

Town of Callicoon
Regular Town Board Meeting
Monday, October 10, 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 October 10, 2016 at 7:30p.m., with the following present:

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

Absent: Councilman C. Schadt

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.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the September 12, 2016, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the October 4, 2016, Special Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$8,995.00) and Code Enforcement (\$2,470.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #276-307	\$10,381.95
General B Fund	-Vouchers #34-39	1,555.44
Hwy DA Fund	-Vouchers #107-117	7,984.38
Hwy DB Fund	-Vouchers #31-34	40,214.99
Water District	-Vouchers #25-29	20,600.31

Motion Passed – 4 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the September Payroll checks #21987 – 22008 & the Direct Deposit in the amount of \$54,137.57. Motion Passed – 4 Ayes.

Regular Town Board Meeting – October 10, 2016 – Page Two

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the September Trust & Agency checks #5238 – 5245 & the Electronic Transfers in the amount of \$317,512.14. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports things are good thanks to the nice weather. He also reports that they sealed Likel Road, Bayer Road, and Buckbrook Road due to the fact that oil is cheap, only 1.77 a gallon. They will begin paving 3/10 of a mile on Mall Road, with the help of the Town of Fremont, the Town of Liberty, and the Town of Delaware. They will be using the Town of Fremont's Paver. They will be patching where they installed the crossover pipes and they will start changing the trucks over for winter. A discussion followed about the sale of the old grader to the Town of Fremont.

The Supervisor thanked Kris and the guys from the Highway Department for their help with the front steps at the Town Hall.

Code Enforcement Officer, Kevin Zieres reports that things are busy, that three houses have been started and he has written quite a few permits. He stated that in regard to the unsafe buildings projects the one located on 255 Boband Road (Eric Sunstad Property) is in contract to be sold and he has been in touch with the buyer and he is going to address the issue once he owns the property. The property located at 216 Boband Road (Jack Locicero Property) the owner refused the Notice sent by Certified Mail but the Notice sent by Regular Mail has not come back to the Town.

RES#13-2016, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the demolition of the building at 216 Boband Road (Jack Locicero Property), SBL #18.-1-91.2, if the demolition hasn't commenced by 30 days (as of October 12, 2016), the Town will order demolition and clean up on the property. The demolition bill will be forwarded to the property owner. If the owner does not reimburse the Town for the cost it will be added on the January 2017 property tax bill as an Ad Valorem Tax. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the J. Hughson Excavating, Inc., proposal provided they show proof that the debris will be taken to an approved landfill. Motion Passed – 4 Ayes.

Regular Town Board Meeting – October 10, 2016 – Page Three

The Supervisor asked the Code Enforcement Officer how it is going with the Short Term Residential Rentals.

The Code Enforcement addressed the Supervisor's question stating that he has gotten a few calls, mostly from those who are not renting out their houses but also stated that he has two permits already and will start proceedings for violations for those that are already up and running but not complying with the new law.

Public Comment on Agenda Items

No Comment

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Town Clerk to advertise that the Town Clerk's Office will be open until 6:00pm on Friday, October 18, 2016 to sell hunting licenses. Motion Passed – 4 Ayes.

RES#14-2016, on a motion by Councilman Gaebel, seconded by Councilman Fuchs to acknowledge that the required examination of the Court Records was conducted and will be forwarded to the State. Motion Passed – 4 Ayes.

The Supervisor noted that at the Special Meeting of the Town Board held on October 4, 2016 the Board accepted the Tentative Budget for 2017. They set November 14, 2016 at 6:45pm as the date and time for a workshop for Commercial Solar and also set November 14, 2016 at 7:15pm as the date and time for the Public Hearing for the 2017 Preliminary Budget.

The Supervisor also reported that by motion at the last meeting the Board ordered the playground equipment for the Town Park through Little Tykes. In the motion it was agreed that if the Town could purchase the approved mulch on their own then the price of the playground equipment would be decreased by \$3,200.00. He noted that Matt Hoefer is donating the woodchips for the park and Gary Myers Excavation will grind it at no cost.

After a discussion on the playground equipment, the Highway Superintendent expressed that he would like to wait until after October 30, 2016 to prep the area for the playground equipment. AYSO soccer will be done by then.

The Supervisor noted that a buyout program instituted by the State and County has reopened and the Town has signed off on a piece of property that borders the Park. Hopefully we can negotiate with the County to buy the property in the future.

Regular Town Board Meeting – October 10, 2016 – Page Four

Public Comment

Public comments included asbestos removal.

The Supervisor reminded the Public that the Jeffersonville Department's Annual Roast Beef Dinner will be held on Saturday, October 15, 2016 at the Jeff Firehouse, the Callicoon Center Fire Department will be having a Take Out Only Chicken Barbeque on Sunday, October 16, 2016 from 2pm to 5pm., and the Youngsville Fire Department will be holding their annual Roast Beef Dinner on Saturday, October 29, 2016 at the Youngsville Firehouse.

Also noted was the Youngsville Firecrackers will be holding a Craft Fair at the Youngsville Firehouse on Saturday, October 15, 2016 from 10:00am to 3:30pm.

The Supervisor discussed that the owners of the gas station in Youngsville have requested to move the fire hydrant to gain access and better sight distance. The Supervisor noted that he spoke with members of the Water District Advisory Board about the issue.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:05pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk