

Town of Callicoon
Regular Town Board Meeting
Monday, July 11, 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 July 11, 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
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 Fuchs, seconded by Councilman Schadt to accept the minutes of the June 13, 2016, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the minutes of the July 5, 2016, Emergency Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$3,069.00) and Code Enforcement (\$1,360.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #189-213	\$5,649.07
General B Fund	-Vouchers #26-27	1,358.05
Hwy DA Fund	-Vouchers #75-81	3,402.58
Hwy DB Fund	-Vouchers #15-16	2,440.27
Water District	-Vouchers #16	369.45
Youth Program	-Vouchers #11-14	1,714.88

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the June Payroll checks #21922 – 21942 & the Direct Deposit in the amount of \$43,215.64. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the June Trust & Agency checks #5214 – 5221 & the Electronic Transfers in the amount of \$88,187.84. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they had a few wash outs from the storms, they started hot patching and cutting brush, he reports that they have mowed and widened Kimball Road so they can use that road to divert traffic when they replace the bridge on Buck Brook Road, which he is hoping to have that done by next month. He reports that he spoke with A&R Concrete Products about a quote on the concrete cast culvert for the Earl Myers Road Bridge.

The Supervisor noted that the Town of Callicoon was awarded funding in the amount of \$75,000.00 for the Earl Myers Bridge through John Bonacic's Office, but due to the County working on Faubel Road they may have to hold the funds till next year.

Code Enforcement Officer, Kevin Zieres reports that things are real busy, there's a lot of stuff going on. He states that the Clean-up as per permission of the owners of the property in Callicoon Center went well and once they gain access of the property they will continue to clean it up. The Board discussed the property on Hust Road. It seems it is worse now than before the Clean-up the Town of Callicoon did in May. They discussed taking action. The Code Enforcement Officer would like the Supervisor to meet him at the property and they will make a decision. He also reports that out of the three property owners that he had written to about unsafe buildings, one is scheduled to be removed, one is trying to sell the property, and the third owner has not responded to his letter. They discussed starting the process and preparing the notices for removal.

Comment on Agenda Items

No Comment

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RES#7-2016, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the adoption of Local Law #1-2016, entitled Short Term Residential Rentals. Roll Call Vote:

Councilman Gaebel - Aye
Councilman Kuebler – Aye
Supervisor Bose – Aye
Councilman Fuchs – Aye
Councilman Schadt - Aye

Motion Passed – 5 Ayes. (See Attached)

The Supervisor recognized and congratulated Marion Ziegler who was nominated by the Town of Callicoon for the “Outstanding Achievements to Sullivan County through Voluntarism Award”. Marion could not attend last months’ meeting but was able to attend this meeting. Congratulations to Marion.

The Board discussed the Health Insurance renewal and tabled the discussion to a further date.

RES#8-2016, On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the amendments to the Park Rules. Motion Passed – 5 Ayes. (See Attached)

The Deputy Supervisor addressed the Park Playground Equipment and the Bookkeeper, Joe Anne Baker stated that she spoke to Craig Johnson, from Little Tykes Play Structures. She is working on setting up a time to meet with him or have a telephone conference to discuss options.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to appoint Yvonne Schmidt as caretaker of the Town Park. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the specific duties of the Park Caretaker, to keep the pay rate for the Park Caretaker at \$100.00 per month, and to make the Park Caretaker an annual appointment.

The Supervisor reminded the public about the Town of Callicoon Car Show which will be held August 7, 2016 at the Town Park in Callicoon Center. The Callicoon Center Fireman’s Breakfast will be held the same day. He also noted that the Committee for the Car Show will be holding a meeting on Monday, July 18, 2016, at the Park.

The Supervisor noted that in spite of the weather, everyone he spoke to that went to the Greek Festival had a good time.

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On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the request for a letter of support from the Jeffersonville Area Chamber of Commerce for the road closure of Main Street in Jeffersonville, on Saturday, October 9, 2016 at 1:00pm for the length of the parade only. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the request for a letter of support from the Jems for a road closure on Main Street in Jeffersonville on Saturday, September 10, 2016, from 12:30pm to 2:00pm., for the Jeff Jamboree/Tractor Parade for the length of the parade only. Motion Passed – 5 Ayes.

The Supervisor addressed a letter the Town received from the Vice President of Sullivan Alliance for Sustainable Development asking for a letter of support for the CFA application for Electric Charging Stations. After discussing the information sent the Board decided that they need more information before making a decision.

The Supervisor noted that due to the article that was recently in the newspaper concerning the issue between a farm and a restaurant that issues may arrive in our Town. He also noted that when the Town of Callicoon adopted their Farmland Protection Plan that they were advised by the State to appoint an Advisory Board which at the time they had. He named the Board and he is concerned that if complaints start that they should be submitted to the Advisory Board.

Dennis Finley was present from the Veteran's Memorial Committee and states that they are hoping to finish the landscaping at the site by the end of July so they can possibly be eligible to win one of the top prizes from Sullivan Renaissance. He gave a sincere thank you to Joe Anne Baker for all of her incredible effort with the pavers, as each one has to be closely looked over, possibly corrected and typed. He noted that the Committee will be holding a meeting at 3:00pm on Tuesday, July 12, 2016, at the Town Park with Diana Weiner from Sullivan Renaissance. He also thanked Kim Klein for her efforts, Howard Fuchs for his help with the landscaping aspects, and Kris Scullion and Kevin Graham for their work throughout the whole project.

The Supervisor noted that the Town applied for a grant from Plans & Progress and received \$5,000.00, which will go towards the Veterans Memorial. He stated that the Town has also applied for a grant for the playground equipment for the park, which is through Round 2 of the Plans & Progress Grant.

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Public Comment

Public Comment included buying property near farms, real estate disclosure forms in regard to farming, and agriculture districts, a resident asked if at the next meeting there could be a moment of silence for the Officers in Texas, and an alternate planning board member is needed due to the death of Tom Schmidt.

Dennis Finley noted that he wanted to thank Paul Hubert for his efforts in making the wooden plaques (wooden cross, ribbon, & medallions) that are being sold as a fund raiser for the Veteran's Memorial. Members Jack Costello and Howard Fuchs set up a table at a Rolling Thunder event and sold \$90.00 worth. He also thanked Kevin Graham and Rick Graham for doing the electrical work at the Memorial.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:46pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk