

On Monday, December 10, 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 8:00

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

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

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Tom Fox, seconded by Dave Morse
RESOLUTION #67: To approve the November 14, 2007 regular meeting minutes and the Public Hearing on the Zoning Ordinance minutes as submitted
Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

COMMITTEE REPORTS:

DOG CONTROL: -No report received

JUSTICE REPORT: -\$23,085 . submitted to the Town of Preble for November

HIGHWAY REPORT:

Roads:
-Corrected mileage has been sent to NYSDOT. They had shorted us .57 miles(E. Currie Road)
-Walter DeLap from Elexco Land Services dropped off the updated contract for Dawson Road

Equipment:
-The power steering lines rotted out on the Ford; now fixed.
Jeff purchased a used Harder sander from the Town of Solon for \$400.00. It was installed in the Volvo.

Shop:

RECREATION: The Christmas Party was a great success. Sixty-nine children attended.

COUNTY LEGISLATURE: -John is ill.

ZONING & CODE ENFORCEMENT:
-No report received

PLANNING BOARD -December meeting has been cancelled

HISTORIAN -Anne was absent.

TOWN CLERK -\$393.00 - fees collected in October. Disbursed \$5.87 to CC Treasurer; \$126.60 to the NYS DEC and \$260.53 to Elizabeth Pitman, Supervisor

DON ARMSTRONG -

UNFINISHED BUSINESS

Thoma Development - Local Waterfront - Bernie Thoma made a presentation about the Revitalization Program of the Tioughnioga River Waterfront, stating that all the communities were participating, and would need a resolution in acceptance of the program as complete and ready for Public Review and Authorizing its submission to the New York State Department of State. Regarding the Tioughnioga Trail, Mr. Thoma stated that towns are not obligated to participate in the project.

Motion made by Peter Knapp, Seconded by Tom Fox
RESOLUTION #68: To participate in the Tioughnioga River Local Waterfront Revitalization Program
Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Resolution Accepting the Tioughnioga River Local Waterfront Revitalization Program as Complete and Ready for Public Review and Authorizing its submission to the New York State Department of State

WHEREAS, the City of Cortland, in partnership with 11 other Villages and Towns along the Tioughnioga River in Cortland County, including the Town of Preble, initiated preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State in accordance with the provisions of Executive Law, Article 42; and

WHEREAS, the Draft Local Waterfront Revitalization Program (LWP) has been prepared under the guidance of the Cortland County Industrial Development Agency, with consultant planning services provided by Thoma Development Consultants; and

WHEREAS, the City of Cortland, as lead agency, has prepared and evaluated an Environmental Assessment Form concerning the action of adopting the LWP in accordance with the requirements of the State Environmental Quality Review Act and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law, and determined that there will be no anticipated adverse impacts upon natural, institutional, economic, development, and social resources of the Tioughnioga River Corridor, and have, therefore, prepared and filed a Negative Declaration;

NOW, THEREFORE, BE IT RESOLVED, that the Draft Local Waterfront Revitalization Program for the Tioughnioga River Corridor is accepted by the Town Board of the Town of Preble as complete and ready for public review and shall be submitted to the New York State Department of State for its review by State, federal, and regional agencies pursuant to the provisions of Article 42 of the NYS Executive Law.

Zoning - Don Armstrong reviewed the long form SEQR with the Board and the decision that the revised Zoning Ordinance would not have any significant impact on the environment, and therefore a negative declaration would be filed with the DEC.

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #69: To authorize Supervisor, Betty Ann Pitman, to sign Part I of the impact statement which will not have a significant impact on the environment, therefor a negative declaration

Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Tom Fox, seconded by Dave Morse

RESOLUTION #70: To declare that the proposed revised Zoning Ordinance will not have a significant environmental impact, therefore a Negative Declaration will be prepared and filed.

Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

The Board will wait to hear from the County Planning Board.

Health Dept. - New Rules & Regulations - Betty Ann has not heard anything more.

Gas Company - Ansbro -An Indemnification Agreement and Road Permit with the Ansbro Petroleum Company was presented which included the Town's specifications.

Motion made by Dave Morse, Seconded by Peter Knapp

RESOLUTION #71: To authorize Supervisor Pitman to execute document with Ansbro Petroleum Company with regards to the seismic testing on Dawson Road.

Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

NEW BUSINESS

Post Office rent check received - \$512.50

Real Property - STAR Administration -Check for \$663.78 received. \$634.72 is payable to the County RPTS and the balance of \$29.06 is the Town's.

A teleconference for newly Elected and reelected Officials will be held at the County Office Building, 12/13/2007 at 6:30. Jim Doring plans to attend.

The year-end meeting will be held 12//26/2007 at 7:30.

PUBLIC COMMENTS

William Luety checking on the January meeting date.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Tom Fox

RESOLUTION #72: To pay the General Fund Vouchers, Abstract No. 12, Nos. 273 to 299, totaling \$16,057.48

Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #73: To pay the Highway Fund Vouchers, Abstract No. 12, Nos. 100 to 112,
totaling \$15,438.78
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 8:48.

Respectfully submitted,

Unofficial 12/10/2007
Official

Jane W. Davenport
Town Clerk