

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, May 12, 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 May 12, 2014 at 7:30 p.m. with the following present:

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

Absent: Councilman D. Kuebler.

Also Present:

Marvin Newberg, Attorney for the Town

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Ziercs, 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.

The Supervisor wished all the mothers in the audience a belated Happy Mother's Day.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the April 14, 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 Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$3,436.00) and the Code Enforcement (\$1,955.00) reports as read. Motion Passed - 4 Ayes.

Smile

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

General A Fund	- Vouchers #149-182	\$16,189.94
General B Fund	- Vouchers #14-17	890.29
Highway DA	- Vouchers #60-72	84,276.62
Highway DB	- Vouchers #5-8	43,608.78
Water District	- Vouchers #12-16	2,622.95
CPF-Gen	- Voucher #1	4,212.72
Youth Program	- Voucher #5	7,100.00

Motion Passed - 4 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the April Payroll Checks #21437 - 21451 & the Direct Deposit in the amount of \$35,462.67. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the April Trust & Agency checks #4989 - 4996 & the Electronic Transfers in the amount of \$96,188.14. Motion Passed - 4 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they are doing well. All the stone is in for paving. The black top plants are open. They will begin paving this week, and they will be milling upper Stump Pond Road.

Councilman Fuchs, thanked Kris and the highway guys for all the work they did for the Clean-up.

Code Enforcement Officer, Kevin Zieres reports that it has been a busy month, we have a couple houses and driveways going on. There's been some logging permits, and he attended a class on hazardous material. The Assistant Code Enforcement Officer noted that he got his certification for Board of Review.

Public Comment on Agenda Items:

Rental Fee at the Town Park.

Business Items

On a motion by Councilman Fuchs, seconded by Councilman Schadt to allow the Board to reject all pipe bids. Motion Passed - 4 Ayes. Deputy Town Clerk will notify bidders.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to award the bid for Sand to R&H Gorr. Motion Passed - 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to award the bids for Stone & Asphalt as attached. Motion Passed - 4 Ayes.

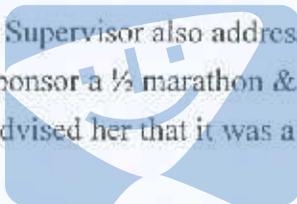
The Deputy Town Clerk will notify all bidders.

The Highway Superintendent reported that they had 12-13 trash pulls for the clean up, which is average for the Spring and they had three metal pulls. He also noted that a lot of homeowners got out and cleaned up their roads. The Supervisor thanked Kris and the highway men who make the clean up possible.

The Supervisor wanted to remind the Public that the Greek Festival will be held at the Town Park in Callicoon Center on May 30, 2014 through June 1, 2014. The Code Enforcement Officers will be meeting with those who are putting on the event next week to go over last minute things. He also added that the Town of Callicoon will hold it's First Annual Car Show on August 3, 2014, at the Town Park.

The Supervisor addressed a letter he received from an organization called New Yorkers for Active Transportation in regard to local control for speed limits. There was no action taken by the board.

The Supervisor also addressed correspondence he received from Ridgeback Sports who would like to sponsor a ½ marathon & 10k on August 30, 2014. They were inquiring about road closure and he advised her that it was a County road and to contact the County.



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The Supervisor invited Dr. Nancy Hackett, the Superintendent for Sullivan West School District to speak. She advised the public the Budget was done and under the 2% cap, @ 1.3%. She recognized and thanked the Highway Department for all the work they did this winter. She also stated that there were many new projects going on including the roof is finished, they are breaking ground for the handicap access to the ball field, and new fields in the future up by the Jeff Campus and possibly a storage building. She also thanked Justus Auto for letting the school use one of their bays for one of the trucks this winter.

The Supervisor advised the public about recent robberies in the Town, especially in Youngsville. He had spoken to the Sheriff and there has been an arrest was made and an investigation is in progress. He reminded the public, see something, say something and that the emergency phone number for the Sheriff's Department is 794-7100 Ext. 1.

Public comment included, increased illegal activity in Jeffersonville, the robberies in Town, methane leakage (see attached), fracking, increases in flash flooding and budgeting, parking for the Greek festival.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to table the Insurance Renewal Proposal to the June 9, 2014 meeting. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:25pm. Motion Passed - 4 Ayes.

Respectfully Submitted,



Smile

Kim Klein
Deputy Town Clerk