

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, February 10, 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 February 10, 2014 at 7:30 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

Janet Brahm, Town Clerk

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenetz, Assistant 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 Fuchs, seconded by Councilman Schadt to accept the minutes of the January 13, 2014, Regular Town Board Meeting, with the correction that on page 3, the Greek Monastery will be renting the Town Park on May 30, 31 and June 1, 2014 for a festival, not on Memorial Day Weekend. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the January 23, 2014, Special Town Board Meeting, with the correction of the Supervisor addressed the e-mail received from the Sullivan County Chamber of Commerce, not the Sullivan Renaissance. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the Monthly Statement of the Supervisor. Motion Passed - 5 Ayes.

Smile

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$892.00) and the Code Enforcement (\$295.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 44 – 79	\$25,470.60
General B Fund	- Vouchers # 5- 6	955.40
Highway DA	- Vouchers # 31 – 35	70,002.58
Highway DB	- Vouchers # 2	6,095.16
Water District	- Vouchers # 7	40.65

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the January Payroll Checks #21394 - 21407 & the Direct Deposit in the amount of \$42,880.31. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the January Trust & Agency checks #4957 - 4973 & the Electronic Transfers in the amount of \$690,811.30. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they have passed the average deliveries for salt and sand and they are conserving for the rest of the year to make it through February and March. The machinery and trucks are holding up well.

The Supervisor, again gave recognition to the Highway Superintendent and the men. He also noted that he got a call from Nancy Hackett, the School Superintendent saying the Town of Callicoon roads are the best.

Code Enforcement Officer, Kevin Zieres reports that we are still pretty busy with additions and renovations. He noted that they had two days of classes in January and they have another one coming up. He also gave an update on the junk yard court case in Youngsville, and half of the clean up has been completed. The Supervisor noted that due to the extreme cold winter there has been a lot of activity with chimney and structure fires, due to residents burning unseasoned wood and green wood.

Also noted by the Code Enforcement Officer were residents who are using kerosene heaters. The Assistant Code Enforcement Officer added that residents should make sure their smoke and CO detectors are working.

Business Items

Bids for a new 2014 4X4 truck were received from John Andrews, Fairfield Auto Group for \$48,510.00, Binghamton Chrysler Jeep Dodge for \$49,513.00 and Robert Green for \$54,167.50.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Highway Superintendent to check on the availability of a new 2014 4x4 Truck and to see if the bids meet the specifications and the immediate available delivery. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs, to approve the bid submitted by K. Klein & Sons in the amount of \$1,001.00 for the 2003 F550. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to appoint Jim Doughty to the Representative for the Town of Callicoon on the County Fire Advisory Board. Motion Passed - 5 Ayes.

The Supervisor addressed a few events that will be occurring in the Town. The festival at the Town Park on May 30, 31, and June 1, 2014, hosted by the Greek Monastery. On August 3, 2014, the Town will host the 1st Annual Auto Show at the Town Park on the same day as the Callicoon Center Fireman's Breakfast to benefit the Youth Recreation Board, and on September 6, 2014 the Callicoon Center Fire Department will be celebrating their 100 years of service.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve an ad for the Callicoon Center Fire Department 100th year celebration journal in the amount of \$150.00. Motion Passed - 5 Ayes.

Councilman Schadt noted that Keiser's donated the fan for the hood for the stove at the Park and they will weld it for next to nothing.

Councilman Kuebler noted that the work on the kitchen in the pavilion will continue when it warms up.

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The Supervisor addressed the letter from NYMIR and the proposed rate reductions.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the proposal for the insulation project by All County Insulation & Coating, Inc., up to \$7,500.00. Motion Passed - 5 Ayes.

They discussed the pavilion on private property in Youngsville that was offered to the Town.

Open Floor

Public comment included the Greek festival and traffic, and vendors.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:10pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk

