

Town of Callicoon
Regular Town Board Meeting
Monday, February 13, 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, February 13, 2017 at 7:30p.m., with the following present:

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

Absent: Councilman H. Fuchs,

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

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 Gaebel to accept the minutes of the January 9, 2017, Regular Town Board Meeting. 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 Gaebel to accept the Town Clerk (\$320.12) and Code Enforcement (\$315.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #36-65	\$9,940.56
General B Fund	-Vouchers #5-9	1,276.36
Hwy DA Fund	-Vouchers #22-33	50,764.07
Hwy DB Fund	-Vouchers #3	1,309.07
Water District	-Vouchers #4-7	1,309.43
Youth Program	-Vouchers #4-6	2,341.36

Motion Passed – 4 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the January Payroll checks #22057 – 22070 & the Direct Deposits in the amount of \$41,985.01. Motion Passed – 4 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the January Trust & Agency checks #5270 – 5283 & the Electronic Transfers in the amount of \$707,861.89. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are very busy lately. He reports that he spoke with Dave Bloodgood from NYMIR and when they came to inspect they found nothing and the report was good. He also spoke with Verizon in regard to the Earl Myers Bridge project and the Verizon cables. Once the Town gets proposals for the Crane Operator he will meet with Verizon and the Crane Operator. The Supervisor addressed the Agenda item to advertise for the culvert for the bridge project and noted that Joe Anne and Kris have been busy working on the SAM Grant through Senator Bonacic's Office for the bridge. A discussion followed in regard to Kris Scullion flying to Charlotte, NC to look at a new Chassis to replace the 2012 truck and the payment from the AAR Auction Company. Tom spoke to the Company and they have mailed the check.

Code Enforcement Officer, Kevin Zieres reports that there are not many permits this time of year. He noted that he is working on an unsafe building which will be in Court tomorrow night. He also states that even the Planning Board has been very quiet all year. Deputy Code Enforcement Officer, Gregg Semenetz reported that they will be attending a Code class next Thursday.

Public Comment on Agenda Items

The Supervisor recognized Michael Chojnicki who is here to talk about Community Choice Aggregation. He asked if the Town received the email about Community Choice Aggregation which the Town did not receive. The Supervisor noted that the Board has been advised on Community Choice Aggregation through MEGA , which was not supposed to be on the agenda just the Community Choice Aggregation was to be on the agenda. Mr. Chojnicki decided to speak during the public comment at the end of the meeting.

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RES#3-2017, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Agreement to expend Highway Funds. (See Attached)

Roll Call Vote:

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

Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Town Clerk to advertise for Stone, Sand, & Asphalt bids. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Town Clerk to advertise for Box Culvert Bid for the Earl Myers Bridge. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve The Youngsville Medical Clinic to do the CDL Drug and Alcohol testing in the amount of \$280.00. Kelly Edwards has the consortium list of drivers.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the letter of support to the Jeffersonville Area Chamber of Commerce for the road closure to close a portion of State Route 52 from Jeff Bank to Briscoe Road for approximately 15 minutes on Saturday, April 29, 2017 for the purpose of hosting the 5K Sap Run. Motion Passed – 4 Ayes.

The Supervisor read aloud a flyer from Sullivan Renaissance about summer jobs and college scholarships for volunteers.

Councilman Schadt noted that the Liberty Elks will be donating \$400.00 to the Veteran's Memorial Project.

Councilman Gaebel advised that the Saturday Basketball Program went well and they only have one week left.

The Supervisor reported that they are holding a partial payment of the money owed to the Little Tykes Playground Equipment Company due to the fact that the Highway Department spent time installing the equipment, supplied the backhoe for the installation and there was damage to a lid by Little Tykes which was covered with a cone. The Town has contacted Little Tykes and sent an itemized list of hours and the repair.

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Public Comment

Public comments included Michael Chojnicki on behalf of Sullivan Alliance for Sustainable Development about assisting the Town in forming a Community Choice Aggregation and having the Town have a bid process for the administrator.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:03pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk