

On Monday, September 8, 2008, 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 8:05

Board members present: Jim Doring, Tom Fox, and Peter Knapp,, Councilmen. Dave Morse is absent.

Others present: Don Armstrong, Jeff Griswold, , Calvin Griswold., John Steger, Dan O'Shea, Vonn Campbell, Margaret Campbell, Rick Carney, Debra Brock, Ken Brock, Bill Luety; Paul Burhans, Anne Henderson, Jim Henderson

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #55: To accept the August 11, 2008 meeting minutes as submitted
Jim Doring(aye) Peter Knapp(aye) Tom Fox(aye)

COMMITTEE REPORTS:

DOG CONTROL: No report received

JUSTICE REPORT: -\$14,015. submitted to the Town of Preble for August

HIGHWAY REPORT:

Roads:
-Chip sealed the north end of West Bennett Hollow Rd., East Currie Road and the intersections of W. Currie and Simon Rd. (Road oil is now \$2.44 gal.)
-Margaret Campbell called Jeff regarding Campbell Rd. Jeff explained the liability they were creating for the Town as well as themselves.
-Grader patching is done
-Jeff would like to pursue Minimum Maintenance Road designation for all seasonal roads.
-Jeff meet with Tom Billard and Daryl Haumann on St. Charles Bay and explained that this is a legal issue, not a direct Town Board decision They said they would continue investigating possible solutions.
-After one year of phone calls, Verizon removed the pole at the entrance to Dwyer Park.

Equipment:
-The Ford is back (Turbo and injection pump). Also the Chevy got new brakes and the A-car- new helper springs.
-Diesel fuel is now \$3.61
-Jeff has prices on a sander for the '08 Volvo..

Shop:
-

Personnel:
-

Other:
-Jeff has looked at the flood plan. He finds no problems.

RECREATION: -No report

COUNTY LEGISLATURE:

- Jeremy Boylan has been appointed Clerk of the Legislature to replace Sue Morgan who resigned in August.
- The County DMV building plans have been reviewed. Tobacco money will fund the project.
- The County has leased property in Little York between the two lakes for a hydrant for Homer and Preble.
- Little York Lake Improvement group will hold a meeting at the Town Hall Saturday, September 13.

ZONING & CODE ENFORCEMENT:

August Report
-3 building permits
-Construction Value \$47,200.
-Fees assessed: \$280.
-1 pending
-2 Certificate of Occupancy issued
-2 30-day violation notices issued
-2 pending in court
-26 telephone inquiries

PLANNING BOARD: -Meeting September 27th @7:00.

HISTORIAN -The committee is preparing for the County Bicentennial parade to be held Saturday, September 13 in Cortland. The parade is to start on North Main St. and end at Huntington St. Kennedy Hardwood will pull Preble's float.

TOWN CLERK: -\$662.00 - fees collected in August. Disbursed \$17.62 to CC Treasurer; \$6.00 to Ag & Markets, \$89.76 to NYS DEC, and \$548.62 to Elizabeth Pitman, Supervisor.

TAX COLLECTOR:

Taxes Collected	\$1,176,458.22
Interest & Penalties	3,470.63
33 Parcels returned unpaid	61,975.17

DON ARMSTRONG: -

PAUL BURHANS -Mr. Burhans presented a proposal for Dog Control for 2009. He has a shelter on the West Scott Road; would provide 24/7 service and abide by the laws of Ag and Markets and the Preble Town Ordinance. He would also issue a monthly report of his activity. He currently has 3 others who work with him; his wife, Joyce, his granddaughter, Lindsay, and Judd Wilkins. He presented a figure of \$400.00/month or \$4800.00/year.

UNFINISHED BUSINESS

Highway Garage -Jeff, Pete and Betty Ann met with Christina Chamberlain, a Rural Development Specialist of the USDA. There are forms to be filled out and a formal application for a loan or grant. There was much discussion and it was agreed to start the process.

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #56: To start the process of necessary paperwork to obtain a loan or grant from the USDA for the building of the highway garage.
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye)

Farmland Protection - The town has been accepted for a \$25,000. grant.

Brian Kolb Letter - Letter acknowledging the receipt of our letter and resolution regarding gas drilling in our area.

Campbell Road - Rick Carney spoke on behalf of Vonn Campbell and stated that they do not want the road abandoned. Margaret Campbell presented a current survey of the property. After some discussion, it was decided to table until the October meeting. Jeff will meet with Mr. Campbell, Mr. Carney and Ms. Campbell next Wednesday at 10:00..

St. Charles Bay Road -No other action at this time..

Time Warner -Betty Ann has had no contact with them.

Flood Map - It was decided to leave as is.

NEW BUSINESS

Post Office rent check received - \$512.50

Dog Control - The Board is asked to consider Paul Burhans to fill the position of Dog Control for Preble.

Calvary Baptist Church - Letter received stating they will be selling their church on the Preble Road and are asking if the town would be interested in purchasing the building for town offices; asking price \$289,500.

The complaint on Della Clark's property has been turned over to the County Health Department. They have advised her that the property has to be cleaned up. If the property is not cleaned up and has to be cleaned up by the Town, the expenses will be added to her tax bill.

PUBLIC COMMENTS

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Jim Doring, seconded by Tom Fox
RESOLUTION #57: To pay the General Fund Vouchers, Abstract No. 9, Nos. 191 to 210, totaling \$6,055.98
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye)

Motion made by Tom Fox, seconded by Peter Knapp
RESOLUTION #58: To pay the Highway Fund Vouchers, Abstract No. 9, Nos. 95 to 106,
totaling \$22,329.22
Jim Doring(aye) Tom Fox(aye) Peter Knapp(aye)

There being no further business, Betty Ann asked for a motion to adjourn. Motion made by Tom, seconded by Jim; meeting adjourned at 8:57.

Respectfully submitted,

Unofficial 9/08/2008
Official 10/13/2008

Jane W. Davenport
Town Clerk