

Town of Callicoon
Regular Town Board Meeting
Monday, September 10, 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, September 10, 2018 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Supervisor's Bookkeeper
Kris Scullion, Highway Superintendent
Kevin Zieres, Code Enforcement Officer
Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm. After the pledge the Supervisor asked for a moment of silence for the victims of 9-11.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the August 13, 2018, 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 (\$5,293.61) and Code Enforcement (\$4,495.00) 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 #270-299	\$43,717.02
General B Fund	-Vouchers #38-40	1,585.80
Hwy DA Fund	-Vouchers #108-116	8,585.42
Hwy DB Fund	-Vouchers #17-21	19,545.02
Water District	-Vouchers #19-22	3,173.84
Youth Program	-Vouchers #22-23	120.75

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the August Payroll checks #22399 – 22415 & the Direct Deposits in the amount of \$59,885.62. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the August Trust & Agency checks #5434 – 5442 & the Electronic Transfers in the amount of \$83,098.92. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are finishing a few things and mulching. He also reports that they started a Soil & Water project where they will be upgrading a culvert from a 24" to a 48". Soil & Water agreed to pay for the project if the Town does the labor. He stated that they are checking trucks for plowing and started digging out the plows. A discussion followed about a resident concerned about a culvert up by Hardenburg Road. Kris stated that he went and checked it and the pipe is fine, it is an 84" steel pipe, but the problem is the stone wall is undermining and he will need a stretch of dry weather to be able to repair it.

Code Enforcement Officer, Kevin Zieres reports that he is still real busy with permits. The Storage Unit project in North Branch is started. He also reports that he met with the DEC for a Community Assistance Visit, where they went on a tour of the floodplain areas. Results of the tour were, we had no buildings built in the floodplain and the propane tanks at the Town Park need to be anchored. After the tour they filled out a survey. Kevin also reported that he has had a couple of logging permits.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve Monday, October 1, 2018, at 3:00pm, at the Town Hall, as the date and time for a Special Meeting for the Board to receive the Tentative Budget. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Agreement of the Jeffersonville Volunteer First Aid Corps and the Town of Callicoon. Motion Passed – 5 Ayes.

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RES#13-2018, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the waving of the 30-Day Advance Notice to a Local Municipality for a liquor license from Farmhouse Catskills LLC., Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the Town of Callicoon Fall Clean-up will be held on Saturday, September 15, 2018, Sunday, September 16, 2018, and Monday, September 17, 2018 from 7:00AM to 6:00PM., with the Shred Day hosted by the Town of Callicoon and Jeff Bank being held on Saturday, September 15, 2018, , from 9:30AM – 12:30PM. He also mentioned that the same rules apply and if you need a resident card they can be picked up at the Town Clerk's Office.

The Supervisor reminded the Public that the Jeff Jamboree will be held this weekend on Saturday, September 15, 2018. There will be a lot of activities, a ribbon cutting for a new business, and Duck Races.

Leah Waldron and Katie Herbert, representing the Kenoza Lake Humming Birds 4-H Group were present to discuss a project they did at the Town Park in 2018, where they won \$3,000.000 for the best of show. The 4-H Group was here to discuss doing another project next year at the Town Park and at the Veteran's Memorial. They discussed trees, benches and looked at a site plan of the Veterans Memorial for ideas for next year.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the proposal of David Ohman, from Delaware Engineering for General Engineering Services as needed. Motion Passed – 5 Ayes. (See Attached)

The Supervisor advised the Board of the Letter of Support he wrote for Hilly Acres Farm for the Farmland Presentation Grant.

RES#14-2018, on a motion by Councilman Fuchs, seconded by Councilman Schadt to allow the Town to move forward with the Application process for a grant with the USDA with the assistance of NYSRWA for a new storage facility and a new treatment plant for the Youngsville Water District. Motion Passed – 5 Ayes.

Public Comments

Public Comments included the County Parade, and Daisy the chicken.

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On a motion by Councilman Fuchs, seconded by Councilman Schadt to adjourn the meeting at 8:14pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk