

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, November 11, 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 November 11, 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

Gregg Semenez, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

Audience: As Attached

The Supervisor, in recognition of Veterans Day asked that any Veterans present to please stand and asked them to lead us with the Pledge to the Flag. He also noted that 10% of our County population are Veterans and that we all owe them a debt of gratitude.

Supervisor Bose called the meeting to order 7:30 p.m.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the October 8, 2013, Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Schadt, seconded by Councilman Fuchs 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 (\$8,165.00) and the Code Enforcement (\$2,605.00) reports as read. Motion Passed - 5 Ayes.

Regular Town Board Meeting - November 11, 2013 - Page Two

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

| | | |
|----------------|------------------------|-------------|
| General A Fund | - Vouchers # 300 - 328 | \$59,682.71 |
| General B Fund | - Vouchers # 38 - 41 | 7,441.31 |
| Highway DA | - Vouchers # 109 - 120 | 72,198.47 |
| Highway DB | - Vouchers # 38 - 40 | 38,781.19 |
| Water District | - Vouchers # 38 - 45 | 15,063.55 |

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the October Payroll Checks #21340 - 21353 & the Direct Deposit in the amount of \$33,439.37. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the October Trust & Agency checks #4935 - 4943 & the Electronic Transfers in the amount of \$89,268.39. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they had a nice quiet fall, we have been working on culverts, cutting brush, on rainy days we have been working on the trucks, and the drive shaft we ordered came in today.

Code Enforcement Officer, Kevin Zieres reports that he had the busiest month this year, we had a couple of new houses, additions, and roofs. The Assistant Code Enforcement Officer noted that it is busy all over the western part of the County. The situation in Youngsville is due back in Court on November 19th and the home owner was issued a fine and progress was being made with the situation.

Public Comment on Agenda Items:

No Public Comment

Regular Town Board Meeting - November 11, 2013 - Page Three

The Supervisor congratulated the candidates on the election.

Business Items

RES #24-2013, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the 2013 Budget transfer from the General A Fund Contingent - A1990.4 in the amount of \$6,000.00 to Central Printing & Mailing A1670.4 for a new copier. Motion Passed - 5 Ayes.

RES #25-2013, On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the 2013 Budget transfer from the General A Fund Contingent - A1990.4 in the amount of \$1,270.00 to Traffic Control, A3310.4 to cover excess cost of signs. Motion Passed - 5 Ayes.

RES #26-2013, On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the 2013 Budget transfer from the General A Fund Contingent - A1990.4 in the amount of \$2,500.00 to Park, A7110.4 to cover work at the Pavilion. Motion Passed - 5 Ayes.

RES #27-2013, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the 2013 Budget transfer from the Equipment Reserve Fund in the amount of \$80,000.00 to the Equipment Fund - DA5130.2. Motion Passed - 5 Ayes.

RES#28-2013, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the 2014 Town Budget with the agreed upon changes. Motion Passed - 5 Ayes.

RES#29-2013, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve placing the 2012 Unpaid Metered Water Rents to be re-levied onto the 2014 Town & County Tax Bills in the amount of \$6,838.18. Motion Passed - 5 Ayes.

RES#30-2013, On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve placing the 2013 Unpaid Un-metered Water Rents to be re-levied onto the 2014 Town & County Tax Bills in the amount of \$2,375.00.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Town Clerk to advertise a No Parking on any public highway from Dec.1, 2013 - April 1, 2014, in the Democrat. Motion Passed - 5 Ayes.

Regular Town Board Meeting - November 11, 2013 - Page Four

RES#31-2013, On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the Snow and Ice Contract with Sullivan County.

Roll Call Vote:

Supervisor Bose - Aye

Councilman Kuebler - Aye

Councilman Gaebel - Aye

Councilman Fuchs - Aye

Councilman Schadt - Aye

Motion Passed - 5 Ayes.

The Supervisor gave an update on the Youngsville Water District. Due to the emergency repair, the new building to house the Water Filtration Plant is finished. He stated that they should save money on the heat.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the proposal from Brett Erdman Contracting in the amount of \$1,488.00 and in case of unforeseen repair at a rate of \$40.00 per hour plus cost of material. Motion Passed - 5 Ayes.

Open Floor

There were no comments from the floor.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 7:54pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk

