

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

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

Also Present:

Kim Klein, Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, 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 Schadt, seconded by Councilman Kuebler to accept the minutes of the January 12, 2015, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, seconded by Councilman Gaebel 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 (\$494.50) and Code Enforcement (\$245.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #38-78	\$14,876.41
General B Fund	-Vouchers #6-7	719.10
Hwy DA Fund	-Vouchers #14-30	65,146.18
Hwy DB Fund	-Vouchers #3	8,779.82
Water District	-Vouchers #5-7	2,308.37

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the January Payroll checks #21584 – 21596 & the Direct Deposit in the amount of \$42,370.09. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the January Trust & Agency checks #5061 – 5080 & the Electronic Transfers in the amount of \$1,434,199.09. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are hoping to have the truck back together as soon as possible. He also reports that they have used about two thirds of the salt so far and they are hoping for some relief. He called again today for more salt.

Code Enforcement Officer, Kevin Zieres reports that things are quiet, although a couple still being worked on. He said this gives me time to catch up on paper work.

The Supervisor reminded the Public about posting 911 address signs. The Code Enforcement Officer noted that he could make up a form letter and hand them out with permits.

Public Comment on Agenda Items

No Comment

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Expenditure of Highway Funds to include 1 mile on Hust Road from County Route 122 to Bill Wahl's driveway, 1.15 miles from the intersection of Dewitt Flats Road to the Town Line, and 1 mile on Menges Road, from the Liberty side to Suseonjae Eco Village, Incorporated. Motion Passed – 4 Ayes.

The Supervisor noted that the Pride Awards are taking place on May 3, 2015, at the Villa Roma and the Town of Callicoon submitted Mullally Tractor Sales and Shakelton's Auto Center as nominees.

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RES #2-2015, On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Clerk to place a memoriam in the Democrat for Linda Baim. Motion Passed.

Roll Call Vote:

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for sealed bids for a 2016 Four Wheel Drive Plow Truck. Motion Passed – 4 Ayes.

The Supervisor wanted to inform the public about a new business in Youngsville known as Youngsville Medical. He noted there will be a grand opening and a ribbon cutting at a later date.

The Supervisor stressed to the Public how important it is to clear around the Fire Hydrants if you have one near your home.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to wave the 30 Day notice to the Town for a Liquor License Renewal for the Hotel Clair Wines & Spirits, Inc. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to table the decision on the proposed Local Law #1-2015. (The Amendment to the Junk Yard Law). Motion Passed – 4 Ayes.

Councilman Kuebler reminded the Public that the Town will be having its car show on the 1st Sunday in August and he also contacted Daphne in regard to the 2nd Annual Greek Festival.

Public Comment - No Comment

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 7:58pm. Motion Passed – 4 Ayes.

Respectfully Submitted

Kim Klein
Town Clerk

