

Town of Callicoon
Regular Town Board Meeting
Monday, January 12, 2015

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 12, 2015 at 7:30p.m., with the following present:

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

Also Present:

Marvin Newberg, Attorney for the Town

Kim Klein, Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Gregg Semenetz, 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 7:30p.m.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the December 8, 2014, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$790.02) and Code Enforcement (\$485.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #1-37	\$15,773.82
General B Fund	-Vouchers #1-5	1,211.46
Hwy DA Fund	-Vouchers #1-13	43,418.03
Hwy DB Fund	-Vouchers #1-2	2,073.76
Water District	-Vouchers #1-4	2,136.37
Capital Project	-Vouchers #1	35.75
Youth Program	-Vouchers #1	1,299.85

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 #21562 – 21583 & the Direct Deposit in the amount of \$50,345.59. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the December Trust & Agency checks #5053 – 5060 & the Electronic Transfers in the amount of \$144,756.82. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that the main thing right now is we have a wing truck down and he is asking the Board to give him permission to start ad specs for bids for the scheduled 20 year replacement of the 1996 truck. He has not been able to find the part needed to fix the truck, which needs a front end. He anticipates the cost will be about \$4,000.00 plus labor

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Highway Superintendent to start the process to replace the 1996, 4X4 Truck for delivery in 2016. Motion Passed – 5 Ayes.

A Board member asked Kris about the salt situation. He noted that we have ordered 750 tons already. Things have not been good.

Code Enforcement Officer, Kevin Zieres reports that things are going good. We have a couple houses under construction. He also reports that new state wide code will require houses that are built with trusses to post a placquered sign so that the Fire Department knows.

The Supervisor reinforced to the Public about posting reflective 911 number signs. He noted that Callicoon Center Fire Department and Youngsville Fire Department sell them, and it will help the volunteers find you.

Public Comment on Agenda Items

No Comment

Business Items

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On a motion by Councilman Schadt, seconded by Councilman Fuchs to set the second Monday of each month @ 7:30pm, at the Town Hall, 19 Legion Street, Jeffersonville, NY, as the Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the 2015 Appointments & Salaries as listed and read. Motion Passed – 5 Ayes. (See Attached)

The Board had a discussion on the proposed Local Law #1-2015, regarding modifications to the current Junk Yard Law. They discussed the changes they are considering making it similar to the Unsafe Building Law. The changes would be the procedure notifying the resident, giving them an opportunity to clean it up, and if not the Town can clean it up and if not paid by the home owner it can be re-levied on the tax bill as an ad valorem charge.

RES#1-2015, on a motion by Councilman Kuebler, seconded by Councilman Schadt to set February 9, 2015 @ 7:15pm as the date and time for a Public Hearing for the purpose to hear public comment on proposed Local Law #1-2015. Roll Call Vote:

- Supervisor Bose – Aye
- Councilman Kuebler – Aye
- Councilman Schadt – Aye
- Councilman Gaebel – Aye
- Councilman Fuchs - Aye

The Supervisor noted that he received a Letter from the Sullivan County Veterans Coalition seeking donations for gas and insurance for the van they now own, which was donated by Mobil Medic. Copies of the letter and sponsorship form will be put on the boards at the Town Hall.

The Supervisor noted that the funding from the Governor's office, through the Division of Homeland Security, for the July 2014 flooding was wired to Sullivan County about a month ago, in the amount of 2.885 million. He had attended a Legislature's meeting on Thursday and they approved how to distribute the money. The Town of Callicoon will receive \$500,000. He told the public that he advocated for the Town of Delaware to receive \$50,000.00 more. He noted that we haven't received any money yet, and he asked the County to add a line in the budget for Storm Preparedness Funding. He commended Assemblywoman, Aileen Gunther's office, Senator John Bonacic's office, and all of the Town's Highway Departments for the work done in regard to the flooding.

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Deputy Supervisor Kuebler thanked the public for being at all the meetings, he also thanked the Board members and especially the Supervisor for all the work he does with the financial for the Town.

The Supervisor noted that the Sullivan County Chamber of Commerce Pride Awards are coming up and asked the Board to submit names for possible nominees.

Public Comment

Public Comment included renewable energy, and the standard by which an unlicensed junk yard is judged a danger.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:14pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk

