

Town of Callicoon
Regular Town Board Meeting
Monday, August 8, 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 August 8, 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
Gregg Semenetz, Assistant Code Enforcement Officer
Marvin Newberg, Town Attorney
Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm.

The Supervisor addressed the flag at half-staff in regard to showing respect for the fallen officers in Dallas, New Orleans, and others around the Country.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the July 11, 2016, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the minutes of the July 25, 2016, Special Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$1,566.71) and Code Enforcement (\$840.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #217-243	\$6,750.36
General B Fund	-Vouchers #28-29	855.70
Hwy DA Fund	-Vouchers #82-92	5,096.82
Hwy DB Fund	-Vouchers #18-24	30,107.85
Water District	-Vouchers #19-21	2,541.95
Capital Project	-Voucher #1	48.40

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the July Payroll checks #21943 – 21971 & the Direct Deposit in the amount of \$41,509.47. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the July Trust & Agency checks #5222 – 5229 & the Electronic Transfers in the amount of \$85,704.19. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going good. They just finished taking out 4500-5000 tons of sand from the gravel bank and he noted that they will not need to buy sand next year and maybe even the year after. He also reports that they just removed and replaced the Buck Brook Bridge which needed jack hammering and now they just have to mulch the disturbed areas. The highway department is on its' second round of repairing the dirt roads due to the small storms we have had.

The Supervisor addressed the request from the Highway Superintendent for money to pave Yaun Road. The Supervisor explained that they had allotted 75,000.00 in the budget to do the bridge on Earl Myers Road, which due to the County working on the bridge on Faubel Road and the detour for that work is on Callicoon Center Road and Earl Myers Road they are going to put that off until next year. They also have 44,000.00 in funds coming from the Pave New York Program. This will allow the Board to give Kris the funds to pave Yaun Road.

Code Enforcement Officer, Kevin Zieres reports that he has been slow with permits. He also submitted to the Board reports that there is a couple of houses, one located at 255 Boband Road, SBL #18.-1-93.2 and one located at 216 Boband Road, SBL #18.-1-91.2, that he has deemed unsafe in accordance with Section 97-11 of the Code of the Town of Callicoon. Kevin has notified the owners and is giving the Board his recommendation that they should start the process in order to remove the buildings.

Comment on Agenda Items

No Comment

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Health Insurance Renewal of the Bronze 6 policy with MVP, through Mike Preis, Inc. Motion Passed – 5 Ayes.

RES#9-2016, on a motion by Councilman Schadt seconded by Councilman Gaebel to approve the amendment of the Employee Handbook to reflect, effective the next pay period, all employees hired after January 1, 2011 shall be required to pay into the cost of their health insurance premium by payroll deduction as per CSEA Inc. Contract in effect. Current rate as follows:

1/1/2016-12/31/2016	21%
1/1/2017-12/31/2017	18%
1/1/2018-12/31/2018	15%

Motion Passed – 5 Ayes.

RES#10-2016, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the recommendation of Kevin Zieres, Code Enforcement Officer, of the Unsafe Building on 255 Boband Road, SBL#18.-1-93.2 and the Unsafe Building on 216 Boband Road, SBL#18.-1-91.2 in accordance to Section 97-11 of the code of the Town of Callicoon to allow the Code Enforcement Officer to go forward with the process of the Unsafe Building Law and to allow the Code Enforcement Officer to send notices by registered mail to the owners of both properties and to set a hearing date for September 12, 2016 at 7:00pm., for 255 Boband Road and September 12, 2016 at 7:15pm., for 216 Boband Road. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to publish a quarter page ad in the democrat about Local Law #1-2016, known as Short Term Residential Rentals. Motion Passed – 5 Ayes.

The Board discussed having the Code Enforcement Officer notify the owners of properties that are operating a Short Term Residential Rental of the new law and possibly putting an insert in the tax bills. The Town Attorney will look into whether this can be done.

The Supervisor noted that they had a great day for the Car Show, the weather, the help at the event, and the cleanup went well. The Board discussed putting a thank you in the democrat and a thank you to Hortonville Fire Department for the use of the tent. The Supervisor noted that they had 85 cars register and that the Playground Equipment and Car Show Committee will be having a meeting on August 29, 2016 at 2:00pm. Also discussed was due to the Car Show the Callicoon Center Firemen's Breakfast attendance was up and they had a great day too.

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Public Comment

Public Comment included judging at the Car Show, announcements of the Car Show by Car Show Club, and Right to Farm Law signs.

The Supervisor noted that Dennis Finley was not present to give an update on the Veteran's Memorial because he was at Bethel Woods for the Sullivan Renaissance Awards Ceremony. He also mentioned the history of the park of what it was and what it is today.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:23pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk