

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, November 14, 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 November 14, 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

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 Fuchs, seconded by Councilman Schadt to accept the minutes of the October 10, 2011, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the November 9, 2011, Budget Workshop. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Gaebel, seconded by Councilman Kuebler 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 (\$8,071.00) and the Code Enforcement (\$1,780.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #	350 - 384	\$42,449.62
General B Fund	- Vouchers #	41 - 42	4,515.86
Highway DA	- Vouchers #	136 - 151	64,893.24
Highway DB	- Vouchers #	33 - 37	44,305.31
Water District	- Vouchers #	36 - 41	2,236.64
Capital Projects	- Vouchers #	6 - 7	1,121.56

Motion Passed - 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the October Payroll Checks #20934 - 20950 & the Direct Deposit in the amount of \$31,527.35. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the October Trust & Agency checks # 4749 - 4752 and the electronic transfers in the amount of \$67,884.19. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion was absent but the Supervisor reported that the highway department has been working on the Stump Pond Road washout from the storms. He also reported that they were ready for the snow.

Code Enforcement Officer, Kevin Zieres reports that building permits are up which is usual for this time of year. He also reports that he went to a class on carbon monoxide detectors and the law has become very complicated, due to regulations. He feels there should be at least two detectors in every household.

Public Comment on Agenda Items

Public Comment on the agenda items included, Assistant Code Enforcement Officer attending classes and hourly rate, the repairs on the floor in the large meeting room, and the repairs of the main reservoir.

Business Items

RES-21-2011, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the 2012 Preliminary Budget as the 2012 Town Budget. Motion Passed - 5 Ayes. Full Copy Attached.

RES-22-2011, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve placing the unpaid un-metered water rents to be relieved onto the 2012 Town & County bills in the amount of \$2,375.00. Motion Passed - 5 Ayes. See attached.

RES-23-2011, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve placing the 2010 Unpaid Metered Water Rents to be relieved onto the 2012 Town & County Bills in the amount of \$4,530.10. Motion Passed - 5 Ayes. See attached.

RES-24-2011, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve placing all expenses incurred by the Town of Callicoon with the proceedings to demolish the unsafe building identified as Section Block & Lot 15.-3-9, owned by Palline Plum be placed on the 2012 tax levy. The amount to be levied to the 2012 tax levy will be \$39,102.44. Unanimously approved.

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On a motion by Councilman Fuchs, seconded by Councilman Schadt to advertise "No Parking on any Public Highway from Dec. 1st - April 1st, between the hours of 11 p.m. - 10 a.m. Motion Passed - 5 Ayes.

The Supervisor reminded the Public that the Town Clerk's Office will be open November 18, 2011 until 7pm for hunting license sales.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to go ahead with the repairs to the floors in both meeting rooms. Motion Passed - 5 Ayes.

The Supervisor noted that the repairs to the main reservoir water supply were done today. This is a temporary fix until the spring when they can pour concrete. Repairs on the shut off valves have begun.

The Multi-Municipal Task Force had a meeting and they will be having a Public Hearing and possibly will be making a decision by January.

RES-25-2011, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the rate change for 2011 - 2012 Snow and Ice Contract with Sullivan County. Motion Passed - 5 Ayes. See attached Resolution.

RES-26-2011, on a motion by Councilman Gaebel, seconded by Councilman Schadt to include all Town of Callicoon accounts (see attached) at the First National Bank of Jeffersonville in the on-line banking service. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to pay the New York State Retirement annual bill by December 15, 2011 to save \$822.00 (instead of the due date of February 1, 2012). Motion Passed - 5 Ayes.

Open Floor

Open Floor comments included damage to wells, water testing by homeowner prior to drilling, water testing by independent companies in Pennsylvania at the Gas Company's Expense, adding water testing at the expense of the gas company to your lease, water testing for homeowner with no lease, communicating water testing to the public, the highway department grievance on health insurance, and the next step for the comprehensive plan.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:09pm.
Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm

Town Clerk

Kim Klein

Deputy Town Clerk