

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, April 11, 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 April 11, 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

Maureen Schlott, Tax Collector

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 March 14, 2011, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the April 4, 2011, Special 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.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$1,152.75) and the Code Enforcement (\$620.00) reports as read. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to pay the bills as follows, including the Jim Hughson Excavation Bill for the Demolition of the Old Hessinger Building upon certification of the Building Department that the job is complete.

General A Fund	- Vouchers # 118 - 158	\$41,713.68
General B Fund	- Vouchers # 17 - 20	4,484.78
Highway DA	- Vouchers # 53 - 66	33,609.13
Highway DB	- Vouchers # 3 - 5	5,093.45
Water District	- Vouchers # 16 - 17	289.70
Youth Program	- Vouchers # 2 - 3	634.70
Trust & Agency	- Voucher # 4 - 5	2,700.00
Capital Projects - Build	- Voucher # 1	13,156.00

Motion Passed - 5 Ayes.

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### **Warrants**

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the March Payroll Checks #20793 - 20810 & the Direct Deposit in the amount of \$39,005.63. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the March Trust & Agency checks # 4704 - 4710 and the electronic transfers in the amount of \$91,811.60. Motion Passed. - 5 Ayes.

### **Reports**

Highway Superintendent, Kris Scullion reports that the service work on the equipment is done for the Spring, they have started working on pipes, and started sweeping the roads. He also stated that the wood burning stove will be delivered this week.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve payment upon delivery for the Wood Burning Stove. Motion Passed - 5 Ayes.

Code Enforcement Officer, Kevin Zieres reports that there has been an increase in permit applications for wood burners due to the new regulations. He noted that the Hessinger Building is being demolished and an old unsafe barn in Youngsville is gone. He also mentioned a Slaughter House for sheep on Dietz Road being proposed to the Planning Board.

**Public Comment on Agenda Items:** A resident asked what the Letter Policy and the Tax Collector agenda items were about.

### **Business Items**

Joel Brundage gave an update on the Information Kiosk at the Town Park. He has raised \$400.00 and has a Pledge for \$200.00. He also received a donation of lumber in the amount of \$200.00. The total proposal for the project is \$1,400.00. It was also mentioned that he has flyers for personal and business donations.

Kendra Shambley-Greco, a representative from Catskill Regional Medical Center gave a brief explanation about Catskill Regional Medical Center offering Free Cancer Screening. Flyers are available at the Town Clerks office at the Town of Callicoon.

Sue Peters, a representative from Cooper & Niemann gave a presentation on the 2010 audit.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to adopt the new letter policy as follows:

For all letters received for the Town Board, board members will receive a copy in their packets, the letters will go into a correspondence file, no letters will be read aloud at the Town Board Meetings nor will they go on the Town's web site. Motion Passed - 5 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the second lowest bid by P&N Fire and Burglar Alarm Co, Inc. in the amount of \$5,430.00 which includes installation, smoke and heat detectors (\$3,895.00) and a security system (\$1,535.00). The annual monitoring fee will be \$264.00. The lowest bid by ADT included Smoke Detectors for \$3,502.07 installed, plus a annual fee of \$615.00. Motion Passed - 5 Ayes.

The Supervisor gave a Thank You to Maureen Schlott for all her years of service.

**RES #7-2011**, On a motion by Councilman Schadt, seconded by Councilman Fuchs to abolish the position of Tax Collector and combine it with the Town Clerks Position. Motion Passed - 5 Ayes.

The awarding of the bids received for Sand, Stone, and Asphalt were tabled to the May 9, 2011 meeting.

Sand Bids were received from Gary Meyers Excavation, Callanan Ind., R&H Gorr, Sipple & Redard, E. Tetz, and Deckelmann.

Stone Bids were received from Callanan Ind., R&H Gorr, Deckelmann Trucking, Bedrock Quarries, and E. Tetz.

Type 6 & 7 Asphalt bids were received from Callanan Industries.

There was one pipe bid received from Delaware Valley Farm & Garden.

The awarding of the bid for the Hauling for the Spring & Fall Clean up was tabled.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to award the Mowing bid at the Town Hall and at the Town Park to Theresa Stagl. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the bid for Electric work at the Town Park by Schwatz & Mall in the amount of \$2,885.00. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the bid for Plumbing work at the Town Park by Lee Mall Plumbing & Heating in the amount of \$2,507.84. Motion Passed - 5 Ayes.

**RES #8-2011**, On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the establishment of a Farmland Advisory Board with the following members and terms:

Tom Bose - Ex-officio - Supervisor

Earl Myers - Ex-officio member of the Planning Board

Patricia Olsen - 3 Year Appointment

Andrew Hahn - 2 Year Appointment

Dawn Erlwein - 2 Year Appointment

Richard Dirie - 1 Year Appointment

Ed or Barbara Moran - 1 Year Appointment

Motion Passed - 5 Ayes.

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There was a discussion about the Construction of the Highway Garage back in 2005. The construction project was bonded with a Non-Callable Bond for twenty years at an interest rate of 6% through Jeff Bank. Non-Callable Bond means that it cannot be paid by the bond borrower early or request to be paid by the bank early. After meeting with Wayne Zaynette, CEO & Bank President and John Russell, Senior Vice President & Chief Financial Officer, the bank agreed to refinance the bond at a rate of 4.95% over a 12 year period. The present bond has 14 years left so this will shorten the loan by two years. The total savings for the Town will be \$107,240.00. Thank you to Jeff Bank.

**RES #9-2011**, On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the re-finance of the Highway Garage Bond. Motion Passed - 5 Ayes.

**RES #10-2011**, On a motion by Councilman Gaebel, seconded by Councilman Kuebler to retain bond council for the re-financing of the Highway Garage Bond. Motion Passed - 5 Ayes.

A Thank You to the Supervisor, Tom Bose and JoAnne Baker, the Bookkeeper for their efforts on the re-financing from the Board members. Job well done.

### **Open Floor**

Comments from the floor included the savings with the woodstove, oil will be the backup heat source, where is the Town getting the wood for the woodstove, and is the punch list done at the Highway Garage.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 9:10 p.m. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk