

Town of Callicoon
Regular Town Board Meeting
Monday, November 12, 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, November 12, 2018 at 7:30p.m., with the following present:

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

Absent: Councilman S. Gaebel.

Also Present:

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

Supervisor Bose called the meeting to order with the Pledge to the Flag lead by Veteran, Peter Lorenzo at 7:30pm.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the minutes of the October 8, 2018, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$6,396.00) and Code Enforcement (\$4,183.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #325-363	\$56,796.09
General B Fund	-Vouchers #43-46	5,668.65
Hwy DA Fund	-Vouchers #124-135	87,322.35
Hwy DB Fund	-Vouchers #26-32	33,766.55
Water District	-Vouchers #26-33	5,820.57

Motion Passed – 4 Ayes.

Regular Town Board Meeting – November 12, 2018 – Page Two

Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the October Payroll checks #22429 – 22439 & the Direct Deposits in the amount of \$39,135.68. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the October Trust & Agency checks #5453 – 5459 & the Electronic Transfers in the amount of \$92,222.35. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they had their first call out due to weather on Friday, November 9, 2018. He noted that he is down one guy and one truck. The truck should be back next week. He also reports that the stain on the salt shed is done and he also had the County paint the lines on School House Hill Road after it was paved last year, and everything is ready for winter and they will probably be out tonight.

Code Enforcement Officer, Kevin Zieres reports that things are still busy. Their last class for the year is Wednesday. He also reports that he spoke to the Contractor about the house in Callicoon Center and the Asbestos report is done and the house should be down within 7-10 business days.

The Supervisor noted that once the house is removed, the Town will discuss with the County taking possession of the property.

The Supervisor also noted that the Town had a request from the Village of Jeffersonville for the Town to take over the Code Enforcement for the Village. For now Kevin Zieres has agreed to help the Village out with the new building that has started. The Town Attorney will look into this and come up with a plan.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to amend the Preliminary Budget (Line A1430.1) as discussed in the meeting. Motion Passed – 4 Ayes.

RES #15-2018, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the Preliminary Budget as the Town of Callicoon 2019 Budget. Motion Passed – 4 Ayes.

Regular Town Board Meeting – November 12, 2018 – Page Three

RES#16-2018, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve placing the 2018 Unpaid Un-metered Water Rents to be relieved on the 2019 Town & County Tax Bills in the amount of \$2,125.00. Motion Passed – 4 Ayes.

RES#17-2018, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve placing the 2017 Unpaid Metered Water Rents to be relieved on the 2019 Town & County Tax Bills in the amount of \$5,870.72. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Town Clerk to advertise No Parking on any Town Highway from Dec. 1, 2018 – April 1, 2019, advertisement in the Democrat. Motion Passed – 4 Ayes.

RES#18-2018, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve waving the 30-Day Advance Notice to a Local Municipality for a liquor license from FSH Cabin Restaurant, LLC. Motion Passed – 4 Ayes.

The Supervisor and the Highway Superintendent attended a County Council of Governments Meeting where they discussed the sharing of Sales Tax with the Town if it is over the threshold. To date the Legislature has not agreed, although those in attendance all seemed to be for sharing. The Supervisor noted that they will meet in December at the Board of Supervisor's Meeting and discuss it further.

The Supervisor reminded the Public that the Town Clerk's Office will be open till 6:00PM on Friday, November 16, 2018 to sell Hunting Licenses.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow a letter of support be sent to the Delaware Highlands Conservancy for the Apple Pond Farm. Motion Passed – 4 Ayes. (See Attached)

Public Comments

No Comments

On a motion by Councilman Schadt, seconded by Councilman Fuchs to adjourn the meeting at 8:07pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein – Town Clerk, Town of Callicoon