

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

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

Also Present:

Kim Klein, Town Clerk  
Christine Olsen, Supervisor's Bookkeeper  
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 Gaebel to accept the minutes of the June 11, 2018, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the Town Clerk (\$5,049.94) and Code Enforcement (\$3,975.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #207-234	\$6,973.14
General B Fund	-Vouchers #29-32	1,280.41
Hwy DA Fund	-Vouchers #84-94	9,040.66
Hwy DB Fund	-Vouchers #10-11	2,098.43
Water District	-Vouchers #13-15	394.48
Youth Program	-Vouchers #12	369.18

Motion Passed – 5 Ayes.

**Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the June Payroll checks #22354 – 22367 & the Direct Deposits in the amount of \$44,372.92. Motion Passed – 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the June Trust & Agency checks #5420 – 5425 & the Electronic Transfers in the amount of \$84,631.43. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, The Supervisor reports that Kris Scullion, the Highway Superintendent was not present this evening but noted that the Highway Department has been busy ditching, cutting brush, and continuing the paving.

Code Enforcement Officer, Kevin Zieres reports that they are writing a lot of permits and there were a lot of permits for new roofs. There are several houses started and a few more to start soon. He also stated that the Planning Board is very busy, with subdivisions and Conditional Uses.

The Supervisor reports that the Emergency Clean up from last month is done and went well. He also reports that the Board has to discuss appointing a new Planning Board member.

### **Public Comment on Agenda Items**

No Comment

### **Business items**

The Supervisor introduced Dr. Hackett from the Sullivan West Central School District. Dr. Hackett was invited to come to the meeting by the Board to discuss school safety. Discussions included the lack of funding from the State for School Resource Officers, budgeting for School Resource Officers, the locked entrances at Sullivan West, greeters at the school campuses, active shooter drills, and School Resource Officers at each campus.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the Adopt – A – Road Application submitted by Kathy Fries for the portion of Stump Pond Road from the rock cut on the corner of Shandelea Road to Weissmann Road. Motion Passed – 5 Ayes.

The Supervisor noted that he saw the “No Dumping” advertisement in the Democrat that the Board approved last month. He stated that hopefully it will help with the dumping on the roads in the Town.

The Supervisor reminded the Public that the 5<sup>th</sup> Annual Town of Callicoon Car Show will be held August 5, 2018, along with the Callicoon Center Fire Department’s Annual Pancake Breakfast.

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The Supervisor also reminded the Public that the Jeffersonville Fire Department's Annual Pancake Breakfast will be held on Sunday, July 15, 2018, and the Youngsville Fire Department's Annual Pancake Breakfast will be held on Sunday, July 22, 2018.

### **Board Comments**

Councilman Howard Fuchs gave an update on the Veteran's Memorial. He reported that all the pavers are installed. Brian Freidenstine, owner of Landscape by Design volunteered to set the pavers and it looks good.

### **Public Comments**

Public comments included road repairs to Kratz Road and the Old Waldemere Road.

The Supervisor noted that the Car Show Committee had a meeting and you should start to see the lawn signs soon and Councilman Schadt is working on the Banners for the roads.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:24pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk