

Town of Callicoon  
Regular Town Board Meeting  
Monday, March 19, 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, March 19, 2018 at 7:30p.m., with the following present:

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

Absent: Councilman H. Fuchs and Councilman D. Kuebler

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, led by John Crotty and Mike Knack, representing the American Legion.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the February 12, 2018, Regular Town Board Meeting with the correction of the adjourned time to 3:36pm. Motion Passed – 3 Ayes.

#### **FINANCIAL REPORTS**

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$1,356.56) and Code Enforcement (\$1,050.00) reports as read. Motion Passed – 3 Ayes.

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

General A Fund	-Vouchers #77-113	\$7,009.54
General B Fund	-Vouchers #13-18	1,307.96
Hwy DA Fund	-Vouchers #27-47	60,785.89
Water District	-Vouchers #6	57.00
Youth Program	-Vouchers #5-6	2,018.75

Motion Passed – 3 Ayes.

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### Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the February Payroll checks #22295 – 22305 & the Direct Deposits in the amount of \$48,370.49. Motion Passed – 3 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the February Trust & Agency checks #5388 – 5396 & the Electronic Transfers in the amount of \$118,066.86. Motion Passed – 3 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion reports that it has been a busy month. There has been a lot of damage to the roads in the last month, due to the weather that they will have to clean up once everything melts. Kris also reports that they have ordered 2000 tons of salt. The discussion of the new loader which was tabled from the last meeting continued. Kris noted that he received three (3) prices as followed:

- 1.) Volvo from Vantage Equipment - \$145,458.00
- 2.) CAT from HO Penn - \$165,000.00
- 3.) John Deere from JESCO, Inc. - \$176,721.83

Also discussed was putting the old John Deere Loader out for bid through Absolute Auctions & Realty, Inc., website.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the purchase of the Volvo L70H from Vantage Equipment in the amount of \$145,458.00. They also moved to allow the Highway Superintendent to list the old John Deere Loader on the Absolute Auctions & Realty, Inc., website. Motion Passed – 3 Ayes.

The Board and Kris had a discussion on the repair of the International which seems to be losing power when loaded.

Code Enforcement Officer, Kevin Zieres reports that things are going good. He reports that he has had a chance to meet with people and also spoke to a few people about cleaning up their property. He also reports that he spoke with the County about the Conklin property and they noted they are moving forward. Assistant Code Enforcement Officer Gregg Semenetz reports that they had a code class last month and they have another class next week.

### Public Comment on Agenda Items

No Comment

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### Business items

**RES#5-2018**, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the Agreement to Expend Highway Funds. Motion Passed – 3 Ayes. (See attached copy)

Only (1) Salt Shed sealed bid was received from Brett Erdman Contracting. The Board had questions and no decision was made. On a motion by Councilman Gaebel, seconded by Councilman Schadt to table the Salt Shed bid results till the April 2018 meeting. Motion Passed – 3 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Clerk to advertise for the Stone, Sand and Asphalt bids. Motion Passed – 3 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise for mowing proposals at the Town Hall and at the Town Park. Motion Passed – 3 Ayes.

**RES#6-2018**, on a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town of Callicoon to participate in the Sullivan County Clean-Up Program. Motion Passed – 3 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to set Saturday, May 19, 2018, Sunday, May 20, 2018, and Monday, May 21, 2018 from 7:00am to 6:00pm as the dates and times for the Spring Clean-Up, and set Saturday, September 15, 2018, Sunday, September 16, 2018, and Monday, September 17, 2018 from 7:00am to 6:00pm, as the dates and times for the Fall Clean-Up, with Saturday, September 15, 2018, from 9:30am to 12:30pm as the date and time for the Shred Day. Motion Passed – 3 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Hauling Proposals for the spring and fall clean-ups. Motion Passed – 3 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Letter of Support for the Road Closure request from the Jeffersonville Area Chamber of Commerce to close State Route 52 from Jeff Bank to Briscoe Road for approximately 15 minutes on Saturday, April 28, 2018 to host the 5K Sap Run. Motion Passed – 3 Ayes. (See Attached Letter)

The Supervisor read aloud a Letter of Retirement from Joe Anne Baker, long time Bookkeeper for the Town of Callicoon. He presented Joe Anne with flowers and thanked her for her many years of service for the Town.

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On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Letter of Retirement presented by Joe Anne Baker. Motion Passed – 3 Ayes. (See Attached)

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the appointment of Christine Olsen to the position of Supervisor’s Bookkeeper for the Town of Callicoon. Motion Passed – 3 Ayes.

The Supervisor addressed the purchase of a generator for the Youngsville Water District after losing power from the last snow storm. No decisions were made but they will begin to look at prices.

**Public Comments**

Public Comments included shingles on the Salt Shed.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to adjourn the meeting at 8:33pm. Motion Passed – 3 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk