

TOWN OF CALLICOON
SPECIAL MEETING
Saturday, July 28, 2012

The Town Board, Town of Callicoon, County of Sullivan, State of New York at the Town Park, Callicoon Center, NY held a Special Board Meeting on Saturday, July 28, 2012 at 10 am with the following present:

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

Also present - Kevin Zieres, Code Enf. Officer, Joe Anne Baker, Bookkeeper, Kris Scullion, Hwy Supt, James Klein, Water Supt, Kim Klein, Deputy Town Clerk, Brian Brustman, Soil and Water and Janet Brahm, Town Clerk

Supervisor Bose called the meeting to order at 10:10 a.m. with the Pledge to the Flag.

The Legal Notice posted in the SC Democrat was read.

Supervisor Bose introduced the Elected Officials and staff.

This meeting was called to discuss the concerns of the past and future flooding with Sullivan County Soil and Water.

First a letter was read from Senator Bonacic on funding. We will continue to look for assistance for flooding.

BUSINESS ITEMS

RES #16-2012, On a motion by Councilman Howard Fuchs, seconded by Councilman Kuebler to accept the Final Generic Environmental Impact Statement. Motion Passed. All in Favor. (Full copy attached)

RES #17-2012, On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the support of maintaining the Sullivan County Sheriff's Road Patrol. Motion Passed. All in Favor. (Full copy attached)

The discussion on flooding was turned over to Brian Brustman from Sullivan County Soil and Water, to answer any questions from the public.

After discussion Supervisor Bose mentioned that next Saturday is Down on the Farm day at Stone Wall Farms and Jeff Jamboree.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the Special Meeting at 11:25 a.m.

Respectfully Submitted,

Janet Brahm, Town Clerk