

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, June 9, 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 June 9, 2014 at 7:30 p.m. with the following present:

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

Also Present:

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Kris Scullion, Highway Superintendent

Marvin Newberg, Town Attorney

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 May 12, 2014, 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 (\$569.21) and the Code Enforcement (\$850.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #183-212	\$55,558.64
General B Fund	- Vouchers #18-20	4,685.70
Highway DA	- Vouchers # 73-83	14,268.76
Highway DB	- Vouchers #9-15	190,186.58
Water District	- Vouchers #17-20	1,096.77

Motion Passed - 5 Ayes.

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Warrants

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the May Payroll Checks #21452 - 21470 & the Direct Deposits in the amount of \$51,874.85. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the May Trust & Agency checks #4997 - 5006 & the Electronic Transfers in the amount of \$80,509.18. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they have 1 ½ miles of the paving done. They will be working on more in July. Stump Pond Road is ready to be paved. They are done with the crossover pipes on Tonjes Road and it is all ditched and mulched and also ready to be paved as long as we have dry weather. They are also patching.

The Supervisor noted that the Town will be applying for a grant for a new salt shed through a Capital Improvement Grant through Senator Bonacic's office. He also mentioned that the Youngsville Fire District is applying for the same grant for an elevator.

Code Enforcement Officer, Kevin Zieres reports that things are getting busier. There is a container house going up in the Town, there are more plans coming in for houses, and the junk yard clean up is on hold.

The Supervisor noted that there is a Planning Board meeting on Thursday night. The Code Enforcement Officer replied to Councilman Fuchs when asked if he is ahead this year with new projects or about the same as last year that they are about the same.

Councilman Schadt asked about the status of the pavilion at the Youngsville School.

Open Floor on Agenda Items Only:

No Comments

Business Items



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On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the 2014-2015 General Liability & Umbrella Policy Insurance Renewal with Mike Pries, Inc. Motion Passed - 5 Ayes. (Proposal Attached).

The Supervisor noted that the Greek Festival went great. He heard of no negative comments, only positive. The board felt that it was a positive thing for the Town and that they were very polite and helpful and the food was good. The promoters were very thankful to the Town.

The Supervisor addressed the upcoming Town Sponsored Car Show to be held on August 3, 2014 from 9:00am to 3:00pm at the Town Park. They will be looking for volunteers and sponsors. All the proceeds will benefit the Youth Recreation Program with a goal of purchasing playground equipment.

The Supervisor noted that the Village of Jeffersonville Clerk, Colleen Freitas stopped by to talk to him in reference to an grant application the village is applying for stream bank restoration for the Laundry Brook. She has requested assistance from Sullivan County Soil and Water and she is asking if the Town would participate through shared services by supplying trucks and men to move gravel.

The Supervisor addressed the Flood Mitigation Project in Youngsville. In the past he has spoken with Susan Schmidt, from BOCES in regard to sharing the cost. The Town Attorney suggested that they put something in writing. This was tabled until the July meeting.

RES-#7-2014, on a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Deputy Town Clerk to place a memoriam for Loretta Mele in the Sullivan County Democrat. (See attached resolution).

Public Comment

Public comments included Kratz Road repairs, fracking, the pavilion in Youngsville, attaching written comments to minutes, methane leakage & peer review (see attached), the Comprehensive Plan, and road repairs.

The Supervisor wished all the "Fathers" a Happy Father's Day.

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On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:30pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk

