

Town of Callicoon
Regular Town Board Meeting
Monday, April 13, 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 April 13, 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.

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

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$1,066.00) and Code Enforcement (\$575.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #108-145	\$9,035.16
General B Fund	-Vouchers #15-18	980.32
Hwy DA Fund	-Vouchers #42-56	60,639.39
Hwy DB Fund	-Vouchers #5-8	62,487.29
Water District	-Vouchers #14-15	147.69

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the March Payroll checks #21657 – 21671 & the Direct Deposit in the amount of \$44,563.90. Motion Passed – 5 Ayes.

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On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the March Trust & Agency checks #5088 – 5094 & the Electronic Transfers in the amount of \$91,404.25. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that the Sam's Towing bill was for the 1996 truck, that broke down up on Hessinger Lare Road. The parts are ordered and when they come in they will put the truck back together. He noted that they plowed on April 6th and they sanded on Thursday, April 9th up on Shandelea, but hopefully it is over and they can start changing over the trucks.

The Supervisor Thanked the Youngsville Fire Department and the New York State Police for traffic control while the truck was broke down and they waited for Sam's Towing.

Code Enforcement Officer, Kevin Zieres reports that things are picking up, there is a couple of houses in the works, and a few from last fall. He also stated that with the nice weather hopefully things will start to boom. There was a discussion about possible letters to residents about unsafe buildings, one with the roof caved in on Cattail Road, and maybe a couple barns.

Public Comment on Agenda Items

No Comment

Business Items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to award the truck bid to Tracey Road Equipment in the amount of \$247,960.00. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to table the Stone, Sand, and Asphalt bids to the May 11, 2015 meeting. (There were no pipe bids) Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to award the mowing at the Town Hall and the Town Park to D Man's Mowing & Maintenance. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to award the hauling bid for the Spring Cleanup and the Fall Cleanup to Jeff Sanitation. Motion Passed – 5 Ayes.

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The Supervisor reminded the public that the Spring Cleanup is being held on May 16, 17, & 18th at the Town Barn.

The Supervisor also reminded the Public about the Greek Festival but informed them that the dates have changed and it will now be held on July 10 – July 12, 2015.

The Supervisor also noted that the Car Show will be held on August 2, 2015 at the Town Park in Callicoon Center.

The Supervisor addressed the New York State Ban on Burning that is in effect till May 15, 2015.

The Supervisor noted that the Youngsville Water District has postponed the flushing of the hydrants on Thursday, April 9, 2015 till further notice.

Public Comment – Public comments included the large amount of litter along the roads, a Thank You to the Highway Department for quick responses to carcasses along the roads, the Veterans Memorial update, A Thank You from the Supervisor to Dennis Finley for heading the Veterans Memorial Project, the Neighborhood Watch meeting at the Village of Jeffersonville tonight, and the status of the Hotel Clair.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:20pm. Motion Passed – 5 Ayes.

Respectfully Submitted

Kim Klein
Town Clerk

