

Town of Callicoon
Regular Town Board Meeting
Monday, August 14, 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, August 14, 2017 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper
Christine Olsen, Supervisor's Clerk
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 Kuebler, seconded by Councilman Fuchs to accept the minutes of the July 10, 2017, 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 (\$1,356.39) and Code Enforcement (\$700.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #217-245	\$7,832.39
General B Fund	-Vouchers #28-31	1,735.90
Hwy DA Fund	-Vouchers #85-91	7,429.33
Hwy DB Fund	-Vouchers #17-21	32,916.15
Water District	-Vouchers #18-21	669.00
Youth Program	-Vouchers #20-24	1,395.99
Capital Project	-Voucher #1	69.30

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the July Payroll checks #22154 – 22162 & the Direct Deposits in the amount of \$46,262.20. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the July Trust & Agency checks #5322 – 5328 & the Electronic Transfers in the amount of \$91,649.21. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they finished the job up at the school. He is waiting for the ground to settle and then they will pave it. As far as the bridge on Earl Myers Road they are waiting for NYSEG and the DEC Permit.

Code Enforcement Officer, Kevin Zieres reports that there is not too much to report. Things are going good but still kind of slow.

Public Comment on Agenda Items

Dennis Finley, Chair of the Committee of the Veteran's Memorial noted that the Committee has begun to work to finish this phase of the Memorial. The plaque on the center stone has been mounted and it looks beautiful. The committee is ready to submit the last order for this year to include the edited stones. He noted that the Committee is moving forward and there is cooperation. He read part of the letter that the Committee agreed on which will be sent to the purchasers of pavers in question. Dennis is asking the Board to approve the letter and the Memorandum. He also noted that the Committee would like to have the paver order received and begin installing them by September 25th and hopefully have an unveiling ceremony on Veterans Day of this year.

Councilman Schadt gave a Thank you to Dennis Finley and noted that the Committee will be meeting on Thursday, August 17, 2017 and that the committee needs the letter to move forward.

Business items

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the Inter-Municipal Agreement between the Town of Callicoon, the Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 5 ayes.

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RES#9-2017, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to set September 11, 2017, at 7:15PM, as the date and time for a Public Hearing to discuss the Commercial Solar Real Property Tax Exemption. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler 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 Shandeelee Fire Protection District for the period of one year in the amount of \$9,550.87.

Roll Call Vote:

Supervisor Bose – Aye

Councilman Kuebler – Aye

Councilman Gaebel – Aye

Councilman Fuchs – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

The Supervisor addressed the handcrafted Flyer Display Rack that Paul and Betty Hubert made and donated to the Town Clerks Office to hold the flyers for the office. The Supervisor and the Town Clerk thanked Paul who was in attendance.

The Supervisor gave an update on the Fourth Annual Car Show that was held at the Town of Callicoon Town Park. He mentioned that there is a small amount of people who work to put the Car Show on and it was another great year, He also noted that they have had four great weather years, and there were over 100 registered cars. He also wanted to thank the Judges and noted that they know it is not easy but they do an awesome job.

The Supervisor reminded the Public that the Town of Callicoon Fall Clean-up will be held on Saturday, September 16, 2017, Sunday, September 17, 2017, and Monday, September 18, 2017, from 7:00AM to 6:00PM., with the Shred Day hosted by The Town of Callicoon and Jeff Bank being held on Saturday, September 16, 2017, from 9:30AM – 12:30PM. He also mentioned that the same rules apply.

The Supervisor noted that the County is now accepting E-Waste at all County sites. He also shared for Public Information the Dealer School Training for the new Casino, and the Veterans Assistance Fair which will be held Thursday, August 17, 2017, from 10:00Am – 2:00PM at SUNY Sullivan.

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Public Comments

Public Comment included the Youngsville Post Office, Solar Farms, and Sullivan County Subdivision recommendations, and E-waste.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:38pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk