

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, August 12, 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 August 12, 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 Schadt, seconded by Councilman Kuebler to accept the minutes of the July 8, 2013, Regular Town Board Meeting. 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 Gaebel, seconded by Councilman Fuchs to accept the Town Clerk (\$1,600.00) and the Code Enforcement (\$895.00) reports as read. Motion Passed - 5 Ayes.

Regular Town Board Meeting - August 12, 2013 - Page Two

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

General A Fund	- Vouchers # 218 -240	\$9,451.88
General B Fund	- Vouchers # 27 - 29	1,143.70
Highway DA	- Vouchers # 82 - 86	18,176.49
Highway DB	- Vouchers # 19 - 25	60,926.25
Water District	- Vouchers # 26 - 28	495.63
Youth Program	- Vouchers # 4 - 5	834.37

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the July Payroll Checks #21293 - 21309 & the Direct Deposit in the amount of \$35,196.54. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the July Trust & Agency checks #4913 - 4921 & the Electronic Transfers in the amount of \$75,326.77. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they have been working on isolated damage from the storms. They are done paving Huber Road and they just have to seal it, then they are done with the paving for the year. They are changing culvert pipes for next years paving.

Code Enforcement Officer, Kevin Zieres reports that permits are pretty busy, we've issued a couple logging permits, a new house is started, and the junk yard case is coming up in court on August 20, 2013.

Public Comment on Agenda Items:

A resident asked what is the history on gaming as far as what has been done at the Town level.

Regular Town Board Meeting - August 12, 2013 - Page Three

Business Items

The Supervisor invited Marc Baez from the Partnership for Economic Development to discuss what their office does and what it has to offer. He spoke briefly on Gaming and approval, payroll and economic development, and Small Business efforts. He noted that there will be a Gaming Rally at the Sullivan Hotel on Wednesday, August 14, 2013 @ 6:00pm. Following his discussion were questions from the board and the public.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to set September 10, 2013 @ 7:15pm for the Public Hearing to set guidelines and policy for using the Town Facilities. Motion Passed - 5 Ayes.

RES #19-2013, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to adopt and memoriam for Doris Korth and post it as notice in the Democrat. Motion Passed - 5 Ayes.
(Resolution Attached)

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the new revised regulations for the Youngsville Water District. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow permission to request proposals to build a new building to house our Water Treatment Plant due to an emergency situation. RFP's will be due back to the Supervisor by August 23, 2013, for immediate action. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to table the Resolution to support Class III Gaming in the State of New York. Motion Passed - 5 Ayes.

RES #20-2013, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the Resolution supporting the Cornell LTAP (Local Technical Assistance Program). Motion Passed - 5 Ayes. (Resolution Attached)

The Supervisor reminded the public that the Fall Clean Up will take place on Saturday, September 14, 2013, through Monday, September 16, 2013.

Regular Town Board Meeting - August 12, 2013 - Page Four

The Supervisor also reminded the public that on Saturday, September 14, 2013 will be the Shred Day hosted by Jeff Bank. This has not been confirmed as of yet.

Open Floor

Open Floor comments included earthquakes, fracking, and fracking fluid.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to adjourn the meeting at 8:26pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk