

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, August 13, 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 August 13, 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

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 July 9, 2012, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the July 28, 2012, Special Town Board Meeting. Motion Passed - 5 Ayes.

Financial Reports

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

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Town Clerk (\$1,390.75) and the Code Enforcement (\$660.00) 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 # 242 - 266	\$12,885.50
General B Fund	- Vouchers # 23 - 26	1,352.00
Highway DA	- Vouchers # 95 - 102	28,029.58
Highway DB	- Vouchers # 22 - 27	106,473.67
Water District	- Vouchers # 25 - 27	605.75
Youth Program	- Vouchers # 10 - 11	742.35
CP Assessor	- Voucher # 4	135.00

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the July Payroll Checks #21094 - 21107 & the Direct Deposit in the amount of \$34,001.95. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the July Trust & Agency checks #4810 - 4817 & the Electronic Transfers in the amount of \$73,958.00. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports a good month, they will be paving a mile and a half on Dutch Hill Road. They have been patching, replacing pipes and mowing. He also reported that they will be borrowing Fremont's paver to pave the bridge in Callicoon Center and they plan on using hot mix hopefully by Labor Day.

Code Enforcement Officer, Kevin Zieres reports that permits are average for this time of year. He is reviewing plans for a house in North Branch. He also reports that the clean up for the house that burned on Bethlehem Road should take place this weekend.

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Public Comment on Agenda Items

No Comment

Business Items

RES #18-2012, On a motion by Councilman Fuchs, seconded by Councilman Kuebler, The Fall Clean up dates will be September 14, 2012 through September 16, 2012 from 7:00am to 6:00pm. Same rules apply, no tires, tv's, air conditioners, or refrigerators. - Motion Passed - 5 Ayes.

The Supervisor was approached by Tom Schmidt about issues at the Town Park in regards to park usage and clean up. Tom Schmidt was not present, so the Supervisor will contact him.

Open Floor

Open floor comments included hydro fracturing issues, a petition that was presented to the board and is attached to these minutes, the comprehensive plan presentation to the board and the time line, Multi Municipal Task Force on the agenda at the Special Meeting, language in the comprehensive plan, town's website, alternative energy, order at the meetings, writing a resolution to our representatives in favor of supporting farmers and dairy products here and not importing them, transparency and disclosure on the hydro fracturing issue.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:18pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk