

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

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

Absent: Councilman D. Kuebler

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 at 7:30pm.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the November 12, 2018, Public Hearing. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the November 12, 2018, Regular Town Board Meeting. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the Town Clerk (\$3,903.00) and Code Enforcement (\$1,725.00) 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 #364-408 | \$18,633.17 |
| General B Fund | -Vouchers #47-52   | 2,096.67    |
| Hwy DA Fund    | -Vouchers #136-149 | 38,695.86   |
| Hwy DB Fund    | -Vouchers #33      | 1,944.97    |
| Water District | -Vouchers #34-38   | 8,486.14    |

Motion Passed – 4 Ayes.

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### **Warrants**

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the November Payroll checks #22440 – 22451 & the Direct Deposits in the amount of \$42,450.92. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the November Trust & Agency checks #5460 – 5467 & the Electronic Transfers in the amount of \$196,764.71. Motion Passed – 4 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that December was much better than November as far as weather. They have been cutting brush. He also reports that he found a used truck to replace the 2009 truck. The truck is slightly used but like new.

Code Enforcement Officer, Kevin Zieres reports that we had a condemned house which has been dismantled and removed from the site and is graded and mulched. He also reports about the house fire in Youngsville and feels the safest thing to do is to clean it up as soon as possible and submitted a letter to the Board recommending that. The homeowner's son was present and requested a little time in cleaning up the damage.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the request by the next of kin of the property owner at 4074 State Route 52, (SBL #19.-4-10) to allow the family till January 31, 2019 to clean up all the debris due to the fire and fill the foundation with fill. Motion Passed – 4 Ayes.

The Supervisor addressed the letter of complaint the Town of Callicoon received by Attorney, Janet Porro, representing several property owners in regard to the construction going on at 112 Anawanda Lake Road. After researching the property the Code Enforcement Officer noted that there are no violations in regard to this property and the owners are in compliance. The Town Attorney will send a response letter to the complaint.

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

Public Comments included a thank you to the Highway Superintendent for the work done on Kratz Road.

### **Business items**

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On a motion by Councilman Fuchs, seconded by Councilman Gaebel to set January 14, 2019 @ 7:30 PM as the date and time for the Re-Organizational Meeting to co-inside with the Regular Meeting and allow the Town Clerk to advertise the Re-Organizational meeting in the Democrat. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to allow the Town Clerk to advertise the Tax Collection Legal Notice. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the appointment of Councilman Schadt as the Justice Court Auditor. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the end of year budget transfers and to pay the bills. Motion Passed – 4 Ayes.

**RES#19-2018**, on a motion by Councilman Schadt, seconded by Councilman Fuchs to support the road name change to the private road known as Hills Resort Road to Farmhouse Road with the recommendation by the Code Enforcement Officer that each building on the private road have their own 911 number. Motion Passed – 4 Ayes.

**RES#20-2018**, on a motion by Councilman Fuchs, seconded by Councilman Schadt to support the request of a speed reduction on County Road 149 from 55MPH to 35MPH from the Upper Stump Pond Road to Back Shandeleer Road. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to allow the Town Clerk to advertise bid specs for a used 4 wheel drive pickup truck. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to set December 26, 2018, at 3:00PM, as the date and the time for a Special Meeting to open bids and anything else that comes before the Town Board. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to table the participation in the Dove Sculpture Public Art Trail hosted by the Sullivan Catskills Visitors Association to the January 14, 2018 meeting. Motion Passed – 4 Ayes.

Councilman Schadt noted that Paul Hubert was present representing the One Room Schoolhouse Project and asked if anyone has information on these schools to send the information to Paul.

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The Supervisor addressed the house removal at 967 Callicoon Center Road (SBL #15.-6-4.2) and the possibility transferring ownership of the property from the County to the Town. He also addressed the damage to a post and a rail at the Veteran’s Memorial Park during the demolition of the house and noted that it should be repaired at the Town’s expense as the company is not owning up to the damage.

**Public Comments**

No Comments

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:47pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk,  
Town of Callicoon