

Town of Callicoon  
Regular Town Board Meeting  
Monday, May 13, 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, May 13, 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  
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 April 8, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Hubert, seconded by Councilman Gaebel 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 (\$6,394.26) and Code Enforcement (\$5,521.88) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #129-161	\$12,632.72
General B Fund	-Vouchers #18-21	1,171.86
Hwy DA Fund	-Vouchers #65-76	56,892.62
Hwy DB Fund	-Vouchers #4-5	3,321.98
Water District	-Vouchers #11-14	1,725.83
Youth Program	-Vouchers #6	110.00

Motion Passed – 5 Ayes.

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### **Warrants**

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the April Payroll checks #22521 – 22531 & the Direct Deposits in the amount of \$41,451.31. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the April Trust & Agency checks #5514 – 5522 & the Electronic Transfers in the amount of \$137,310.41. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they got a lot of the flood repairs to the roads finished but the worst was Sommers Road, which he states they will be there a couple of weeks, and he has been in contact with Brian Brustman from Soil & Water to try to get funding to repair the road. He also reports that the Clean-up went well, they used 15-30 yard containers. There is no total on the tonnage as of yet. Also during the Clean-up they sold 10 ton of metal to Sims Metal Management and our account with them was still open and we should be receiving a check from them soon. He also stated that other than that they have been patching when it is not raining.

Kris asked the Board about sending a dump truck to the Touch-A-Truck event the Village of Jeffersonville is hosting on August 3, 2019, from 9:00AM to 2:00PM, in the Village Park. The Board decided that if Kris can get one of the guys to sit with the truck, then they could take one but the truck should not be left alone.

Supervisor Bose addressed the Extreme Winter Recovery Program Funds that are not in the state's budget for the Town's this year. He spoke to Assemblywoman Aileen Gunther's Office in regard to Capital Project money that may be available, where the Town would have to pay out the money and then get reimbursed. The Town may have to take from the Paving line in the budget this year for the repairs from the storm. He also noted that the AIM Funding will be going to the County this year and the County will distribute the funds to the Towns.

Code Enforcement Officer, Kevin Zieres reports that things are getting busy and the Planning Board is busy with a 10 lot subdivision. He met with Sullivan County Planning in regard to Air Bnb's and our Town is the only one that has an Air BnB Law. The County would like to have a uniform law for Air bnb's. He noted that he is aware of approximately 30 Air bnb's in our Town. He also noted that the County is looking out for the room tax, not necessarily the safety issues.

Assistant Code Enforcement Officer, Gregg Semenetz noted that they have two codes classes this month.

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

No Comment

### **Business items**

The Supervisor noted that the Sullivan West Central School District Superintendent, Steven Walker was on the agenda to address the School Budget but had cancelled.

David Bodenstein, representing Mike Preis Insurance was present and went over the 2019-2020 proposal for the renewal of the Liability Insurance through NYMIR. The Town Board will look it over.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Stone, Asphalt, and Sand bids as read, they also moved, that on the recommendation of the Highway Superintendent, in the event that a product is unavailable, he can go to the next lowest bid. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Schadt, seconded by Councilman Hubert to set Friday, September 13, 2019, and Saturday, September, 14, 2019, from 7:00AM to 6:00PM, as the dates and times for the Fall Clean-up, with Saturday, September 14, 2019, from 9:30am to 12:30pm as the date and time for the Shred Day hosted by the Town of Callicoon and Jeff Bank. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set Thursday, May 30, 2019, @ 7:00p.m., as the date and time for a Workshop with the Town of Callicoon Town Board, the Town of Callicoon Planning Board, and the Town of Callicoon Zoning Board to discuss Commercial Solar, Guest Homes, and anything else that comes before the Boards. Motion Passed – 5 Ayes.

Supervisor Bose noted that he and Councilman Kuebler met with Candace Balmer from RCAP to explore possible funding for Capital Projects for repairs to the Youngsville Water District. Discussed in this meeting was the Youngsville Water District's rates being too low and the median household income was too high according to the 2010 census. Candace had suggested an income survey be done of the users of the Water District.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise two notices in the Democrat that the Town of Callicoon/Youngsville Water District will be conducting an income survey for the users of the Youngsville Water District to determine the Median Household Income for the users of the Water District to open avenues for funding for repairs, and to go forward with the Income Survey. Motion Passed – 5 Ayes.

The Supervisor reminded the public that the Town of Callicoon 6<sup>th</sup> Annual Car Show will be held on the first Sunday in August. (August 4, 2019). He noted that this year they added Farm Tractors as a new category and they will be having the Beer Belly BBQ again this year but no beer!

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve entering into the General Municipal Law Section 239 Referral Exemption Agreement with the County of Sullivan. Motion Passed – 5 Ayes. (See Attached)

### **Public Comments**

Public Comments included posting Planning Board Agenda's on the website, posting resolutions on the website, and safety of the Wahl Road intersection.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:26pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town of Callicoon