

Town of Callicoon
Regular Town Board Meeting
Monday, December 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 Monday, December 12, 2016 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
Kevin Zieres, Code Enforcement Officer
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 Schadt, seconded by Councilman Fuchs to accept the minutes of the November 14, 2016, Workshop with the correction to change the time the workshop closed to 7:15pm. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the minutes of the November 14, 2016, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the November 14, 2016, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, 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 Kuebler to accept the Town Clerk (\$4,675.00) and Code Enforcement (\$1,420.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #342-376	\$13,022.56
General B Fund	-Vouchers #44-51	2,392.07
Hwy DA Fund	-Vouchers #126-137	13,730.95
Hwy DB Fund	-Vouchers #42-45	4,558.45
Water District	-Vouchers #36-39	432.99
Youth Program	-Vouchers #20	14.19

Motion Passed – 5 Ayes.

Regular Town Board Meeting – December 12, 2016 – Page Two

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the November Payroll checks #22026 – 22039 & the Direct Deposits in the amount of \$39,180.57. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the November Trust & Agency checks #5253 – 5261 & the Electronic Transfers in the amount of \$193,312.29. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going good. He ordered the remaining balance of the 2015-2016 salt so the Town does not get charged storage. He also reports that the playground installation is done and the mulch is in. They will have to work on the soccer field a little by filling in the ruts. He noted that he listed the grader, the 2006 truck, and the fisher plow that belonged to the 2001 truck that we no longer own with AAR Auctions.

The Supervisor personally thanked Kris and the highway guys for all the work they did with the playground equipment. He noted that there was bad weather, snow and rain, while they were installing the equipment so it did not make it easy. He also noted the mulch was donated by Matt Hofer and Gary Myers. He also asked Kris to make sure the highway guys know that he thanks them.

Code Enforcement Officer, Kevin Zieres reports that he is still writing quite a few permits. In regard to the Short Term Residential Rentals he reports that the Town is about 50% compliant. There are some that are operating but it is hard to get a hold of them with no local phone numbers. He also reports that they may be short a couple of members for the planning board.

Public Comment on Agenda Items

No Comment

Louise Gava, representing Municipal Electric & Gas Alliance (MEGA) was present to give a power point presentation to the public on competitive bidding for residential and small business rates for the energy supply portion of your electric bill through MEGA.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to advertise the Tax Collection Legal Notice in the Democrat. Motion Passed – 5 Ayes.

Regular Town Board Meeting – December 12, 2016 – Page Three

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to set January 9, 2016 @ 7:30pm, to coincide with our Regular Town Board Meeting, as the date for our Re-Organizational Meeting. Motion Passed – 5 Ayes.

RES#20-2016, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the Snow & Ice Contract between the County of Sullivan and the Town of Callicoon for the year 2016-2017. Roll Call Vote:

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

Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Shared Services Agreement between the NYSDOT & the Town of Callicoon beginning December 12, 2016 to December 11, 2020. Motion Passed – 5 Ayes.

Public Comment

Public comments included the Veteran’s Memorial Project.

The Supervisor and the Board wished everyone a Merry Christmas and a Happy New Year and Happy Holidays.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:32pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk