

Town of Callicoon
Regular Town Board Meeting
Monday, June 8, 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 June 8, 2015 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

Audience: As Attached

Supervisor Bose addressed the Tornado watch that we are in and if it comes down to it he asked that the Public follow the Code Enforcement Officers down the hall to the second door on the right and down to the basement.

Supervisor Bose called the meeting to order with 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 May 11, 2015, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Town Clerk (\$646.40) and Code Enforcement (\$2,950.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #172-202	\$123,112.74
General B Fund	-Vouchers #23-24	1,076.25
Hwy DA Fund	-Vouchers #80-91	18,594.36
Hwy DB Fund	-Vouchers #13-15	15,498.85
Water District	-Vouchers #21-24	1,694.17
Youth Program	-Vouchers #4	175.00
Capital Project	-Voucher #2	42.90

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the May Payroll checks #21686 – 21706 & the Direct Deposit in the amount of \$52,066.15. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the May Trust & Agency checks #5103 – 5109 & the Electronic Transfers in the amount of \$78,967.10. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they had a busy clean up weekend. They used 16 -30 yard containers. Kris noted that the total tonnage was 59.23 so we were over the allotment from the County tonnage. The Town will have to pay for about 10 ton. He also reports that they did not start paving on Hust Road due to the rain, but they will hopefully start on either Thursday or Friday, then they will move to Hubert Road, Menges Road, and then Hessinger Lare Road.

Supervisor Bose asked Kris to address the Bridge on J. Menges Road. Kris explained that any span over 20 feet the County will maintain. The Town, due to residual settling, has been filling in the holes and the material just keeps eroding. He has contacted the County and now the County will be monitoring it and hopefully will be repaving the approaches to the bridge. It has not been a safety hazard.

The Supervisor noted that the Snow & Ice Contract with the County has a clause, if the Sullivan County Livingston Manor Highway Garage has more than 30 callouts in a winter they will pay \$100.00 more per mile which comes to about \$1700.00. Kris spoke to the Commissioner and the Commissioner spoke to the Foreman and it looks like they will be paying it this year.

Code Enforcement Officer, Kevin Zieres reports that it has been a busy month, a lot of permits and there are a couple of big projects started. He also reports that they have school later this month and they have been working on site clean ups with junk.

The Supervisor noted that the site on Route 52 looks good.

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Public Comment on Agenda Items

No Comment

Business Items

The Supervisor presented Sheila Coleman with a placque from the Town of Callicoon for being awarded the Sullivan County RSVP 2015 Outstanding Achievements to Sullivan County through Volunteerism Award.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to wave the 30 Day Notice to the Town for a Liquor License for The Clair Inn & Café LLC, dba The Clair Inn & Café. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the renewal of the General Liability policy package with NYMIR through Mike Pries Insurance. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to appoint Jackie Graham to Clerk Part Time as of July 1, 2015. Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the Greek Festival will be held on July 10, 2015 through July 12, 2015 at the Town Park in Callicoon Center.

The Supervisor also reminded the Public that the Callicoon Center Car Show will be held on August 2, 2015 at the Town Park in Callicoon Center, which is the same day as the Callicoon Center Fireman's Breakfast. He noted that the Car Show is being held to raise money to purchase playground equipment for the Town Park.

The Supervisor noted that the Town filed the Government Efficiency Plan with the State and he gave a thank you to Joe Anne. He also noted that the residents of the Town will be eligible for a Tax Freeze Credit.

Public Comment

Public Comments included the Veterans Memorial and Gas Fracking.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:15pm. Motion Passed – 5 Ayes.

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Respectfully Submitted

Kim Klein
Town Clerk

