

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, March 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 March 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 Semenez, 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 February 14, 2011, Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Schadt, seconded by Councilman Fuchs 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 (\$295.00) and the Code Enforcement (\$150.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 93 - 117	\$15,994.86
General B Fund	- Vouchers # 12 - 16	989.19
Highway DA	- Vouchers # 37 - 52	56,400.21
Highway DB	- Vouchers #	
Water District	- Vouchers # 13 - 15	1,308.85
Youth Program	- Voucher # 1	1,115.00
Trust & Agency	- Voucher # 2	4,160.00

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the February Payroll Checks #20778 - 20792 & the Direct Deposit in the amount of \$41,554.98. Motion Passed - 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the February Trust & Agency checks # 4700 - 4703 and the electronic transfers in the amount of \$97,303.40. Motion Passed. - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that there was some flood damage, mostly on the dirt roads where the culverts were frozen, and that they are cold patching pot holes and ordering culverts. He also asked the board to consider a wood stove at the Town Barn.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Highway Superintendent to solicit bids/proposals per our procurement policy, for a wood stove at the Town Barn. Motion Passed - 5 Ayes

Code Enforcement Officer, Kevin Zieres reports a quiet month for the Building Department, although he is seeing interest in building for the spring. A discussion about the garbage at SBL # 19.-6-1, concluded that a notice will be sent to the owner and if the garbage is not cleaned up by March 25, 2011, the Town will clean it up and it will be levied on the tax bill.

Public Comment on Agenda Items: Multipurpose fuel stoves for the Highway Department.

Business Items

RES #4-2011, On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the agreement to expend the Highway Funds. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow advertising for the sand, stone & asphalt bids. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow advertising for the pipe bids. Motion Passed - 5 Ayes.

RES #5-2011, On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the nomination of Pilar McLaughlin as Senior of the Year. Motion Passed - 5 Ayes.
The Luncheon to honor the Seniors of the Year will be held on May 9, 2011 at the Villa Roma.

RES #6-2011, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to set the dates April 29, 2011 to May 2, 2011 for the Spring Clean-up.. Motion Passed - 5 Ayes.

In addition the Town of Callicoon, in conjunction with the Catskill Hudson Bank in Youngsville will also hold a "Shred Day" on April 30, 2011 from 9:30 am - 12:30 pm at the Town Barn. The expenses will be shared by both agencies.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to set April 30, 2011 as Town Wide Litter Pluck Day. Motion Passed - 5 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow advertising for the Dumpsters, trailers, and hauling bids for the Spring and Fall Clean ups. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow advertising for the mowing bids, per mow and per season, both for the Town Park and the Town Hall. Motion Passed. 5 Ayes.

The Supervisor has spoken to several people about being on the Farmland Implementation Committee. These appointments should be made at the April meeting.

Open Floor

Supervisor Bose apologized to Jill Wiener about forgetting he had received an e-mailed letter dated 1/19/11 from Bruce Ferguson. (Attached to these minutes).

A letter was read aloud by Jill Wiener. (Attached to these minutes).

Open Floor comments included the policy on letters that are sent to the Town of Callicoon, letters that are read or not read at meetings, attaching letters to the minutes, letters on the web-page, sending letters by e-mail, program at the library on web pages, changes in regulations for outdoor wood burning stoves, who would fill the wood stove at the Town Barn on weekends, Town of Callicoon residents that are for gas drilling, farming and tourism, Sullivan County Cooperative Extension hosting a meeting with the Sullivan Alliance for Sustainable Development to talk about grants for farmers at 1:00 on Thursday, March 17, 2011, Farmers Markets, surveys at Farmers Markets, proposed changes to the Farmers Market in Jeffersonville, food events at Farmers Markets, Farmland Protection Plan joint committee with the Town of Delaware, meeting notices on the web, and the status of the Youth Program for the Town of Callicoon.

A letter was read aloud by Mike Thomas from Linda Babicz. (Attached to these minutes).

It was mentioned about the County adopting the EDC and nominations to the board.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to go into Executive Session at 8:28 pm for the purpose of discussing litigation. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to come out of Executive Session at 9:08 pm. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 9:09 pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk