

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, September 8, 2014

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 8, 2014 at 7:30 p.m. with the following present:

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

Also Present:

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenetz, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

Marvin Newberg, Town Attorney

Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30 p.m.

The Supervisor asked that they have a moment of silence in memory of those lost for the upcoming anniversary of 9-11.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the August 11, 2014, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the August 18, 2014, Special Town Board Meeting. 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.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$1,368.33) and the Code Enforcement (\$675.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	-Vouchers #276-303	\$31,860.74
General B Fund	-Vouchers #25-28	1,419.53
Highway DA	-Vouchers #100-110	18,884.10
Highway DB	-Vouchers #31-35	62,696.64
Water District	-Vouchers #26-27	1,001.16

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the August Payroll Checks #21505 - 21515 & the Direct Deposits in the amount of \$34,067.66. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the August Trust & Agency checks #5013 - 5029 & the Electronic Transfers in the amount of \$76,670.68. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that the bill from Suit-Kote is for oil. The sealing is done on Tonjes Road which they paved and Earl Myers Road, due to the flooding. Schoolhouse Hill Road is open temporarily until we agree with the school on repairs. The highway department has been ditching and patching. Kris also noted that he has been advised there is an increase in salt from \$50.00 a ton to \$63.00 a ton. He stated that they are going to have to tone down on the salt usage this year.

Code Enforcement Officer, Kevin Zieres reports that they have been real busy, they have four houses started this month.

Open Floor on Agenda Items Only:

No Comments

Business Items

David Bodenstein, representing Mike Preis Insurance, was here to present the Town with a check in the amount of \$1,185.50 for the interest on the Capital Contribution for the NYMIR policy.

Dane Simpson, Chairman of the Livingston Manor Board of Fire Commissioners was on the agenda to discuss the contract with the Town for the Shandeelee Fire Protection but was unable to make it.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to set October 13, 2014 @ 7:15pm as the date for a Public Hearing to discuss the contract with the Livingston Manor Fire District and to allow the Town Clerk to advertise the Public Hearing in the paper. Motion Passed - 5 Ayes.

The Supervisor reminded the public that the Town of Callicoon Fall Clean up will be held on Saturday, September 20, 2014, through Monday, September 22, 2014, from 7:00am to 6:00pm at the Town Barn, and the Shred Day co-hosted by the Town of Callicoon and Jeff Bank will be held on Saturday, September 20, 2014, from 9:30am to 12:30pm, also at the Town Barn. Also, thank you to the Sullivan County Legislature for helping make the Clean up possible.

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

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to set Friday, October 3, 2014 @ 3:00pm, as the date for a Special Meeting for the Board to receive the 2015 Tentative Budget and to allow the Town Clerk to advertise the Special Meeting in the paper. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the insulation work to be finished under the Town Hall, providing the price is the same. Motion Passed - 5 Ayes.

Public Comment

Public comments included the Shred Day, Methane Leakage (see attached), and Natural Gas Drilling.

The Supervisor advised the Public that the County Parade is this Saturday, September 13, 2014 in Monticello.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to adjourn the meeting at 7:56pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Kim Klein
Deputy Town Clerk

Janet Brahm
Town Clerk