

Town of Callicoon
Regular Town Board Meeting
Monday, April 10, 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, April 10, 2017 at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman, H. Fuchs and Councilman D. Kuebler.

Absent: Councilman S. Gaebel 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 Fuchs to accept the minutes of the March 13, 2017, Regular Town Board Meeting, with the correction that on page 4, paragraph one, the words “a request for proposals” should be deleted. The motion is to advertise for both the Spring and Fall Cleanup only. Motion Passed – 3 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Fuchs, 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 Fuchs to accept the Town Clerk (\$1,291.00) and Code Enforcement (\$895.00) reports as read. Motion Passed – 3 Ayes.

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

General A Fund	-Vouchers #97-121	\$10,091.56
General B Fund	-Vouchers #13-16	1,013.59
Hwy DA Fund	-Vouchers #44-54	99,894.01
Water District	-Vouchers #10	22.00
Youth Program	-Vouchers #9-10	281.97

Motion Passed – 3 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the March Payroll checks #22089 – 22107 & the Direct Deposits in the amount of \$57,668.15. Motion Passed – 3 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the March Trust & Agency checks #5292 – 5299 & the Electronic Transfers in the amount of \$101,867.32. Motion Passed – 3 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going well, they have been desalting the den and removing the sanders from the trucks. He also states that he spoke with Ed Mall from NYSDOT, and they will be doing a little shared services by trading time with the grader for some of the millings on State Route 52 which will be used on Boband Road and Spielman Road.

Code Enforcement Officer, Kevin Zieres reports that permits are picking up and he has been working on the Short Term Residential Rentals.

Public Comment on Agenda Items

No Comment

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Stone, Asphalt, and Sand bids as read. (See attached). Also on the recommendation of the Highway Superintendent, in the event that that a product is unavailable he can go to the next lowest bid. Motion Passed – 3 Ayes.

The Supervisor noted that there were no proposals received for Mowing at the Town Hall or the Town Park and he would look into hiring someone.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to award the Hauling Proposal to Jeff Sanitation, Inc., in the amount of \$250.00 each pull. (Details attached) Motion Passed – 3 Ayes.

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RES#7-2017, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the adoption of Local Law #1-2017, amending the Road Use and Preservation Law of the Town of Callicoon to account for the updated Program and Technical Manuals.

Roll Call Vote:

Supervisor Bose – Aye

Councilman Kuebler – Aye

Councilman Fuchs – Aye

Councilman Gaebel – Absent

Councilman Schadt – Absent

Motion Passed – 3 Ayes

The Supervisor wanted to remind the public that the Town of Callicoon Spring Clean-up will be held on Friday, May 20, 2017, Saturday, May 21, 2017, Sunday, May 22, 2017, and Monday, May 23, 2017, from 7:00AM – 6:00PM. The same rules apply as last year and the list of rules can be picked up at the Town Clerk's office. This Clean-up is open to all residents of the Town of Callicoon. A Resident Card can be picked up at the Town Clerk's office. The Supervisor also noted that the County is now accepting E-Waste at all transfer stations free to Sullivan County residents.

The Supervisor also reminded the public that the Callicoon Center Car Show will be held on August 6, 2017 at the Town Park in Callicoon Center which is the same day as the Callicoon Center Firemen's Breakfast. He noted that it has been a success in the past. The Committee will be meeting shortly.

The Supervisor reminded the Highway Superintendent about the NYMIR free seminar on Distracted Driving Prevention and Effective Signage Principles/Fundamentals & Best Practices for Signage which is being held for all NYMIR subscribers.

Public Comment

Public Comment included the Sullivan County Litter Pluck and the Veteran's Memorial Project.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:04pm. Motion Passed – 3 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk