

Town of Callicoon
Regular Town Board Meeting
Monday, November 9, 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 November 9, 2015 at 7:30p.m., with the following present:

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

Absent: 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 called the meeting to order and asked the Veterans in the audience to lead the Pledge to the Flag at 7:30p.m.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the October 12, 2015, Public Hearing. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the October 12, 2015, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$2,299.23) and Code Enforcement (\$1,605.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #327-357	\$63,727.82
General B Fund	-Vouchers #41-43	6,263.90
Hwy DA Fund	-Vouchers #127-138	66,194.15
Hwy DB Fund	-Vouchers #38-44	57,330.46
Water District	-Vouchers #35-37	3,017.36
Capital Project	-Voucher #7	28.93

Motion Passed – 4 Ayes.

Regular Town Board Meeting – November 9, 2015 – Page Two

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the October Payroll checks #21777 – 21803 & the Direct Deposit in the amount of \$50,009.65. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the October Trust & Agency checks #5140 – 5150 & the Electronic Transfers in the amount of \$85,602.20. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports things are going well, the weather is nice and has helped. All the winter trucks are ready. There were several recalls on the 550 trucks and two of the trucks needed brakes. They are waiting on parts for the new truck. They started the wood stove last week. He also reports that they are working on the shoulders on Hessinger Lare Road.

RES#15-2015, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the submission of the State and Municipal Facilities Program Preliminary Grant Application. Motion Passed – 4 Ayes.

The Supervisor advised the Public to be aware that Town roads are not State roads and even though they are newly paved people should use caution and slow down.

Code Enforcement Officer, Kevin Zieres reports that they are still busy and they still have a couple of houses and garages. They are attending a three day class in December. He also reports that the Planning Board is going to address the topic of Air B&B's.

The Supervisor reminded the public that it is heating season and to use caution and that they should change the batteries in their smoke and carbon monoxide detectors. Kevin Zieres also reminded the Public to clean their chimneys.

Councilman Schadt asked if the Sprinkler Systems were included in the new code, to which Deputy Code Enforcement Officer replied, "no not yet".

The Supervisor reminded the Public to post their 911 Signs.

Public Comment on Agenda Items

No Comment

Regular Town Board Meeting – November 9, 2015 – Page Three

The Supervisor congratulated all those who won the elections and also gave credit to those who did not win.

Business Items

RES#16-2015, on a motion by Councilman Schadt, seconded by Councilman Fuchs to set and advertise December 14, 2015 at 7:15pm as the date for a public hearing for a Proposed Local Law to increase the Real Property Tax Exemption for Senior Citizens and to set December 14, 2015 at 7:20pm for a Public Hearing for a Proposed Local Law authorizing a Real Property Tax Exemption for Gold Star Parents. Motion Passed – 4 Ayes.

RES#17-2015, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve placing the 2015 Unpaid Un-metered Water Rents to be re-levied onto the 2016 Town & County Tax Bills in the amount of \$1,925.00. Motion Passed – 4 Ayes. (See Attached)

RES#18-2015, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve placing the 2014 Unpaid Metered Water Rents to be re-levied onto the 2016 Town & County Tax Bills in the amount of \$5,840.23. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Town Clerk to advertise No Parking On Any Public Highway from Dec. 1, 2015 – April 1, 2016, in the Democrat. Motion passed – 4 Ayes.

The Supervisor reminded the Public that the Town Clerk's Office will be open till 6:00pm on Friday, October 20, 2015, for the purpose of selling hunting licenses.

RES#19-2015, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the 2016 Town Budget. Roll Call Vote:

Councilman Kuebler – Aye

Councilman Fuchs- Aye

Councilman Schadt – Aye

Supervisor Bose – Aye

Motion Passed – 4 Ayes.

Regular Town Board Meeting – November 9, 2015 – Page Four

Public Comment

Public comments included a thank you to the highway department, a compliment about the removal of election signs, an update on the Veterans Memorial, purchasing blue stone for memorial, the date of the next public hearing, Youngsville Water District bills and leaks, the Callicoon Center Fireman's Turkey & Ham Raffle on November 14, 2015 at 7:00pm at the Callicoon Center Firehouse, and the Hortonville Fire Department Pancake Breakfast to be held on November 15, 2015.

The Supervisor noted that the Youngsville Fire Department did very well on their recent Roast Beef Dinner.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:20pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk