

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, January 9, 2012

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 9, 2012 at 7:30 p.m. with the following present:

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

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 Kuebler, seconded by Councilman Fuchs to accept the minutes of the December 12, 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 Shadt, seconded by Councilman Kuebler to accept the Town Clerk (\$2,002.00) and the Code Enforcement (\$820.00) reports as read. Motion Passed - 5 Ayes.

Regular Town Board Meeting -January 9, 2012 - Page Two

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

General A Fund	- Vouchers # 1 - 33	\$ 11,652.61
General B Fund	- Vouchers # 1 - 3	1,046.45
Highway DA	- Vouchers # 1 - 10	21,619.51
Highway DB	- Vouchers # 1 - 2	2,943.94
Water District	- Vouchers # 1 - 3	1,766.55
Youth Program	- Voucher # 1	266.80
Capital Projects-Bldg	- Vouchers # 1 - 3	3,821.00
Capital Projects - Assessor	- Voucher # 1	1,579.89

Motion Passed - 5 Ayes

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the December Payroll Checks #20968 - 20993 & the Direct Deposits in the amount of \$52,888.15. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the December Trust & Agency checks # 4757 - 4762 and the Electronic Transfers in the amount of \$168,195.08. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reported due to weather, things are quiet. They have been sanding and salting. They also have been cutting brush and catching up on things. They are waiting for the F550 to arrive. The stove is working well, the oil burner has not been on yet.

Code Enforcement Officer, Kevin Zieres reports that due to the nice weather there has been building activity. There's been concrete poured lately.

Public Comment on Agenda Items

Public Comment on the Agenda Items included health care policies and employees eligible for the buy back program, who is not taking the insurance, possibility of increased expense to the Town if they all take the buy back, and what is official undertaking.

Regular Town Board Meeting - January 9, 2012 - Page Three

Business Items

The Supervisor stated that the monthly meetings will be held on the second Monday of each month unless otherwise posted.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the 2012 Appointments. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt for the Approval of the Fixed Salaries payable at the time specified. Motion Passed - 5 Ayes.

The Supervisor read aloud a flyer from the Cooperative Extension about a Homeowner Water Quality Meeting to be held January 30, 2012 at 6:30pm to 7:30pm at the Town of Callicoon Town Hall, Jeffersonville, NY.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve a 10% contribution towards health insurance by hired, elected and appointed employees hired prior to January 1, 2011. Motion Passed - 5 Ayes.

RES 01-2012, On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the Official Undertaking as read. Motion Passed - 5 Ayes. Resolution Attached.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the Insurance Buy Back Policy for any eligible employee of the Town in the amount of \$2,000.00 for Individual and \$3,500.00 for Family which includes Employee & Spouse, provided the employee provides the Town with proof of other insurance coverage. Motion Passed - 5 Ayes.

Board Comments

Councilman Schadt asked if the grievance of the Highway Insurance Policy will affect the buy back program. The Saturday morning Basketball Program signed up 111 registrants. The Veterans Memorial at the Park was discussed.

Regular Town Board Meeting - January 9, 2012 - Page Four

Open Floor

Open floor comments included, amount of employees not taking insurance, buy back amount, level of insurance provided by other Towns, a resident commended the Board for offering the Homeowner Water Quality meeting and for Implementing the Insurance buy back policy, it was asked once the policy is effective to have a verdict of the buy back policy, an update on the Comprehensive Plan, legal time frame requirements with Public Workshop on the Comprehensive Plan, and the Water Sessions.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:13pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk