

Town of Callicoon
Regular Town Board Meeting
Monday, October 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 October 12, 2015 at 7:30p.m., with the following present:

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

Absent: Councilman C. Schadt

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

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 Kuebler, seconded by Councilman Fuchs to accept the minutes of the September 14, 2015, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the October 3, 2015, Special Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Monthly Statement of the Supervisor. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$2,758.68) and Code Enforcement (\$1,945.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #305-326	\$8,868.10
General B Fund	-Vouchers #34-40	1,167.40
Hwy DA Fund	-Vouchers #120-126	4,743.89
Hwy DB Fund	-Vouchers #32-37	60,976.49
Water District	-Vouchers #31-34	18,975.11
Capital Project	-Voucher #6	33.61

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the September Payroll checks #21761 – 21776 & the Direct Deposit in the amount of \$35,938.10. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the September Trust & Agency checks #5134 – 5139 & the Electronic Transfers in the amount of \$92,408.93. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that the Fall Clean-up was busier than usual. We used 8 dumpsters and due to scrap price being down we didn't do so well with the metal. We are done with paving and sealing. We paved and sealed Menges Road and we patched and sealed Hardenburgh Road. This year we paved about 5 miles. We received more millings from the State than anticipated and we hope to use them on the dirt roads in the spring. He also reports that they will start putting the equipment away and the sanders on the trucks.

The Supervisor asked about the new truck and Kris said it is in route, he looked it up and it is in Wyoming. The Supervisor noted the Highway's done a nice job on the roads. Highway Superintendent noted that they are not done yet, we have some shoulders on the roads to do yet.

Code Enforcement Officer, Kevin Zieres reports that they are still busy, still writing a lot of permits. He also reports that the Air B&B's should be considered a Conditional Use in order to be in compliance. He got a call from a solar company about sites for Solar Farms. He states they need about 20 acres. The Planning Board will begin discussions on these, they should also be considered as conditional use and we should be pro-active on this because there will certainly be issues. They also attended a class this month.

Public Comment on Agenda Items

No Comment

The Supervisor noted that Dennis Finley was not present, but Howard Fuchs was here to give an update on the Veteran's Memorial. Howard stated that the brochures are done and we are working on label, stamping, and sealing them. We have about 2400 to mail. He also reports that we are now accepting donations and/or you can purchase 8X8 pavers. He also reports that the JEMS are the lead agency because they already have the non-profit status. He also noted that there is a rendering of the Memorial at the information booth at the Park and on the flyer, and

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that the committee will be making a final decision on the material they will use and a decision on pouring the footings and frost-walls.

Business Items

RES#12-2015,

WHEREAS, a resolution was adopted by the Town Board of the Town of Callicoon to conduct a public hearing to be held by said Town Board on October 12, 2015 at the Town of Callicoon Town Hall, 19 Legion Street, Jeffersonville, New York, to hear all interested parties on a proposed Local Law entitled “Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c”, and

WHEREAS, notice of said public hearing was duly advertised in the Sullivan County Democrat, the official newspaper of said Town, on September 30, 2015, and

WHEREAS, said public hearing was duly held on October 12, 2015 at 7:15pm at the Town of Callicoon Town Hall, 19 Legion Street, Jeffersonville, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, THE Town Board of the Town of Callicoon, after due deliberation, finds it is the best interest of the Town of Callicoon to adopt said Local Law.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Callicoon hereby adopts said Local Law No. 2-2015, entitled “Local Law To Override the Tax Levy Limit Established in General Municipal Law 3-c”, a copy of which is attached hereto and made part of the Resolution, and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Callicoon and to give due notice of the adoption of said Local Law to the Secretary of the State of New York.

Passed the 12th day of October, 2015 at Jeffersonville, New York

Moved by: Councilman Kuebler

Seconded by: Councilman Fuchs

and a Roll call vote thereon as follows:

Thomas Bose	voting – Aye
David Kuebler	voting – Aye
Howard Fuchs	voting – Aye
Scott Gaebel	voting – Aye
Charles Schadt	Absent

This Resolution was deemed adopted by Supervisor Thomas Bose

Dated: October 12, 2015

Kim Klein, Town Clerk

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RES#13-2015, on a motion by Councilman Fuchs, seconded by Councilman Kuebler, to adopt the three year Snow and Ice Contract with the County as requested by the Highway Superintendent and the Town Board with the following adjustment in the mileage that we do not want to do. Please exclude our portion of County Route 123 from Keller Road Intersection to Klinger Road Intersection and whatever other mileage the County may need to create new route(s). Please send new schedule and map with corrected mileage to the Town Supervisor for his signature.

Roll Call Vote:

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set and allow the Town Clerk to advertise November 9, 2015 at 7:15pm as the date for the Public Hearing for the Town of Callicoon 2016 Preliminary Budget. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise in the paper that the Town Clerk's Office will be open, Friday, November 20, 2015 till 6:00pm to sell hunting licenses. Motion passed – 4 Ayes.

Reminders from the Supervisor included the Jeffersonville Fireman's Dinner will be held on October 17, 2015 at the Jeff Firehouse from 4:30pm to 8:00pm, The Chicken BBQ to benefit the Callicoon Center Fire Department will be held on October 18, 2015 at the Callicoon Center Fireman's Field from 1:00pm-5:00pm., Take Outs only - \$10.00., and the Youngsville Fireman's Dinner will be held October 31, 2015 at the Youngsville Fire House serving to start at 4:30pm.

RES#14-2015, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjust the 2016 tentative budget to increase the General Repairs Contractual line item (DB5110.4) by \$10,000.00 and accept the amended tentative budget as the 2016 Preliminary budget. (See Attached) Roll Call Vote:

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

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Public Comment

Public comments included the Referendum vote for the Sullivan West Central School at the Jeff Campus on October 27, 2015 from 12:00pm to 9:00pm, and the user regulation of the Youngsville Water District.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:16pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk