

Town of Callicoon
Regular Town Board Meeting
Monday, June 12, 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, June 12, 2017 at 7:30p.m., with the following present:

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

Absent: 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 Fuchs, seconded by Councilman Schadt to accept the minutes of the April 10, 2017, Public Hearing. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the minutes of the May 8, 2017, workshop. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the May 8, 2017, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$289.45) and Code Enforcement (\$1,460.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #151-188	\$127,065.09
General B Fund	-Vouchers #20-21	882.40
Hwy DA Fund	-Vouchers #64-72	7,237.46
Hwy DB Fund	-Vouchers #7-10	176,614.85
Water District	-Vouchers #13	65.00
Youth Program	-Vouchers #11-12	1,179.70

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the May Payroll checks #22121 – 22133 & the Direct Deposits in the amount of \$38,801.25. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the May Trust & Agency checks #5307 – 5314 & the Electronic Transfers in the amount of \$94,594.67. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they have two big projects which include the Earl Myers Road Bridge and the Schoolhouse Hill Road at the Jeff Campus at the Sullivan West Central School. The pipe has been ordered for the School Project and the concrete culvert for Earl Myers Road Bridge has also been ordered. Kris and the Supervisor met with Soil & Water and Dr. Hackett in regard to reimbursement for the pipe at the school. Depending on NYSEG and what materials come in first will decide which project they will do first. Kris also reports they finished paving Shandelee Lake Road, Tempel Road and Back Shandelee Road. The Supervisor noted that he, Howard, and Joe Anne have been attending meetings at the County on Shared Services with other Towns and Villages. The Town has participated in Shared Services for years, but now the State has mandated and require paperwork on these services. The County will be holding (3) three Public Hearings in September on Shared Services.

Code Enforcement Officer, Kevin Zieres reports that things have been going good but the permits issued are for small things, no houses. The Supervisor noted that the Town of Callicoon enacted the Short Term Residential Rental Law ahead of most of the Town's for safety reasons and he noted that now a lot of Town's are working on the same law. The Supervisor also noted that the Town entered into a Road Use Agreement contract with a logging company and there may be another contract with a contractor coming before the Board if it meets with the threshold.

The Assistant Code Enforcement Officer, Gregg Semenetz reports that they have a codes class on energy coming up.

Public Comment on Agenda Items

No Comment

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On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the renewal of the General Liability policy package with NYMIR through Mike Preis, Insurance, Inc., in the amount of \$38,911.25. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Bookkeeper to apply for a SAM Grant for funding for a Salt Storage Building. Motion Passed – 4 Ayes.

The Supervisor noted that we are receiving support letters for the SAM Grant from the Village of Jeffersonville and the Sullivan West Central School District for the Salt Storage Building as the Town supplies the school and the Village with salt and this would strengthen the application.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Bookkeeper to apply for a SAM Grant for funding for Land Acquisition to protect our water supply for the Youngsville Water District. Motion Passed – 4 Ayes.

The Supervisor noted that due to a neighbor at the Park infringing on the Park property they may look into putting up a fence and No Parking signs to delineate the neighbor from doing so. The Town had the properties boundary lines marked by a surveyor.

The Supervisor gave an update on the Spring Clean-up. He thanked the Highway Superintendent, the Highway guys, the County and Jeff Sanitation and noted without them all the clean-up would not be possible. He also noted that there were 13 pulls from Jeff Sanitation and they used 56.8 of the tons allowed by the County. The Board decided that they will use the 31.2 tons left over for the Fall Clean-up.

The Supervisor reminded the Public that the Callicoon Center Car Show will be held on August 6, 2017 at the Town Park, which is the same day as the Callicoon Center Fire Department's Pancake Breakfast.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the Adopt a Road application submitted by Bristol Woods for the Woods Family to adopt Leins Road in Callicoon Center. Motion Passed – 4 Ayes.

The Supervisor also noted that he spoke with Ed Mall about having the Boy Scouts Troop #106 from Jeffersonville stain the tables at the Town Park. He also called the Hortonville Fire Department about using their tent for the Car Show which we have done in the past but has not heard back from them.

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Supervisor Bose announced the RSVP “Senior of the Year” for the Town of Callicoon and presented Elsie Parks with a plaque for her many hours of volunteering.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve payment of the bill submitted by Marcia Huter for the afghan for the Veteran’s Memorial in the amount of \$200.00. Motion Passed – 4 Ayes.

The Supervisor noted that the Village of Jeffersonville will be hosting an Ice Cream Party in the Backyard Park on June 21, 2017 at 7:00pm.

Public Comment

Public Comment included keys for the park, staining the trim at the Pavilion, the Farm Land Protection Committee, right to farm signs, scheduling for the Town Park, and the playground equipment.

The Supervisor personally thanked everyone who called and helped him out with his recent injury. He also welcomed Christine Olsen to the staff.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:22pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk