

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, July 11, 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 July 11, 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 Semenetz, 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 Fuchs, seconded by Councilman Kuebler to accept the minutes of the June 13, 2011 , 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 (\$7,169.00) and the Code Enforcement (2,295.00) 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 #	230 - 259	\$6,952.45
General B Fund	- Vouchers #	30 - 32	846.50
Highway DA	- Vouchers #	92 - 104	38,453.44
Highway DB	- Vouchers #	15 - 20	143,753.97
Water District	- Vouchers #	26 - 28	1,026.00
Capital Projects - Park	- Vouchers #	3 - 4	5,392.84
Youth Program	-Voucher #	5	461.00

Motion Passed - 5 Ayes.

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### **Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the June Payroll Checks #20845 - 20864 & the Direct Deposit in the amount of \$36,330.51. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the June Trust & Agency checks # 4723 - 4730 and the electronic transfers in the amount of \$100,740.32. Motion Passed. - 5 Ayes.

### **Reports**

Highway Superintendent, Kris Scullion reports that they cold paved 1.2 plus miles on Hust Road and they will seal it and Cattail Road in August. They have been grading and rolling the dirt roads, they placed a 100ft X 48in, crossover pipe on Stump Pond Road, and they are upgrading pipes and fixing areas due to storms.

Code Enforcement Officer, Kevin Zieres reports that construction of the second container house in the Town has begun. He also reports that the Cell Tower will begin construction and they expect to be done in the fall, and other than that things are slow.

**Public Comment on Agenda Items:** No Comment

### **Business Items**

The Supervisor noted that they drafted guidelines for the use of the Park, grading to be done by the end of the month, and signs for the Park have been delivered.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve a \$250.00 Refundable Deposit Fee. Motion Passed - 5 Ayes.

The Supervisor presented a plaque to Reed Scott, Jr, in honor of his achievement of "Eagle Scout". His project was to plant 200 Willow and 200 Dozier Dogwoods along the stream behind the Sullivan West Elementary School.

The Supervisor attended the Association of Towns Seminar on Gas Drilling in Binghamton.

**RES #15-2011**, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to support the extension of the Public Comment period for the Multi Municipal Task Force (MMTF) Generic Environmental Impact Statement ("GEIS"). Motion Passed - 5 Ayes. (Full Resolution Attached)

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**Open Floor**

Open Floor comments included the status of the Hessinger Building remains, charging organizations for use of the Park, the Comprehensive Plan workshop, capacity at the Park, private property flooding issues, discussing the situation on Route 52 in the Town of Liberty with the Supervisor of Liberty, the status of the Town Barn security system and fire alarm system, insurance at the Park, amount of insurance deductible, and concern of the use of the Pavillion at the Town Park without a permit.

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

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk