

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, June 13, 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 June 13, 2011 at 7:30 p.m. with the following present:

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

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

Kris Scullion, Highway Superintendent

Gregg Semenez, Assistant 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 Kuebler, seconded by Councilman Schadt to accept the minutes of the May 9, 2011 , Regular Town Board Meeting, with the correction on the update of the park, in regard to the plumbing and electrical work not the plumbing and heating work. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Town Clerk (\$1,813.39) report as read. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the Code Enforcement (600.00) report as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #	195 - 229	\$44,537.73
General B Fund	- Vouchers #	24 - 29	1,238.42
Highway DA	- Vouchers #	77 - 91	30,811.35
Highway DB	- Vouchers #	9 - 14	10,290.65
Water District	- Vouchers #	23 - 25	444.24
Trust & Agency	- Vouchers #	8 - 9	1,700.00
Capital Projects - Park -	-Voucher #	2	3,684.22
Capital Projects	-Voucher #	2	25.00
Youth Program	- Voucher #	4	340.20

Motion Passed - 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the May Payroll Checks #20829 - 20844 & the Direct Deposit in the amount of \$33,489.00. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the May Trust & Agency checks # 4717 - 4722 and the electronic transfers in the amount of \$84,771.03. Motion Passed. - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they paved on Hessinger Lare Road and have about one to one in a half miles to go on Hust Road, they used half of the amount of patching than they did last year, they are hauling material to the park to backfill, they have begun hauling sand on rainy days, and they are mowing.

Code Enforcement Officer, Kevin Zieres reports that things are slow, no new houses which usually at this time there is and that he has begun to receive complaints about roasters and sheep, but with the right to farm law there is not much we can do.

Public Comment on Agenda Items:

Public comments included the public reviewing the packets that the councilman receive before the meeting, putting the packet on line, the agenda, the Multi Municipal Task Force, public comment period for the MMTF on Thursday, June 30, 2011 @ 7:00pm at the Sullivan West High School, the public comment period is not enough time, and the contact number for the MMTF, a Thank you to Kris Scullion, Highway Superintendent for paving Hessinger Lare Road, and the availability of the Road Preservation Local Law Draft.

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Insurance Proposal for 2011-2012. Motion Passed - 5 Ayes.

RES #12-2011, On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the Multi-Municipal Task Force Resolution. (Copy Attached) Motion Passed - 5 Ayes.

We have been working on grading at the Town Park when the weather cooperates and the plumbing is complete. We have the Septic and the Final Grade to do and the Information Kiosk built by Eagle Scout-Joel Brundage is done.

The Recreation Board Program is offering a two week Summer Youth Basketball Camp. They have 28 signed up now and there is another Sign-up on Wednesday, June 15, 2011 at 5:00 - 7:30 at the Town Hall.

RES #13-2011, On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Bond Refinancing for the Highway Garage Resolution. Motion Passed - 5 Ayes. (See attached).

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RES #14-2011, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the support of the Senate Bill - S3472-2011. Motion Passed - 5 Ayes. (See attached).

Board Comments

Comprehensive Plan Committee member, Dave Kuebler announced that the Comprehensive Plan update includes the planner is looking at the comments, they are addressing the issues, including pictures, and they are having another Public Workshop and the date will be posted on the Web site and will be announced at the next Town Board Meeting. The committee is still taking written comments.

The Supervisor discussed the proposed rules for the use of the Town Park, noted that there will be signs made, and he read the proposed rules aloud. They are working on a fee for the Park Use. There will be a refundable deposit for residents and you must pre-schedule your event with the Town Clerk.

Open Floor

Open floor comments included sending the Resolution to Senator Bonacic's office, correspondence about the Comprehensive Plan, public notification of resolutions, and resolutions should be read aloud.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:10pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk