

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, May 14, 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 May 14, 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 Semenetz, 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.

The Supervisor wished all the mother's a belated Happy Mother's Day.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the April 9, 2012 , 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 Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$1,982.75) and the Code Enforcement (\$880.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 147 - 179	\$8,980.97
General B Fund	- Vouchers # 13 - 17	1,294.01
Highway DA	- Vouchers # 58 - 74	42,732.70
Highway DB	- Vouchers # 6 - 8	21,851.09
Water District	- Vouchers # 15 - 17	1 854.74
Youth Program	- Vouchers # 6 - 8	522.00
CP-Reval	- Voucher # 2	634.39

Motion Passed - 5 Ayes.

The Supervisor announced and congratulated Janet Brahm for being awarded Town Clerk of the Year for District 2 of the State of New York. The following Town Clerks joined to congratulate Janet and presented her with flowers:

Hollie Schulman, Town of Cohecton  
Rita Sheehan, Town of Bethel  
Joanne Nagoda, Town of Forestburgh  
Doreen Hanson, Town of Highland  
Virginia Horn, Town of Lumberland  
Evelyn Parks, Retired - Town of Forestburgh  
Florence Santini, Town of Deerpark  
Elizabeth Reilly, Town of Chester

**Warrants**

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the April Payroll Checks #21041 - 21055 & the Direct Deposit in the amount of \$33,527.29. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the April Trust & Agency checks #4792 - 4796 & the Electronic Transfers in the amount of \$71,620.49. Motion Passed - 5 Ayes.

**Reports**

Highway Superintendent, Kris Scullion reports that the Town of Callicoon Clean up held on May 4, 5, 6, & 7 went well. They had 9 dumpsters @ \$160.00 each, totaling \$1,440.00. We tipped 36.84 tons and we had 6.058 tons of metal which we hauled and we should receive about \$1,363.05. Besides that we have been ditching and changing pipes for roads to be paved.

Councilman Schadt Thanked the Highway guys for a great job.

They discussed the NYSEG job # for the bridge project in Callicoon Center, we are coordinating all involved and shooting for three days at the end of June. They discussed notifying the Control Center.

Code Enforcement Officer, Kevin Zieres reports that we are getting quite a few building permits, it is that time of year. He also reports that they have no continuing education this month, but there are some scheduled for the next couple of months. He noted that the Planning Board approved a used car lot in Youngsville.

**Public Comment on Agenda Items**

A resident questioned what the Zoning Map Resolution was all about.

**Business Items**

David Bodenstein, representing Mike Preis Insurance went over the proposal page by page.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to award the Sand, Stone, Asphalt, and Pipe bids as read. Motion Passed - 5 Ayes. (Bid Sheet attached to these minutes).

The bids for the Surplus Equipment were opened and read aloud. On a motion by Councilman Kuebler, seconded by Councilman Fuchs to table the Surplus Equipment bids as read to the June Meeting. Motion Passed - 5 Ayes.

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**RES #7-2012**, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the resolution establishing official zoning map of the Town of Callicoon. Motion Passed - 5 Ayes

Thomas Bose - Aye

Howard Fuchs - Aye

David Kuebler - Aye

Charles Schadt - Aye

Scott Gaebel - Aye

The Supervisor reported that the Clean up went well and mentioned the steel that was brought. He also thanked the Catskill Hudson Bank for co-sponsoring the Shred Day with the town and that they shredded about a ton of paper, which helped save over a dozen trees and about 3 cubic yards of landfill. He also thanked the County for the Clean up. He also read a cost of Clean up look back from 2002 - 2011. (See attached.)

The Supervisor noted that the board had accepted the nomination of Frieda Pericho, and although Frieda was not able to attend he showed the audience the plaque she will be receiving.

A proposed local law for the logging permits was received by the Town Attorney for the board to review.

Councilman Schadt thanked the committee for the work done on the Comprehensive Plan.

The Deputy Supervisor thanked the public who attended the public workshop.

### **Open Floor**

Public comments included a Thank - you to the highway crew for the clean up, and comments regarding the Veterans Memorial included design, information statements, proposed procedural plan, making information statements available to Janet as official statements, contacting the art department at the SWCSD for students to draw design of memorial, volunteers, site/location of the memorial, lighting, maintenance, builder, engraver, funding, a dedication date, and the memorial in front of the Roscoe Firehouse. A resident also asked if the logging resolution will be on line, and if there was a target date for the responses of the public comments of the comprehensive plan.

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On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:34pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk