

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, January 14, 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 January 14, 2013 at 7:30 p.m. with the following present:

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

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 Fuchs, seconded by Councilman Schadt to accept the minutes of the December 10, 2012, Regular Town Board Meeting. Motion Passed - 4 Ayes.

Financial Reports

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$567.00) and the Code Enforcement (\$245.00) reports as read. Motion Passed - 4 Ayes.

Regular Town Board Meeting - January 14, 2013 - Page Two

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

General A Fund	- Vouchers # 1 - 46	\$18,177.76
General B Fund	- Vouchers # 1 - 6	1,190.49
Highway DA	- Vouchers # 1 - 16	38,459.54
Highway DB	- Vouchers # 1	1,458.33
Water District	- Vouchers # 1 - 4	1,338.48

Motion Passed - 4 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the December Payroll Checks #21176 - 21197 & the Direct Deposit in the amount of \$46,243.03. Motion Passed - 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the December Trust & Agency checks #4849 - 4857 & the Electronic Transfers in the amount of \$205,317.74. Motion Passed - 4 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that things are good, but we dealt with some ice on Friday and Saturday. A discussion about the chipper followed.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to give the Highway Superintendent, Kris Scullion permission to advertise for sealed bids for a new chipper. Motion Passed - 4 Ayes.

The Supervisor noted that he and the Highway Superintendent will be meeting with Nancy Hackett from Sullivan West Central School District tomorrow.

Code Enforcement Officer, Kevin Zieres reports that there is not a lot of building this time of year. There was a major subdivision presented to the Planning Board and there was also a sale of a large parcel which will probably go to the Planning Board for a subdivision.

Regular Town Board Meeting - January 14, 2013 - Page Three

Public Comment on Agenda Items:

Public Comments included the language in sections of the comprehensive plan should be changed, resolutions on the agenda and then tabled, the resolutions and eligibility for a permissive referendum, availability of copies of the revised Comprehensive Plan, consideration of questions at the Public Hearing of the Comprehensive Plan, will the plan be updated with scientific information, DEC Regulations and how it will protect water, land, people, and animals, and frack-flow back waste.

Business Items

The Supervisor brought to the attention of the Public that the Monthly Meetings for the Town of Callicoon are held on the second Monday of each month @ 7:30pm at the Town Hall.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to table Resolution #1, Lead Agency for Comprehensive Plan, and Resolution #2, Negative Declaration to February 11, 2013. Motion Passed - 4 Ayes.

RES# 1-2013, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the resignation letter of the Water District Clerk from Janet Brahm. Motion Passed - 4 Ayes. The Supervisor Thanked Janet Brahm for her 29 years of service.

RES# 2-2013, On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the 2013 Appointments as read. Motion Passed - 4 Ayes. (See Attached)

RES# 3-2013, On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the fixed salaries at the rates as specified with the change of the increase of the mileage to .55 cents per mile for all departments and the increase of the Water Treatment Plant Operator (P/T) salary to \$30.00 per hour from \$25.00 per hour. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to set February 6, 2013 @ 7:00pm as the date for the Public Hearing for the Comprehensive Plan. Motion Passed - 4 Ayes.

Regular Town Board Meeting - January 14, 2013 - Page Four

The Supervisor announced to the Public that they will be holding a Road Use Agreement informational workshop with the Town of Delaware on Thursday, January 24, 2013 @ 7:00pm at The Town of Delaware. A representative from Delta Engineering will be there.

There was a discussion about a resident requesting a speed limit reduction. The resident was told to submit a request form and a signed petition.

Tom Puerschner was present to represent the Jeffersonville Fire District, North Branch Fire District, Youngsville Fire District, and Callicoon Center Fire District to ask the board to write a letter of support for a communications upgrade. Several types of systems, and the need for the upgrade, and cost of the systems were also discussed.

RES# 4-2013, On a motion by Councilman Fuchs, seconded by Councilman Schadt to correct the motion of the Insurance Buy Out Policy of the January 9, 2012 Regular Town Board Meeting to read as follows: On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the Insurance Buy Out Policy for any eligible employee and/or retiree of the Town in the amount of \$2,000.00 for Individual and \$3,500.00 for Family or Employee & Spouse, provided the employee and/or retiree provides the Town with proof of other insurance coverage. Motion Passed - 4 Ayes.

Open Floor

Public Comments included the enforcement of speed limits, a letter of support to Assemblywoman Aileen Gunther in regard to flooding issues in Youngsville, fracking issues, and proposed subdivisions in the Town of Callicoon

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:55pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk