

Town of Callicoon
Regular Town Board Meeting
Monday, June 13, 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 June 13, 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
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.

After the Pledge to the flag he asked that a moment of silence be observed for Thomas Schmidt, who was a past employee for the Town. Those present also observed a moment of silence for the victims in Orlando Florida.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the May 9, 2016, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the Town Clerk (\$4,015.45) and Code Enforcement (\$1,950.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #154-188	\$127,671.03
General B Fund	-Vouchers #22-25	1,986.00
Hwy DA Fund	-Vouchers #62-74	7,386.06
Hwy DB Fund	-Vouchers #10-14	162,388.45
Water District	-Vouchers #15	41.00

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the May Payroll checks #21907 – 21921 & the Direct Deposit in the amount of \$37,741.84. Motion Passed – 5 Ayes.

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On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the May Trust & Agency checks #5206 – 5213 & the Electronic Transfers in the amount of \$88,367.76. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they received the DEC Permit for the bridge on Buckbrook Road that Soil & Water helped them fill out. By the end of June after school is out, they will start to replace the concrete bridge. They have finished paving Anawanda Lake Road and Esselmann Road. He stated that they filled 14 dumpsters and were over the tipping allotted amount the County allows for free clean-up debris. But he states that the clean-up is a good thing. He also reports that they have been ditching, mowing and cleaning up. The new grader is working well, on dirt roads including Whitendale Road and Klinger Road. The old grader will be listed in Auctions International and they will discuss it at the next meeting.

Code Enforcement Officer, Kevin Zieres reports that things are getting busy and they are writing a lot of permits. The Emergency clean-up situation in Callicoon Center at the end of Hust Road is done and the bills have been submitted to the homeowner. If the bill is not paid in 30 days the amount that the homeowner owes will be attached to the property's tax bill as an ad valorem tax.

Comment on Agenda Items

No Comment

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Renewal of the General Liability Policy with NYMIR through Mike Pries Insurance. Motion Passed – 5 Ayes.

The Supervisor presented Paul Hubert a plaque for the “Senior of the Year” Award for the Town of Callicoon.

The Supervisor also noted that Marion Ziegler was nominated by the Town of Callicoon for the “Outstanding Achievements to Sullivan County through Volunteerism Award”.

RES#6-2016, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to advertise a Memoriam for Thomas Schmidt in the Sullivan County Democrat. Motion Passed – 5 Ayes. See attached.

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The Supervisor noted that the Youth Board will be having a meeting next Monday to discuss playground equipment and also discuss the Car Show. The Board discussed a budget or a cap on the amount they want to spend. The Town Attorney noted that under \$35,000.00 they just have to request three RFP to comply with our Procurement Policy. The companies they are dealing with belong to the NJPA, so there is no bidding process needed.

The Supervisor noted that a workshop was held last month with the Supervisor, Tom Bose, the Deputy Supervisor, Dave Kuebler, the Code Enforcement Officer, Kevin Zieres, the Assessor, Bonnie Hubert, Zoning Board Member, Steve Clifford and Planning Board Member, Earl Myers, where they discussed Zoning Amendments in regard to Commercial Solar and Short Term Residential Rentals. The Town Attorney prepared a Resolution for a Public Hearing on the Short Term Residential Rentals.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for a Public Hearing to be held on July 11, 2016 @ 7:15pm. Motion Passed – 5 Ayes.

The Supervisor also noted that they received the proposed local laws for zoning amendments for Commercial Solar from the Town of Fremont and the Town of Delaware. The Town also received a draft for Zoning Amendments for Commercial Solar from the State of New York and they Board will review it.

The Supervisor also noted they have to address the Assembly Venues in the future.

The Supervisor reminded the public that the Greek Festival will be held July 7, 2016 through July 10, 2016, at the Town Park and the Callicoon Center Fireman's Field in Callicoon Center.

The Supervisor also reminded the Public that the Town of Callicoon Car Show will be held August 7, 2016 at the Town Park in Callicoon Center from 9:00AM to 3:00PM. He also noted that the Callicoon Center Fireman's Breakfast will be that morning at the Callicoon Center Firehouse.

There was a discussion on the results of the Town Spring Clean-up. The Supervisor noted that the Town used 63.14 ton. The amount the County allows at no charge to the Town is 49 ton, so we are over the tonnage by 14.14. The Board discussed cutting down the Fall Clean-up from three days to only two days. After the discussion they decided to wait to see what happens at the fall clean-up and they can always change the amount of days for the next year.

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The Supervisor addressed the letter he received from the Jeffersonville Area Chamber of Commerce requesting a letter of support to obtain permits to close Main Street in Jeffersonville at 1PM for the parade for the Oktoberfest. After the Board discussion it was decided that the Supervisor will contact Cindy Herbert and discuss the time frame of the road closure and then make the decision on whether they will send the letter of support.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Adopt a Road Application submitted by Evan Altfest to adopt Seibert Road from the intersection at Hessinger Lare Road to the intersection at Dietz Road. Motion Passed – 5 Ayes.

Dennis Finley was present to give an update on the Veteran’s Memorial. He generously thanked the outstanding efforts of the Committee and the Special Efforts of Kris Scullion and Kevin Graham for their efforts in the building phase of the Memorial. He also thanked the Town Board for their continuing support. He noted that the Committee will be having a meeting on Thursday, June 16, 2016.

Public Comment

Public Comment included the Festival of Balloons.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:28pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk