

Town of Callicoon
Regular Town Board Meeting
Monday, January 21, 2019

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, January 21, 2019, at 7:30p.m., with the following present:

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

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the December 26, 2018, Special Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Gaebel, 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 Gaebel to accept the Town Clerk (\$1,571.00) and Code Enforcement (\$825.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #1-40	\$13,994.00
General B Fund	-Vouchers #1-6	1,398.10
Hwy DA Fund	-Vouchers #1-21	72,428.31
Hwy DB Fund	-Vouchers #1	900.00
Water District	-Vouchers #1-2	562.00
Youth Program	-Vouchers #1-2	1,254.92

Motion Passed – 4 Ayes.

Regular Town Board Meeting – January 21, 2019 – Page Two

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the December Payroll checks #22452 – 22471 & the Direct Deposits in the amount of \$54,697.39. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the December Trust & Agency checks #5468 – 5482 & the Electronic Transfers in the amount of \$44,549.12. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that the trucks are holding up good but they are going through a lot of material. They have been mostly sanding till recently. He also reports that he has one guy out on medical and that things have been going good with the school closings since the storms have been mostly at night and weekends. A discussion followed about putting the Agreement to expend Highway Funds on the February Agenda. They also discussed the Spring Clean-up tentative date and putting that on the February Agenda too.

Code Enforcement Officer, Kevin Zieres reports that things are going good and permits are down. He also addressed the property at 4074 State Route 52 that had a fire and stated that the family member is doing a good job at cleaning it up. The Supervisor noted that he did call the family member and told him that he is doing a good job and also reminded him about the bill for the demolition that the Town paid and the family member acknowledged the bill.

Kevin Zieres also reported that a major subdivision may come before the Planning Board

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Schadt, seconded by Councilman Gaebel to appoint Christopher Hubert to fill out the term of Councilman Howard Fuchs which will expire on December 31, 2019. Motion Passed – 4 Ayes.

RES#1-2019, on a motion by Councilman Gaebel, seconded by Councilman Schadt to set the second Monday of each month @ 7:30pm, at the Town Hall, 19 Legion Street, Jeffersonville, NY, as the Regular Town Board Meeting. Motion Passed – 5 Ayes.

Regular Town Board Meeting – January 21, 2019 – Page Three

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the 2019 Appointments & Salaries as listed and read. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to appoint Kristofer Scullion for the part time position of Highway Department Facilities Manager in the amount of \$3,600.00 a year to be paid quarterly. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to appoint Chad Mootz as a Planning Board Member to fill out the term of Mike Haff, which will expire on December 31, 2019. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to appoint Kurt Mall as an alternate Planning Board Member to fill out the term of Danette Mall, which will expire on December 31, 2019. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to reappoint Edward Mall for a five year term as a Planning Board Member to expire on December 31, 2023, and to reappoint William Frederick for a five year term as a Zoning Board Member to expire on December 31, 2023. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to reappoint Patricia Olsen for a five year term as a Farm Advisory Board Member to expire on December 31, 2023. Motion Passed – 5 Ayes.

RES#2-2019, on a motion by Councilman Schadt, seconded by Councilman Hubert to acknowledge that the required examination of the Court Records completed for the year 2018 was conducted and will be forwarded to the State. Motion Passed – 5 Ayes.

The Board discussed the Dove Trail that the Sullivan Catskill Visitors Association is offering. The Board discussed where to put the Dove. Colleen Freitas was present from the Village of Jeffersonville and noted that the Village of Jeffersonville is getting a dove and after discussing it, it was decided that the Town and the Village will share the dove.

The Town Board had a discussion on the Combined Energy Services proposal in which the Town would lease property to Combined Energy Services to host storage of a propane tank. The Town Attorney will look into this and make up a resolution for the February meeting.

Councilman Kuebler asked the Town Clerk the status of the EZ-Pass. The Town Clerk responded that they are working on setting up the account.

Regular Town Board Meeting – January 21, 2019 – Page Four

Colleen Freitas was here representing the Village of Jeffersonville for the proposed Mud Run project that she had brought before the Town of Callicoon Planning Board. The Planning Board has requested a letter from the Town Board to determine which conditional use the Board thought the project would fall under. The Board agreed that in the Rural District the Conditional Use should be Recreational Enterprises, subject to permissible use.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve a letter to the Town of Callicoon Planning Board in support of allowing the proposed Mud Run Project to use Recreational Enterprises as a conditional use. Motion Passed. 5 Ayes.

Code Enforcement Officer, Kevin Zieres addressed the proposed Major Subdivision that is coming before the Planning Board and asked the Town Board to look into the Town of Callicoon Code in regard to guest houses. The Town Board agreed to have a workshop with the Town Planning Board and the Town Zoning Board.

The Supervisor, Councilman Kuebler, Code Enforcement Officer, Kevin Zieres, and the Assistant Code Enforcement Officer, Gregg Semenetz met with the property owners of 112 Anawanda Lake Road in regard to the construction that is going on there and a recent complaint that the Town received.

Public Comments

No Comments

On a motion by Councilman Hubert, seconded by Councilman Gaebel to adjourn the meeting at 8:40pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk,
Town of Callicoon