

TOWN OF CALLICOON
Special Town Board Meeting
Monday, April 4, 2011

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Monday, April 4, 2011 at 3:30pm with the following present:

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

Also Present:

Janet Brahm, Town Clerk, Kim Klein, Deputy Town Clerk, Jo Anne Baker, Bookkeeper, Kevin Zieres, Code Enforcement Officer, and Gregg Semenez, Assistant Code Enforcement Officer.

Supervisor Bose called the meeting to order with the pledge to the flag at 3:30 p.m.

The Supervisor noted, that in light of recent criticism, he would like to go on the record that he is proud of the staff at the Town of Callicoon; that everyone works well together and does their job well. In regard to the minutes, they are fine, and there is no reason to change how we are doing them.

We received three (3) proposals for the wood stove at the Town Barn. They are as follows:

Halloran Farm	- \$13,156.00
Border Drive Heating/Royal Stoves	- \$13,190.00
Martins Outdoor Power Equipment	- \$14,356.00

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the low proposal of Halloran Farm in the amount of \$13,156.00. Motion Passed - 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept a request by the Code Enforcement Officer to wave the permit fee for the Donnelly property on Hust Road, after a recent fire. Motion Passed - 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 3:43 p.m. Motion Passed - 4 Ayes.

Respectfully Submitted,

Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk