

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, August 11, 2014

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 11, 2014 at 7:30 p.m. with the following present:

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

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenetz, Assistant Code Enforcement Officer

Kris Scullion, Highway Superintendent

Marvin Newberg, Town Attorney

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 14, 2014, Regular Town Board Meeting. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the July 28, 2014, Special Town Board Meeting, with the correction of change the pipe size to 44' of pipe @ \$200.00 a foot, and on the second page, paragraph one change "they" to The Board. Motion Passed - 4 Ayes.

Financial Reports

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

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Town Clerk (\$2,487.00) and the Code Enforcement (\$1,085.00) reports as read. Motion Passed - 4 Ayes.

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

General A Fund	-Vouchers #244-275	\$79,747.80
General B Fund	-Vouchers #25-27	1,124.15
Highway DA	-Vouchers #91-99	24,634.19
Highway DB	-Vouchers #23-30	68,847.34
Water District	-Vouchers #24-25	536.73
Youth	-Vouchers #10-13	931.10

Motion Passed - 4 Ayes.

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the July Payroll Checks #21490 - 21504 & the Direct Deposits in the amount of \$39,874.10. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the July Trust & Agency checks #5013 - 5022 & the Electronic Transfers in the amount of \$85,253.80. Motion Passed - 4 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that his report is mostly all about flooding repair updates and we can wait till the business items to discuss them.

Code Enforcement Officer, Kevin Zieres reports that he has three sets of plans for new houses going on. He also reports that the unsafe building was addressed in Youngsville. The Assistant Code Enforcement Officer noted the big Woodstock event coming up this weekend. Things should be busy.

The Town Attorney asked if the Town took the unsafe structure down.

Open Floor on Agenda Items Only:

No Comments

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to table the Health Insurance Agenda Item and approve a Special Meeting on Monday, August 18, 2014 @ 3:00pm, for the purpose of renewing or making a decision on the Health Insurance.

The Supervisor noted that the 1st Annual Callicoon Center Car Show was very successful. They raised some money for playground equipment, the weather was great, the attendance was good, and they raised approximately \$2,910.00. The Supervisor also stated that they did not have to pick up any litter at the park after the event and that the Car Show increased the attendance at the Callicoon Center Fireman's Breakfast.

The Highway Superintendent addressed the flood repairs in the Town. The repairs have been ongoing, haven't stopped. Schoolhouse Hill Road is still closed and they have plans from the Engineering Firm which they will discuss. The plans entail serious work, which include concrete head walls versus stackable stone head walls. J. Young road is now open, they have replaced the pipe with the pipe they bought from the County. The Town had carted four 30yd dumpsters of flood debris which were hauled to the County. (Thank you to Sullivan County for waiving the tipping fee) The Highway Department will continue to work on small culverts and ditching. They will be moving equipment around in case we get the heavy rain that is in the forecast. The pipe on Weissman Road has been removed. Kris also discussed the progress on Earl Myers Road and Tonjes Road.

The Supervisor read aloud a joint letter from Senator John Bonacic and Assemblywoman Aileen Gunther to Governor Cuomo in regard to damage from flooding in the Town of Callicoon. (See Attached).

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to set Saturday, September 20, 2014 to Monday, September 22, 2014, from 7:00am to 6:00pm., as the dates for the Fall Clean up. Motion Passed - 4 Ayes.

Deputy Supervisor Kuebler wanted to Thank the Town guys. They have been working hard and should be commended for their hard work.

The Supervisor reminded the Public to be cautious there are still guard rails that need to be fixed.

Regular Town Board Meeting - August 11, 2014 - Page Four

The Supervisor thanked all the contractors who helped with the flooding including Klein & Sons, Kevin Peters, Gary Myers, Kenny Redard, Brian Freidenstein, and John Bernas. He noted that as with small communities we pull together.

Public Comment

Public comments included emergency flood work done on private properties, a compliment to the Board on the Car Show, a thank you to code enforcement officer Kevin Zieres from a resident with help on his building permit project, plans of prevention in regard to flooding, preventive maintenance, a stream maintenance line in the state budget, severe economic distress, writing letters to your elected officials about preventive maintenance in streams, sample letters, number of households with damage, harnessing water, buying flood properties, dialogue at meetings, a resident read a section of the Comprehensive Plan, consider a Bond if fracking is allowed, just compensation, a window of when if State says O.K. to frack, and a publication/text on methane leakage (see attached).

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:23pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Kim Klein
Deputy Town Clerk

Janet Brahm
Town Clerk