

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, May 13, 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 May 13, 2013 at 7:30 p.m. with the following present:

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

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.

The Supervisor wished all the mothers in the audience a belated Happy Mother's Day. The Supervisor also noted that it was truly rewarding to read in the local newspaper that Sullivan West Central School District was the top school in our region. He also mentioned that Councilman Fuchs was absent due to surgery.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the April 8, 2013, Regular Town Board Meeting, with the correction of adding plus the trade in of the old chipper in the amount of \$10,000.00 to the Highway Superintendents report to approve the purchase of the Morbark Chipper from Marshall Machinery. Motion Passed - 4 Ayes.

Financial Reports

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

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On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$1,064.00) and the Code Enforcement (\$960.00) reports as read. Motion Passed - 4 Ayes.

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

General A Fund	- Vouchers # 129 - 159	\$14,052.74
General B Fund	- Vouchers # 14 - 16	1,034.10
Highway DA	- Vouchers # 53 - 66	48,057.26
Highway DB	- Vouchers # 6 - 9	5,489.20
Water District	- Vouchers # 17 - 19	1,023.36

Motion Passed - 4 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the April Payroll Checks #21242 - 21256 & the Direct Deposit in the amount of \$33,566.06. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the April Trust & Agency checks #4889 - 4895 & the Electronic Transfers in the amount of \$73,181.44. Motion Passed - 4 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that they have had a busy month. The Clean up was really busy and it cleaned up some places in the Town that really needed it. We were allotted 49 tons from the County. We had 15 Dumpsters which equaled 69 ton, but the 7.7 ton of metal which the Town will get a check for will offset the hauling cost. He also reports that they started paving on Stump Pond Road, but the Company had problems with the paver so they are not done, they have been changing pipes, the bids on the sand, stone, & pipe will be awarded tonight, and that they have been pulling trees on Dewitts Flats Road by the Gravel Mine.

The Supervisor Thanked the Highway Department for all the work they did for the Clean up.

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Code Enforcement Officer, Kevin Zieres reports that building permits are up quite a bit this month, the Junk Yard situation in Youngsville is still in court and waiting on the Judge's ruling on that, and in Callicoon Center he has given them time to clean up the situation, we will wait till next months meeting.

Public Comment on Agenda Items:

Public Comment on Agenda Items included a Thank you for the Supervisor's comments on the school, the comprehensive plan, the review committee, response to the County Review, adopting the plan, addressing DEC issues, the Comprehensive Plan Resolution, and the residents wishes on Fracking.

Business Items

David Bodenstein, representing Mike Preis Insurance went over the 2013-2014 Insurance proposal line by line. The board will look it over. On a motion by Councilman Schadt, seconded by Councilman Gaebel to table the Insurance Proposal to the June, 2013 meeting. Motion Passed - 4 Ayes.

The Supervisor presented Fred Fries with the Senior of the Year Award. This award is also for the entire Legislative District #5.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to sponsor Thomas O'Hara for his Eagle Scout Project of making bat houses for the community. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to award the Sand, Stone & Asphalt bids as read. Motion Passed - 4 Ayes. (Bid Sheet attached to these minutes).

On a motion by Councilman Kuebler, seconded by Councilman Schadt to award the Pipe bid as read. Motion Passed - 4 Ayes. (Bid Sheet attached to these minutes).

On a motion by Councilman Gaebel, seconded by Councilman Schadt to award the mowing bid, not to exceed \$764.50 for the season for the Town Hall to D. Man's Mowing. Motion Passed - 4 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Kuebler to award the mowing bid for the Town Park to Landscape by Design in the amount of \$74.54 per mow, not to exceed \$1, 473.51 for the season. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the proposal from General Code in the amount of \$3,625.00 to update the Code Book which includes a pdf disk to post on line. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town to provide the service of accepting credit cards at no cost to the Town. Motion Passed - 4 Ayes.

RES #14-2013, On a motion by Councilman Schadt, seconded by Councilman Gaebel to adopt the Town of Callicoon Employee Handbook. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Town to host the Summer Basketball Program. Motion Passed - 4 Ayes.

There was a discussion about looking into people to perform at the Town Park. Also mentioned was Councilman Schadt had looked into appliances for the Town Park Pavilion and making a floor plan of what we need to continue looking.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve holding a Joint Workshop with the Village of Jeffersonville to be at the Town Hall on May 31, 2013 @ 7:00pm. We will advertise in the Democrat and on the radio. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to award the only proposal to K. Klein Excavation in the amount of \$950.00 for the Drainage around the Town Hall. Further discussion about how many feet and the amount will be discussed.

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RES #15-2013, On a motion by Councilman Schadt, seconded by Councilman Kuebler to go forward and adopt the Comprehensive Plan as written. Motion Passed - 4 Ayes. (Resolution Attached.)

Councilman S. Gaebel - Aye
Councilman D. Kuebler - Aye
Supervisor Tom Bose - Aye
Councilman C. Schadt - Aye

Open Floor

Open floor comments included comments about the Comprehensive Plan and the Volunteer Review Committee.

Linda Reik gave a presentation on New York State going all electric by 2030 with wind, water, & solar.

On a motion by Councilman Kuebler, seconded by Councilman Schadt adjourn the meeting at 9:23pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk