

Town of Callicoon  
Regular Town Board Meeting  
Monday, April 11, 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 April 11, 2016 at 7:30p.m., with the following present:

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

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 with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the March 14, 2016, Regular Town Board Meeting with the following corrections:

In the Highway Report change the mandatory minimum salt purchase requirement from 75% to 70%.

In the Highway Report change the wording to: He also reports that a property owner bordering the Sand & Gravel pit, hired a logging company, and that allowed access to a piece of property owned by the Town which allowed us to remove some logs and sell them.

On page four, the Greek Festival will be held in July not August as noted in the minutes.

Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$756.70) and Code Enforcement (\$595.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #93-122	\$10,836.05
General B Fund	-Vouchers #13-16	4,700.85
Hwy DA Fund	-Vouchers #38-49	29,182.78
Hwy DB Fund	-Vouchers #3-5	21,099.67
Water District	-Vouchers #10-12	851.63
Youth Program	-Voucher #7-8	236.80

Motion Passed – 5 Ayes.

## **Regular Town Board Meeting – April 11, 2016 – Page Two**

### **Warrants**

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the March Payroll checks #21874 – 21888 & the Direct Deposit in the amount of \$35,798.50. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the March Trust & Agency checks #5190 – 5197 & the Electronic Transfers in the amount of \$95,900.62. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that the chips money will stay the same in the amount of \$196,686.20 for the 2016-2017 portion for the Town of Callicoon. The PAVE-NY apportionments for 2016-2017 will be \$44,895.58 that is \$15,000.00 more than we received last year for infrastructure. He also reports that they have been ditching and piping on Anawanda Lake Road and finished ditching on Mauer Road and a couple of other roads. Thomas Electric has been fixing the lights and changing them all to LED at the Town Barn which should last a long time. He noted that the Town received \$8,749.00 for the logs taken from the Sand & Gravel Bank.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to go into Executive Session at 7:41pm, for the purpose of discussing credit history for job applicants. Motion Passed - 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to come out of Executive Session at 8:23pm. No decision was made. Motion Passed – 5 Ayes.

In response to Councilman Schadts' question on the cost of the salt storage, Highway Superintendent, Kris Scullion responded that after the last storm they have room for about 100 ton and then he will call and find out the balance of the mandatory amount.

Code Enforcement Officer, Kevin Zieres reports that things are starting to pick up, they have gotten a couple calls on houses and they also received plans for a Yurt. He states that they will be going to classes on code updates.

Assistant Code Enforcement Officer Gregg Semenetz reports that he went to the Millenium Pipeline Compressor Station in Long Eddy through an invitation by Dave Kuebler, who was representing the Town of Highland. Those who attended were Gregg, Dave, Legislator Terry Ward, and Supervisor Tom Bose. They had a tour of the facility. The Supervisor noted that he was glad they went and feels he is now informed if he ever had to make a decision in our Town.

## **Regular Town Board Meeting – April 11, 2016 – Page Three**

### **Comment on Agenda Items**

No Comment

### **Business Items**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to table the awarding of the Sand, Stone and Asphalt bids till the May 9, 2016 Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to award the Mowing bid for mowing at the Town Park to Landscape by Design. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to award the Mowing bid for mowing at the Town Hall to D Man's Mowing & Maintenance. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to award the Hauling Bid for the Spring and Fall Town Clean-ups to Jeff Sanitation, Inc. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Highway Superintendent to solicit bids for new grader. Motion Passed – 5 Ayes.

On a motion by Commissioner Kuebler, seconded by Councilman Schadt to allow the Highway Superintendent to advertise the old grader in the Auction International.

Discussions on the Youngsville Water District included the water main pipe in the brook in the Callicoon Creek in Youngsville, the DEC permit with the help of S.C Soil & Water should be here soon, they discussed replacing or covering the pipe, sealing the roof on the water reservoir, and cutting trees above the reservoir.

The Supervisor reminded the public that the Greek Festival will be held July 8, through July 10, 2016 at the Town Park in Callicoon Center.

The Supervisor reminded the public that the Town of Callicoon Car Show will be on the 1<sup>st</sup> Sunday in August which coincides with the Callicoon Center Fireman's Breakfast. He also noted that the Car Show Committee will be holding a meeting on Monday, April 19, 2016 at the Town Hall at 7:00PM.

## **Regular Town Board Meeting – April 11, 2016 – Page Four**

The Supervisor reminded the public that the Town of Callicoon Spring Clean- up will be held on May 14, 2016, May 15, 2016, and May 16, 2016. The same rules apply as last year and the list of rules can be picked up at the Town Clerk's Office.

The Supervisor noted that the Sullivan County Litter Pluck will be held on April 23, 2016 through May 1, 2016. Bags will be available at the Town Hall and can be taken to the Monticello Landfill. This year Jim Hughson from Jeff Sanitation will be accepting bags of road side trash for free during the course of the Litter Pluck.

The Supervisor noted that the Callicoon Center Fireman's Pancake Breakfast will be held on April 17, 2016 from 7:00AM to 12:00PM

Dennis Finley was present and gave an update on the Veteran's Memorial which included the committee has been working on fundraising, they had an interview with WJFF which was filmed for the documentary, raffle tickets for the flag were sold at the St. Patrick's Day Parade, the Heirloom Auction held a 50/50 raffle and donated half of the proceeds to the Veteran's Memorial, a notification of a \$2500.00 Grant from Sullivan Renaissance has been received, the bluestone may be delivered sometime this week, and the target date for completion is by the end of July.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to place ¼ page ad in the RSVP Journal in the amount of \$75.00. Motion Passed – 5 Ayes.

The Supervisor noted that the Rotary Club in Monticello will be holding the 37<sup>th</sup> Annual Monster Run-a-thon fund-raiser on Sunday, August 7, 2016 and the proceeds will benefit the Sullivan County Veterans Coalition.

### **Public Comment**

No Comment

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 9:06pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk