

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, October 13, 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 October 13, 2014 at 7:48 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

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 7:48 p.m.

The Supervisor asked that we have a moment of silence for Janet Brahm, Town Clerk.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the September 8, 2014, Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the October 3, 2014, Special Town Board Meeting. Motion Passed - 5 Ayes

Financial Reports

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$558.80) and the Code Enforcement (\$2,595.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #304-339	\$12,126.53
General B Fund	- Vouchers #29-32	1,357.34
Highway DA	- Vouchers #111-119	17,750.35
Highway DB	- Vouchers #36-39	32,667.14
Water District	- Vouchers #28-33	18,899.24
Youth Program	- Voucher #14	70.00
Capital Project	- Voucher #2	28.38

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the September Payroll Checks #21516 - 21529 & the Direct Deposit in the amount of \$35,919.39. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the September Trust & Agency checks #5030 - 5036 & the Electronic Transfers in the amount of \$276,386.06. Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that the Fall Clean up went well. They used seven (7), 30 yard dumpsters and two (2), 30 yard dumpsters for metal. He also reports that they finished sealing Huber Road and they will be working on the road edges, ditching and patching before the winter comes and soon they will be working on the trucks to get ready for the plows to go on.

Code Enforcement Officer, Kevin Zieres reports that things are busy, lots of permits. There are several houses in various stages. They will be attending class this month and another class next month.

Public Comment on Agenda Items:

No comment

Business Items

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Agreement between the Livingston Manor Fire District and the Town of Callicoon commencing on January 1, 2014, in the amount of 9,180.00 for one (1) year. Motion Passed - 5 Ayes.

The Supervisor noted that the Fall Clean up went well. He also stated that the Shred Day, co-hosted by the Jeff Bank and the Town of Callicoon also went well. A discussion followed about shortening the Clean ups by a day for the spring and fall due to the expense.

RES #12-2014, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the memoriam and enter it in the official minutes of this meeting and to allow the Deputy Town Clerk to advertise the memoriam in the Democrat for Janet Brahm. Motion Passed - 5 Ayes.

The Supervisor addressed the upcoming NYS Department of Transportation Public Hearing for Critical Bridges that will be held at the Youngsville Fire House on November 12, 2014. The tentative time for the Public Hearing is 6:30pm.

The Supervisor advised that copies of the Preliminary Budget are available for the public at the Town Clerks Office.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerks Office to remain open till 6:00pm on November 14, 2014 to sell hunting licenses.. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to set November 10, 2014 @ 7:00pm, as the date for the Public Hearing for the budget. Motion Passed - 5 Ayes.

The Supervisor advised the Board that Joe Kavleski from Foamgods held the price for the insulation project at the Town Hall, so he should begin the work soon.

Public Comment

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Public Comments included municipal rebate from NYSERDA for solar arrays, the copy of the NYS Department of Transportation Bridge Plan, methane leakage, carbon dioxide and global warming, and energy.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:13pm. Motion Passed - 5 Ayes.

Respectfully Submitted:

Kim Klein
Deputy Town Clerk

