

TOWN OF CALLICOON
Regular Town Board Meeting
Monday, December 12, 2011

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 12, 2011 at 7:30 p.m. with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

Joe Anne Baker, Bookkeeper

Janet Brahm, Town Clerk

Kim Klein, Deputy Town Clerk

Kevin Zieres, Code Enforcement Officer

Kris Scullion, Highway Superintendent

Gregg Semenetz, 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 Schadt, seconded by Councilman Fuchs to accept the minutes of the November 14, 2011, Public Hearing. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the November 14, 2011, 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 Fuchs, seconded by Councilman Kuebler to accept the Town Clerk (\$6,542.00) and the Code Enforcement (\$1,070.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers # 385 - 428	\$26,652.45
General B Fund	- Vouchers # 44 - 47	1,864.50
Highway DA	- Vouchers # 152 - 163	22,055.05
Highway DB	- Vouchers # 38 - 40	18,167.86
Water District	- Vouchers # 42 - 44	914.02
Youth Program	- Voucher # 8	59.20
Capital Projects	- Vouchers # 8 - 9	4,970.62
Capital Projects - Assessor	- Voucher # 6	1,529.85

Motion Passed - 5 Ayes

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the November Payroll Checks #20951 - 20967 & the Direct Deposit in the amount of \$32,288.78. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the November Trust & Agency checks # 4753 - 4756 and the electronic transfers in the amount of \$80,212.11. Motion Passed - 5 Ayes

Reports

Highway Superintendent, Kris Scullion reported a good November, they have been cutting brush, and using the wood stove, they have been getting proposals to replace the F550 truck, lowest price was a 2011 left over at Robert Greens in Monticello. They discussed the proposals, buying the truck, body, chassis, and plow from one vendor which makes it easier for repairs.

RES #27-2011, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the purchase of 2011 leftover 550 Truck at Robert Green in the amount of 53,141.23. Motion Passed - 5 Ayes.

Code Enforcement Officer, Kevin Zieres reports that things are still busy, there is a new modular up in Shandeleer, and possibly another one started, and they completed 13 hours of Continuing Education this month.

Public Comment on Agenda Items - No Comment.

Business Items

There was a discussion on the Multi-Municipal Task Force (MMTF) that included several members of the board attended the meeting last week and they have not received the final GEIS. Once they receive it a Public Hearing will be set at a later date.

There was a discussion on health care policies and a possible buy back program.

They announced the Sign-up dates for the Winter Youth Basketball Program. It is posted on the web-site and on the bulletin board at the Town Hall.

RES#28-2011, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the year end transfers. Motion Passed - 5 Ayes

RES#29-2011, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to create a Special Reserve fund account to be used toward the amount to be raised in taxes in 2013 in the amount of \$11,323.00. Motion Passed - 5 Ayes.

Open Floor

Discussions included looking into a Veterans Memorial at the Town Park and to include Volunteer Fire and EMS personnel, a Congratulations to Elected Officials and to the effort to all the candidates that ran, contacting the historical society on the history with regard to Veterans for the future memorial, submitting a plan for the memorial, insurance buyouts and what other Towns do, splitting health care, retired health care benefits and active employee benefits, annual buyouts, full time and part time employees, percentage town pays for insurance, buyouts may be disadvantage, savings on buyouts, list of insured, union employees and benefits, giving a 30 day notice of the Public Hearing of the MMTF, using balance of the highway fund, update on the Comprehensive Plan, purpose of the Comprehensive Plan, Public Workshop on the Comprehensive Plan, time frame on the Comprehensive Plan, proposing a new survey for the Comprehensive Plan and re-wording the survey, propose ways to re-survey at no expense to the Town, gas drilling, Comprehensive Plan being a guideline not a law, future plans, survey and wishes of residents,

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gas leases, pamphlet on gas drilling, tax base for the Town due to drilling, possible water testing at the Cooperative Extension, controversial subject of gas drilling, zoning for development in place, continue to be aware of both aspects of drilling, visiting drill sights, speaking with those involved in drilling, and articles on drilling.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:50pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk