

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

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

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper
Christine Olsen, Supervisor's Clerk
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 Gaebel, seconded by Councilman Schadt to accept the minutes of the June 12, 2017, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$1,608.71) and Code Enforcement (\$1,335.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #189-216	\$11,775.43
General B Fund	-Vouchers #22-27	4,933.36
Hwy DA Fund	-Vouchers #73-84	12,382.29
Hwy DB Fund	-Vouchers #11-16	24,033.23
Water District	-Vouchers #14-17	1,254.14
Youth Program	-Vouchers #13-19	2,349.38

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the June Payroll checks #22134 – 22153 & the Direct Deposits in the amount of \$43,374.63. Motion Passed – 5 Ayes.

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On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the June Trust & Agency checks #5315 – 5321 & the Electronic Transfers in the amount of \$88,153.24. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they started the School House Hill Road project. The 160' long/60" diameter pipe is in. The Highway Department may have to rent shoring boxes due to the depth of the hole and Soil & Water has a plan of what to do with the head wall and splash wall using stackable stone. In regard to the bridge replacement on Earl Myers Road the culvert is made and Kris is waiting for NYSEG to remove the wires. Other than that they have been busy cutting grass and patching, and due to the storms there were some power outages and there was a lot of trees down, so they have been busy cleaning them up.

Code Enforcement Officer, Kevin Zieres reports that he is busy writing permits although no new house permits. He also noted that the property on Hust Road was bought at the tax sale and hopefully will get cleaned up. The Supervisor inquired about the Zombie Law that was passed by New York State. To date the Code Enforcement Officer has not received anything on the Zombie Law. The Assistant Code Enforcement Officer noted that they attended the class on Energy Codes. It was also noted that there has been a few more applications for Short Term Residential permits, a logging permit, and a fireworks permit.

Before public comment, the Supervisor just wanted to thank the staff at the Town of Callicoon for cooperating and compiling the information needed for the recent audit at the office.

Public Comment on Agenda Items

Dennis Finley, Chair of the Committee of the Veteran's Memorial addressed the Board on the latest vote on the pavers. He reports that the outcome of the vote was in favor of editing the pavers to Veteran's names only and although he voted not to edit them he respects the Democratic Process and asked the Board to go with the Committee's vote. He also stated that he intends to get the project done.

Business items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the renewal of the MVP Bronze 6 Embedded Health Insurance Policy with Mike Preis Insurance, Inc., Motion Passed – 5 Ayes.

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On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the estimate not to exceed 1,825.00 from General Code for the update of the Local Laws. Motion Passed – 5 Ayes. (see attached)

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve payment to General Code from the Contingent Fund for the code updates to the Town of Callicoon Code Book. Motion Passed – 5 Ayes.

The Supervisor noted that the Right to Farm signs supplied by Sullivan County Planning and the Cooperative Extension have arrived. The Town was originally going to place the signs on the existing posts although when the signs arrived they are too large for the posts. The Board discussed contacting residents to see if they could place them in visible places on private properties. They also discussed looking into the cost of the small signs.

The Supervisor reminded the Public that the Callicoon Center 4th Annual Car Show will be held on Sunday, August 6, 2017 at the Town Park and they are looking for Vendors. He noted that the Callicoon Center Fireman's Breakfast will be that morning. He also mentioned that the next meeting for the Car Show Committee will be held on July 27, 2017.

The Board held a discussion on the Town Park bathrooms. To date the bathrooms have been locked and it was brought to the attention of the Supervisor about keeping them open. They discussed opening them in the morning and locking them at night. They also discussed cleaning of the bathrooms. The Supervisor will talk to the Park Caretaker about this issue. Also mentioned was the vent for the septic, and a 90 degree elbow was discussed.

The Supervisor reminded the public that the St. Frances Church Annual Bazaar will be held this Friday & Saturday. (July 14th & July 15th) with a rain date on Sunday, July 16th, the Jeffersonville Fireman's Pancake Breakfast is Sunday, July 16, 2017, and the Youngsville Fireman's Breakfast is Sunday, July 30, 2017.

The Supervisor addressed the Veteran's Memorial and the contentious subject of the pavers. He thanked the Committee for their time and effort. Each Board Member gave their opinion on the subject of the pavers.

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On a Roll Call Vote, Aye: being to allow family names to be on the pavers of the Veteran's Memorial and nay meaning Veterans names only on the pavers.

Councilman C. Schadt – Nay

Councilman H. Fuchs – Aye

Supervisor T. Bose – Aye

Councilman D. Kuebler – Nay

Councilman S. Gaebel – Nay

Vote:

Ayes-2

Nays-3

The Supervisor noted that the project will be finished.

Public Comment

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:23pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk