

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, April 9, 2012

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 9, 2012 at 7:30 p.m. with the following present:

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

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 Fuchs, seconded by Councilman Kuebler to accept the minutes of the March 12, 2012 , Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the March 20, 2012, Special Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Gaebel, 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 Gaebel to accept the Town Clerk (\$1,293.00) and the Code Enforcement (\$295.00) reports as read. Motion Passed - 5 Ayes.

Regular Town Board Meeting - April 9, 2012 - Page Two

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

General A Fund - Vouchers # 110 -146	\$ 9,160.17
General B Fund - Vouchers # 10 - 12	900.93
Highway DA - Vouchers # 42 - 57	41,311.40
Highway DB - Vouchers # 3 - 5	12,689.43
Water District - Vouchers # 13 - 14	43.45
Motion Passed - 5 Ayes	

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the March Payroll Checks #21025 - 21040 & the Direct Deposit in the amount of \$38,078.18. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel seconded by Councilman Schadt to approve the March Trust & Agency checks # 4785 - 4791 and the Electronic Transfers in the amount of \$78,222.76. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports they have been busy converting equipment from winter to Spring/Summer and they have been ditching. Kris also discussed the Lake Anawanda bridge in Callicoon Center and the quotes he has received.

Code Enforcement Officer, Kevin Zieres reports that things are getting busy, beginning to pour concrete, and building permits are starting. He also reports they attended a one day school in Monticello and that the Planning Board has an agenda for this month. Also reported by the Assistant Code Enforcement Officer was all towns are getting busy and there's a lot of inquiries about building.

Public Comment on Agenda Items

A resident asked about the Standard Workday & Reporting Resolution and why all Board Members were not included.

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to award the Town Park Mowing Bid to TNT - Chris Tuleweit at \$90.00 per mow, not to exceed \$2000.00. Motion Passed - 5 Ayes.

Regular Town Board Meeting - April 9, 2012 - Page Three

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to award the Town Hall Mowing Bid to William Rampe at \$45.00 per mow, not to exceed \$990.00. Motion Passed - 5 Ayes.

The bids for Sand were opened and announced and they will award the bid at the next meeting.

The bids for Stone & Asphalt were opened and announced and they will award the bid at the next meeting.

The bids for Pipe were opened and announced and they will award the bid at the next meeting.

RES#5-2012, On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Thompson Sanitation Package as the best for the Town at \$160.00 per Container Pull and the metal will go to Sims and Sims will pay the Town directly. Motion Passed - 5 Ayes.

The Supervisor reminded the Public that you need your resident card for the Clean Up. The Clean Up will be advertised and the same rules as last year apply: no TV's, no tires, etc. The Townwide Clean Up is on Friday, May 4, 2012 through Monday, May 7, 2012 from 7:00am to 6:00pm. He also stated that Saturday, May 5, 2012 will be the Town Litter Pluck Day and bags are available at the Town Hall. In addition, the Town will be co-hosting a Shred Day with Catskill Hudson Bank at the Highway Garage on Saturday, May 5, 2012 between 9:30am - 12:30pm.

Discussions about the logging permits included: permits are not to regulate logging but to have a contact in case there is damage to the town roads, fees, access to roads, pipe, a \$50.00 fee amount, the public hearing process, violation, amending Town code, adding to local law, posting bond, proof of insurance, drawing up local law and fines for violating. This was tabled to the May meeting.

The Supervisor discussed the provisions for using the Town Park. To use the Town Park it must be scheduled through the Town Clerk's Office to avoid conflicts in dates.

Regular Town Board Meeting - April 9, 2012 - Page Four

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Town Pavilion Rental Fees as follows: No charge for residents, \$150.00 for non-residents, and a \$250.00 Refundable Deposit required for everyone who wants to rent the Pavilion at the Town Park. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the policy of the Town Park/Pavilion, that it is to be used for non-commercial purposes only. Motion Passed - 5 Ayes.

The Supervisor announced that there is a Rabies Clinic at the Jeffersonville Firehouse sponsored by the Lions Club on April 10, 2012 from 6:00pm to 7:30pm. There is a \$6.00 charge per animal. The Town of Callicoon is looking into sponsoring a Rabies Clinic possibly in the fall.

RES#6-2012, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the standard work day and reporting resolution as attached. Motion Passed - 5 Ayes.

Deputy Supervisor announced that there will be a Public Workshop on Wednesday, April 25, 2012 at 7:00pm. He also announced that Nan Stolzenburg will be attending. The updated plan is on the web-site and there are copies at the Town Hall. He also noted that all the changes are highlighted on the web-site.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Comprehensive Plan Committee to advertise for the Public Hearing when they need to. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the lowest proposal of A&R Concrete in the amount of \$26,000.00 for the Lake Anawanda Road bridge project. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the lowest proposal of Costanzi Crane in the amount of \$3,600.00 for the Lake Anawanda Road bridge project. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to allow the advertisement of the list of Surplus Equipment. Motion Passed - 5 Ayes.

Regular Town Board Meeting - April 9, 2012 - Page Five

The Supervisor announced that the winner of the Sullivan County Pride Award went to Joe & Mary Nosek this year. Congratulations to Joe and Mary.

Open Floor

Public comments included the progress on the payout program (insurance buy out program), any future plans of a backstop at the field at the Town Park, what was the Special Meeting on March 20, 2012, inquiries of a workshop - what is a workshop and how it works, minutes of past comprehensive plan committee meetings, status of burned building on Bethlehem Road, advertising of the April 25 workshop, using radio stations to advertise, logging permit fee amount may not cover costs, length of logging permit, and for the landowner to know the logger is insured it will be cheaper in the long run.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:55pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk