

Town of Callicoon  
Regular Town Board Meeting  
Monday, September 12, 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 September 12, 2016 at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman C. Schadt, and Councilman S. Gaebel.

Absent: 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.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the August 8, 2016, Regular Town Board Meeting, with the correction to change the time of the hearing for 216 Boband Road, SBL#18.-1- 91.2 to 7:00pm., and also change the time of the hearing for 255 Boband Road, SBL #18.-1-93.2 to 7:15pm. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$4,418.00) and Code Enforcement (\$1,135.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #244-275	\$8,854.26
General B Fund	-Vouchers #30-33	1,625.36
Hwy DA Fund	-Vouchers #93-106	22,104.38
Hwy DB Fund	-Vouchers #25-30	88,912.93
Water District	-Vouchers #22-24	1,068.73
Youth Program	-Vouchers #16-18	683.60
Capital Project	-Vouchers #2	54.23

Motion Passed – 4 Ayes.

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### **Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the August Payroll checks #21972 – 21986 & the Direct Deposit in the amount of \$34,556.11. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the August Trust & Agency checks #5230 – 5237 & the Electronic Transfers in the amount of \$96,469.92. Motion Passed – 4 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they have had a busy month. They paved 1.2 miles on Yaun Road, using Town of Femont's paver. They are on their 2<sup>nd</sup> or 3<sup>rd</sup> trip around the dirt roads. They have been changing pipes, patching, and ditching. In the future they are going to spot pave Mall Road.

Code Enforcement Officer, Kevin Zieres reports that it's been busy, working on the unsafe buildings. The notices went out for the Short Term Rentals. He noted that he has gotten calls from some owners that are thinking about doing the rentals, but no calls from the owners that are already renting out. He figures there are about 20-30 homes in the Town that are being rented out. The homeowners have 30 days to answer the notice and if they do not, then the Code Enforcement Officer can give violations to those property owners.

### **Public Comment on Agenda Items**

Public comments included the Veteran's Memorial.

**RES#11-2016**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Inter-Municipal Agreement with the Town of Callicoon, the Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 4 Ayes.

**RES#12-2016**, on a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town Board of the Town of Callicoon to furnish fire protection to the Shanderee Fire Protection District for a period of one year as written. Motion Passed – 4 Ayes. (Copy Attached)

On a motion by Councilman Kuebler, seconded by Councilman Schadt to set Tuesday, October 4, 2016, at 3:00pm, at the Town Hall, as the date for a Special Meeting for the Board to receive the Tentative Budget. Motion Passed – 4 Ayes.

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The Supervisor reminded the public that the Town of Callicoon Fall Clean-up will be held on Saturday, September 17, 2016, Sunday, September 18, 2016, and Monday, September 19, 2016 from 7:00AM to 6:00PM., at the Town Barn. He also noted that the Shred Day co-hosted by Jeff Bank will be held at the Town Barn on Saturday, September 17, 2016 from 9:30am – 12:30pm. A discussion on the price of steel followed.

The Supervisor noted that the Sullivan County Volunteer Fireman's Day Parade will be held September 17, 2016 @ 2:00pm in Rock Hill.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the proposal from Little Tikes Playground Equipment in the amount of \$26,614.00 with the provision that the Town may not purchase the mulch in the amount of \$3200.00 if an alternative source is located and approved. Motion Passed – 4 Ayes.

The Supervisor spoke to the New York State Department of Transportation in regard to the Panther Rock Creek Bridge. He was told that they hope to go to bid by January 2017, with construction to begin in the Spring of 2017 and be done by the Fall of 2017.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise a full page ad in the amount of \$125.00 in the Sullivan County Historical Society Commemorative Journal which will be honoring the Callicoon Center Band with the 2016 History Preserver Award. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to go into Executive Session at 8:32pm., for the purpose of Employment History. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to come out of Executive Session at 8:53pm. Motion Passed – 4 Ayes.

### **Public Comment**

Public Comment included the Veterans Memorial paver issues and the woodchips for the playground equipment.

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

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Respectfully Submitted,

Kim Klein  
Town Clerk