

Town of Callicoon  
Regular Town Board Meeting  
Monday, December 8, 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 December 8, 2014 at 7:30p.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, 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 at 7:30 p.m.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the November 10, 2014, Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the November 10, 2014, Regular 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 Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$3,945.00) and Code Enforcement (\$490.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #379-412	\$10,470.87
General B Fund	-Vouchers #37-41	2,058.35
Hwy DA Fund	-Vouchers #130-144	26,688.77
Hwy DB Fund	-Vouchers #42-43	1,703.86
Water District	-Vouchers #40-42	363.65
Capital Project	-Vouchers #4	28.77

Motion Passed – 5 Ayes.

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### **Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the November Payroll Checks #21547 – 21561 & the Direct Deposits in the amount of \$35,180.34. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the November Trust & Agency checks #5045 – 5052 & the Electronic Transfers in the amount of \$224,008.18. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they were busier than usual in November and so far for the month of December due to the ice. He also reports that due to using all the salt in the beginning of the year and the price increase, the salt shed is not full. They have one sander truck down and they are waiting for a part.

The Supervisor asked if the two LP tanks from the original generator were still at the Town Barn and Councilman Kuebler noted that when the ice storm hit the guys were out in less than 20 minutes.

Code Enforcement Officer, Kevin Zieres reports that things are slowing down, we still have a couple houses being built, and they are pouring cement. He also reports that he went to a call of a vehicle into a building the other night and he went to class the other day. Assistant Code Enforcement Officer, Gregg Semenetz reports that the class they attended was on the energy codes. There will be significant changes in 2015.

A resident asked, in regard to the energy codes, what types of changes.

### **Public Comment on Agenda Items**

No Comment

### **Business Items**

On a motion by Councilman Schadt, seconded by Councilman Fuchs, to approve the Year End Budget Transfers. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set January 12, 2014 at 7:30pm as the date for the Re-Organizational Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve going into Executive Session for the purpose of discussing litigation. Motion Passed.

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On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve coming out of Executive Session. Motion Passed – 5 Ayes.

**Public Comment**

Public Comment included Phase II of the Veterans Memorial, fracking studies, and finances for flood damage.

The Supervisor Thanked Dennis Finley for all his work and dedication on the Veterans Memorial and wished everyone a Merry Christmas and a Happy New Year.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:31pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk