

Town of Callicoon
Regular Town Board Meeting
Monday, November 14, 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 Monday, November 14, 2016 at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman H. Fuchs, Councilman C. Schadt, and Councilman S. Gaebel.

Absent: Councilman D. Kuebler

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
- Bonnie Hubert, Assessor
- 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 Schadt, seconded by Councilman Fuchs to accept the minutes of the October 10, 2016, Regular Town Board Meeting with the correction to correct the month from October to November that the Town Clerk will be open late to sell hunting licenses on page 3. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$3,279.00) and Code Enforcement (\$1,215.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #308-341	\$94,190.32
General B Fund	-Vouchers #40-43	5,297.50
Hwy DA Fund	-Vouchers #118-125	40,332.62
Hwy DB Fund	-Vouchers #35-41	49,256.52
Water District	-Vouchers #30-35	11,307.18
Youth Program	-Vouchers #19A	11,707.00

Motion Passed – 4 Ayes.

The Supervisor noted that the Playground Equipment will be delivered this week.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the October Payroll checks #22009 – 22025 & the Direct Deposits in the amount of \$34,658.48. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the October Trust & Agency checks #5246 – 5252 & the Electronic Transfers in the amount of \$101,668.65. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports things are still good thanks to the weather. They have been patching and ditching. Kris noted that the new pickup was delivered today, he is going to take the 2006 truck off and add the new 2017 truck on the insurance. He also noted that he is going to make a list of the surplus equipment to sell and the Board has the option to reject any bid. He also mentioned putting the surplus equipment on Auctions Unlimited and .

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the payment of the 2017 Ford Pickup in the amount of \$28,067.20. Motion Passed – 4 Ayes.

The Highway Superintendent discussed the delivery of the playground equipment and hopes to have it installed before the snow.

Code Enforcement Officer, Kevin Zieres reports that permits are going strong, we have one house under construction and two foundations ready to go. He also reports the status of the unsafe buildings, is the one on Shandalee Road, SBL #6.B-1-40, the owner removed it, the one on Boband Road, SBL #18.-1-93.2, the owner has scheduled to remove it, and the one on Boband Road, SBL #18.-1-91.2, the Town demolished it and there has been no payment received so the cost will probably be added to the tax bill. Kevin also reports that he has sent violation letters for Short Term Residential Rental compliance and he is getting responses. He states that when looking on the internet to see what owners are running these Short Term Residential Rentals the website only show pictures. They do not have property owner names or locations and Assistant Code Enforcement Officer, Gregg Semenez added that other Towns are running into the same issues but have not enacted the law yet.

The Code Enforcement Officer addressed the complaint received about the Yurt in the Town of Callicoon. The Assistant Code Enforcement Officer noted that yurts are listed in the Town Code as a permitted structure. Kevin Zieres notes that in regard to sanitary conditions as in water and septic, that he will investigate it.

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Public Comment on Agenda Items

No Comment

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the changes to the Preliminary Budget as attached. Motion Passed – 4 Ayes.

RES#15-2016, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the 2017 Town Budget. Roll Call Vote:

Councilman Gaebel – Aye

Councilman Fuchs – Aye

Councilman Schadt – Aye

Supervisor Bose – Aye

Motion Passed – 4 Ayes.

RES#16-2016, on a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve placing the 2016 Unpaid Un-metered Water Rents to be re-levied onto the 2017 Town & County Tax Bills in the amount of \$2,025.00. Motion Passed – 4 Ayes. (See Attached)

RES#17-2016, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve placing the 2015 Unpaid Metered Water Rents to be re-levied onto the 2017 Town & County Tax Bills in the amount of \$7,070.32. Motion Passed – 4 Ayes. (See Attached)

RES#18-2016, on a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve placing the demolition charge of the unsafe structure on SBL #14.-1-59.2 in the amount of \$1,140.00 to be re-levied onto the 2017 Town & County Tax Bill. Motion Passed – 4 Ayes. (See Attached)

RES#19-2016, on a motion by Councilman Schadt, seconded by Councilman Gaebel to approve placing the demolition charge of the unsafe structure on SBL #18.-1-91.2 in the amount of \$2,712.47 to be re-levied onto the 2017 Town & County Tax Bill. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the Town Clerk to advertise No Parking on any Public Highway from Nov. 1, 2016 – April 1, 2017, advertisement in the Democrat. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the appointment of Gregg Semenez to the Board of Review for a five (5) year term starting October 1, 2016 to September 30, 2021. Motion Passed – 4 Ayes.

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The Supervisor noted that the Youngsville Water District will be flushing hydrants on November 21, 2016 starting at 4:00pm.

Public Comment

Public comments included bookings for Short Term Residential Rentals, alternate planning board member, and the definition of a yurt.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:00pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk