

Town of Callicoon
Regular Town Board Meeting
Monday, January 9, 2017

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, January 9, 2017 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper
Gregg Semenetz, Assistant 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 December 12, 2016, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Town Clerk (\$1,457.00) and Code Enforcement (\$1,090.00) 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 #1-35	\$13,608.30
General B Fund	-Vouchers #1-4	1,020.10
Hwy DA Fund	-Vouchers #1-21	44,103.92
Hwy DB Fund	-Vouchers #1-2	2,694.45
Water District	-Vouchers #1-3	1,563.75
Youth Program	-Vouchers #1-3	1,521.92

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the December Payroll checks #22040 – 22056 & the Direct Deposits in the amount of \$50,936.15. Motion Passed – 5 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the December Trust & Agency checks #5262 – 5269 & the Electronic Transfers in the amount of \$107,418.52. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are busy between the ice and snow. He ordered 400 ton of salt out of the 1100 ton reserved and he also stated that they used the amount of salt from last year and we did not have to pay storage.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to allow the highway Superintendent to accept the highest bid for the Grader which was placed on Absolute Auctions & Realty. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to allow the Highway Superintendent to accept the highest bid for the 2006 Ford F250 Pickup which was placed on Absolute Auctions & Realty. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Highway Superintendent to accept the highest bid for the Fisher Minute Mount Plow and the Lincoln Stick Welder which was placed on Absolute Auctions & Realty. Motion Passed – 5 Ayes.

Code Enforcement Officer, Kevin Zieres was absent so Deputy Code Enforcement Officer, Gregg Semenetz reports that things are steady for this time of year. He also noted that the Town received a few applications for the permits for the Short Term Residential Rentals which, after sending out 40-50 letters, 50 percent of the owners have complied.

The Supervisor noted that there is a section in the Association of Town's Magazine that they will be doing a class on Short Term Residential Rentals and a class on Solar this year at the conference.

Public Comment on Agenda Items

No Comment

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to set the second Monday of each Month at 7:30pm, at the Town Hall, 19 Legion Street., Jeffersonville, NY, as the date, time, and location for the Regular Town Board Meetings. Motion Passed – 5 Ayes.

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RES#1-2017, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the 2017 Fixed Salaries, payable at the time specified and the 2017 Appointments as read. Motion Passed – 5 Ayes. (See Attached)

RES#2-2017, on a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Retiree Dental Memorandum of Agreement through CSEA, and to approve the Retiree Vision Memorandum of Agreement through CSEA. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the appointments to the Farmland Advisory Board as listed below:

- Dawn Erlwein – 5 year term
- Earl Myers – 4 year term
- Edwin Moran – 3 year term
- Patricia Olsen – 2 year term
- Richard Dirie – 1 year term

Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve payment of the 6 coaches and 1 director at a rate of \$50.00 per day as a pilot program for 1 year. Motion passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Bookkeeper to make the end of year transfers. Motion Passed – 5 Ayes.

The Supervisor advised the Public that he was contacted by Kurtis Bullard from the United States postal Service/Headquarters Facilities about an upcoming meeting in regard to re-opening the North Branch Post Office. The meeting will be held on Wednesday, January 18, 2017 at 6:00pm, at the North Branch Firehouse.

The Deputy Supervisor thanked the Staff at the Town of Callicoon and noted that they all do a good job.

Dennis Finley was present, representing the Town of Callicoon Veteran's Memorial Committee. He noted that no action has been taken in regard to the Memorial. He requested that the Board schedule a Public Workshop so they can propose a plan to move forward. After a discussion the Board decided it may be sometime in March and to invite the bookkeeper, JoeAnne to the meeting.

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The Supervisor recognized three students that were present from high school to attend the meeting for school. He asked if they had any questions.

The Supervisor wanted to remind the public that the Youngsville Fireman’s Pancake Breakfast will be held on February 12, 2017 in Youngsville.

The Supervisor noted that Youngsville Volunteer Firefighter, Kevin Lupardo, who joined the Department as a junior member about 8 or 9 years ago, and is now a Sullivan County Sheriff Deputy, was recognized in the newspaper for rescuing a woman and her dog from a house fire in Bethel.

Public Comment

Public comments included the Bailout Program for firefighters and a compliment to the Board.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:18pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk