

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, April 14, 2014

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, Jeffersonville, NY, held a Regular Town Board Meeting on April 14, 2014 at 7:30 p.m. with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman S. Gaebel, and Councilman H. Fuchs.

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Kris Scullion, Highway Superintendent

Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30 p.m.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the March 10, 2014, Regular Town Board Meeting. Motion Passed - 4 Ayes.

Financial Reports

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$952.00) and the Code Enforcement (\$440.00) reports as read. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler pay the bills as follows:

General A Fund	- Vouchers #113-148	\$8,950.02
General B Fund	- Vouchers #10-13	1,298.40
Highway DA	- Vouchers # 50-59	49,761.97
Highway DB	- Vouchers #3-4	12,361.41
Youth Program	- Vouchers #3-4	386.96
Water District	- Vouchers #11	20.50

Motion Passed - 4 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the March Payroll Checks #21421 - 21436 & the Direct Deposit in the amount of \$38,273.17. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the March Trust & Agency checks #4981 - 4987 & the Electronic Transfers in the amount of \$84,626.60 Motion Passed - 4 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that things are going good. They have restocked the sand and they are getting paving stones. They are working on the dirt roads. They will work on Klinger Road until it is done and then they will move to Dietz Road. The truck is not back from RTS, they are waiting for fittings.

Code Enforcement Officer, Kevin Zieres reports that things are going good. We are getting busier, we have a couple of houses started and plans are coming in. We will be meeting with the committee for the Greek Festival that will be held at the Town Park on May 30, 2014 through June 1, 2014 at the Town Park.

Open Floor on Agenda Items Only:

A resident asked what the appointment was for.

Business Items

The bids for the stone & asphalt, sand, and pipe were opened and tabled to the May meeting.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to appoint the Hauling Bid for the Spring and Fall Clean up to Jeff Sanitation in the amount of \$250.00 per pull for trash and \$225.00 per pull for metal, and the Town will get the check for the recycling. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the D-Man Mowing, (Derek Hahn) proposal for the Town Park, in the amount of \$72.35 per mow, not to exceed \$1,595.00. Motion Passed - 4 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the proposal of D-Man Mowing (Derek Hahn) for the Town Hall, in the amount of \$34.75, not to exceed \$764.56. Motion Passed - 4 Ayes.

RES #7-2014, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to appoint Gregg Semenetz to the Town of Callicoon Board of Review for a temporary 1 year term. Motion Passed - 4 Ayes.

The Supervisor noted that the County wide litter pluck will be held on April 26, 2014 and plastic bags will be available after Friday, April 18, 2014. Sullivan County will accept litter pluck from 4/26/2014 to 5/4/2014 at any transfer station at no charge if in the clear plastic bags. He also reminded the Public that the Town of Callicoon Clean Up will be begin on Friday, May 2, 2014 through Monday, May 5, 2014 from 7:00am to 6:00pm. Same rules will apply as last year. And if you haven't already gotten one, you will need a resident card that can be picked up at the Town Clerk's Office.

The Supervisor addressed the Burning Ban that is in effect through May 14, 2014.

Public Comment

Public Comments included the hours of the Greek Festival, a resident presented the board documents, (See attached), and another resident presented a letter to the board. (See attached).

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:30pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

A blue speech bubble containing a white smiley face with two dots for eyes and a curved line for a mouth.

Smile

Kim Klein
Deputy Town Clerk