

Town of Callicoon  
Regular Town Board Meeting  
Monday, January 8, 2018

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, January 8, 2018 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk  
Joe Anne Baker, Bookkeeper  
Christine Olsen, Supervisor's Clerk  
Kris Scullion, Highway Superintendent  
Kevin Zieres, Code Enforcement Officer  
Gregg Semenetz, Assistant Code Enforcement Officer  
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 Schadt, seconded by Councilman Kuebler to accept the minutes of the December 11, 2017, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the December 11, 2017, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Schadt, 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 (\$1,246.53) and Code Enforcement (\$1,125.00) 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 #1-31	\$12,875.13
General B Fund	-Vouchers #1-7	2,302.14
Hwy DA Fund	-Vouchers #1-13	32,476.07
Hwy DB Fund	-Vouchers #1	1,458.33
Water District	-Vouchers #1-2	566.50

Motion Passed – 5 Ayes.

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### Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the December Payroll checks #22257 – 22278 & the Direct Deposits in the amount of \$53,865.61. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the December Trust & Agency checks #5365 – 5371 & the Electronic Transfers in the amount of \$101,145.23. Motion Passed – 5 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion reports that things are good, they had a difficult time last week between the wind and the cold weather and he reports they had no break downs. The Deputy Supervisor told the Superintendent to keep up the good work.

Code Enforcement Officer, Kevin Zieres reports that things are going good, he has been writing permits and there is a few renovations going on. He also reports that there is a building in Callicoon Center that may need to come down. Also noted was the new fee schedule that was approved in December went into effect as of January 1, 2018.

### Public Comment on Agenda Items

No Comment

### Business items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to set the second Monday of each month at 7:30pm, at the Town Hall, 19 Legion Street, Jeffersonville, NY, as the date, time, and location for the Regular Town Board Meetings. Motion Passed – 5 Ayes.

**RES#1-2018**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to acknowledge that the required examination of the Court Records completed for the year 2017 was conducted and will be forwarded to the State. Motion Passed – 5 Ayes.

**RES#2-2018**, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the 2018 Fixed Salaries, payable at specified times. Motion Passed – 5 Ayes. (See Attached)

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On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the appointments of David Hubert to the position of Zoning Board Member for a 5 year term which expires in 2022 and Lucilla Calkin for the position of Planning Board Member for a 5 year term to expire in 2022. Motion Passed – 5 Ayes.

**RES#3-2018**, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the 2018 Appointments as listed. Motion Passed – 5 Ayes. (See Attached)

**RES#4-2018**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Highway Superintendent to write up specifications for the construction of a Salt Storage Building and to allow the Town Clerk to advertise for sealed bids to construct a Salt Storage Building to be accepted and opened at the March 12, 2018 Regular Town Board Meeting. Motion Passed – 5 Ayes.

There was a discussion on a used Chassis that was advertised like the Town just purchased. The Highway Superintendent noted that he has no complaints on the Chassis the Town owns but it is not a good time to possibly purchase another due to the one truck is already 7 years old and the loader will need replacing.

Councilman Gaebel advised the Board that the Winter Basketball Program is running and they have 117 children attending. The Supervisor suggested the Youth Board have a meeting to discuss possible additions to our playground equipment.

**Public Comments**

Public Comments included tax rebate checks and the new jail.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to adjourn the meeting at 8:04pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk