

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

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

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 Fuchs, seconded by Councilman Kuebler to accept the minutes of the November 12, 2012, Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the November 12, 2012, Regular 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 (\$7,242.00) and the Code Enforcement (\$775.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 349 - 378	\$14,584.60
General B Fund	- Vouchers # 37 - 40	1,926.50
Highway DA	- Vouchers # 140 - 153	9,061.32
Highway DB	- Vouchers # 37 - 38	1,930.53
Water District	- Vouchers # 45 - 46	1,508.50

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the November Payroll Checks #21157 - 21175 & the Direct Deposit in the amount of \$48,193.73. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the November Trust & Agency checks #4840 - 4848 & the Electronic Transfers in the amount of \$157,319.72.

Motion Passed - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that things are going well, they still have the dumpster from the County for Hurricane Sandy debris, and they are cutting brush and trees due the weather going good.

Code Enforcement Officer, Kevin Zieres reports that they are pretty busy, he addressed the clean up of cars in Callicoon Center on the old Hessinger Property and the court issue with the situation with cars in Youngsville up by the Green Hill Cemetery. He also noted that they had a couple days of class this month.

Public Comment on Agenda Items:

Public Comments on the Agenda Items included, a resident asked if the board intended to vote on the MMTF tonight, the article about the Town of Bethel not passing the MMTF law was discussed, the Boards intentions on the Comprehensive Plan, the time limit with the board on the Comprehensive Plan, and answers to the questions written on cards at the workshop.

Business Items

RES #26-2012, On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve Snow and Ice Contract with Sullivan County.

Roll Call Vote:

Supervisor Bose - Aye

Councilman Schadt - Aye

Councilman Fuchs - Aye

Councilman Kuebler - Aye

Councilman Gaebel - Aye

Motion Passed - 5 Ayes.

RES #27-2012, On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the Year End Transfers. Motion Passed - 5 Ayes.

The Supervisor addressed that the Town received and the Board read through the Finding Statement on the proposed Road Preservation Law to complete the SEQRA Process. The discussion included a uniform law to protect roadways, high industrial traffic, areas of concern, contractors and the law, and getting together with the Town of Delaware and the Engineering firm and the attorney to go over things.

RES #28-2012, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the SEQRA finding statement of the proposed Local Road Preservation Law and Program to complete the process. Motion Passed - 5 Ayes.

Discussions on the Comprehensive Plan included that the plan was a work in progress, an all volunteer committee started in 2009 to update the 1980 plan, extreme hard work went into this, a Thank You from the entire board to those who worked on this proposed update, the date it was turned over to the Town Clerk was December 3rd, 2012, a Thank You to Consultant Nan Soltzenberg for assisting in the plan, the board having 90 days to review and set up a Public Hearing, a copy on line, copies available at the Town Hall, and the board must send the proposed plan to the County for a 239 review.

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Councilman Kuebler also Thanked the Committee for all the work they did on the Comprehensive Plan.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Town of Callicoon as lead agency for the Proposed Comprehensive Plan. Motion Passed - 5 Ayes.

Open Floor

Open Floor comments included the definition of high industrial use, the effects of the MMTF law and industrial businesses, Town of Cochection road damage and coverage, response to the note cards at the workshop, at what point will the Comprehensive Plan go to the DEC, request that the revised proposed comprehensive plan be redlined on line, request for before and after copies with provisions of the proposed Comprehensive Plan on line for comparison, and the issue of gas drilling affecting both sides.

The update on the Veterans Memorial was that Dennis Finley thanked the Supervisor for meeting with him and Sullivan County Renaissance about a sizable grant. He also received a drawing from the Sullivan West School Arts Department. The drawing is in the hands of an architect who lives in the Town and he will possibly present it at the January meeting.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:30pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk

