

TOWN OF CALLICOON  
Regular Town Board Meeting  
Monday, September 10, 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 September 10, 2012 at 7:30 p.m. with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman S. Gaebel, and Councilman H. Fuchs. Absent: Councilman 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 Kuebler, seconded by Councilman Gaebel to accept the minutes of the August 13, 2012, Regular Town Board Meeting. 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 Gaebel, seconded by Councilman Fuchs to accept the Town Clerk (\$6,030.00) and the Code Enforcement (\$520.00) 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 # 267 - 294	\$ 7,112.03
General B Fund	- Vouchers # 27 - 29	4,699.00
Highway DA	- Vouchers # 103 - 115	39,510.48
Highway DB	- Vouchers # 28 - 29	63,341.12
Water District	- Vouchers # 28 - 31	17,326.51

Motion Passed - 4 Ayes.

### Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the August Payroll Checks #21108 - 21124 & the Direct Deposit in the amount of \$35,093.32. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the August Trust & Agency checks #4818 - 4825 & the Electronic Transfers in the amount of \$75,822.94. Motion Passed - 4 Ayes.

### Reports

Highway Superintendent, Kris Scullion reports that they are done paving a mile and a half on our end of Dutch Hill Rd. We're done with the paving for the year. We have been working on cleaning up trees from the storm. He reminded everyone about the Clean up this weekend, there is a flyer posted at the Town Hall, and also the County is having a Hazardous Waste Clean Up on September 29, 2012. You have to pre-register, up until the Friday before and there is also a flyer at the Town Hall. He replied to the Board when asked about the bridge in Callicoon Center, that is settled again, they will add crusher run, grade it one more time and then pave it.

Code Enforcement Officer, Kevin Zieres reports that permits are going, their working on a new house, the Bethlehem Road site was cleaned up on time, and he is working on the junk yard in Youngsville by the Green Hill cemetery.

### Public Comment on Agenda Items

No Comment

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**Business Items**

**RES#19-2012**, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Jeffersonville First Aide Corp Contract. Roll Call Vote:

Councilman Scott Gaebel - Aye

Councilman David Kuebler - Aye

Councilman Howard Fuchs - Aye

Supervisor Thomas Bose - Aye

Motion Passed - 4 Ayes.

**RES#20-2012**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Standard Workday Resolution. Motion Passed - 4 Ayes

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to set Monday, October 8, 2012, as the date for the Multi Municipal Task Force Public Hearing. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to advertise for Snow Shoveling at the Town Hall. Motion Passed - 4 Ayes.

The Supervisor wanted to remind the Public about the Town of Callicoon Clean Up and that the same rules apply, and as Kris mentioned the County Clean Up, the Jeff Tractor Parade is on September 15, 2012 at 11:00am, and the Sullivan County Volunteer Firefighter Association Annual Parade is on Saturday, September 15, 2012 in Rock Hill. He also mentioned a grand opening of Kids Corner Pre-school in Callicoon Center.

There was a discussion about "Park Issues" brought to the attention of the Supervisor by Tom Schmidt.

In the packet for the boards review were samples of workplace violence prevention policy and municipality's policy against sex discrimination and sexual harassment.

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**Open Floor**

Open Floor comments included, MMTF public hearing comments, gas drilling, the Veterans Memorial at the Park, the Comp Plan, gas drilling, resolutions, petition, comp plan committee, meetings, independent survey and survey results, noise, science articles, moratorium, industrial zones, housing, local employment, state regulations, and Compulsory Integration Law.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:25pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm  
Town Clerk

Kim Klein  
Deputy Town Clerk