culverts on Foley Road
- Replaced double arrow at the end of Williams Rd. and other sign work
- Jeff sent in CHIPS paperwork for \$38,682.06
- Jeff stated that the mileage update was wrong; it shorted the town .57 miles(East Currie Rd.)

**Equipment:**

- Check received for \$5400.00 for the Scania
- The Ford had another issue - the oil cooler leaked.(now fixed)
- Jeff would like to buy a Harder sander from the Town of Solon (\$400.00)
- New tires were put on the back of the A-Car

**Shop:**

- There should be power at the site before the end of the week.

**RECREATION:** The Halloween Party held on October 27<sup>th</sup> at the fire station went very well. The Christmas Party will be December 1st.

**COUNTY LEGISLATURE:** -John stated that the County is still looking for enough land for the Motor Vehicle Bureau.

#### **ZONING & CODE ENFORCEMENT:**

##### **-September Report**

- 2 building permits granted
- Construction Value: \$131,840.
- Fees Assessed: \$402.00
- 1 permit pending
- 1 Certificate of Occupancy issued
- 2 30-day violation notices issued
- 3 pending in court
- 22 phone inquiries

##### **-October Report**

- 1 building permit granted
- Construction Value: \$5600.
- Fees Assessed: \$61.00
- 2 Certificates of Occupancy issued
- 1 30-day violation notice issued
- 3 pending in court
- 23 phone inquiries

**PLANNING BOARD** -Meeting - November 15<sup>th</sup> @7:00;

**HISTORIAN** -Anne was absent.

**TOWN CLERK** -\$667.00 - fees collected in October. Disbursed \$16.45 to CC Treasurer; \$6.00 to Ag & Markets, \$135.10 to the NYS DEC and \$509.45 to Elizabeth Pitman, Supervisor

**DON ARMSTRONG** -Regarding inter-municipal agreements, the Town is responsible for anyone who is injured helping in other municipalities.  
-Another gas company is interested in testing on the Dawson Road.. The Board agreed to have Don Armstrong communicate with the company and to add an addendum to the agreement.

**Motion made by Tom Fox, seconded by Peter Knapp**  
**RESOLUTION #61: To grant permission to Don Armstrong to send the agreement regarding Dawson Road with our specifications.**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

### UNFINISHED BUSINESS

**Zoning** -Don has completed all the paperwork and there are no changes. A Public Hearing is necessary, a long form SEQR is necessary, and the Board needs to designate themselves as Lead Agency.

**Motion made by Tom Fox, seconded by Kate Edinger**  
**RESOLUTION #62: To hold a Public Hearing on updated zoning changes, December 5<sup>th</sup> at 7:30**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Tom Fox, seconded by Dave Morse**  
**RESOLUTION #63: To declare Preble Town Board as the lead agency for the new zoning changes and information on SEQR process, and refer to County Planning**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Farm Land Protection** - .Betty Ann received an e-mail from David Beamer asking if there were more farms to enter into the program, Betty Ann responded that there were no others.

**Health Dept. - New Rules & Regulations** - No correspondence received to date.

**Budget** - The Public Hearing was held December 7<sup>th</sup>. There were no changes to the budget.

**Motion made by Peter Knapp, seconded by Tom Fox**  
**RESOLUTION #64: To accept the 2008 Town Budget for the Town of Preble as presented at the Public Hearing**  
**Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye) Kate Edinger(nay)**

### NEW BUSINESS

**Post Office rent check received** - \$512.50

**Check NYState** - \$500.00 for family services; Recreation Dept.

**Third Quarter Sales Tax** - Check received \$84,070.18

**Sale of Scania** - Check received \$5400.00

**THOMA - Local Waterfront** - Betty Ann will ask Mr. Thoma to come to the December meeting to give the Board details on The Cortland County Local Waterfront Revitalization Program.

**Real Property - STAR Administration** -The STAR Application Processing cost is \$1.12 per parcel. The total cost of administration is \$663.78, of which \$634.72 is to be paid to the County and the balance of \$29.06 if for Town expenses.

### PUBLIC COMMENTS

John Steger stated that the revitalization of the Tioughnioga waterfront is being funded by the BDC.(Linda Hartsock)

Jeff Griswold stated that someone had approached him regarding the deterioration on the front of the Town Hall building

**APPROVE GENERAL AND HIGHWAY BILLS**

**Motion made by Kate Edinger, seconded by Dave Morse**  
**RESOLUTION #65: To pay the General Fund Vouchers, Abstract No. 11, Nos. 246 to 272, totaling**  
**\$6,099.90**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

**Motion made by Peter Knapp, seconded by Tom Fox**  
**RESOLUTION #66: To pay the Highway Fund Vouchers, Abstract No. 11, Nos. 83 to 99, totaling**  
**\$15,642.91**  
**Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)**

There being no further business, Betty Ann asked for a motion to adjourn. Motion made by Tom, seconded by Dave; meeting adjourned at 9:00.

Respectfully submitted,

Unofficial 11/12/2007  
Official

Jane W. Davenport  
Town Clerk