TOWN OF CALLICOON Regular Town Board Meeting Monday, January 10, 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 January 11, 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 Newburg, 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 Schadt to accept the minutes of the December 13, 2010, Flood Prevention Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the Dog Control Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the December 13, 2010, Regular Town 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 Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$727.00) and the Code Enforcement (\$620.00) reports as read. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to pay the bills as follows except for General A voucher #21, for the 2011 Solid Waste/User Fee of \$850.

General A Fund	Vouchers # 1 - 42	\$38,929.78
General B Fund	Vouchers # 1 - 6	\$5,260.92
Highway DA	Vouchers # 1 - 18	\$65,631.35
Highway DB	Vouchers # 1 - 2	\$17,511.94
Water District	Vouchers # 1 - 6	\$1,831.61

Motion Passed - 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the December

Payroll checks #40 - 73 & #20736 - 20762 in the amount of \$59,317.10. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the December Trust &

Agency checks # 4677 - 4687 in the amount of \$202,254.45. Motion Passed. - 5 Ayes.

Reports

<u>Highway Superintendent</u>: Kris Scullion reports that there have been many small storms and accumulations, one employee has been out possibly going on disability so he took on a plow route until the employee returns, and the new truck is due in any day and Tracy Road Equipment will deliver it as soon as it is ready.

<u>Code Enforcement Officer</u> Kevin Zieres reports that building activity is slow, there have been two unsafe buildings removed by homeowners on Shandelee and in North Branch, and he has contacted a homeowner about an unsafe building in Youngsville.

Public Comment on Agenda Items:

Public comments on agenda items included there had been a tour to see the condition of the Old Hessinger Building with a contractor, a conversation was held with Mr. Dadras about the condition of the building, their opinion was no leaks, a sound structure, sound foundation, solid floors, incredible features, and a perfect roof. Further comments included add-ons, the cold cellar, the beams, the engineer report, foiling of the engineer report, interested buyer, real property value versus negative property value, history of the building and the age, craftsmanship, the decision to tear it down, liability, demolition, cost of demolition, who pays for the demolition, listing residents names in minutes, the engineer's name, why nothing has been done with the Old Hessinger Building, unsafe

and falling down, rodent infested, board has addressed the situation, the building has had more than it's chance of being saved, money to fix building, board is representing the Town people by addressing this situation, more time to save building, anything the board can do to prevent tearing the building down, cost will affect taxpayer not Town, and homeowners architect for the Old Hessinger Building is out of town.

There was a discussion about the 2011 appointments and salaries.

Business Items

The Supervisor noted that the monthly meetings for the Town of Callicoon will be held on the second Monday of each month.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the appointments as read, (See attached). Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the 2011 fixed salaries, payable at times specified. (See Attached) Motion Passed - 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow Joel Brundege to go forward with the Informational Kiosk at the Town Park in Callicoon Center to fulfill his Eagle Scout project. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the J. Hughson Excavating proposal to demo the Old Hessinger Building for the amount of \$19,990.00. Howard Fuchs recluse himself. Motion Passed - 4 Ayes.

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

Respectfully Submitted,

Janet Brahm Town Clerk Kim Klein Deputy Town Clerk