

Town of Callicoon
Regular Town Board Meeting
Monday, March 14, 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 March 14, 2016 at 7:30p.m., with the following present:

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

Absent: Councilman H. Fuchs

Also Present:

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

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the February 8, 2016, Workshop. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the February 8, 2016, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Gaebel, seconded by Councilman Schadt 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 (\$532.00) and Code Enforcement (\$405.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #55-92	\$9,991.28
General B Fund	-Vouchers #7-12	1,164.51
Hwy DA Fund	-Vouchers #24-37	272,031.22
Water District	-Vouchers #5-9	1,294.68
Youth Program	-Voucher #4-6	1,134.72

Motion Passed – 4 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the February Payroll checks #21860 – 21873 & the Direct Deposit in the amount of \$42,274.72. Motion Passed – 4 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the February Trust & Agency checks #5183 – 5189 & the Electronic Transfers in the amount of \$87,582.35. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports they have started ditching the roads. They took off the sanders and put the dump bodies back on, now he hears we may be getting a storm Sunday into Monday. He reported that the salt shed is full and they are working at the gravel bank to begin restocking the sand. Although we saved money this year on the salt, due to the contract stating that we must take a mandatory amount of 75% of the order, we may have to pay for storage of the salt since we did not use it all. He also reports that an adjoining property owner of the Sand & Gravel pit hired a logging company. That company allowed us to gain access to a piece of the property which allowed us to remove some logs which the logging company took and we receive some money for them.

Councilman Schadt asked the Highway Superintendent what it will cost to store the salt. They discussed the mandatory amount and possibly reapplying for a grant for a salt storage facility.

Code Enforcement Officer, Kevin Zieres reports that things are good, it is starting to pick up and I am getting some C/O searches. He also reports that they attended a couple meetings at the County in regard to zoning and conditional uses. He addressed the Solar Farm issues and stated that the State is working on an example of a Zoning model for Commercial Solar Farms and we could modify the example if need be and use it for our town. He also noted that the Supervisor has appointed a committee to address Airbnb's and unconventional venues.

Comment on Agenda Items

No Comment

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Business Items

RES#3-2016, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Standard Workday Resolution. Roll Call Vote:

Councilman Gaebel – Aye

Councilman Kuebler – Aye

Supervisor Bose – Aye

Councilman Schadt – Aye

Councilman Fuchs- Absent

Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise for the Stone, Sand and Asphalt bids. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town of Callicoon to participate in the Sullivan County Clean-Up Program. Motion passed-4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to set Saturday, May 14, 2016, Sunday, May 15, 2016, and Monday, May 16, 2016 from 7:00am to 6:00pm as the dates for the Spring Clean-up, and set Saturday, September 17, 2016, Sunday, September 18, 2016, and Monday, September 19, 2016 from 7:00am to 6:00pm, as the dates for the Fall Clean-up. Motion Passed – 4 Ayes.

It was noted Saturday, September 17, 2016 would be the date for the Shred Day in the fall.

The Supervisor also advised the public that Jim Hughson has offered to anyone from our town that is participating in the Countywide Litter Pluck that they can bring the garbage collected to the Hughson's transfer station just outside of Kohlertown in Jeffersonville at no charge. The public can pick up the bags here at the Town Hall. The Supervisor also mentioned that as in the past Jim Hughson hauled the metal and the Town received the money and one time he didn't charge the Town for the hauling of the metal.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Hauling Bids for the spring and fall Clean-ups. Motion Passed - 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for mowing proposals at the Town Hall and at the Town Park. Motion Passed – 4 Ayes.

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The Supervisor reminded the Public that the Jeffersonville Fire Department will be holding their Annual Chicken Barbecue on Sunday, April 3, 2016. It will be take out only and for tickets you can contact one of the Jeff Firemen.

RES#4-2016, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to pass the attached Resolution from The Cooperative Purchasing Network Agreement. Motion Passed – 4 Ayes.

The Supervisor reminded the public about the Sullivan County Soil & Water Annual Tree & Shrub Sale with the deadline to order being Monday, April 11, 2016.

The Supervisor asked the Board about a letter he had received in the mail from Tobacco Free Action Communities in regard to materials they will send to the Board and free signage.

The Supervisor addressed the repairs needed to be done at the Town Hall building which include the retaining wall, the small roof at the front entrance, and the deck on the side entrance of the building. He had gotten estimates from Brett Erdman for the retaining wall in the amount of \$937.00, the roof in the amount of \$232.00, and the deck with Trex in the amount of \$2,971.00 with Trex and \$2,180.00 without Trex. After discussion, the Board decided the retaining wall and the roof above the main entrance are within the procurement policy so no motion necessary.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow Brett Erdman to repair the deck on the side entrance in the amount of \$2,971.00. Motion Passed – 4 Ayes.

The Board also discussed the concrete front steps at the Town Hall in which they will look into replacing them.

On a motion by Councilman Schadt to nominate The Clair Inn & Café in Youngsville for the Sullivan County Chamber of Commerce Pride Award. Motion Passed – 4 Ayes.

Deputy Supervisor Kuebler suggested that they should set a meeting for the Car Show, which will be the first Sunday in August and as in the past, it coincides with the Callicoon Center Fireman's Pancake Breakfast.

The Supervisor reported that the people who run the Greek Festival did contact the Town and the Festival will be held again this year sometime in August.

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Councilman Schadt told the Board that he had looked into the LED lighting for the street lights and was told that the expense to convert them would be on the Town.

The Highway Superintendent reminded the Supervisor that the St. Patrick's Day Parade will be held in the Village of Jeffersonville on Saturday, March 19, 2016. Line-up is at 12:00pm and step off is at 1:00pm. He also noted that St. George's Church will be holding a pancake breakfast that morning.

Dennis Finley was present to give an update on the Veteran's Memorial. He noted that we had a meeting on Wednesday. He thanked everyone for their help and notified the Board that the Sullivan Renaissance Grant has been submitted, and he hopes to have this phase of the project finished by the end of July so we could be entered to possibly win the \$12,000.00 Grant through Sullivan Renaissance. He also mentioned that he contacted Sullivan West Central School District about students who would be interested in volunteering by filming and to help with the documentary. Two students have been chosen and he has offered them a scholarship.

Public Comment

Public comments included a complaint with properties in Callicoon Center, a complaint with property located on Stewart Road, petitions, residential area versus main streets, a noise curfew, the salt storage situation, the Chamber of Commerce Upper Delaware Events Calendar Website, and speeding in Callicoon Center.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:46pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk