

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

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

Absent: Councilman H. Fuchs and Councilman C. Schadt.

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 Kuebler, seconded by Councilman Gaebel to accept the minutes of the February 13, 2017, Regular Town Board Meeting. Motion Passed – 3 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed – 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$206.50) and Code Enforcement (\$125.00) reports as read. Motion Passed – 3 Ayes.

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

General A Fund	-Vouchers #66-96	\$9,189.64
General B Fund	-Vouchers #10-12	913.25
Hwy DA Fund	-Vouchers #34-43	36,636.91
Water District	-Vouchers #8-9	929.20
Youth Program	-Vouchers #7-8	208.51

Motion Passed – 3 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the February Payroll checks #22071 – 22088 & the Direct Deposits in the amount of \$43,656.07. Motion Passed – 3 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the February Trust & Agency checks #5284 – 5291 & the Electronic Transfers in the amount of \$92,430.34. Motion Passed – 3 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that everything is running and taking a beating due to the weather with the freezing and thawing and hopefully tonight will be the last snow storm. The Supervisor told Kris and all the guys to be safe tomorrow with the storm coming. Councilman Kuebler told Kris to keep up the good work.

Code Enforcement Officer, Kevin Zieres reports that it has been a quiet month, probably the quietest it's ever been and the Planning Board had no meeting this month. He also stated that they went to a class in Monticello on SEQRA and Special Use and there was a good showing by the Planning Board and Zoning Board members from our Town. They discussed Air BnB's and he stated that he had received a couple insurance forms.

Public Comment on Agenda Items

There was no comment but the Supervisor noted that the Summer Basketball Program will be held the last week in June on Monday through Thursday, between 8:00am and 4:00pm. Also discussed was the Sullivan County Pride Award. The Town nominated Randy Klocko and the Hotel Clair Inn & Café again this year.

The Supervisor reminded the Public about the Sullivan County Soil & Water Annual Tree & Shrub Sale, and the upcoming Storm Water Management Training that will be held on March 22, 2017 from 8:00am to 1:00pm, at the Cornell Cooperative Extension Building. He also read a flyer from Sullivan County noting that the County will be accepting Electronic Waste at all transfer stations starting today, and that the First Annual State of the County Address will be held on March 16, 2017 @ 6:00pm.

The five sealed bids received for Ice Control Sand were opened.

The Four sealed bids received for Stone & Asphalt were opened.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel the Stone, Sand & Asphalt Bid results were tabled until the April 10, 2017 meeting. Motion Passed – 3 Ayes.

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RES#4-2017, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the A&R Concrete Products, LLC bid for the Concrete Culvert in the amount of \$39,000.00, delivered.

Roll Call Vote:

Councilman Gaebel - Aye

Councilman Kuebler - Aye

Supervisor Bose - Aye

Councilman Schadt - Absent

Councilman Fuchs - Absent

Motion Passed – 3 Ayes.

RES#5-2017, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the Used Cab & Chassis Bid from Crook Motor Co. Inc. in the amount of \$39,750.00.

Roll Call Vote:

Councilman Kuebler - Aye

Councilman Gaebel - Aye

Supervisor Bose - Aye

Councilman Schadt - Absent

Councilman Fuchs - Absent

Motion Passed – 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Town Clerk to advertise for a request for Proposals for Mowing at the Town Hall and a request for Proposals for Mowing at the Town Park to include price per mow and not to exceed price for season. Motion Passed – 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set, Friday, May 19, 2017, Saturday, May 20, 2017, Sunday, May 21, 2017, & Monday, May 22, 2017 as the Spring Clean-up dates and set Saturday, September 16, 2017, Sunday, September 17, 2017, & Monday, September 18, 2017, as the dates for the Fall Clean-up and to allow the Town Clerk to advertise for both. The Town is assuming we will be allotted the same tipping tonnage from Sullivan County as last year. Motion Passed – 3 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise a request for Proposals for both the Spring and Fall Clean-up. Motion Passed – 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Request for Hauling Proposals for the Spring and Fall Clean-up. Motion Passed – 3 Ayes.

RES#6-2017, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise and set Monday, April 10, 2017, at 7:25pm, as the date and time to hold a Public Hearing for the purpose of amending the Road Use Preservation Law. Motion Passed – 3 Ayes.

Public Comment

During Public Comment there was a discussion on the payment for the Used Cab & Chassis and the Highway Superintendent asked about a State of Emergency.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:11pm. Motion Passed – 3 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk