

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, September 9, 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 September 9, 2013 at 7:30 p.m. with the following present:

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

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

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.

The Supervisor asked the Public to remain standing for a moment of silence for Councilman Brustman of the Town of Fremont who passed away on Friday, September 6, 2013. The Supervisor also asked the Public to have a moment of silence for all those who were killed on September 11, 2001 in the Twin Tower attacks.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the August 12, 2013, Regular Town Board Meeting, with the corrections to change the date to September 9, 2013 under the Business Items in paragraph 2, and on the last page, paragraph 1, change the Shred Day to be Co-hosted by Jeff Bank and the Town of Callicoon. Motion Passed - 4 Ayes.

**Financial Reports**

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

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On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$4,332.27) and the Code Enforcement (\$965.00) reports as read. Motion Passed - 4 Ayes.

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

General A Fund	- Vouchers # 241 - 259	\$8,101.04
General B Fund	- Vouchers # 30 - 32	1,265.00
Highway DA	- Vouchers # 87 - 97	17,094.23
Highway DB	- Vouchers # 26 - 29	30,833.50
Water District	- Vouchers # 29 - 30	340.13

Motion Passed - 4 Ayes.

**Warrants**

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the August Payroll Checks #21310 - 21323 & the Direct Deposit in the amount of \$32,972.82. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the August Trust & Agency checks #4922 - 4928 & the Electronic Transfers in the amount of \$72,836.52. Motion Passed - 4 Ayes.

**Reports**

Highway Superintendent, Kris Scullion reports that things are going well, they are tying up summer work, they still have to seal Huber and Hausman Roads, most of the paving is done except for the paving at the Town Barn, the clean up is this weekend, and they are busy getting ready for the fall. He also discussed the age of the gradall with the Board.

**RES #21-2013**, On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Highway Superintendent to work on specs and advertise for a used gradall. Motion Passed - 4 Ayes. (See attached Resolution)

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Code Enforcement Officer, Kevin Zieres reports that things are pretty busy, permits are average, and a new house is started. He also reports that they had Court the other night and have come to an agreement on the junk yard case and hopefully the owner will comply and get it cleaned up.

**Public Comment on Agenda Items:**

Salaries and benefits was discussed.

**Business Items**

**RES #22-2013**, On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the resolution for the policies for the use of the facilities which include the Town Hall and the Town Park. Motion Passed - 4 Ayes. (See attached Resolution)

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the proposal from Brett Erdman in the amount of \$32,800.00 for the emergency work for the construction of a new building to house the treatment plant for the Youngsville Water District. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the use of no more than \$20,000.00 from the Emergency Repair Reserve Fund to pay for the construction of the new water treatment plant building to be paid back from the water rates. Motion Passed - 4 Ayes.

The Supervisor reminded the Public that the Town of Callicoon Clean up is Saturday, September 14, 2013 to Monday, September 16, 2013 from 7:00am to 6:00pm. Rules and a resident card are available at the Town Clerks Office. He also reminded the Public that Shred Day co-hosted by the Town of Callicoon and Jeff Bank is on Saturday, September 14, 2013, from 9:30am to 12:30pm.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to set Tuesday, October 1, 2013, as the date for a Special Meeting for the Budget Presentation to the Board. Motion Passed - 4 Ayes.

There was a discussion about using the Emergency Reserve Fund to fix the wall on the property owned by the Reformed Church behind the BOCES building on Shandalee Road. It was decided that if the need arises to use the funds they would have to write up an agreement with BOCES and the adjoining landowners.

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**Open Floor**

Open floor comments included an estimated cost of the wall project behind BOCES, the amount of the Emergency Repair Fund, putting tax maps on the web-site, and the special meeting for the budget and public attendance.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:17pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk