

Town of Callicoon
Regular Town Board Meeting
Monday, August 10, 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 August 10, 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 called the meeting to order with the Pledge to the Flag at 7:30p.m.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the minutes of the July 13, 2015, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the July 23, 2015, Special 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 Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$2,278.47) and Code Enforcement (\$1,735.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #241-268	\$6,156.89
General B Fund	-Vouchers #29-30	894.50
Hwy DA Fund	-Vouchers #103-109	12,656.66
Hwy DB Fund	-Vouchers #22-25	67,099.16
Water District	-Vouchers #28-29	623.69
Youth Program	-Vouchers #10-13	779.99
Capital Project	-Voucher #4	43.07

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the July Payroll checks #21728 – 21747 & the Direct Deposit in the amount of \$40,189.07. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the July Trust & Agency checks #5118 – 5124 & the Electronic Transfers in the amount of \$85,930.85. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are good and it's been dry. Paving and sealing on Hust Road and Hubert Road are done, and with the left over they were able to do from the corner of Hubert Road down to almost the bridge on Dewitt Flats Road. They will be paving 1.2 miles on Hessinger Lare Road beginning at Buck & Sue Peters' driveway and they finished the pipe on Menges Road and next they will pave it.

The Supervisor noted that he had gotten a call from a resident on Meyer Road about a complaint on the road but then got a second call to disregard the first call. The resident had been away and between the calls the highway department started working on the road.

Code Enforcement Officer, Kevin Zieres reports that they are doing pretty good on permits and C/O searches. He also reports that in his travels he sees a lot of for sale signs. There was a discussion on the two clean-up issues that were deemed an emergency clean up at the Special Meeting on July 23, 2015 in which they gave the homeowners one week to clean them up. To date the one is all cleaned up and the other one is 90% cleaned up but it is one we will have to monitor. They discussed that the one situation has become a business of collecting junk and in the past the highway department has given the homeowner a lot of leeway during the Town Clean-up and they cannot do that in the future.

Public Comment on Agenda Items

No Comment

Business Items

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to send a letter to the Jeff Area Chamber of Commerce in support of the closure of State Route 52 on Saturday, October 10, 2015, from 11:00AM – 5:00PM, for the October Fest, and on Saturday, April 23, 2016, from 8:30AM – 9:30AM, for the 5 Sap Run the morning of the Maple Syrup Festival in Jeffersonville. Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the Town of Callicoon Fall Clean-up will be held on Saturday, September 19, 2015 through Monday, September 21, 2015, from 7:00AM to 6:00PM at the Town Barn. He also stated that the Shred Day will be held on Saturday, September 19, 2015 at the Town Barn from 9:30AM to 12:30PM and is co-hosted with Jeff Bank.

RES#5-2015, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the renewal of the MVP Health Insurance with Mike Preis Insurance, Inc., Motion Passed – 5 Ayes.

The Supervisor gave an update on the Car Show. He stated that they had a very, very good car show this year and the numbers he received from the committee shows that we made a net profit in the amount of \$2,996.62 which will go to playground equipment for the Park. The Supervisor noted that the Hortonville Fire Department put up the tent for the Car Show and we will give them a donation.

There was a discussion about the history of the park and the difference it is today.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the Inter Municipal Agreement with the Town of Callicoon, the Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to appoint Dave Kuebler and Gregg Semenetz as negotiators for the CSEA contract for the Highway Department. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to place a memoriam for Rodney Gaebel in the Sullivan County Democrat and to attach the memoriam to the minutes of this meeting. Motion Passed – 5 Ayes.

The Supervisor noted that the Sullivan County Division of Public Works will be holding a Household Hazardous Waste Collection Event on Sunday, August 30, 2015 from 10:00AM to 3:00PM at the Monticello Transfer Station/Scale House Area. Flyers will be posted at the Town Hall.

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Public Comment

Public Comments included a Thank you from Paul Hubert for everyone's cards, help, and the visits due to his recent accident he had, an idea a resident had on street lights and LED bulbs, a question about the negotiators and payment, and the location of the Veterans Memorial.

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

Respectfully Submitted

Kim Klein
Town Clerk

