

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, January 13, 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 January 13, 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

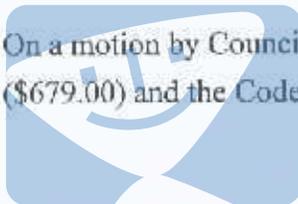
Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30 p.m.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the December 9, 2013, Regular Town Board Meeting. Motion Passed - 5 Ayes.

**Financial Reports**

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

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the Town Clerk (\$679.00) and the Code Enforcement (\$210.00) reports as read. Motion Passed - 5 Ayes.



Smile

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

General A Fund	- Vouchers # 1 - 43	\$41,075.82
General B Fund	- Vouchers # 1 - 4	1,115.25
Highway DA	- Vouchers # 1 - 17	61,692.92
Highway DB	- Vouchers # 1 -	1,458.00
Water District	- Vouchers # 1 - 6	6,476.47

Motion Passed - 5 Ayes.

**Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the December Payroll Checks #21374 - 21393 & the Direct Deposit in the amount of \$51,055.15. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the December Trust & Agency checks #4951 - 4956 & the Electronic Transfers in the amount of \$109,381.39. Motion Passed - 5 Ayes.

**Reports**

Highway Superintendent, Kris Scullion reports that they received the new 2014 Ford F250. The 2009 Ford F250, he will pass down to the guys. The 2003 F550 has been taken out of service, they removed the body and are looking for a small plow truck.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Town Clerk to place an advertisement for a bid on the 2003 Ford F550 truck. Motion Passed - 5 Ayes.

The Supervisor addressed the positive letter in the paper and comments in regard to all the highway departments. He thanked the guys and asked all to have patience. He also mentioned that the new generator they purchased should be delivered on Tuesday or Wednesday.

Code Enforcement Officer, Kevin Zieres reports that we are still pretty busy, still pouring cement, a new house is being set, they have a few training classes this month, and the junk yard situation in Youngsville is still in Court.

Smile

**Public Comment on Agenda Items:**

No Public Comment

**Business Items**

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to advertise that the Monthly Meetings are on the second Monday of each Month. Motion Passed - 5 Ayes.

**RES#1-2014,** On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the 2014 Appointments as read. Motion Passed - 5 Ayes. (See Attached)

**RES#2-2014,** On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the fixed salaries at the rates specified. Motion Passed - 5 Ayes. (See Attached)

The Supervisor noted that the Greek Monastery will be renting the Town Park on Memorial Day Weekend for a festival.

**RES#3-2014,** On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the signing of the Automated Clearing House Authorized Signature Form for Jeff Bank. Motion Passed - 5 Ayes.

The Supervisor noted that he received a call from the land owner where the Pavilion in Youngsville is located. They found after a survey that the pavilion is on the wrong lot and the homeowners, due to liability want it removed. They offered it to the Town.

The Board discussed the kitchen equipment purchased for the Town Park. The stove that was purchased has the wrong hood with no fan. They are going to contact Keiser Equipment and see if they can return it and get a refund and they will have to purchase a new one with a fan.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to purchase the Roll Up Window for the serving area for the amount of \$534.00, which includes shipping. Motion Passed - 5 Ayes.

The Supervisor noted that we received a letter from an attorney that the dam on Stump Pond Road has been sold and the Town has to be notified of the transfer.

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Councilman Kuebler addressed possibly having a car show at the Town Park on the same day of the Callicoon Center Fireman's Breakfast. This will be discussed at a later date after Peter Lorenzo talks with the Fire Department.

Julie Gaebel relayed that they had sign-ups for the Saturday Morning Youth Basketball and they have 91 sign-ups so far. They will have sign-ups again this Saturday. She also noted that they started Open Gym for the high school students on Saturday nights from 6:00pm to 9:00pm.

**Open Floor**

Open Floor comments included Solar & Wind Power, and Utility Companies energy credits.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:12pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk



**Appointments - Regular Town Board Meeting - January 13, 2014**

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the 2014 Appointments as listed below:

Town Bank  
Town Historian  
Civil Rights Overseer  
Deputy Supervisor  
Audit for the Board  
Finance Officer  
Budget Officer  
Code Enforcement Officer, P/T  
Code Enforcement Officer, (per diem)  
Attorney for Town  
Supervisor's Bookkeeper  
Town Newspaper  
Accountant  
1<sup>st</sup> Deputy Town Clerk  
2<sup>nd</sup> Deputy Town Clerk  
3<sup>rd</sup> Deputy Town Clerk  
Health Officer  
Youngsville Water Dist. Maint. (PT)  
Youngsville Water Clerk  
Elections Custodians  
Marriage Officer  
Registrar  
Dog Control Officer  
Justice Court Clerk  
Planning Board Member - 5 Year Term  
Zoning Board Member - 5 Year Term  
Planning Board Chairman  
Zoning Board Chairman  
Planning & Zoning Sec  
Deputy Tax Collector  
Water Treatment Plant Operator P/T  
Town Engineer

Jeff Bank  
Maureen Schlott  
Thomas Bose  
David Kuebler  
Howard Fuchs  
Thomas Bose  
Joe Anne Baker  
Kevin Zieres  
Gregg Semenetz  
Marvin Newberg  
Joe Anne Baker  
Sullivan County Democrat  
Rouis & Co., L.L.P, CPA'S  
Betty Hubert  
Michele Crasa  
Kim Klein  
David Schwalb, MD  
Kevin Klein  
Kim Klein  
Joe Erlwein & Randy Grimm  
Janet Brahm  
Janet Brahm  
William Romney  
Kim Klein  
Ed Mall  
Bill Frederick  
N. Fred Fries  
Kris Rasmussen  
Sharon Erdman  
Kim Klein  
Joseph Kavleski  
Ward Engineering

**Recreation Board**

Julie Gaebel - Co-Chair  
Jill Grishaber - Co-Chair  
Rick Ellison  
Debbie Bose  
Charlie Schadt  
Scott Gaebel

**Board of Review**

Jill Welsh 10/14  
Debra Thony 10/15  
Bruce Lambert 10/16

**PLANNING BOARD**

Fred Fries 12/16  
Edward Mall 12/18  
Danette Mall 12/14  
Earl Myers 12/15  
Lucilla Calkin 12/17  
Thomas Schmidt (Alt) 12/14

**ZONING BOARD**

Kevin Graham 12/17  
Bill Frederick 12/18  
Stephen Clifford 12/15  
William Rampe 12/16  
Kris Rasmussen 12/14

**ASSESSOR** - Bonnie Hubert 9/2019

**OFFICE OF THE AGING ADVISORY** - Judy Tolkaez 8/2015

**RSVP ADVISORY COMMITTEE** - Betty Hubert - 8/2015 - 3 Years

