

TOWN OF CALLICOON
Special Town Board Meeting
Tuesday, October 1, 2013

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Tuesday, October 1, 2013 at 3:00 p.m. with the following present:

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

Also Present:

Janet Brahm, Town Clerk
Kim Klein, Deputy Town Clerk
Joe Anne Baker, Bookkeeper
Kris Scullion, Highway Superintendent
Bonnie Hubert, Assessor

Audience: See attached

Supervisor Bose called the meeting to order with the pledge to the flag at 3:00 p.m.

This Special meeting is being held for the purpose of the Town Clerk to present the Tentative Budget to the Town Board and anything else that comes before the Board.

The Bookkeeper noted that after the last page of the budget she attached the exemption impact report provided by Bonnie Hubert, Assessor and also added a copy of the pages from the "Talk of the Towns Magazine" which outline the budget process. She also noted that the tax payers will see a .6% decrease in the budget. She went through pages of the budget and talked about increases and decreases on certain line items.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adopt the 2014 Tentative Budget as the Preliminary Budget. Motion Passed - 5 Ayes.

The only bid for the Gradall was opened and discussed.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the purchase of the 2003 Gradall from Yacano, LLC., and to negotiate the price. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Highway Superintendent to advertise the old gradall for sale as is and where is and to make phone calls to dismantlers. Motion Passed - 5 Ayes.

The State Bid on a New Pick-up truck for the Highway Superintendent was discussed.

Also discussed was the Panther Rock project with the Reformed Church, BOCES, and the adjoining property owners. Most of the Right of Entry forms have been received by the Town, the wood that the DOT will cut from the banks will be offered to the landowner first and if they do not want it, and the Highway Department can get to it easily, it will be used at the Town Barn. The wood will be cut in 4' lengths so if we cannot get to it, it will make it through the bridge. The Church has requested proposals and the application has been submitted to the DEC. Supervisor Bose will meet again with BOCES. It was discussed in the September meeting to use the emergency funds if we are guaranteed reimbursement from the adjoining landowners and possibly Soil & Water.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 3:50pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk