

Town of Callicoon
Regular Town Board Meeting
Monday, April 8, 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, April 8, 2019, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Supervisor's Bookkeeper
Kris Scullion, Highway Superintendent
Kevin Zieres, Code Enforcement Officer
Gregg Semenetz, Deputy 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 Gaebel, seconded by Councilman Schadt to accept the minutes of the March 11, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Hubert, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$2,111.82) and Code Enforcement (\$1,400.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #101-128	\$6,579.48
General B Fund	-Vouchers #13-17	1,330.80
Hwy DA Fund	-Vouchers #49-64	40,872.10
Hwy DB Fund	-Vouchers #2-3	7,232.96
Water District	-Vouchers #9-10	342.00
Youth Program	-Vouchers #5	125.64

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the March Payroll checks #22501 – 22520 & the Direct Deposits in the amount of \$71,762.83. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the March Trust & Agency checks #5506 – 5513 & the Electronic Transfers in the amount of \$109,081.55. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they started winter changeover and most of the equipment has been serviced. He also stated that they have been cutting trees, and removing stumps, and doing cold patch on Dietz Road, and soon the black top plants will open.

Code Enforcement Officer, Kevin Zieres reports that things are getting busy, there are house plans coming in, also there are a lot of permits for additions, decks, and garages. Kevin also reported on the Workshop that was held on March 21, 2019, where they discussed second homes on existing properties and the issues that may arise, Air bnb's, and Commercial Solar. He also stated that they have been looking at other Town's zoning in regard to guest houses. Assistant Code Enforcement Officer, Gregg Semenetz reports that they attended a codes class last month.

Public Comment on Agenda Items

No Comment

Business items

The bids for the Stone & Asphalt bids were opened and read aloud. After looking them over it was decided that once the Highway Superintendent looks them over the bids will be awarded at the May 13, 2019, Regular Town Board Meeting.

The bids for the Sand were opened and read aloud. The Highway Superintendent will look them over and the bids will be awarded at the May 13, 2019, Regular Town Board Meeting.

On a motion by Councilman Schadt, seconded by Councilman Hubert to table the awarding of the Mowing Bids (Proposal) at the May 13, 2019, Regular Town Board Meeting.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to award the only Hauling bid (proposal) received to Jeff Sanitation. Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the Town of Callicoon Spring Clean-up will be held on Saturday, May 4, 2019, Sunday, May 5, 2019, and Monday, May 6, 2019, from 7:00am to 6:00pm. Motion Passed – 5 Ayes.

The Supervisor noted that the Town of Callicoon did receive the \$50,000.00 from DASNY for the salt shed grant that the Town applied for.

The Supervisor also noted that he and Councilman Kuebler spent time with Candice from RCAP. The reason for the meeting with her was to hopefully find funding sources for the Youngsville Water District for projects in the future. Discussions with Candice included number of users, low water rates, and median household income. The Supervisor stated that he will have an informative meeting with the Youngsville Water District users.

The Supervisor discussed the AIM money that was a proposed cut in the State Budget has been restored. The AIM money will now come from Internet Sales Use Tax. The Extreme Weather Recovery Program money from the State Budget will not be restored. He stated that our local advocates are fighting to get this back. The Supervisor asked the public to contact your local legislators on this issue. The CHIPS money from the State Budget will remain the same.

The Supervisor reminded the public that the Town of Callicoon 6th Annual Car Show will be held the first Sunday in August. (August 4, 2019) He also noted that the Callicoon Center Fire Department's Annual Pancake Breakfast will be held on the same day.

The Supervisor advised the Public that the Town of Callicoon took possession of the property located at SBL #15.-6-4.2 in Callicoon Center. They are possibly going to make more parking for the park. They may have to move the old concession stand.

Public Comments

Public Comments included the CES Agreement with the Town of Callicoon, and the Veteran's Memorial upcoming events.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the meeting at 8:51pm. Motion Passed – 5 Ayes.

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Respectfully Submitted,

Kim Klein
Town of Callicoon