

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, March 12, 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 March 12, 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 Schadt to accept the minutes of the February 13, 2012 meeting with the following corrections, on page three, paragraph two, it should read, On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve payment of registration for the Supervisor and the Deputy Supervisor, and registration and lodging for the Town Attorney to attend the Association of Towns Meeting in New York City. Also on page four, paragraph one, take out Gas Drilling. Motion Passed - 5 Ayes.

Financial Reports

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

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On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the Town Clerk (\$329.00) and the Code Enforcement (\$190.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund - Vouchers # 74 -103	\$ 15,106.67
General B Fund - Vouchers # 7 - 8	765.50
Highway DA - Vouchers # 26 - 41	52,365.93
Water District - Vouchers # 8 - 12	1,209.47
Youth Program - Vouchers # 3 - 5	1,388.40
CP-Gen Fund - Voucher # 2	475.78

Motion Passed - 5 Ayes

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the February Payroll Checks #21011 - 22024 & the Direct Deposit in the amount of \$36,645.26. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the February Trust & Agency checks # 4778 - 4784 and the Electronic Transfers in the amount of \$67,110.03. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports things have been going good, the dirt roads are drying up, they have been cutting brush, and servicing equipment for the spring. Just enjoying the weather.

Code Enforcement Officer, Kevin Zieres reports that things are quiet this time of year. He also reports that they attended a class on the MMTF that covered the level of traffic and how to deal with it. He also reminded the public about the state law burning ban. From March 15, 2012 - May 15, 2012, there is no burning of any kind.

Public Comment on Agenda Items

A resident asked if the audit will be on line or on the web-site, and another resident asked about the Association of Towns meeting.

Business Items

Susan Peters, a representative from Cooper, Niemann & Co., CPA, LLP, read a presentation on the 2011 audit. Copy attached to these minutes.

RES #3-2012, On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the Audit report as presented on March 12, 2012. Motion Passed. 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to advertise for the Sand, Stone, and Asphalt bids. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Clerk to advertise for the Pipe bids. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to award Senior of the Year to Freda Pericho. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to set May 4, 2012 through May 7, 2012, from 7:00am to 6:00pm, as the dates for the Spring Clean Up. Motion Passed - 5 Ayes.

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The Supervisor discussed the possibility of organizing the Sharing the Shredding Day with Catskill Hudson Bank.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to advertise for Hauling Bids for the Clean Up. Motion Passed - 5 Ayes.

The mowing proposals were opened and the bids will be awarded at the April meeting to give the board a chance to go over them.

The Supervisor met with the Youngsville Water Advisory Board and they discussed the necessary repairs and the reader meter upgrade.

The discussion on the logging permits included, the reason for logging permits is not to regulate logging but to protect the roads. They also discussed fines and enforcement.

Several members attended the MMTF training where Delta Engineer focused on the Road Use Agreement. Also noted was they have not received the FGEIS, once received they will have a Public Hearing and then hopefully adopt the Road Use Agreement.

The Deputy Supervisor noted that the date for the Comprehensive Plan workshop will be on the website by the end of March. It will be announced in the democrat and posted in the Town Hall also.

The Supervisor reminded the public about the St. Patrick's Day Parade hosted by the Jeffersonville Fire Department on St. Patrick's Day, starting at 1:00pm. Route 52 will be closed,

The Supervisor thanked and congratulated the Court Clerk for receiving a JCAP grant. He also discussed the possibility of installing a security system.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve a Security System be installed at the Town Hall not to exceed \$2,300.00. Motion Passed - 5 Ayes.

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The Town Attorney addressed the Association of Towns Seminar.

Open Floor

Public comments included assessing real property, the Town of Callicoon's Plan in regard to gas drilling, survey, presentation of Comprehensive Plan and time frame, gas drilling, flooding, creating dry dams, the board being pro-active to flooding issues, private property, landowner responsibility, logging permits, research for Veterans Memorial, mission statement, submitting Veterans Memorial Project to Sullivan County Renaissance, honored and motivated to work on Veterans Memorial, and possibly filming Veterans Memorial as a documentary.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to adjourn the meeting at 8:45pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk