

Town of Callicoon
Regular Town Board Meeting
Monday, May 9, 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 May 9, 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 Fuchs to accept the minutes of the April 11, 2016, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$233.44) and Code Enforcement (\$1,355.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #123-153	\$8,043.75
General B Fund	-Vouchers #17-21	1,041.49
Hwy DA Fund	-Vouchers #50-61	25,741.13
Hwy DB Fund	-Vouchers #6-9	25,723.19
Water District	-Vouchers #13-14	864.59
Youth Program	-Voucher #9-10	44.46

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the April Payroll checks #21889 – 21906 & the Direct Deposit in the amount of \$49,673.11. Motion Passed – 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the April Trust & Agency checks #5198 – 5205 & the Electronic Transfers in the amount of \$73,443.41. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going well, they will start to pave Anawanda Lake Road next week and the Town of Fremont will be paving Anawanda Lake View Road at the same time. Esselman Road will be next on the list. The pipe for the bridge on Gypsy Corners on Buckbrook Road has been delivered and Soil & Water will be paying for it. We are just waiting for the DEC approval to start the project. If we do not take delivery of the 355 tons of salt to meet our minimum purchase by September 1, 2016, we will be charged a one-time fee of \$3.60 a ton. If we still have not taken delivery of the salt by December 31, 2016 we will be charged \$9.00 per ton per month for storage.

Code Enforcement Officer, Kevin Zieres reports that things are getting busy, there are a couple of houses in the planning stage. The junkyard situation in Callicoon Center has not changed, fines are accruing daily and it looks worse than it did. The property owner is due back in Court tomorrow night. He also reports that he has started the procedure on a couple of unsafe buildings in the Town.

RES#5-2016, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the following Resolution:

Whereas the Code Enforcement Officer has represented to the Town Board that there exists an emergency situation of a junk yard at the Bubbico, Bartolomeo property at 21 Hust Road, North Branch, NY 12766, Tax Map No. 14.-1-59.2, which presents a clear and imminent danger to the life, safety, and health of persons and property;

THEREFORE, NOW BE IT RESOLVED, pursuant to Town of Callicoon Code Section 137-10D that the Code Enforcement Officer is authorized to immediately cause to removal, securing or demolition of such unsafe junkyard condition. All expenses with the Town in this regard shall be a charge against the land and to be levied and collected as a special ad valorem levy.

Roll Call Vote:

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

Passed this 9th day of May, 2016

Kim Klein, Town Clerk

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The Assistant Code Enforcement Officer reported that they went to the Mandated, updated 2016 codes class. He noted that the updates will make added costs to projects.

Comment on Agenda Items

No Comment

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to award the Sand, Stone and Asphalt bids as read aloud. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Fuchs, seconded by Councilman Schadt to award the bid for the 2014 Volvo G946B Motor Grader to Vantage Equipment in the amount of \$211,070.00, pending review of the bid by the Highway Superintendent. Motion Passed – 5 Ayes.

The Supervisor discussed the vandalism at the park. He addressed the damage done which was all the bulbs and some light fixtures were broken. He noted that the vandalism seems to be ongoing and asked the Community to keep watch at the Park. He also noted that the Town may have to take action by getting new light fixtures which go into the peak and purchase sensor lighting. He also mentioned they may pave underneath the pavilion, possibly sometime this summer.

The Supervisor reminded the Public that the Town of Callicoon Clean-up will be held on Saturday, May 14, 2016, Sunday, May 15, 2016, and Monday, May 16, 2016. He noted that the same rules apply and if you need a resident card it can be picked up at the Town Clerks Office. He also noted that the County is no longer accepting E-Scrap.

The Supervisor also reminded the public that the Town of Callicoon Car Show will be held on August 7, 2016, which is the first Sunday in August at the Town Park in Callicoon Center.

David Bodenstein representing Mike Pries Insurance went over the 2016-2017 insurance proposal page by page. The board will look it over and it will be put on the June agenda.

Dennis Finley was present and gave an update on the Veterans Memorial. He noted that the Bluestone was delivered and was paid in full. He also noted that the Committee received a \$5,000.00 anonymous donation. He also mentioned the upcoming interview that he, Howard Fuchs and Jack Costello have with Thunder 102 and the meeting with Sullivan County Planning and Sullivan Renaissance in regard to the grant. He especially thanked Kris Scullion and Kevin Graham for all their time spent on planning, measuring, and ordering the bluestone. He also thanked the whole committee for their collective effort with the memorial.

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Public Comment

Public Comment included a thank you to the Supervisor for handling a situation recently that occurred at the Town Park.

Mark Carper was present representing Sullivan County Planning and Environmental Management and noted that the County has been working on the Regulations for Commercial Solar and states that the verbiage is done and it is in final review and soon will go out for Public release.

A Resident asked the Board to ask the State for guidance with statewide regulations on Commercial Solar.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:42pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk