

Town of Callicoon
Regular Town Board Meeting
Monday, July 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 July 13, 2015 at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman C. Schadt, Councilman and Councilman H. Fuchs.

Absent: Councilman S. Gaebel

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 Kuebler, seconded by Councilman Schadt to accept the minutes of the June 8, 2015, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the Town Clerk (\$986.90) and Code Enforcement (\$790.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #203-240	\$13,692.00
General B Fund	-Vouchers #25-28	997.65
Hwy DA Fund	-Vouchers #92-102	29,321.07
Hwy DB Fund	-Vouchers #16-21	78,171.68
Water District	-Vouchers #25-27	852.09
Youth Program	-Vouchers #5-9	2,405.06
Capital Project	-Voucher #3	34.21

Motion Passed – 4 Ayes.

Regular Town Board Meeting – July 13, 2015 – Page Two

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the June Payroll checks #21707 – 21726 & the Direct Deposit in the amount of \$45,495.88. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the June Trust & Agency checks #5110 – 5117 & the Electronic Transfers in the amount of \$101,817.85. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going well and they have finished ½ of the paving. Hubert Road to the Town line and Hust Road from Bill Wahl's shop driveway to County Route 122 are done. They are going to begin hot paving and they are ditching on Menges Road. He also states that with the rain they have fallen behind on the dirt roads. There was a discussion about a used grader that the Town of Delaware has out for bid. They received a bid for \$79,001.00 which they rejected. Kris Scullion is interested in the grader. By the next meeting he is going to go and look at it or try out the machine.

Code Enforcement Officer, Kevin Zieres reports that things are going good, we have a new house being built. There are some good size additions and some garages. He also reports that they went to school this month on energy conservation, and the junk yard situations are both in court.

Public Comment on Agenda Items

No Comment

Business Items

The Supervisor addressed the proposal that the Sullivan County Supervisors and the Sullivan County Highway Association submitted to the County on Sales Tax Sharing with the Town and Village to begin in 2017.

The Supervisor reminded the Public about the New York State Department of Transportation Meeting on the Panther Rock Bridge in Youngsville that will be held on July 23, 2015 at the Youngsville Fire House starting with an open house at 6:30pm, followed by a presentation at 7:00pm. Councilman Schadt asked if there was a different proposal or changes to the design.

Town Board Meeting – July 13, 2015 – Page Three

The Supervisor also reminded the Public about the 2nd annual car show to be held at the Town Park in Callicoon Center on August 2, 2015, to raise money for playground equipment. The Callicoon Center Fireman's Breakfast is the same day.

Councilman Schadt gave an update on the Youth Program. He stated that the Summer Basketball Camp that ran from June 29, 2015 to July 3, 2015 had a good turn-out. They had 58 kids sign up and every year it's getting a little bigger.

The Supervisor read aloud a request from the Jeffersonville Chamber of Commerce for a letter of support for two separate road closure requests. They requested that the Board support closing State Route 52 on Saturday, October 10, 2015 from 11:00am to 5:00pm, for the October Fest, and Saturday April 23, 2016, to close State Route 52 from the corner of Maple Avenue up to Briscoe Road for the 5 Sap Run from 8:30am to 9:30am, which is the morning of the Maple Syrup Festival in Jeffersonville.

After a discussion on this, the Board decided that they need more information from the Chamber of Commerce before making a decision.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve Retiree Dental Memorandum of Agreement through the CSEA Employee Benefit Fund. Motion Passed – 4 Ayes.

The Supervisor read aloud a letter from Ken Hilton, Friends of the Library, in reference to finding a storage space for the books the library uses for the book sales. (See Attached)

The Supervisor also read a letter from the Sullivan County Treasurer's Office regarding Hotel and Motel Room Occupancy Tax Law. (See Attached)

The Supervisor announced that he got a call from Literacy Volunteers of Sullivan County and they have 50 to 60 sand bags available for anyone who may need them. If interested you can contact Connie at 794-0017, or they are located at 63 North Street, Monticello, NY 12701.

The Supervisor also announced that he got a call from William Flamholtz, from the University of Albany asking if anyone is interested in hosting an Early Weather Detection System. He also noted that this is Federal Funded through FEMA.

Town Board Meeting – July 13, 2015 – Page Four

Councilman Dave Kuebler suggested that maybe it is time to purchase some playground equipment for the park. He stated that we could buy one piece and then add on. Councilman Schadt agreed but thought that we should wait till after the car show.

The Supervisor noted that he did not get to the Greek Festival but everyone that I spoke to said it was great.

Dennis Finley from the Veteran's Memorial Committee spoke about the artist's drawing of the Memorial and the changes from the original design. He noted that with the drawing we now have something to submit to the citizens of our Town. He thanked Howard Fuchs for all his work with the idea and meeting with the artist. He also thanked Tom Schmidt for taking it upon himself to clear the site and he also thanked Jim Klein and Highway Superintendent Kris Scullion and the highway men for helping in taking away the brush. He stated he would like to have a meeting this Saturday.

Public Comment

Public Comments included the updated plan from the NYSDOT for the Panther Rock Creek Bridge in Youngsville, forming a Town Street Light Committee, petitioning the Utility Company to make the changes, ongoing decline of Jeffersonville, the new Dollar General Store, the Youngsville Fire Department Breakfast on July 26th, and the St. Francis Bazaar on July 17 & 18, with a rain date on Sunday, July 19th.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:26pm. Motion Passed – 4 Ayes.

Respectfully Submitted

Kim Klein
Town Clerk

