

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, June 11, 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 June 11, 2012 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

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 Fuchs to accept the minutes of the May 14, 2012, Regular Town Board Meeting. Motion Passed - 5 Ayes.

**Financial Reports**

On a motion by Councilman Schadt, seconded by Councilman Fuchs 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 (\$1,976.00) and the Code Enforcement (\$1,190.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 180 - 212	\$122,599.29
General B Fund	- Vouchers # 18 - 19	927.50
Highway DA	- Vouchers # 75 - 85	11,443.34
Highway DB	- Vouchers # 9 - 13	35,108.64
Water District	- Vouchers # 18 - 20	163.45
Youth Program	-Vouchers # 9	192.20

Motion Passed - 5 Ayes.

**Warrants**

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the May Payroll Checks #21056 - 21079 & the Direct Deposit in the amount of \$35,531.77. Motion Passed - 5 Ayes.

## **Regular Town Board Meeting - June 11, 2012 - Page Two**

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the May Trust & Agency checks # 4797 - 4801 and the electronic transfers in the amount of \$90,290.67. Motion Passed. - 5 Ayes.

### **Reports**

Highway Superintendent, Kris Scullion reports that since the last meeting due to the flooding they have been doing flood work on Mauer Road, Hessinger Lare Road, The Park, Buck Brook Road, and Stewart Road which has cost us about \$35,000.00. They have been replacing pipes from 3 foot pipes to 4 foot pipes, due to the storm. This has set us back, but we are still shooting for June 25, 26, and 27 for the Bridge repair in Callicoon Center. We are working around school being closed and the band concert. They need to advertise the closing of Lake Anawanda Road and will be putting up signs in a week or so. The Supervisor stated that he had called the NYSDOT regarding using their lighted closed sign but no answer as of yet.

Code Enforcement Officer, Kevin Zieres reports permits are pretty busy at this time with small stuff, no houses. We attended a class on energy codes sponsored by NYSERDA. Aquatic Vessels is the new term for pools and spas. Also noted by the Assistant Code Enforcement Officer was they have an 8 hour class in June to attend.

**Public Comment on Agenda Items:** No Comment

### **Business Items**

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Insurance Proposal for 2012 - 2013. Motion Passed - 5 Ayes.

**RES#8-2012**, On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the Resolution for the Inter-municipal Agreement for the Joint Activity Youth Program between the Town of Callicoon, the Sullivan West School District, and the Village of Jeffersonville. Motion Passed - 5 Ayes. (See attached Resolution)

On a motion by Councilman Kuebler, seconded by Councilman Fuchs, approved Resolution #9-2012, Resolution #10-2012, and Resolution #11-2012, authorizing Thomas Bose, Supervisor and Joe Anne Baker, Supervisor's Bookkeeper to submit applications to the Local Government Performance & Efficiency Program for grants, (As attached). Roll Call Vote:

Thomas R. Bose, Supervisor: Aye  
Charles Schadt, Councilman: Aye  
Howard Fuchs, Councilman: Aye  
David Kuebler, Councilman: Aye  
Scott Gaebel, Councilman: Aye

## **Regular Town Board Meeting - June 11, 2012 - Page Three**

**RES #12-2012**, On a motion by Councilman Fuchs, seconded by Councilman Schadt to set July 9, 2012 @ 7:15pm for the Public Hearing for the adoption of a local law to provide for forestry uses, and allow the Town Clerk to advertise the Public Hearing. Motion Passed - 5 Ayes. (See attached Resolution)

The Supervisor spoke with both of the engineers from Delta and there is nothing to report on the Road Use Agreement, maybe next month. We are waiting on the legal team.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the resignation of John Kline as a member of the Planning Board. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to appoint Ed Mall to the Planning Board to fill out John Kline's term ending on December 31, 2013. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to appoint Bill Frederick's to the Zoning Board of Appeals, to fill out Ed Mall's term ending on December 31, 2013. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to award the Excess Equipment Bids to the highest bidders. Jersey Auto Sales bid \$9,120.00 on the Cat Loader and rescinded so the motion to accept will go to the second highest bidder in the amount of \$4,290.00 to JSSJR. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise the road closure of Anawanda Lake Road from June 25, 2012 @ 6:00am until June 29, 2012 @ 5:00pm. Motion Passed - 5 Ayes.

It was noted that flyers will be put in the local post offices about the Anawanda Lake Road closure.

Deputy Supervisor Dave Kuebler gave an update on the Comprehensive Plan which included that the committee will have the Public Hearing on June 27, 2012 @ 7:00pm. He also noted that the revised plan is done and on the web-site and copies are also available at the Town Hall and at the library in Jeffersonville.

### **Open Floor**

Open Floor comments included questions about the Comprehensive Plan, a letter on Gaming, and an update on the Veterans Memorial.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:03pm. Motion Passed - 5 Ayes.

**Regular Town Board Meeting - June 11, 2012 - Page Four**

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk