

Town of Callicoon  
Regular Town Board Meeting  
Monday, March 9, 2015

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 March 9, 2015 at 7:30p.m., with the following present:

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

Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30p.m.

Supervisor Bose asked for all in attendance to have a moment of silence for Ed Weitman, Supervisor for the Town of Rockland who passed away last month.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the February 9, 2015, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the February 9, 2015, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$1,405.00) and Code Enforcement (\$540.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #79-107	\$8,500.68
General B Fund	-Vouchers #8-14	2,174.77
Hwy DA Fund	-Vouchers #31-41	70,084.65
Hwy DB Fund	-Vouchers #4	550.82
Water District	-Vouchers #8-13	5,937.95

Motion Passed – 5 Ayes.

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### Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the February Payroll checks #21597 – 21656 & the Direct Deposit in the amount of \$46,562.19. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the February Trust & Agency checks #5081 – 5087 & the Electronic Transfers in the amount of \$99,495.02. Motion Passed – 5 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion reports that the dirt roads are a mess and the paved roads still have spots where the sun doesn't shine so watch the ice. They have been thawing out highway pipes and they started cold patching today. He also reports that they are almost out of salt and Cargill is not delivering due to a shortage.

Kris asked the Board for permission to use the Town Hall for the bathrooms on Saturday for the St. Patrick's Day Parade being held in Jeffersonville, which starts at 1:00pm.

While on the calendar subject, the Supervisor noted that there will be a ribbon cutting on March 18, 2015, from 11:45am to 1:00pm for the new Youngsville Medical Center that opened in Youngsville.

Kris also asked the board about hiring two temporary labor positions to cover while two employees will be out with surgery.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow the Highway Superintendent to hire and advertise for two temporary labor positions to start in May through possibly September. Motion Passed – 5 Ayes.

Code Enforcement Officer, Kevin Zieres reports there are not many permits this time of year, they took a class on gas piping, and he spoke about the new mandatory residential sprinkler code for any new home being built. He also mentioned that he wrote a homeowner a letter in regard to an unsafe building due to the roof caving in and there may be a few more letters to homeowners he may send out.

Assistant Code Enforcement Officer, Gregg Semenetz agreed that the gas piping class was good and added that when the mandatory code for residential sprinkler is adopted it will go into effect immediately.

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

Public Comments on Agenda Items included the Junk Yard Law, and the Veterans Memorial.

### **Business Items**

Sullivan County Manager, Josh Potosek, was present to discuss Shared Services and the NYS Property Tax Freeze Credit and the Government Efficiency Plan. Bill Thony, the Mayor of Jeffersonville, Colleen Freitas, Clerk of the Village of Jeffersonville, and Lorraine Posten from Sullivan West Central School District were also invited to join in the discussion.

Two truck bids were received. They were opened and read aloud. (As Attached)

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to table the awarding of the Truck Bid to the April 13, 2015, meeting. Motion Passed – 5 Ayes.

Kristen Young from the American Cancer Society, was here to talk about Relay for Life. The annual event will be held on May 30, 2015 starting at 10:00a.m., and run through May 31<sup>st</sup> at the Sullivan County Community College. She also talked about the “Paint the Town Purple”, which helps bring awareness for cancer and the Relay for Life.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for the Sand, Stone, Asphalt, & Pipe bids. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to set May 16, 2015 through May 18, 2015, as the dates for the Town of Callicoon Spring Clean-up, and September 19, 2015, through September 21, 2015, as the dates for the Town of Callicoon Fall Clean-up, and to authorize the Town Clerk to advertise for same. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to advertise for the Hauling Bids for the Spring & Fall Clean-ups. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Mowing Proposals for the Town Hall and the Town Park. Motion Passed – 5 Ayes.

The Supervisor explained the current Junk Yard Law and the revision to amend.

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**RES# 3-2015**, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to adopt the draft **Local Law #1-2015** of the Town of Callicoon, a local law to amend chapter 137 “Junkyard” of the Town of Callicoon Town Code. Roll Call Vote:

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

Motion Passed – 5 Ayes.

**Public Comment** – Public comments included the money from the State for flooding.

The Supervisor advised that even though the weather has been nice lately, to take precaution and help your neighbor.

The Assistant Supervisor noted that he has spoken with the organizer of the Greek Festival and they would like to have it again this year.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:55pm. Motion Passed – 5 Ayes.

Respectfully Submitted

Kim Klein  
Town Clerk

