

TOWN OF CALLICOON

Regular Town Board Meeting

Monday, November 10, 2014

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 10, 2014 at 7:30 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenetz, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag led by any Veterans in the audience at 7:30 p.m.

The Supervisor asked that we have a moment of silence for all Veterans.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the October 13, 2014, Regular Town Board Meeting. Motion Passed – 5 Ayes.

Financial Reports

On a motion by Councilman Kuebler, seconded by Councilman Fuchs 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 (\$7,221.00) and the Code Enforcement (\$1,890.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #340-378	\$68,599.16
General B Fund	-Vouchers #33-36	7,365.05
Hwy DA Fund	-Vouchers #120-129	69,735.95
Hwy DB Fund	-Vouchers #40-41	47,164.39
Water District	-Vouchers #34-39	3,623.91
Capital Project	-Vouchers #3	40.59
Youth Program	-Vouchers #15	19.18

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the October Payroll Checks #21530 – 21546 & the Direct Deposit in the amount of \$48,839.24. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the October Trust & Agency checks #5037 – 5044 & the Electronic Transfers in the amount of \$90,206.44. Motion Passed – 5 ayes.

Reports

Highway Superintendent, Kris Scullion reports that they are still ditching and still changing sluice pipes and culvert pipes, and also notes that he hopes we get the money from the Governor. Kris also reports that the price of salt is going up and he addressed the road signs that are being stolen.

He asked the public that if you see anything in regard to this to let someone know. It is very expensive to replace them. Kris also reported that they are still getting the trucks ready for winter, although some trucks are still being used for ditching.

The Supervisor added that it is not only expensive to replace the signs, but it is dangerous, emergency services cannot find the location.

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Code Enforcement Officer, Kevin Zieres reports that they are still busy writing a lot of permits and went to school again this month. He also noted that the Youngsville Court case will be back to Court on December 2, 2014. The Assistant Code Enforcement Officer stated that he looked into adopting the New York State Unified Solar Permit and feels that it will not benefit the Town, it would benefit the installer.

Public Comment on Agenda Items:

Although not an agenda item, Public Comments on agenda items included the road sign situation.

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to appoint Kim Klein as the Town Clerk/Tax Collector, to fill out the remainder of Janet Brahm's term ending December 31, 2015. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to appoint Jacqueline Graham to the Court Clerk position. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to appoint Kim Klein as the Registrar through December 31, 2015. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to appoint Betty Hubert as Deputy Registrar through December 31, 2015. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to set \$38,000.00 as the salary for the Town Clerk/Tax Collector, and set \$16,000.00 as the salary for the Justice Court Clerk, part time. Motion Passed – 5 Ayes.

RES#13-2014, on a motion by Councilman Fuchs, seconded by Councilman Schadt to adopt the Preliminary Budget as the 2015 Budget with the following changes:

A-1410.1 – Minus - \$5,026.34

A-1110.1 – Minus - \$5,114.14

A-1990.4 + Plus - \$10,140.48

Motion Passed – 5 Ayes.

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RES#14-2014, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve placing of Demolition Charges in the amount of \$8,000.17 for Tax Map #19.-4-1 on the 2015 Town and County Tax Rolls. Motion Passed – 5 Ayes. (See Attached)

RES#15-2014, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve placing the 2013 Unpaid Metered Water Rents on the 2015 Town & County Tax Bills in the amount of \$8,775.52. Motion Passed – 5 Ayes. (See Attached)

RES#16-2014, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve placing the 2014 Unpaid Un-metered Water Rents on the 2015 Town & County Tax Bills in the amount of \$2,175.00. Motion Passed – 5 Ayes. (See Attached)

RES#17-2014, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Snow and Ice Contract per mile price with Sullivan County. Motion Passed – 5 Ayes. (See attached)

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the appointment of Michele Crasa as Deputy Town Clerk. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the appointment of Betty Hubert as Deputy Town Clerk. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Town Clerk to advertise No Parking on any public highway from Dec. 1, 2014 – April 1, 2015, in the Democrat. Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the New York State Department of Transportation will be holding a Public Hearing at the Youngsville Firehouse on November 12, 2014 at 6:30pm to discuss the proposed bridge reconstruction project in Youngsville over the Panther Rock Creek.

Julie Gaebel who is on the Youth Board noted that the Saturday Morning Youth Basketball Program will begin on Saturday, December 6, 2014 and end on Saturday, February 26, 2014. Sign-ups for the program will be held on Saturday, November 22, 2014 at the Town Hall from 9:00am – 11:30am.

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Public Comments

Public comments included Pecks Market parking lot, an editorial from the Times Herald Record on fracking, alternative energy and fracking.

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

Respectfully Submitted,

Kim Klein

Town Clerk