

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, May 9, 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 May 9, 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 Semenez, 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 Kuebler, seconded by Councilman Gaebel to accept the minutes of the April 11, 2011, Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the Monthly Statement of the Supervisor. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$1,913.00) and the Code Enforcement (\$675.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #	159 - 194	\$17,575.94
General B Fund	- Vouchers #	21 - 23	856.20
Highway DA	- Vouchers #	67 - 76	6,554.59
Highway DB	- Vouchers #	6 - 8	12,500.72
Water District	- Vouchers #	18 - 22	954.45
Trust & Agency	- Vouchers #	6 - 7	3,430.00
Capital Projects - Park	- Voucher #	1	4,416.00
Capital Projects – Assessor	- Voucher #	1	157.28

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the April Payroll Checks #20812 - 20828 & the Direct Deposit in the amount of \$33,026.85. Motion Passed - 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the April Trust & Agency checks # 4711 - 4716 and the electronic transfers in the amount of \$82,898.10. Motion Passed. - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that the Town Clean up and the Litter Pluck went well. The money from the metal covered the hauling charge. He also mentioned the labor positions and the park update that will be covered on the agenda. He noted that the new truck is at Tracey for warranty work, they have been patching and changing pipes, and the Black Top Plant is now open. The Supervisor agreed that the clean up went well and Thanked all the volunteers who helped with the Litter Pluck.

Code Enforcement Officer, Kevin Zieres reports that permits are up, there's a new house going up on Grabel Road. He also noted that he has a situation of a absentee landlord in North Branch and may need to ask the board about a forced clean up.

Public Comment on Agenda Items: No Comment.

Business Items

David Bodenstein, representing Mike Preis Insurance, was here to present the Insurance Proposal. He went over the proposal page by page. The board will address this at the June meeting so they have time to review the proposal. The new security system for the Town Barn was mentioned to the agent as a possible reduction. The Supervisor will let him know when the system is installed.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the bids as read and approved by the Highway Superintendent for the Sand, Stone, and Asphalt. Motion Passed - 5 Ayes. (See attached bids).

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the only bid for the pipes as read. Motion Passed - 5 Ayes. (See attached bid).

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the creation of two (2) temporary Laborer Positions for the Highway Department. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow advertisement of the temporary Laborer Positions for the Highway Department. Motion Passed - 5 Ayes. This advertisement will also go on the web site.

The update on the Town of Callicoon Town Park included, the pump is in and the well is complete, the plumbing and heating is almost completed, when things dry up they will start the septic and grade up. It has been noticed that people are using the park to walk there dogs, which was not the plan, if anyone sees those walking dogs-make sure they clean up after themselves. They figure the park will be usable by early June. They also mentioned signs in the future and hopefully finishing the kitchen next year.

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RES #11-2011, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the Tax Certiorari. Motion Passed - 5 Ayes. (Copy Attached).

The Youth Program was discussed and they are planning a Summer Basketball Camp and will be using the Jeffersonville Campus gyms and possibly having a Baseball Camp at the end of the summer. There was not a lot of interest in the summer program.

Board Comment

Councilman Kuebler asked about fill at the Town Park. It was mentioned that there is fill stockpiled at the Town Barn.

Open Floor

Open Floor comments included, more information to the public on Building Permits, the Tax Certiorari was explained, the Comprehensive plan and the workshops, the next scheduled meeting for the Comprehensive Plan, advertising and notification to the Public about the workshops, notification about meetings, Senior Citizens and those who do not have computers, possibility of a bulletin board, Comprehensive Plan on the Web Site, copy of plan available at the Town Hall, a commendation from the Supervisor to the committee for work done on the Comprehensive Plan, amount spent on Comprehensive Plan-(about \$400.00 versus approximately \$20,000 by other towns), public workshop on web site, request copy of Comprehensive Plan at the Library, the Town collecting e-mail addresses to notify public of meetings, public meetings versus public workshops, when is next meeting or workshop, alerting media, deadline for submissions for the Comprehensive Plan, a Public Hearing on Comprehensive Plan, Farmstock 2011, Farmland Protection Plan, Implementation of the Farmland Protection Plan, next meeting for the Farmland Protection Plan, Farmland Advisory Board, organizational meeting then first public meeting, small group advised for Farmland Advisory Board, draft of Comprehensive Plan on web site, consider a second workshop, who picked the committee for the Farmland Advisory Board, valuable input on the Comprehensive Plan, and meeting attendance.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:43 pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk