

TOWN OF CALLICOON

Regular Town Board Meeting

Monday, September 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 September 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 Kuebler, seconded by Councilman Gaebel to accept the minutes of the August 8, 2011 , Regular Town Board Meeting. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the August 23, 2011, Special Town Board Meeting. Motion Passed - 5 Ayes.

The Supervisor who was recently hospitalized, Thanked everyone for their concerns, cards, and calls.

Financial Reports

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

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On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the Town Clerk (\$3,767.00) and the Code Enforcement (\$685.00) reports as read. Motion Passed - 5 Ayes.

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

General A Fund	- Vouchers #	287 - 314	\$6,376.77
General B Fund	- Vouchers #	35 - 38	1,111.20
Highway DA	- Vouchers #	114 - 124	14,040.07
Highway DB	- Vouchers #	23 - 26	26,019.11
Water District	- Vouchers #	31	579.50

Motion Passed - 5 Ayes.

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the August Payroll Checks #20896 - 20912 & the Direct Deposits in the amount of \$35,085.10. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the August Trust & Agency checks # 4736 - 4741 and the electronic transfers in the amount of \$64,395.17. Motion Passed. - 5 Ayes.

Reports

Highway Superintendent, Kris Scullion reports that due to Hurricane Irene and the tropical storm they have been cleaning up trees from the wind. He reports that they lost no pavement. He Thanked the Fire Departments for their help. He added that they will be working on cleaning out the ditches and pipes, but we are doing good compared to other areas.

Code Enforcement Officer, Kevin Zieres reports that the number of permits for the year is average compared to other years, but added that there has been no permits for new houses.

Public Comment on Agenda Items: Comments on the agenda items included what is line #5 Budget Presentation and discussing the Comprehensive Plan after submitting questions, issuing a second draft on the Comprehensive Plan, and holding comments till the second draft.

Business Items

The Supervisor presented a plaque and congratulated Joel Brundage for becoming an Eagle Scout. His final project was to construct an informational Kiosk at the Town of Callicoon Town Park.

The Board Thanked all of the neighboring Fire Departments and Jeffersonville Ambulance Corps and presented the chiefs of those departments and the members of the Ambulance Corps with plaques of appreciation for their volunteer help of cleaning up debris in the streams before the storms and their timely and professional responses during the storms.

RES 18-2011, On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Ambulance Contract. Motion Passed - 5 Ayes.

RES 19-2011, On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the Audit Report as presented on May 11, 2011. Motion Passed - 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set October 3, 2011 @ 3:00pm for the board to receive their copy of the budget from the Town Clerk. Motion Passed - 5 Ayes.

The Supervisor reminded everyone that Saturday, Sunday, and Monday, September 17, 18, and 19 are the Fall Clean up dates, that you need your resident card, and the same rules apply.

Due to no bids for the Shoveling at the Town Hall, they decided that they will look for someone who may be interested.

Board Comments: The Supervisor Thanked all of the volunteer Firemen and the public who came out in the middle of the night during the storms. He also thanked First Student for donating a bus in case of evacuations.

Open Floor

Open Floor comments included Joel Brundage left binders at the Town Hall with his previous achievements and photos on the Kiosk project at the Town Park, a Thank You to the Fire Departments, debris under the Panther Rock bridge causing back flow, the new cell tower, when is Budget Workshop, and public at budget presentation, copies of budget, and when is the contract due for the Shandelee Protection District.

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The bookkeeper asked that the Fire Departments who are submitting damage estimates to keep the cost during the two storms on separate forms so she can submit them to FEMA & SEMO, and to get them to her as soon as possible.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to adjourn the meeting at 8:03pm. Motion Passed - 5 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk