

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, October 10, 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 October 10, 2011 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 Fuchs to accept the minutes of the September 12, 2011 , Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$11,420.75) and the Code Enforcement (\$855.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #	315 - 349	\$10,567.52
General B Fund	- Vouchers #	39 - 40	1,030.50
Highway DA	- Vouchers #	125 - 135	18,266.36
Highway DB	- Vouchers #	27 - 32	20,360.62
Water District	- Vouchers #	33 - 35	13,520.32
Capital Projects	- Voucher #	4	5,430.00
Capital Projects	- Voucher #	5	407.75

Motion Passed - 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the September Payroll Checks #20913 - 20933 & the Direct Deposit in the amount of \$40,677.87. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the September Trust & Agency checks # 4742 - 4748 and the electronic transfers in the amount of \$252,851.28. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they are getting caught up in regards to the flooding and pipes being enlarged. The clean up used 9 dumpsters and one 40yd dumpster of metal. They have split approximately 35 cord of wood. The park is done except for the final grade, and we are changing to snow tires on the trucks for winter.

Code Enforcement Officer, Kevin Zieres reports that permits are average, he & Gregg Semenetz attended two days of continuing education classes this past month. Supervisor asked Kevin if he was interested in attending the training for the Road Use Agreement, Tom Bose, Dave Kuebler Howard Fuchs and Joe Anne Baker will also attend.

The Supervisor reminded the public about the Flu Clinic being held on October 28, 2011 at the Town Hall from 1:00pm to 3:00pm.

There was no Public comment at this time on Agenda Items.

Business Items

On a motion by Councilman Schadt, seconded by Councilman Fuchs to set November 9, 2011 @ 7:00pm as the date for the 2012 Budget Workshop. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to set November 14, 2011 as the date for the Public Hearing for the 2012 Budget. Motion Passed - 5 Ayes

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to set Saturday, October 22, 2011 at 10:00am - 12:00pm, as the date for the Town Park Open House/Ribbon Cutting. Motion Passed - 5 Ayes.

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On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to advertise that the Town Clerks Office will be open November 18, 2011 until 7:00pm for Hunting Licenses. Motion Passed - 5 Ayes.

RES-20-2011, On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the request to name a private road in Roscoe, off Klinger Road with parcels identified as follows: 1-1-13.5, 1-1-13.8, 1-1-13.7, and 1-1-15, as Twin Ponds Drive.
Motion Passed - 5 Ayes.

Open Floor

A resident asked what well is the Youngsville Water District using and asked if the NYSEG bill was for the lighting district.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to go into Executive Session at 7:50pm for the purpose of employment history. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to come out of Executive Session at 8:30pm. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:30pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk