

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, March 11, 2013

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 11, 2013 at 7:30 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

Janet Brahm, Town Clerk

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenez, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

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 Kuebler to accept the minutes of the February 6, 2013, Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the February 11, 2013, 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 Fuchs, seconded by Councilman Kuebler to accept the Town Clerk (\$1,118.00) and the Code Enforcement (\$395.00) reports as read. Motion Passed - 5 Ayes.

**Regular Town Board Meeting - March 11, 2013 - Page Two**

On a motion by Councilman Schadt, seconded by Councilman Fuchs, with the exception of the Peak Power bill, to pay the bills as follows:

General A Fund	- Vouchers # 77 - 102	\$14,077.94
General B Fund	- Vouchers # 9 - 10	662.00
Highway DA	- Vouchers # 28 - 37	48,564.45
Highway DB	- Vouchers #	
Water District	- Vouchers # 10 - 12	1,098.44
Youth Program	- Vouchers # 1	1,310.80

Motion Passed - 5 Ayes.

**Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the February Payroll Checks #21212 - 21224 & the Direct Deposit in the amount of \$39,674.11. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the February Trust & Agency checks #4875 - 4882 & the Electronic Transfers in the amount of \$82,660.49. Motion Passed - 5 Ayes.

**Reports**

Highway Superintendent, Kris Scullion reports that there is average miles on the trucks, we had a couple of break downs, and they have been working on re-stocking items cause they were getting low. He also reports they are working on bids that will be later on in the meeting, and next they will be working on the transition to summer.

Code Enforcement Officer, Kevin Zieres reports that activity is down, but he has issued a few logging permits. The loggers are respectful of the new law and know why it was needed. They try and pull the loads out when the ground is frozen. The situation in Youngsville is being taken care of.

**Public Comment on Agenda Items:**

Public Comments included a question on whether there were any agenda items that were not on the agenda.

**Regular Town Board Meeting - March 11, 2013 - Page Three**

**Business Items**

Andrew J. Arias, a representative from Cooper, Niemann & Co. was here to present our annual audit report, a good job was done in all departments.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Audit Report from Cooper & Niemann & Company. Motion Passed - 5 Ayes. The Board Thanked Joe Anne Baker for doing a good job.

Under-Sheriff Chaboty was present to inform the public of a lot of burglaries in the County, but he stated things are good in the Town of Callicoon. He asked the public to keep their eyes open and to try and get a license plate number in the case of an incident. He also explained to the public, the Precious Gem Law.

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

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

On a motion by Councilman Schadt, seconded by Councilman Fuchs to set Friday, May 3, 2013 through Monday, May 6, 2013, from 7:00am to 6:00pm, as the dates for the Spring Clean Up. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to authorize the Town Clerk to advertise for the Spring Clean Up Hauling bids. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to authorize the Town Clerk to request for Mowing Proposals. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to appoint Councilman Fuchs the Justice Court Auditor. Motion Passed - 5 Ayes.

## **Regular Town Board Meeting - March 11, 2013 - Page Four**

**RES #12-2013**, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Standard Workday Resolution. Motion Passed - 5 Ayes. (See Attached)

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the Agreement to Expend Highway Funds. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs, to approve a full page ad to be placed in the 125<sup>th</sup> Anniversary of the Jeffersonville Fire Department book. Motion Passed - 5 Ayes.

A bid for the Chipper was received and opened. The bid was from Marshall Machinery in the amount of \$31,204.45. This was tabled to the April meeting to give the Highway Superintendent a chance to look it over.

The Supervisor informed the public about the “free” Rabies Clinic to be held at the Youngsville Firehouse on Wednesday, March 27, 2013 from 6:00pm - 7:30pm, sponsored by the Sullivan County Public Health Services.

The Jeffersonville Fire Department is hosting a St. Patrick’s Day Parade in Jeffersonville on March 16, 2013 at 1:00pm.

The Supervisor announced that he and Councilman Kuebler met with Congressman Gibson at the Town Hall to discuss the letter the Supervisor had sent in regard to flooding and financial aid funds to Congressman Gibson, Senator Bonacic, and Assemblywoman Gunther. He also received a letter from Senator Bonacic and spoke with Assemblywoman Gunther on the phone.

The Supervisor strongly urged that he and the Board members welcome the residents to come in and talk about issues on the Comprehensive Plan, gas drilling, fracking and any other concerns.

The Supervisor read the Town’s response to the County’s 239 Review of the Comprehensive Plan. (See Attached)

## **Regular Town Board Meeting - March 11, 2013 - Page Five**

The Supervisor noted that the Town of Callicoon will be forming a Review Panel to review the Comprehensive Plan. All the Board members agreed it would be a good idea. Sign up sheets will be available as soon as possible.

### **Open Floor**

Open Floor comments included questions on the audit report, what criteria is needed to be on committee for the Comprehensive Plan, gas drilling on the ballot, the Comprehensive Plan 239 Review, remaining bias, a separate plan for gas drilling, re-survey for public input, the Ag Committee and gas drilling, defining numbers for or against gas drilling, what the Comprehensive Plan is, more communication to the public, the Review Board, the Veterans Memorial, welcoming moderated open meetings, alternative energy, a thank you to the Board for supporting the new 911 system upgrade and for doing a good job, the second amendment, and gas companies and liability funds in regard to fracking.

Councilman Kuebler wanted to clear up a rumor that was going around that he wanted to open a transient camp or man-camp. He told the public that he had no desire, nor is he opening a transient camp or man-camp.

Comments from the Board included that Zoning in the Town of Callicoon already addresses transient facilities for RV's which has been in place for many years. This zoning is already restrictive, and it can always be re-visited and be made more restrictive if necessary. The Supervisor noted that the Planning Board is looking into enhancing our zoning regarding gas drilling. Again, the Supervisor asked the Public to call and set up an appointment with the Supervisor or a board member to talk about the issues or areas of concern and leave the meetings to attend to the Town Business.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 9:00pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk