

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, October 14, 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 October 14, 2013 at 7:30 p.m. with the following present:

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

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the September 9, 2013, Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the September 9, 2013, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the October 1, 2013, Special Town Board Meeting, with the correction of, in the last paragraph it should read:

Also discussed was the Callicoon Creek Project with the Reformed Church, BOCES, and the adjoining property owners. The Church has requested proposals and the application has been submitted to the DEC. Supervisor Bose will meet again with BOCES. It was discussed in the September meeting to use the emergency funds if we are guaranteed reimbursement from the adjoining landowners and possibly Soil & Water. Also, most of the right of entry forms for the Panther Rock Brook Project have been received by the Town, the wood will be cut in 4' lengths so if we cannot get to it, it will make it through under the bridge. Motion Passed - 5 Ayes.

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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 (\$16,125.00) and the Code Enforcement (\$1,980.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 269 - 299	\$16,222.14
General B Fund	- Vouchers # 34 - 37	1,230.61
Highway DA	- Vouchers # 97 - 108	132,318.82
Highway DB	- Vouchers # 30 - 37	41,690.86
Water District	- Vouchers # 31 - 37	25,850.56
Capital Projects - Bldgs	- Vouchers # 1 - 4	17,924.90

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler seconded by Councilman Gaebel to approve the September Payroll Checks #21324 - 21339 & the Direct Deposit in the amount of \$36,747.98. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the September Trust & Agency checks #4929 - 4934 & the Electronic Transfers in the amount of \$274,773.96. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that things are going well. We used 10 containers and 2 metal containers at the Clean-up. It went well. I've been watching the 10 day forecast, it may go down in the 30's. We have a couple trucks done for winter and we have been working on culverts.

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Code Enforcement Officer, Kevin Zieres reports that we had a pretty busy month, and I expect a couple more houses this fall. The Junk Yard may not make the dead line, but we are keeping an eye on it and we lost a house to fire in the Town this week.

Public Comment on Agenda Items:

Public comments on agenda items included if the appointed advisory committee has been contacted about the project by the water plant, if tonight is the night the public gets to ask questions on the budget, and the tax maps cannot be accessed on the web-site for the Town.

Business Items

Jeff Siegel founder of the Bagel Festival was present to talk about the bagel festival for next year on August 17, 2014 and invite the Towns to go on the web-site and to come to the festival next year to promote their Towns and what they have to offer.

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

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to set November 11, 2013 @ 6:45pm as the date for the Budget Workshop. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to set November 11, 2013 @ 7:15pm as the date for the Public Hearing for the 2014 Budget. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise that the Town of Callicoon Town Clerk's Office will be open on November 15, 2013 until 6:00pm for Hunting Licenses. Motion Passed - 5 Ayes.

The Supervisor gave an update on the Youngsville Water District Project. The bid was awarded to Brett Erdman and he has started the work. He would of been done but he was waiting on the trusses so he should be done by the end of the month.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to go with a one year agreement with the Rouis & Company proposal for a certified review in the amount of \$5,500.00, with an option for an Audit in the amount of \$7,500.00. Motion Passed - 5 Ayes.

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There was a discussion on the old Gradall that we advertised for sale, no bids were received. They decided to wait and see what happens. They also discussed the new Gradall. Kris Scullion, Highway Superintendent is happy with the purchase.

RES #23-2013, On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Court Clerk to apply for the 2013-2014 JCAP Grant. Motion Passed - 5 Ayes.

The Supervisor noted that on Monday, October 21, 2013 @ 9:00am they will be holding a Broad Band Symposium at the College.

Open Floor

Open floor comments included the audit proposals, selling the gradall on e-bay, motor vehicle involving pedestrians statistics, and responsibilities as a pedestrian to follow highway rules.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:18pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk