

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, August 8, 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 August 8, 2011 at 7:30 p.m. with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman C. Schadt and Councilman S. Gaebel. Absent- 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 July 11, 2011 , Regular Town Board Meeting. Motion Passed - 4 Ayes.

### **Financial Reports**

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed - 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the Town Clerk (\$1,263.00) and the Code Enforcement (\$830.00) reports as read. Motion Passed - 4 Ayes.

## Regular Town Board Meeting - August 8, 2011 - Page Two

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

General A Fund	- Vouchers #	261 - 286	\$ 7,328.72
General B Fund	- Vouchers #	33 - 34	775.50
Highway DA	- Vouchers #	105 - 113	18,517.43
Highway DB	- Vouchers #	21 - 22	50,705.19
Water District	- Vouchers #	29 - 30	367.10
Capital Projects - Park	- Voucher #	5 -	1,195.00
Capital Projects	- Voucher #	3 -	297.39
Youth Program	- Voucher #	7 -	40.36

Motion Passed - 4 Ayes.

### Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the July Payroll Checks #20865 - 20895 & the Direct Deposit in the amount of \$58,316.15. Motion Passed - 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the July Trust & Agency checks # 4731 - 4735 and the electronic transfers in the amount of \$88,686.90. Motion Passed. - 4 Ayes.

### Reports

Highway Superintendent, Kris Scullion reports that most dirt roads have been worked at least once, the Soil & Water Projects on Stump Pond and Old Danzer Roads are almost done, they have been gathering rocks for Buck Brook Road, all the sand is out of the Gravel Pit, and with regard to patching they have used 708 ton to date and they are not all done.

Code Enforcement Officer, Kevin Zieres reports that there are a couple of projects started on Klinger Hill which include a new house and a large storage building and other than that things are quiet.

**Public Comment on Agenda Items:** A resident asked what the resolution for the Justice Court Grant was. A resident had concerns about the condition of Huber Road. (The Supervisor explained that this will be discussed at the Open Floor Comment period.)

**Regular Town Board Meeting - August 8, 2011 - Page Three**

**Business Items**

Luke Spencer from the Sullivan County Office of Sustainable Energy did a presentation on a program that does free home audits through NYSERDA. He left information post cards and a “Go-to list” at the Town Clerks office for the public.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Inter-Municipal Agreement between the Town of Callicoon, the Sullivan West Central School District and the Village of Jeffersonville. Motion Passed - 4 Ayes.

**Open Floor**

Open Floor comments included the condition of Huber Road from the wash outs from the storm.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to adjourn the meeting at 7:57pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk