

Town of Callicoon
Regular Town Board Meeting
Monday, April 9, 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, April 9, 2018 at 7:30p.m., with the following present:

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

Absent: Councilman H. Fuchs

Also Present:

Kim Klein, Town Clerk

Christine Olsen, Supervisor's Bookkeeper

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 Kuebler, seconded by Councilman Gaebel to accept the minutes of the March 19, 2018, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$1,799.02) and Code Enforcement (\$1,000.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers 114-138	\$10,935.94
General B Fund	-Vouchers #19-21	961.40
Hwy DA Fund	-Vouchers #48-60	76,345.48
Youth Program	-Vouchers #7-8	106.99

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the March Payroll checks #22306 – 22330 & the Direct Deposits in the amount of \$73,955.09. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the March Trust & Agency checks #5397 – 5404 & the Electronic Transfers in the amount of \$100,150.37. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that it has been a busy winter and they have used the maximum amount of salt ordered. He stated that better weather is on the way. He also reported that they are plotting out and measuring roads for paving and they have a lot of catching up to do with repairs to the roads from the storms. He also stated that they have about 200-250 tons of salt left in the salt shed.

Code Enforcement Officer, Kevin Zieres reports that things are going good with a lot of upcoming projects. There is talk about a big project at Hills in Callicoon Center but he has not seen a plan yet. He stated that part of the plan is a barn for venues. Kevin and the Board discussed whether the project should go to the Planning Board or not.

Public Comment on Agenda Items

No Comment

Business items

The Supervisor reminded the Public that the Spring Clean-up will be held Saturday, May 19, 2018, Sunday, May 20, 2018, and Monday, May 21, 2018 from 7:00am to 6:00pm.

The Stone, Asphalt, and Sand bids were opened and read aloud.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to table the awarding of the Stone, Asphalt, and Sand bids to the May 14, 2018 Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to award the Mowing Proposal for mowing at the Town Hall at \$35.00 a mow, not to exceed \$840.00 and to award the Mowing Proposal for mowing at the Town Park at \$100.00 a mow, not to exceed \$2,400.00. Motion Passed – 4 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Hauling Bid for the Spring and Fall Clean-ups submitted by Jeff Sanitation, Inc., in the amount of \$250.00 for each 30 yard roll off taken to the Monticello transfer station. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the bid by Absolute Auctions Realty, Inc., in the amount of \$22,000.00 for the Used John Deere Loader. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the bid for the Salt Shed which includes the changes submitted by Brett Erdman Contracting in the amount of \$61,688.00. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve a letter of support for the Sullivan West Central School District for a one-day snow day relief due to the extreme weather in March. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Schadt, seconded by Councilman Kuebler to table the letter from the Planning Board in regard to Sullivan County Division of Planning's requirements for site distance. Motion Passed – 4 Ayes. (See Attached)

Supervisor Bose will take a copy of the letter from the Planning Board to the next Supervisor's Meeting and get their input.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow Christine Olsen permission to do the online banking and receive account information. Christine will not be added as a signer on the accounts. Motion Passed – 4 Ayes.

Supervisor Bose read a letter from the Sullivan County Board of Elections in regard to consolidating polling places. Residents will receive a letter advising them of where to vote. (See attached)

The Supervisor read aloud a letter from the Sullivan County Manager's Office regarding the March 2, 2018 blizzard. (See attached)

The Supervisor also commented on a letter he received from the Department of Public Service concerning power outages as a result of the March blizzard. (See attached)

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Supervisor Bose addressed the lighting upgrade at the Town Hall which will cost the Town about \$1,700.00, and NYSEG will pay about \$3,550.00. This upgrade should save on the Town Hall electric bill.

There was a discussion about a site for storage for propane. No action was taken by the Board.

Public Comments

Public Comments included insurance on the propane storage site, notifying residents, and a compliment to Kris Scullion and the Highway crew for the job well done during the storms in March.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:54pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk