

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, July 8, 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 July 8, 2013 at 7:30 p.m. with the following present:

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

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

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 Gaebel to accept the minutes of the June 10, 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 (\$1,460.00) and the Code Enforcement (\$800.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 189 - 217	\$ 6,181.94
General B Fund	- Vouchers # 24 - 26	766.00
Highway DA	- Vouchers # 77 - 81	29,472.99
Highway DB	- Vouchers # 12 - 18	123,234.39
Water District	- Vouchers # 23 - 25	1,288.73
Youth Program	- Vouchers # 2 - 3	542.54

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the June Payroll Checks #21275 - 21292 & the Direct Deposit in the amount of \$40,721.32 Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the June Trust & Agency checks #4904 - 4911 & the Electronic Transfers in the amount of \$86,052.85. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they have been lucky with the rain, they have paved 8/10th of a mile on C. Spielman Road with hot mix, they have sealed Hessinger Lare Road and Old Danzer Road, Stump Pond Road has already been paved, and they are going to pave 1.1 miles on Huber Road which is scheduled for July 22, other than that they have been moving right along changing pipes, and mowing.

Code Enforcement Officer, Kevin Zieres reports that things are good, permits are pretty busy, and about three to four people have come in inquiring about putting up houses.

Public Comment on Agenda Items:

No comment

Business Items

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow Councilman Schadt to purchase appliances for the Town Park kitchen, not to exceed \$4,500.00. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to add the Supervisor's statement of Updating the Comprehensive Plan to the May 13, 2013 meeting. Motion Passed - 5 Ayes.

RES #18-2013, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adopt the Revised Fee Schedule for the Planning Board as attached. Motion Passed - 5 Ayes.

The Supervisor discussed the Grant Letters of Intent for the following projects:

- 1.) Stream Bank Stabilization
- 2.) Dry Dam on property of Old Camp Chic-a-lak.
- 3.) Back up generator at the highway garage.

Councilman Gaebel noted that the Youth Program Summer Basketball Camp started today. They had 31 kids sign up, so it is off to a good start.

Open Floor

Open Floor comments included the engineer for letter of intent #2, gas drilling, fuel saved with solar water system, planning & zoning and high industrial activity, and fracking.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:20pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk

