

Town of Callicoon
Regular Town Board Meeting
Monday, January 11, 2016

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 January 11, 2016 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper
Kevin Zieres, Code Enforcement Officer
Gregg Semenetz, Assistant Code Enforcement Officer
Kris Scullion, Highway Superintendent
Marvin Newberg, Town Attorney
Audience: As Attached

Supervisor Bose noted that they will be holding the Annual Organizational Meeting to coincide with the Regular Meeting and called the meeting to order with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the December 14, 2015, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the December 14, 2015, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the December 14, 2015, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$795.21) and Code Enforcement (\$565.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #1-29	\$9,611.09
General B Fund	-Vouchers #1-4	1,142.25
Hwy DA Fund	-Vouchers #1-14	20,332.36
Hwy DB Fund	-Vouchers #1-2	2,196.84
Water District	-Vouchers #1	294.00
Youth Program	-Voucher #1	1,055.67

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the December Payroll checks #21819 – 21840 & the Direct Deposit in the amount of \$46,641.65. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the December Trust & Agency checks #5159 – 5165 & the Electronic Transfers in the amount of \$96,260.76. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports things are going quite well especially with the weather. To date we have ordered 150 tons of salt where last year by this time we used about 900 tons. We have been busy cutting brush on Huber Road on Shandelee. The new truck is being painted and may be here by the end of the month.

Kris Scullion unveiled a flag wall hanging made of whiskey barrels that was donated by Captain Leonard Scullion to the Veterans Memorial Committee. The Committee will be holding a second fund raiser and sell raffle tickets for the wall hanging. He also noted that Brian Freidenstine donated 2 loads of firewood to the Highway Department.

The Supervisor added that the Town received payment for the damage that was done at the Town Park and they will work on it in the spring.

Code Enforcement Officer, Kevin Zieres reports that things are still going good, there are still a couple of houses in the process of being built and we are still writing permits for small things. He also reported that in regard to solar farms, Air bnbs, and assembly venues, he suggested forming a committee with the Planning Board to address these situations. The Supervisor and the Deputy Supervisor will attend the next Planning Board Meeting where they will hold a workshop on January 14, 2016. This will be discussed during the Business Items later in the meeting.

Public Comment on Agenda Items

No Comment

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The Supervisor introduced Terry Ward, Sullivan County Legislator-District #5, Dick Martinkovic, Sullivan County Commissioner of Public Safety, Alison Horan, representing Aileen Gunther's Office, and Linda Cellini, representing John Bonacic's Office, Tony Cellini, who was a former Supervisor for the Town of Thompson, along with members of the Youngsville Fire Department, in full dress uniform, who were in attendance to recognize Joe Nosek from the Youngsville Fire Department. Joe served 40 years as a Commissioner for the Youngsville Fire District. He has also served as a Chief of the Youngsville Fire Department, served on the Sullivan County Advisory Board, and was a past President of the Sullivan County Fireman's Association.

Business Items

On a motion Councilman Gaebel, seconded by Councilman Kuebler to approve that the Regular Meetings for the Town of Callicoon will be held on the second Monday of each month at the Town Hall, 19 Legion Street, Jeffersonville, N.Y.

RES#1-2016, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the 2016 Appointments and Fixed Salaries, payable at specified times as read. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the re-appointment of Earl Myers to the Planning Board for a five (5) year term. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to re-appoint Stephen Clifford to the Zoning Board for a five (5) year term. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the re-appointment of Betty Hubert to the RSVP Advisory Committee for a three (3) year term. Motion Passed – 5 Ayes.

The Supervisor read a letter from Senator John Bonacic's office in reference to the State & Municipal Facilities Capital Program Grant. We have been approved for a \$75,000.00 grant for the bridge replacement on Earl Myers Road which is Town Road #83.

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The Supervisor and the Board had a discussion about residents receiving literature in the mail from a Solar Farm Company. Recently the Supervisor, the Code Enforcement Officer, the Assistant Code Enforcement Officer, and the Assessor attended a seminar about these Solar Farms. The Supervisor noted that the Planning Board has been addressing the Solar Farm issues, Air bnb's and Assembly Venues and as noted earlier in the meeting he and the Deputy Supervisor will be attending a workshop that the Planning Board will be having on January 14, 2016, at 6:30pm. Further discussions on this included contracts, storm water run-off plans, the potential for landscape issues, transmission lines, electric, a possible moratorium, removal, property values, permitted and conditional uses, and site plan reviews. Also discussed was addressing windmills with the Planning Board at the same time.

Dennis Finley was present and gave an update on the Veteran's Memorial. He thanked, Jim Klein, Kris Scullion, Kevin Graham, and John Chudik, for their work on the footers and the frostwalls. He noted it is a collective effort of people that will get the project done. He also noted he would like to have a meeting sometime the last week in January, they visited a blue stone quarry and the second phase of the fundraising which is the raffle on the flag wall hanging made of whiskey and wine barrels. The Deputy Supervisor noted that they could possibly sell raffle tickets at the Youngsville Fire Department's Annual Pancake Breakfast which will be held on February 14, 2016.

Public Comment

Public comments included a complaint on the condition of Anawanda Lake Road on the possibility of a Dog Run at the Town Park.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:57pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk