

Town of Callicoon
Regular Town Board Meeting
Monday, October 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, October 8, 2018 at 7:30p.m., with the following present:

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

Absent: Councilman C. Schadt.

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 Fuchs, seconded by Councilman Kuebler to accept the minutes of the September 10, 2018, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the October 1, 2018, Special Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, seconded by Councilman Fuchs 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 (\$9,202.00) and Code Enforcement (\$3,300.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #300-324	\$6,923.84
General B Fund	-Vouchers #41-42	718.25
Hwy DA Fund	-Vouchers #117-123	5,844.16
Hwy DB Fund	-Vouchers #22-25	43,643.90
Water District	-Vouchers #23-25	12,626.00

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the September Payroll checks #22416 – 22428 & the Direct Deposits in the amount of \$42,667.56. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the September Trust & Agency checks #5443 – 5452 & the Electronic Transfers in the amount of \$106,109.51. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are finishing up some projects, they paved the floor in the new Salt Shed, thanks to the Town of Cohecton for bringing their paver. They will be staining the walls of the Salt Shed. He also reports that they are getting things ready for winter and the clean-up was good, which they will be discussing later as an agenda item.

Code Enforcement Officer, Kevin Zieres reports that things are going good and he is still writing a lot of permits. He also states that he has called the contractor on the Conklin property building but he has not returned his call, to date he has no inspection for the asbestos, so he could not issue a demo permit. Kevin also reports that the project in North Branch is underway and they have begun to pour the slab for the Storage Units, it look's good with minimal impact.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to set November 12, 2018 at 7:15pm as the date for the Public Hearing for the Budget. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to rescind the motion from the August 13, 2018, Regular Town Board meeting to approve the Agreement between the Board of Livingston Manor Fire District and the Town Board of the Town of Callicoon in the amount of \$9,550.87, and to replace it with the revised Agreement between the Board of Livingston Manor Fire District and the Town Board of the Town of Callicoon in the amount of \$9,741.89. Motion Passed – 4 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to tentatively approve the Snow & Ice Contract between the County of Sullivan and the Town of Callicoon upon review by the Supervisor and the Highway Superintendent. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the Town Clerk to advertise that the Town Clerk's Office will be open till 6:00pm, on Friday, November 16, 2018 for the purpose of selling Hunting Licenses. Motion Passed – 4 Ayes.

The Board had a discussion about the pending paver order for the Veterans Memorial. At this time there is no meeting set by the Committee Chair but there are 10 pavers to be ordered and about 11 spaces available for them to be placed. The Town Board decided that an order should be placed at this time.

The Supervisor gave an update on the Fall Clean-Up. He noted that they used 36.65 ton for the Fall Clean-up and 47.30 ton for the Spring Clean-Up. The Town was over by .95 ton of the allotted amount the County allows without a tipping fee which was 83 ton. They discussed possibly cutting the hours of the Clean-Ups. No decision was made at this time and they will discuss it at a later meeting.

Public Comments

Public Comments included the Take-Out Chicken BBQ to benefit the Callicoon Center Fire Department on October 14, 2018 at the Callicoon Center Firemen's Field and that a United Health Care representative will be at the Town Hall on October 23, 2018 to discuss the different plans they offer.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 7:45pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk