

Town of Callicoon
Regular Town Board Meeting
Monday, May 11, 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 May 11, 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

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 Kuebler, seconded by Councilman Gaebel to accept the minutes of the April 13, 2015, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Fuchs, seconded by Councilman Schadt 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 (\$1,207.00) and Code Enforcement (\$520.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #146-171	\$7,535.17
General B Fund	-Vouchers #19-22	4,807.79
Hwy DA Fund	-Vouchers #57-79	34,515.21
Hwy DB Fund	-Vouchers #9-12	32,145.17
Water District	-Vouchers #16-20	2,677.94
Youth Program	-Vouchers #2-3	234.77

Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to pay the bill for the culvert pipe to the Sullivan County DPW in the amount of \$9,668.78, to be included in the above vouchers. Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the April Payroll checks #21672 – 21685 & the Direct Deposit in the amount of \$38,024.48. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the April Trust & Agency checks #5095 – 5102 & the Electronic Transfers in the amount of \$96,759.91. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are getting the dirt roads in order after the frost. They are working on Klinger Road which needed a lot of material since the frost was deep. They will be moving to J. Young Road next. He reports that they have been changing pipes and Hust Road is ready to be paved.

The Supervisor noted that we have hired two temporary employees. The Supervisor also reminded the public about the Town of Callicoon Clean Up that will be held on Saturday, May 16, 2015 through Monday, May 18, 2015 at the Town Barn on Wahl Road from 7:00AM to 6:00PM.

Assistant Code Enforcement Officer, Gregg Semenetz reports that there is not a lot going on, there are no new houses. He also reports that there is an unhealthy, unsafe issue at 4513 State Route 52, Jeffersonville. Kevin Zieres has spoken to the landlord and he has one week to clean it up.

RES#4-2015, on a motion by Councilman Fuchs, seconded by Councilman Schadt that due to a request by the Code Enforcement Officer deemed an emergency, if the situation at 4513 State Route 52 is not cleaned up by Monday, May 18, 2015, then the Town can go in, clean it up, and apply the amount to the tax bill by way of ad valorem.

Roll Call Vote:

Councilman Schadt – Aye

Councilman Fuchs – Aye

Supervisor Bose – Aye

Councilman Kuebler – Aye

Councilman Gaebel – Aye

Motion Passed – 5 Ayes.

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Public Comment on Agenda Items

No Comment

Business Items

David Bodenstein, from Mike Preis Insurance was here to present the 2015/2016 Insurance Proposal. He went over the proposal page by page.

The Supervisor noted that another insurance company was interested in giving the Town a proposal but came and met with him once and has not been back.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to table the decision on the Insurance Proposal to the June meeting. Motion Passed – 5 Ayes.

Supervisor Bose announced the RSVP “Senior of the Year” for the Town of Callicoon and presented Rebecca “Becky” Osborn a plaque for her many hours of volunteerism. He also announced the Outstanding Achievement to Sullivan County through Volunteerism Award which was presented to Sheila Coleman at the RSVP Luncheon.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve both asphalt bids from Callanan and Monticello Blacktop for the amounts as read. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the Stone and Sand bids as read. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to declare the Town of Callicoon Lead Local Government for Government Efficiency Plan for the tax freeze compliance. Motion Passed – 5 Ayes.

Again the Supervisor reminded the Public of the Town of Callicoon Clean Up which will be held on Saturday, May 16, Sunday, May 17, and Monday, May 18, 2015, at the Town Barn on Wahl Road from 7:00AM to 6:00PM.

The Greek Festival will be held on July 10, 2015 through July 12, 2015 at the Town Park in Callicoon Center.

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

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The Supervisor advised the Public that Sullivan County Planning is offering Small Business Loans.

In the absence of Dennis Finley, the Supervisor addressed the Veterans Memorial. The Town received a check in the amount of \$1,500.00 from a Sullivan Renaissance Grant and the Committee also received \$250.00 in flower money for planting to be done.

Public Comment – Public comments included the Sullivan West Central School Budget, a Thank You from Dr. Hackett to Highway Superintendent, Kris Scullion and the Highway Department, the Jeffersonville Senior Citizens surprising Dr. Hackett with a Birthday Celebration, forms for the Tax Efficiency Program, the status of the Narrowsburg School, and vendors at the Car Show.

The Supervisor thanked Dr. Hackett for all she does and her involvement with the Town.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:41pm. Motion Passed – 5 Ayes.

Respectfully Submitted

Kim Klein
Town Clerk

