

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, February 13, 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 February 13, 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 Schadt, seconded by Councilman Fuchs to accept the minutes of the January 9, 2012, Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$686.00) and the Code Enforcement (\$420.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 34 - 73	\$13,785.91
General B Fund	- Vouchers # 5 - 6	864.50
Highway DA	- Vouchers # 11 - 25	100,089.55
Highway DB	- Vouchers #	
Water District	- Vouchers # 4 - 7	847.36
Youth Program	- Voucher # 2	428.02
Capital Projects-Bldg	- Voucher # 4	799.02

Motion Passed - 5 Ayes

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the January Payroll Checks #20994 - 21010 & the Direct Deposit in the amount of \$37,166.54. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the January Trust & Agency checks # 4763 - 4777 and the Electronic Transfers in the amount of \$738,065.46. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports the delivery of the Plow Truck last week. They have been brush cutting. They have a full crew and things are going good with the new employees.

Code Enforcement Officer, Kevin Zieres reports that things are quiet this time of year. He reports that he completed 6 hours of training in Middletown. The training was on energy codes sponsored by NYSERDA. The Assistant Code Enforcement officer, Gregg Semenetz reported that they will be talking about the Forestry agenda item later in the evening.

Public Comment on Agenda Items

A resident asked about the Association of Towns agenda item and the reason for going this year.

Business Items

RES #02-2012, On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the resolution for a memorial for George Schmidt for his time served as a Planning Board Member, and to place an ad in the Sullivan County Democrat. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve payment of lodging and registration for the Supervisor, Deputy Supervisor, and the Town Attorney to attend the Association of Towns Meeting in New York City. Motion Passed - 5 Ayes.

Discussions about Logging Permits included requiring Loggers to apply for a permit, logging companies providing insurance to the Town, signature by the Land Owner to protect them, imposing a fee for Town roads not County roads, amount of fee, road access, and fees vary from \$25.00 and up according to other Towns.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to table the Application for Selective Harvest of Forest Products to the March meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel, **RES #29-2011** for a Special Reserve Fund, was amended from \$11,323.00 to \$7,378.00. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow the Town Clerk to advertise for Mowing Proposals for the Town Hall and the Town Park. Motion Passed - 5 Ayes.

The Supervisor read a letter of Resignation from Lois Head resigning from the RSVP Advisory Council.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to appoint Betty Hubert to a three year term to the RSVP Advisory Council. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the agreement to expend the Highway Funds as attached . Motion Passed - 5 Ayes.

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An update on the Multi-Municipal Gas Drilling Task Force is that they have changed the Engineer, they are hoping to adopt the Road Use Agreement and Local Law by May 2012. Some members of the Town Board, Khris Scullion, Kevin Zieres, and Gregg Semenetz will be attending an all day training on March 2, 2012.

Open Floor

Open floor comments included what is the fee amount for a regular driveway permit, the new draft for the DGEIS, clearing for a house in regard to a logging permit, define logging, incorporate a penalty for no permit, bringing logs to an existing driveway, a pie chart on tax bills on mandate relief to be posted, tentative date for Comprehensive Plan Workshop, workshop advertisement, an update on the proposed Veterans' memorial. Information is being researched at County Historical Society and will continue to do research with records from the Town Clerk dating back to 1842. What was the final savings in regard to the insurance, and the Highway garage has used no oil since the wood stove was started in December.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to adjourn the meeting at 8:12pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk