

Town of Callicoon
Regular Town Board Meeting
Monday, September 11, 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, September 11, 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
Bonnie Hubert, Assessor
Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm. After the pledge he asked the audience to join in a moment of silence for the victims of 9-11.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the August 14, 2017, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the Town Clerk (\$2,181.06) and Code Enforcement (\$1,400.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #246-278	\$8,551.15
General B Fund	-Vouchers #32-33	959.60
Hwy DA Fund	-Vouchers #92-99	22,083.96
Hwy DB Fund	-Vouchers #22-30	64,546.91
Water District	-Vouchers #22-24	904.79
Capital Project	-Voucher #2	35.20

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the August Payroll checks #22186 – 22202 & the Direct Deposits in the amount of \$36,519.56. Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the August Trust & Agency checks #5329 – 5339 & the Electronic Transfers in the amount of \$99,929.98. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they tore the old Earl Myers Bridge out and replaced it with the new one which took about a week, they reopened the road on the Friday before Labor Day. They are waiting for the County to do the concrete sides and the lower downstream guardrail. Kris noted that the job went well, they had received the permit, through Brian Brustman with Soil & Water, and the weather was great. He also reported that they are now just getting ready for the Fall Clean Up and making frames for the Right to Farm signs that Howard made.

Supervisor Bose noted that it was a pleasure to see the bridge work on Earl Myers Road completed in one week and thanked Kris and the highway guys. Councilman Fuchs agreed.

Code Enforcement Officer, Kevin Zieres reports that he writing quite a few permits but nothing major.

Supervisor Bose addressed the property on the Callicoon Center end of Hust Road. The property was purchased through the County Auction and he is hoping the new owner will clean it up, he also added that maybe the new owner will take advantage of the Town Clean Up.

Public Comment on Agenda Items

No Comment

The Supervisor spoke with Jeanne Sager from the Democrat about writing an article on the Car Show which was held in August. He noted that a resident had used a drone and took aerial photos and they could be emailed to her by the Town Clerk.

Business items

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RES#10-2017, on a motion by Councilman Kuebler, seconded Councilman Gaebel to approve the adoption of Local Law #2-2017, a local law opting out of the New York State Real Property Tax Law Section 487 Exemption for taxation for certain solar or wind energy systems or farm waste energy systems. Roll call Vote:

Councilman Gaebel – Aye
Councilman Kuebler – Aye
Supervisor Bose – Aye
Councilman Fuchs – Aye
Councilman Schadt - Aye

Motion Passed – 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve Monday, October 2, 2017 @ 3:00pm, at the Town Hall, as the date for a Special Meeting for the Board to receive the Tentative Budget. Motion Passed – 5 Ayes.

RES#11-2017, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Agreement of the Jeffersonville Volunteer First Aid Corps and the Town of Callicoon.

Roll Call Vote:
Councilman Gaebel – Aye
Councilman Kuebler – Aye
Supervisor Bose – Aye
Councilman Fuchs – Aye
Councilman Schadt – Aye

Motion Passed – 5 Ayes. (See Attached)

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.

Due to the absence of the Chairman, Dennis Finley, Councilman Fuchs gave an update on the Veteran’s Memorial. He noted that all of the people regarding the pavers have been contacted. They have received some responses and they will be meeting this Thursday, September 14, 2017. As discussion on setting a date for the last order of this year, the number of refunds, and having the Committee come up with a letter accompanying the refund.

Public Comments

Public Comments included the Public Hearing advertisement, global warming, the bridge on Earl Myers Road, and the bridge in Jeffersonville.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to adjourn the meeting at 8:10pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk