

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, October 8, 2012

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 8, 2012 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:

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

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 10, 2012, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the Special 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 Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$9,896.00) and the Code Enforcement (\$1,870.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 295 - 319	\$11,183.79
General B Fund	- Vouchers # 30 - 33	1,611.51
Highway DA	- Vouchers # 116 - 126	7,960.37
Highway DB	- Vouchers # 30 - 32	65,874.74
Water District	- Vouchers # 32 - 37	17,700.84

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the September Payroll Checks #21125 - 21140 & the Direct Deposit in the amount of \$36,708.73. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the September Trust & Agency checks #4826 - 4832 & the Electronic Transfers in the amount of \$123,962.52. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that the clean up went good and they used 5 containers. They have sealed 5 miles of road. Tthen due to the storm they are repairing J Young Road and Cattail Road. They paved the new bridge in Callicoon Center. They will begin getting ready for winter.

Councilman Fuchs thanked Highway Superintendent Kris Scullion for meeting with him and a representative from SEMO.

Code Enforcement Officer, Kevin Zieres reports that we had a busy month, he attended school one day this month, and he is working on apartment inspections. He reports that there are no complaints.

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Public Comment on Agenda Items: No comment

Business Items

The Road Use Agreement was received and will be put on the agenda next month. They are waiting for the finding statement, the 239 review from the County was favorable, and they will be meeting with the other Towns.

RES #21-2012, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Tax Certiorari Settlement for SBL 102.-4-1. Roll Call Vote:

Councilman Gaebel - Aye

Councilman Kuebler - Aye

Supervisor Bose - Aye

Councilman Fuchs - Aye

Councilman Schadt - Aye

See attached Resolution.

RES #22-2012, On a motion by Councilman Gaebel, seconded by Councilman Fuchs to adopt the attached Workplace Violence Prevention Policy. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to set October 22, 2012 @ 7:00pm as the date for the 2013 Budget Workshop. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to set November 12, 2012 @ 7:00pm as the date for the Public Hearing for the 2013 Budget. Motion Passed - 5 Ayes.

There were no bids to open for the Snow Shoveling at the Town Hall.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Town Clerk to advertise that the Town Clerk's office will be open November 16, 2012 until 7:00pm to sell Hunting Licenses. Motion Passed - 5 Ayes.

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Councilman Kuebler addressed the flooding situation and the bridge in Youngsville, they had met with the head engineer of NYSDOT, the bridge is structurally good but it has that concrete bottom.

Supervisor Bose stated that he met with the DEC and they have agreed to do a fly over, he also states that the DEC and the DOT have been cooperative but there is a lack of funding. Discussions included a trash trap, State DOT standby when flooding, private property issue, repairs by homeowners, NRCS involved, money allocated by John Bonacic's office, Aileen Gunther's office involved, investing in property means maintenance, the DOT commitment to keep gravel removed, and a Thanks to residents for their patience.

Assistant Code Enforcement Officer, Gregg Semenetz reported that they are working on the cell tower in Youngsville and the one on Mueller Road in the Town of Bethel. They should be done by the end of the year.

Open Floor

Open Floor comments included the Veterans Memorial Update, flooding issues, problems with the Adult Home residents, and NRCS (Natural Resource Conservation Service) definition.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:15pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk