

Town of Callicoon
Regular Town Board Meeting
Monday, February 8, 2016

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 February 8, 2016 at 7:30p.m., with the following present:

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

Absent: Councilman H. Fuchs

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper
Kevin Zieres, Code Enforcement Officer
Gregg Semenetz, Assistant Code Enforcement Officer
Kris Scullion, Highway Superintendent
Bonnie Hubert, Assessor
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 Schadt, seconded by Councilman Kuebler to accept the minutes of the January 11, 2016, Regular Town Board Meeting. Motion Passed - 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$900.23) and Code Enforcement (\$470.00) reports as read. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to pay the bills as follows with the exception of the bill from Ameripride in the amount of \$1,129.75:

General A Fund	-Vouchers #30-54	\$6,745.76
General B Fund	-Vouchers #5-6	803.50
Hwy DA Fund	-Vouchers #15-23	26,450.57
Water District	-Vouchers #2-4	1,508.61
Youth Program	-Voucher #2-3	1,718.70

Motion Passed – 4 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the January Payroll checks #21841 – 21859 & the Direct Deposit in the amount of \$40,896.12. Motion Passed – 4 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the January Trust & Agency checks #5166 – 5182 & the Electronic Transfers in the amount of \$1,004,404.60. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they went and inspected the new truck and brought it to the highway garage. They discussed picking up the truck versus delivery and possibly deducting a certain amount due to delivery and training was part of the price. Kris stated that it worked out well because the last time they delivered a truck they brought it in the middle of a snow storm and there was no one at the shop to inspect it or receive the training. He also presented the bill from Tracey to the Board which was approved at the April 2015 meeting. He also reports that they are losing one maybe two employees.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve payment in full of the Tracey bill in the amount of \$247,960.00 once the truck has been looked over and approved by the Highway Superintendent. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Town Clerk to advertise for a permanent HMEO position. Motion Passed – 4 Ayes.

The Highway Superintendent also noted that road material prices are down, they have been busy cutting trees and brush, and they are way down on the salt usage and may have to find a place to store it.

Code Enforcement Officer, Kevin Zieres reports that permits are down a little but that is expected this time of year. He also reports that they attended the solar meetings at the Cooperative Extension and they will be attending the meetings at the County in regard to solar. The court case is still ongoing and he has been doing property maintenance visits.

Comment on Agenda Items

No Comment

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Business Items

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the Expenditure of Highway Funds as attached. Motion Passed – 4 Ayes.

The Supervisor discussed that the Pride Award Nominations ceremony sponsored by the Chamber of Commerce will be held at the Villa Roma again this year and although the Town has not received any paperwork on it, the Supervisor mentioned that he would like to nominate the Hotel Clair in Youngsville. He asked the Board if they had any ideas and to think about it.

RES#2-2016, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the settlement of the Tax Certiorari for SBL#104.-1-1.1.

Roll Call Vote:

Supervisor Bose	Aye
Councilman Fuchs	Absent
Councilman Kuebler	Aye
Councilman Schadt	Aye
Councilman Gaebel	Aye

Motion Passed – 4 Ayes. (See Attached)

Public Comment

The Supervisor reminded the Public that the Youngsville Fire Department will be holding their Annual Pancake Breakfast on Sunday, February 14, 2016, from 7:00am to 12:00pm.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Youngsville Fire District to use the town property on Dewitt Flats Road for an Ice Rescue Drill provided they show a Certificate of Insurance. Motion Passed – 4 Ayes.

Dennis Finley was present to give an update on the Veterans Memorial. He noted that he wrote a memorandum which included a review of the time frame of the project. He has broken the group down to sub-committees. He also reported that he had reached out to Dan Welton from the Sullivan West Central School District to find a student to help with the project and especially in the area of filming a documentary and there will be a scholarship award in the amount of \$300.00. Sullivan Renaissance is starting their new season and we may be eligible for money and hopefully ready to be entered into the judging by the end of the summer. He also noted that he would like to see a completion date and a dedication date by that time also.

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Deputy Supervisor suggested that we make a date with the Car Show Committee to start planning for this years' Car Show.

The Supervisor wished everyone a Happy Valentine's Day.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:09pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk