

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

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

Absent: Councilman H. Fuchs.

Also Present:

Marvin Newberg, Attorney for the Town

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenez, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

Audience: As Attached

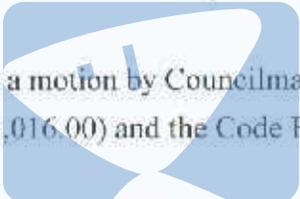
Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30 p.m.

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

### **Financial Reports**

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

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$1,016.00) and the Code Enforcement (\$490.00) reports as read. Motion Passed - 4 Ayes.



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

General A Fund	- Vouchers #80-112	\$13,356.17
General B Fund	- Vouchers #7-9	898.47
Highway DA	- Vouchers #36-49	66,284.78
Highway DB	- Vouchers #	
Water District	- Vouchers #8-10	2,512.09
Youth Program	- Vouchers #1-2	1,244.73

Motion Passed - 4 Ayes.

### Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the February Payroll Checks #21408 - 21420 & the Direct Deposit in the amount of \$42,018.58. Motion Passed - 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the February Trust & Agency checks #4974 - 4980 & the Electronic Transfers in the amount of \$89,877.54. Motion Passed - 4 Ayes.

### Reports

Highway Superintendent, Kris Scullion reports that they have been cutting brush. They have been patching and are up to the fourth route out of seven routes. We are expecting bad weather for Wednesday. He also reports that the trucks are holding up and we are above the average miles for this winter.

Code Enforcement Officer, Kevin Zieres reports that things are going good. We've had some permits and some logging permits. He reports an upswing of Certificates of Occupancies, which is a good sign of the real estate market. He also reports that there is no change with the junk yard in Youngsville.

### Public Comment on Agenda Items:

No Comment

Business Items 

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Sand, Stone, and Asphalt bids. Motion Passed - 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Town Clerk to advertise for Pipe bids including 60" pipe and 60" coupler. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to set Friday, May 2, 2014 to Monday, May 5, 2014 as the dates for the Spring Clean Up and Saturday, September 20, 2014 to Monday, September 22, 2014 as the dates for the Fall Clean Up. Motion Passed - 4 Ayes.

The Supervisor noted that the same regulations as in the past are in effect for the Clean ups, and the times for the Clean Ups are 7:00am to 6:00pm and they have not heard anything from the County.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for hauling for the Spring and Fall Clean Up. Motion Passed - 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Town Board to request proposals for mowing at the Town Hall and the Town Park. Motion Passed - 4 Ayes.

**RES#4-2014**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Standard Workday as read, Motion Passed - 4 Ayes. (See Attached)

**RES#5-2014**, on a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the Expenditure of Highway Funds to include Stump Pond Road, Huber Road, Fauble Road, and Tonjes Road. Motion Passed - 4 Ayes. (See Attached)

The Supervisor advised that the Town met with a consultant contracted through NYSEG for an energy audit of the Town Hall and the Town Barn. They have decided that due to the cost of prevailing wage they would not do it this year. The Supervisor did encourage residents and small businesses to have an energy audit done.

**RES#6-2014**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the resolution supporting Casino's in Sullivan County. Motion Passed - 4 Ayes. (See Attached)

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The Supervisor noted that the St. Patrick's Day Parade will be held on Saturday, March 15, 2014, in Jeffersonville. State Route 52 will be closed from 12:30pm to 2:30pm, and the parade will kickoff at 1:00pm. They will also be holding a St. Baldricks event at the Jeffersonville Fire House from 12:30pm to 3:30pm.

Also noted was that the committee for the Greek Festival has asked for another day. They will be renting the Town Park on Thursday, May 29, 2014 to set up for the festival. They have also submitted a plan.

**Open Floor**

Public comment included the pavilion in Youngsville, fracking and the Comprehensive Plan, the Resolution on Casino's, the rock wall by BOCES in Youngsville, and the highway department thawing out frozen culvert pipes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 8:17pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk

