

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, February 14, 2011

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 14, 2011 at 7:30 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

Joe Anne Baker, Bookkeeper

Janet Brahm, Town Clerk

Kim Klein, Deputy Town Clerk

Kevin Zieres, Code Enforcement Officer

Kris Scullion, Highway Superintendent

Gregg Semenetz, Assistant Code Enforcement Officer

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 Kuebler to accept the minutes of the January 10, 2011 Regular Town Board Meeting. 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.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$2,709.00) and the Code Enforcement (\$925.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 43 - 92	\$ 31,502.09
General B Fund	- Vouchers # 7 - 10	4,198.66
Highway DA	- Vouchers # 19 - 36	280,205.03
Highway DB	- Vouchers #	
Water District	- Vouchers # 7 - 12	2,600.01
Trust & Agency	- Voucher # 1	1,840.00

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Gaebel, to approve the January Payroll Checks #[20763 - 20777](#) in the amount of \$38,417.21 Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs, to approve the January Trust & Agency checks # 4688 - 4699 in the amount of \$745,296.02. Motion Passed. - 5 Ayes.

Reports

Highway Superintendent: Kris Scullion reports that they got the new truck. He warned the public about being careful on the roads, especially the unpaved roads due to freezing and re-freezing and the frost. The Supervisor and the Board expressed their thanks to the Highway Department for the work well done.

Code Enforcement Officer Kevin Zieres reports that the Building Department is slow. He reports that he continues working on the Multifamily inspections and paperwork.

Public Comment on Agenda Items: No Public Comment

Business Items

Dick Riesling discussed a Community Wind Project. Discussions included doing a study, USDA Real Development Grant, The County Study from 2005, probable areas of where, energy resources, investors determine size of turbines, power and location, construction following study, Business Development Plan, brochures, lease holders, and visible shed.

Luke Spencer also spoke about a Community Wind Project. Further discussions included, two complete projects, on site system, one turbine or multiple, find location, small wind farm, providing power, study phase, visible shed, what public wants, and a SED scope of services pamphlet and a copy of the Town of Fremont Zoning Law was handed out.

Discussions also included contacts on brochures, the Town's role, lead agency and ownership, investors, interested parties, case studies already done, controller of the permitting process, first step is to look it over, identifying locations through instruments, identifying owner, different sites from 2005 study, and a topography map.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to appoint Jim Klein to Youngsville Water Plant Worker - Part Time. Motion Passed - 5 Ayes.

RES#1-2011, On a motion by Councilman Schadt, seconded by Councilman Fuchs to designate Catskill Hudson Bank as an Official Depository of the Town of Callicoon also. Motion Passed - 5 Ayes.

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There was a discussion about Fire Detection Alarm Systems at the Town Hall and Town Highway Department. There will be more on this at the next meeting.

RES#2-2011, On a motion by Councilman Fuchs, seconded by Councilman Kuebler, to approve the Arthur LeRoy memoriam. (See attached) Motion Passed - 5 Ayes.

Res#3-2011, On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the following resolution:

Resolution to rename North Branch/Obernburg Road as County Road 95. The County will provide E911 blue address signs to all 28 properties once the new E911 addresses are assigned. In addition, the County will send a copy of the letter from David A. Sager, Chairman of Sullivan County Public Works Committee, to all 28 property owners. Motion Passed - 5 Ayes.

A letter from State Agriculture and Markets was received approving our Farmland Protection Plan.

A letter from Arthur Keesler in regard to the Old Hessinger Building was received and read aloud.

There was an announcement that the new web site for the Town of Callicoon is up and running. The new web address is www.townofcallicoon.org. A Thank You to Alvin & Razi Shoop for their effort in managing the old web site. Also, a Thank You to Liz Hubert, former resident of Town of Fremont and niece of Bonnie Hubert, Town of Callicoon Assessor, for her help in getting the new website underway.

Councilman Kuebler thanked the Board members in all they do, and added they were a good team. The Supervisor agreed.

Board Member Comments and Open Floor

Discussions from the open floor included E-Mail addresses on the website, check on-line banking for better rates, significant difference, no other letters received about the Old Hessinger Building, status on the Old Hessinger Building, snow removal and the budget. January was a bad month, cost of salt, and a nice job to the Highway Department in maintaining the roads.

There was also a discussion about looking into a Memorial for Veterans and Volunteers. This was due to a suggestion made on the Comprehensive Plan survey. Basic draft and location were discussed.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:27pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk