

Town of Callicoon
Regular Town Board Meeting
Monday, September 14, 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 August 10, 2015 at 7:30p.m., with the following present:

Deputy Supervisor D. Kuebler, Councilman C. Schadt, Councilman S. Gaebel and Councilman H. Fuchs.

Absent: Supervisor Bose

Also Present:

Kim Klein, Town Clerk

Joe Anne Baker, Bookkeeper

Kevin Zieres, Code Enforcement Officer

Kris Scullion, Highway Superintendent

Audience: As Attached

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

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the August 10, 2015, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the Town Clerk (\$1,738.31) and Code Enforcement (\$1,420.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #269-304	\$12,442.02
General B Fund	-Vouchers #31-33	1,518.50
Hwy DA Fund	-Vouchers #110-119	23,346.89
Hwy DB Fund	-Vouchers #26-31	221,423.57
Water District	-Vouchers #30	1,014.93
Youth Program	-Vouchers #14-15	165.26
Capital Project	-Voucher #5	32.23

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the August Payroll checks #21748 – 21760 & the Direct Deposit in the amount of \$35,410.74. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the August Trust & Agency checks #5125 – 5133 & the Electronic Transfers in the amount of \$84,395.25. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they finished up the paving on Hessinger Lare Road and Menges Road. They just have to seal Menges Road and paving will be complete for this year. They have been getting millings from the State who have been working on State Route 52 and they will be using them to do the shoulder on Hessinger Lare Road. He also reports that Soil & Water has money available and they spoke with Highway Superintendent Kris Scullion and they may purchase 10' pipes for a couple of projects that we have.

Code Enforcement Officer, Kevin Zieres reports that we are still busy. A new house came in this week and things are going good. To date we have about 5-6 new houses for this year.

Public Comment on Agenda Items

No Comment

Business Items

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Adopt-A-Road Application submitted by Kathy Fries to adopt Stump Pond Road from Weissman Road to Shandeleer Road. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to set October 5, 2015, at 3:00pm, at the Town Hall, as the date for a Special Meeting for the Board to receive the Tentative Budget. Motion Passed – 4 Ayes.

Deputy Supervisor Kuebler reminded the Public that the Town of Callicoon Fall Clean-up will be held on Saturday, September 19, 2015 through Monday, September 21, 2015, from 7:00AM to 6:00PM at the Town Barn. He also stated that the Shred Day will be held on Saturday, September 19, 2015 at the Town Barn from 9:30AM to 12:30PM and is co-hosted with Jeff Bank.

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RES#6-2015, on a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the Modification to the Health Reimbursement Arrangement. The health insurance policy will change from MVP Gold to MVP Silver. Motion Passed – 4 Ayes.

RES#7-2015, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the request to the New York State Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on County Route 125 between 901 and 930. Motion Passed – 4 Ayes.

RES#8-2015, on a motion by Councilman Schadt, seconded by Councilman Fuchs to set October 12, 2015 at 7:15pm as the date for a Public Hearing for a local law for the purpose of overriding the Tax Cap. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to authorize the Town Clerk to advertise for the Public Hearing on October 12, 2015 at 7:15pm. Motion Passed – 4 Ayes.

RES#9-2015, on a motion by Councilman Gaebel, seconded by Councilman Schadt to acknowledge that the required examination of Court Financial Records was conducted. Motion Passed – 4 Ayes.

RES#10-2015, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the renewal of the Agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town Board of the Town of Callicoon to furnish fire protection to the Shandalee Fire Protection District for the period of one year in the amount of 9,180.00. Motion Passed – 4 Ayes.

RES#11-2015, on a motion by Councilman Gaebel, seconded by Councilman Fuchs to adopt a one year contract for ambulance service agreement with the Jeffersonville Volunteer First Aid Corps. Motion Passed – 4 Ayes.

Councilman Schadt noted that the Elks Club is willing to donate to the park for the playground equipment so a letter should be generated and sent to the Elks Club in Liberty.

Deputy Supervisor noted that a salesman came to a meeting with the Car Show Committee to discuss and go over different options for playground equipment at the Park.

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Dennis Finley gave a report on the Veteran's Memorial. He reports that now they have the support of Jems, Jeff Enhances More of Sullivan Inc., who have 5019(c)3 status. They are now working on a flyer to mail out to residents for Fund Raising that will include just making a donation or buying a paver in memory of a Veteran. He showed the Board and the Public a sample of the flyer.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow the Town Clerk to advertise in the Democrat for the purpose of hiring Deputy Secretary for the Planning Board and Zoning Board. Motion Passed – 4 Ayes.

Public Comment

Public comments included the agreement with the Jeffersonville First Aid Ambulance Corps, the budget for the Veterans Memorial, and correspondence and bills from the Special Meeting.

A resident wanted to thank the Highway Department for all the paving done in the Town of Callicoon. The Board agreed.

The Deputy Supervisor reminded the Public about a Blood Drive being held on September 22, 2015 at 2:00pm – 7:00pm at the Youngsville Fire House.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to adjourn the meeting at 8:05pm. Motion Passed – 4 Ayes.

Respectfully Submitted

Kim Klein
Town Clerk