

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, June 10, 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 June 10, 2013 at 7:30 p.m. with the following present:

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

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.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the minutes of the May 13, 2013, Regular Town Board Meeting. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the May 31, 2013, Joint Workshop with the Village of Jeffersonville. Motion Passed - 4 Ayes.

### **Financial Reports**

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

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Town Clerk (\$2,761.50) and the Code Enforcement (\$770.00) reports as read. Motion Passed - 4 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 # 160 - 188	\$45,058.25	
General B Fund	-Vouchers # 17 - 23	4,973.39	
Highway DA	- Vouchers # 67 - 76	49,621.26	
Highway DB	- Vouchers # 10 - 11	90,767.82	
Water District	- Vouchers # 20 - 22	386.44	Motion Passed - 4 Ayes.

**Warrants**

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the May Payroll Checks #21257 - 21274 & the Direct Deposit in the amount of \$50,279.14 Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the May Trust & Agency checks #4896 - 4903 & the Electronic Transfers in the amount of \$91,391.72. Motion Passed - 4 Ayes.

**Reports**

Highway Superintendent, Kris Scullion reports that they are finished paving 1.8 miles on Stump Pond Road, except for the driveway aprons. They will be paving one mile on Huber Road on Shandelee. Sealing of both roads is on the schedule. A bridge on Buck Brook Road is going bad and they put a steel plate on it. The County came and inspected it. He asked that they put it in the budget for next year to repair it. They have to take the steel plate off and do concrete work on it before the winter when they have to plow.

Code Enforcement Officer, Kevin Zieres reports they are busy, were getting quite a few permits. He also reports that the Junk Yard situation in Youngsville is still in the courts and the situation in Callicoon Center will be in the courts soon, as the owner has not done anything, so he will be serving a summons.

**Public Comment on Agenda Items:**

No comment

**Business Items**

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the 2013-2014 insurance proposal from Mike Preis Ins in the amount of \$34,906.20. Motion Passed - 4 Ayes.

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**RES#16-2013**, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the Resolution designating the Town Clerk's Office of the Town of Callicoon as the Agent for the Notice of Claims. Motion Passed - 4 Ayes. (See attached Resolution)

**RES#17-2013**, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the Joint Activity Youth Program with the Village of Jeffersonville and Sullivan West School District. Motion Passed - 4 Ayes. (See attached Resolution)

Councilman Kuebler wants to remind everyone that as required by law your property must be posted with your 911 number. He put order forms from the Youngsville Fire Department on the table and noted that they make the signs up for a small fee.

The Supervisor noted that the Joint Workshop with the Village of Jeffersonville went well and good things may come out of it. There was about forty attendees and they will continue this in the future.

The Supervisor also noted that the Youngsville Water District will be flushing hydrants soon. They will be posting notices in various stores in Youngsville and the information will be posted on the web-site.

**Open Floor**

Open floor comments included comments about future plans with the Joint Workshop with the Village of Jeffersonville, a summary on principle aquifers and gas drilling, fluctuating of funds in the general funds, the Comprehensive Plan, fracturing, and the right to vote.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:07pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk