

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, November 12, 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 November 12, 2012 at 7:30 p.m. with the following present:

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

Absent Councilman C Schadt and Councilman S. Gaebel.

Also Present:

Marvin Newberg, Attorney for the Town

Janet Brahm, Town Clerk

Kim Klein, Deputy Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenez, Assistant Code Enforcement Officer

Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag led by any Veterans present at 7:30 p.m.

The Supervisor Thanked the Veterans who were present and all Veterans everywhere.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the October 8, 2012, Public Hearing for the Proposed Local Law Road Use Agreement. Motion Passed - 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the October 8, 2012, Regular Town Board meeting. Motion Passed - 3 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the October 22, 2012, Budget Workshop Meeting. Motion Passed - 3 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the October 28, 2012, Special Town Board Meeting. Motion Passed - 3 Ayes.

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Financial Reports

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Monthly Statement of the Supervisor. Motion Passed - 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$6,801.00) and the Code Enforcement (\$1,815.00) reports as read. Motion Passed - 3 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to pay the bills as follows including payment of the NYS Retirement:

General A Fund	- Vouchers # 320 - 348	\$8,346.11
General B Fund	- Vouchers # 34 - 36	1,147.50
Highway DA	- Vouchers # 127 - 139	80,659.62
Highway DB	- Vouchers # 33 - 37	9,555.72
Water District	- Vouchers # 39 - 44	13,022.75

Motion Passed - 3 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the October Payroll Checks #21141 - 21156 & the Direct Deposit in the amount of \$33,602.01. Motion Passed - 3 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the October Trust & Agency checks #4833 - 4839 & the Electronic Transfers in the amount of \$88,650.47. Motion Passed - 3 Ayes.

Reports

Highway Superintendent, Kris Scullion was absent. Supervisor Bose reports that the new truck was delivered and they have mounted the sander on it, all the equipment is good, and they have been trimming brush. He also reports that the Town Barn had no power with the storm and the generator did not work but they are getting it fixed. He also informed the public that there is a dumpster at the Town Barn from the County that residents can use for storm related debris.

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Code Enforcement Officer, Kevin Zieres reports that permits were pretty busy and there is a couple new houses started. He also reports that the property owner of the right away at the Green Hill Cemetery will not comply. He asked the board if he should write a summons or deem it an emergency situation to get it cleaned up.

Public Comment on Agenda Items: No comment

The Supervisor sent congratulations to all the newly and re-elected officials.

Business Items

RES #23-2012, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the adoption of the 2013 Town Budget as amended. Motion Passed - 3 Ayes.

RES #24-2012, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve placing the Unpaid Un-metered Water Rents to be re-levied onto the 2013 Town & County Bills in the amount of \$2,300.00. Motion Passed - 3 Ayes.

RES #25-2012, On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve placing the 2011 Unpaid Metered Water Rents to be re-levied onto the 2013 Town & County Bills in the amount of \$4,976.60. Motion Passed - 3 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to advertise the ad for No Parking on any Public Highway - from December 1, 2012 - April 1, 2012 in the Democrat. Motion Passed - 3 Ayes.

On a Motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Snow shoveling proposal submitted by Derek Hahn in the amount of \$30.00 per time. Motion Passed - 3 Ayes.

The Supervisor Thanked all those involved in the storm response prior to and during the storm.

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The Supervisor discussed the Yellow Dot Program by the New York State Sheriff's Association. The Supervisor checked with the Town Clerk for the best day that the Sheriff's Department can come and discuss this program with the senior citizens.

Open Floor

Open Floor comments included Sullivan County going over the two percent cap and a resident gave the board a handout called Fracking Damage Cases and Industry Secrecy.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:15 pm. Motion Passed - 3 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk