

Town of Callicoon
Regular Town Board Meeting
Monday, March 9, 2020

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, March 9, 2020, at 7:30p.m., with the following present:

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

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Supervisor's Bookkeeper
Kristopher 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 Kuebler, seconded by Councilman Hubert to accept the minutes of the February 10, 2020, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Kuebler to accept the Town Clerk (\$300.42) and Code Enforcement (\$1,500.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #69-99	\$7,671.02
General B Fund	-Vouchers #10-12	873.94
Hwy DA Fund	-Vouchers #36-46	41,375.97
Hwy DB Fund	-Vouchers #4	2,585.25
Water District	-Vouchers #5-7	227.91
Youth Program	-Vouchers #2-3	676.50

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the February Payroll checks #22674 – 22689 & the Direct Deposits in the amount of \$49,438.88. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the February Trust & Agency checks #5596 – 5610 & the Electronic Transfers in the amount of \$2,830,961.96. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are good, they are way ahead with cutting brush and stumps and widening the roads. They have been working on fixing dump bodies on the trucks. He stated that the black top bids will be in soon, the Town of Thompson has received their bids and the price of black top is down.

Code Enforcement Officer, Kevin Zieres reports that all is good, permits are still coming in, and there is a house going in this month on Shandelee. The Supervisor asked about a dangerous structure. The Code Enforcement Officer stated that he spoke with the homeowner and they are going to take care of it. Also noted was there was a fire call in Youngsville this morning.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Hubert, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Stone, Sand, and Asphalt bids. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Mowing Proposals for mowing at the Town Hall and the Town Park. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to allow the Town Clerk to advertise for Hauling Proposals for the Spring and Fall Clean-ups. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel allow the Town Clerk to advertise and to set Friday, September 25, 2020, and Saturday, September 26, 2020, from 7:00am to 6:00pm, as the dates and the times for the Fall Clean up. Motion Passed – 4 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Kuebler to allow the Town Clerk to advertise and set Monday, April 13, 2020, at 7:20pm, as the date and the time for a Public Hearing for the Town of Callicoon to Apply for a Consolidated Funding Grant for the Youngsville Water District. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to allow the Town Clerk to advertise and set Monday, April 13, 2020, at 7:25pm, as the date and time for a Public Hearing for the Town of Callicoon to renew the Franchise Agreement with Spectrum. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to allow the Town Clerk to advertise for bids for a new 4X4 Chassis, a new flat/dump body, and a new snow plow. Motion Passed – 4 Ayes.

RES#10-2020, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the resolution that if funding is awarded through the New York State and Municipal Facilities Program for the Snow Removal Vehicle purchase that the Town of Callicoon will agree to fund up to \$15,000.00 in matching funds through the General Fund. Motion Passed – 4 Ayes.

Roll Call Vote:

- Councilman Gaebel – Aye
- Councilman Kuebler – Aye
- Supervisor Bose – Aye
- Councilman Hubert – Aye
- Councilman Schadt - Absent

Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the waving of the 30-Day notice to a Local Municipality for a liquor license for Farm House Catskills, LLC. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Kuebler to approve the waving of the 30-Day notice to a Local Municipality for a liquor license for Forthright Cyder & Mead, LLC. Motion Passed – 4 Ayes.

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RES#11-2020, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the Resolution requesting the withdrawal of the State Budget’s Energy Siting Amendment.

Roll Call Vote:

- Councilman Gaebel – Aye
- Councilman Kuebler – Aye
- Supervisor Bose – Aye
- Councilman Hubert – Aye
- Councilman Schadt – Absent

Motion Passed – 4 Ayes.

Public Comments

The Supervisor noted that Councilman Kuebler, Town Clerk, Kim Klein, and I had a conference call today with the Sullivan County Department of Health Officials in regards to the Covid 19 Virus and advised that there is a hot line number available which will be placed on the website and they will also be giving out free hand sanitizer.

Public Comments included topics at the March 19, 2020 workshop.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:02pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon