

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, July 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 July 9, 2012 at 7:30 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

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 Gaebel, seconded by Councilman Schadt to accept the minutes of the June 11, 2012, Regular Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed - 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the Town Clerk (\$2,117.00) and the Code Enforcement (\$970.00) 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 # 213 - 241	\$ 7,131.73
General B Fund	- Vouchers # 20 - 22	955.99
Highway DA	- Vouchers # 86 - 94	22,776.31
Highway DB	- Vouchers # 14 - 21	54,831.79
Water District	- Vouchers # 21 - 24	1,927.59
Capital Projects	- Voucher # 3	47.67

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the June Payroll Checks #21060 - 21093 & the Direct Deposit in the amount of \$54,426.58. Motion Passed - 5 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the June Trust & Agency checks #4802 - 4809 & the Electronic Transfers in the amount of \$85,491.80. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that the weather has been good but hot, the bridge in Callicoon Center is done except for it needs to be paved and railings which he is getting prices, they are letting it settle and have added crusher run twice already, but it is open and passable. He also thanked all who helped, including NYSEG, Charlie, Cablevision, Jim Klein, and John Bernas. He also stated that they paved Stewart Road, and next we'll be paving Dutch Hill Road at the end of July. Councilman Fuchs noted that the bridge job went well and also noted that it can be seen on U-tube. The Supervisor thanked the residents for their patience in putting up with the delays and having to go around. He noted there were a couple more bridges in the Town that were on our radar. The rest of the Board agreed the bridge was a job well done.

Code Enforcement Officer, Kevin Zieres reports that permits are pretty active but nothing major just little jobs. They attended a class last month. There was a concern regarding the house fire on Bethlehem Road. Kevin is looking into this, there was a permit issued a while ago but there is insurance issues, but it is not a safety issue, it is all down. The Assistant Code Enforcement Officer noted that the logging permit is signed by both the homeowner and the logger to avoid logging on property without permission. The Town attorney asked if a written contract is necessary or just both parties sign the permit. They felt the signing of the permit is enough.

Public Comment on Agenda Items

A resident asked if there were any other items that were not listed on the agenda. Another resident asked if we will post the resolution for the FGEIS on line, and can the public be notified of additional business items in the beginning of the meeting.

Business Items

Allen Scott did a presentation on Revolving Loan Funds available to businesses through the County.

RES#13 -2012, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the resolution establishing Local Law #1 known as The Forestry Use Law. Roll Call Vote:

Supervisor Thomas Bose - Aye
Councilman Howard Fuchs - Aye
Councilman David Kuebler - Aye
Councilman Charles Schadt - Aye
Councilman Scott Gaebel - Aye

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RES#14, 2012, on a motion by Councilman Fuchs, seconded by Councilman Schadt to set the Application Permit Fee for the Forestry Use as the amount of \$50.00. Motion Passed - 5 Ayes.

RES#15-2012, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Court Clerk to apply for the 2012-2013 Justice Court Assistance Program Grant. Motion Passed - 5 Ayes.

The Final Generic Environmental Impact Statement of the Multi-Municipal Task Force has been received. It will be posted on the web-site and the Board will review it. This was tabled to the August meeting.

There was a discussion about having a Special Meeting on flash flooding damage with residents, Soil & Water, and the DEC. The Board will work on a time and date.

Open Floor

Open Floor comments included, a resident Thanked the Town for making the space available for the Soccer Camp at the Town Park, the next step of the Comp Plan, a revised plan, disclosure, conflict of interest, going on the record, recusing, property and gas leases in the Town of Callicoon, submitting potential language for disclosure, and taking time in decision making was a good idea.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:28pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk