

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, December 9, 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 December 9, 2013 at 7:30 p.m. with the following present:

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

Also Present:

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 Kuebler, seconded by Councilman Schadt to accept the minutes of the November 11, 2013, Budget Workshop. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the November 11, 2013, Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the minutes of the November 11, 2013, Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

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

Smile

Regular Town Board Meeting - December 9, 2013 - Page Two

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$6,327.00) and the Code Enforcement (\$1,450.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 329 - 372	\$23,063.47
General B Fund	- Vouchers # 42 - 46	2,240.45
Highway DA	- Vouchers # 121 - 139	21,103.45
Highway DB	- Vouchers # 41 -	12.88
Water District	- Vouchers # 46 - 50	7,556.70

Motion Passed - 5 Ayes.

Warrants

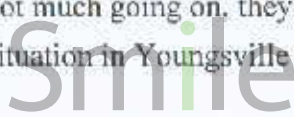
On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the November Payroll Checks #21354 - 21373 & the Direct Deposit in the amount of \$50,184.29. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the November Trust & Agency checks #4940 - 4950 & the Electronic Transfers in the amount of \$215,883.27. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they were pretty busy this month with cold weather, ice and rain. They have used a lot of salt due to the multiple runs. We have not done much plowing, just sanding. We have a truck that is leaking anti-freeze so we may have to start looking for a new truck. We tried but cannot fix it anymore.

Code Enforcement Officer, Kevin Zieres reports that we had a pretty busy month again with permits. We went to school a couple of days this month, and as far as the Planning Board there is not much going on, they are reviewing their current zoning to possibly make some changes. The situation in Youngsville is still in court but it is better than it was.



Public Comment on Agenda Items:

Public Comment included events in November.

Business Items

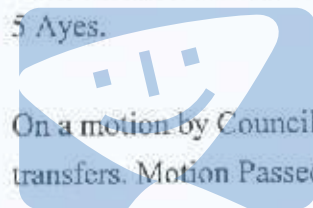
The Supervisor introduced Josh Potosek, who is the County's new manager. He gave a brief discussion about the direction of the County.

Jennifer Flad, who initially worked for the Sullivan County Planning Department and now works for the Industrial Development Agency was present to discuss updates on the Red Meat Processing Facility, and the Food Hub Projects.

Allen Scott, representing the Industrial Development Agency, was present to keep the Town informed of the projects going on in the County. He discussed the Veria Life Style Healing Facility which purchased the former Kutcher's Country Club, and the Center for Discovery Speciality Hospital for Autism project in the Town of Thompson..

Dapne Panagiotou, representing the St. Nektarios Greek Monastery in the Town of Fremont was here to present to the Town Board their plan for a festival in Callicoon Center at the Town Park. They will get together with a representative of the Callicoon Center Fire Department after the first of the year and discuss some issues.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the purchase of a Marathon generator from Wallis Generator, LLC in the amount of \$10,500.00 delivered. This includes a trade in on the generator we now have at the Town Barn in the amount of \$2,000.00. The money for this purchase will come from the Machinery Equipment Account. Motion Passed - 5 Ayes.



On a motion by Councilman Kuebler, seconded by Councilman Gacbel to approve the year end transfers. Motion Passed - 5 Ayes.

The Supervisor addressed the situation of rumors that the State is replacing the Panther Rock Creek Bridge in Youngsville. After contacting the State he read a letter to the public that the NYSDOT is performing survey activities and collecting data for future replacement.

Regular Town Board Meeting - December 9, 2013 - Page Four

The Supervisor reminded the Public about the Town of Callicoon Saturday Morning Youth Basketball Program for students in 3rd - 6th grades. The program will begin on Saturday, January 11, 2014, and end on Saturday, February 22, 2014. Registration forms are available at the Town Hall. Any questions you may call Jill Grishaber at 482-5750 or Julie Gaebel at 482-5245.

The Supervisor reminded the public that the Basic Star deadline in December 31, 2013.

Open Floor

Open Floor comments included a moratorium on horizontal hydraulic fracturing, fracking and state bearing responsibility, land acquisition and forming a committee for fund raising for the veterans memorial.

The Supervisor wished everyone a Happy Holidays.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to adjourn the meeting at 8:45pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk

