

On Wednesday, December 26, 2007, the Preble Town Board held its year end meeting. The meeting was called to order by the Supervisor, Betty Ann Pitman, with the salute to the flag at 7:45.

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

Others present: Jim Doring and Jeff Griswold, Gina Nourse arrived at 8:00.

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

Motion made by Dave Morse, seconded by Tom Fox
RESOLUTION #74: To accept the December 10, 2007 minutes as submitted
Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

The regular checkbook and Bail Account checkbook for the Justice Court were audited; the Town Clerk's checkbook and Tax Collector's checkbook were audited, and all the bookkeeper's checkbooks were audited.

A copy of a letter received from the Cortland County Planning Board regarding the zoning ordinance was distributed to each Board member.

Ansbro Petroleum Co. - Don has sent a letter to the company but has received no answer.

A letter has been received from Homer Supervisor Forbes inviting the towns of Preble and Scott to participate in developing an intermunicipal agricultural and farmland protection plan . The Board reviewed the letter; Peter stated that there would be no advantage to joining with Homer & Scott.

A letter has been received from the First National Bank of Dryden asking for consideration of them for our banking.

Mortgage Tax Apportionment - Check received from the County Treasurer's Office for \$9,066.48

CHIPS Money -Check received for \$38,682.06

Doug Staley's Contract - A copy of the contract given to each Board member and a copy to Don Armstrong to review.

Betty Ann thanked Kate for her years of service on the Board. She also mentioned that this is the first time a husband and wife have served on the Board.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Peter Knapp, seconded by Tom Fox
RESOLUTION #75: To pay the General Fund Vouchers, Abstract No. 13, Nos. 300 to 307,
totaling \$2,281.19
Kate Edinger(aye) Tom Fox(aye) Peter Knapp(aye) Dave Morse(aye)

Motion made by Tom Fox, seconded by Dave Morse
RESOLUTION #76: To pay the Highway Fund Vouchers, Abstract No. 13, Nos. 113 to 117,
totaling \$2,235.36
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 Peter, seconded by Tom; meeting adjourned at 8:08.

Respectfully submitted,

Unofficial 12/26/2007
Official

Jane W. Davenport
Town Clerk