

Town of Callicoon
Regular Town Board Meeting
Monday, May 8, 2017

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 Monday, May 8, 2017 at 7:30p.m., with the following present:

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

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
Marvin Newberg, Town Attorney
Audience: As Attached

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

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the minutes of the April 10, 2017, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the minutes of the April 28, 2017, Special 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 Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$1,019.00) and Code Enforcement (\$585.00) 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 #122-150	\$7,421.78
General B Fund	-Vouchers #17-19	943.35
Hwy DA Fund	-Vouchers #55-63	15,464.06
Hwy DB Fund	-Vouchers #4-6	3,287.74
Water District	-Vouchers #11-12	767.04

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the April Payroll checks #22108 – 22120 & the Direct Deposits in the amount of \$37,418.08. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the April Trust & Agency checks #5300 – 5306 & the Electronic Transfers in the amount of \$80,029.65. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion thanked the Board for approving the used truck bid. He noted that one of the highway guys will be having surgery and will be out for some time so he asked if they could create a Temporary HMEO position.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the creation of Temporary HMEO position for the Highway Department for six months from the date of hire or until the regular employee returns to work. Motion Passed – 5 Ayes.

Kris reports that they may start paving in Shandeelee if the paver is available. He also reports that the clean-up is coming which they will talk about later as it is an agenda item. Kris noted that in regard to the Earl Myers Bridge the permit has been filed with the DEC, we have to send a copy of the sketches to Brian Brustman at Sullivan County Soil & Water, and we have a job ticket number with NYSEG.

Code Enforcement Officer, Kevin Zieres reports that things have been busier and there is a couple of houses started. He also reports that he has been working on the short term residential rentals.

Assistant Code Enforcement Officer, Gregg Semenetz reports that they attended a continuing education class and are State Certified in rodent species detection.

Code Enforcement Officer, Kevin Zieres reports that in regard to the junk yard issue, it should be all cleaned up by tomorrow. He also reports that they entered into a Road Use Agreement for the first time since the law was enacted for a large logging project. Highway Superintendent,

Kris Scullion complimented the logger and the lumber company saying that they did the job right from the start.

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Public Comment on Agenda Items

No Comment

Luis Alvarez, Chairman of the Sullivan County Legislators was in attendance and presented to the Board and to the Public a recap of the State of the County Address.

The Supervisor noted that Dr. Hackett from the Sullivan West Central School District and Sullivan County Sheriff, Mike Schiff were present. Sheriff Schiff asked the public if they had any questions and wanted the public to know that his office is always available. Dr. Hackett talked about the SWCSD budget. The vote for the budget will be held on May 16, 2017. She also noted that they will be having a lunch at the Villa Roma to recognize all the highway superintendents in the school district on May 31, 2017. She thanked them for their great response when they are called.

David Bodenstein, representing Mike Preis Insurance was present and went over the 2017-2018 Insurance proposal page by page. The Board will look it over and award the proposal at the June meeting. The bookkeeper, Joe Anne Baker noted that NYMIR made an appointment for May 19, 2017 to come and reappraise all of the Town's buildings.

RES#8-2017, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the agreement between the Sullivan County Public Works and the Town of Callicoon for the participation in the Municipal Cleanup Program. Motion Passed – 5 Ayes.

The Supervisor reminded the public that the cleanup will be held on Friday, May 19, 2017, Saturday, May 20, 2017, Sunday, May 21, 2017, and Monday, May 22, 2017, from 7:00AM – 6:00PM. He noted that the same rules apply and that the county legislature has increased the tonnage to 88 ton for the Town of Callicoon. The Supervisor also noted that the County is now accepting E-Waste not at our cleanup but at all the transfer stations in the County.

Supervisor Bose reminded the public that the Callicoon Center Car Show will be held on August 6, 2017 at the Town Park in Callicoon Center with the Callicoon Center Fireman's Pancake Breakfast being held on the same day. He also noted that the Car Show Committee will be meeting soon and proudly noted that the playground equipment at the Town Park has been installed and this is the fourth year for the Car Show.

Public Comment

Public Comment included the Greek Festival and the Veteran's Memorial.

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On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 8:44pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk