

Town of Callicoon  
Regular Town Board Meeting  
Monday, October 9, 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, October 9, 2017 at 7:30p.m., with the following present:

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

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Town Clerk

Joe Anne Baker, Bookkeeper

Christine Olsen, Supervisor's Clerk

Kevin Zieres, Code Enforcement Officer

Kris Scullion, Highway Superintendent

Marvin Newbeerg, Town Attorney

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 the Las Vegas tragedy, the victims of the fires in California, and the victims impacted by the natural disasters in Puerto Rico, Texas and Florida.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the September 11, 2017, Regular Town Board Meeting with two corrections on page two in the Highway Superintendent Report,

Change #1, change the paragraph that "They are waiting for the County to do the concrete sides" to we are waiting for the County to do the guardrail and the concrete sides are being done by John Diehl."

Change #2, change the sentence "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" to "He also reported that they are now just getting ready for the Fall Clean Up and making frames for the Right to Farm signs supplied by County Planning and the Cooperative Extension that Howard modified. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the minutes of the October 2, 2017, Special Town Board Meeting with the correction that on page one in the paragraph about the SAM Grant the Town applied for seeking funding for the Earl Myers Bridge. The next line should read, "He also noted that we will receive funding from Soil & Water for the pipe and stackable stone and possibly for the excavation for the Schoolhouse Hill Road Project and possibly for the Earl Myers Bridge Project." Motion Passed – 4 Ayes.

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### FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$2,179.10) and Code Enforcement (\$1,575.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #279-305	\$8,337.21
General B Fund	-Vouchers #34-36	948.00
Hwy DA Fund	-Vouchers #100-106	14,341.06
Hwy DB Fund	-Vouchers #31-32	149,922.39
Water District	-Vouchers #25-31	18,584.73

Motion Passed – 4 Ayes.

### Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the September Payroll checks #22203 – 22226 & the Direct Deposits in the amount of \$56,269.90. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the September Trust & Agency checks #5340 – 5346 & the Electronic Transfers in the amount of \$254,357.83. Motion Passed – 4 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion reports that they finished a lot of projects, they finished paving the Earl Myers Bridge, and they are almost done screening the sand and trucking it to the Town Barn. He reports that they are getting things ready for winter and installing the Right to Farm signs on every Town line.

The Supervisor noted that the Special Meeting being held on October 19, 2017 for the purpose of opening a bid on a piece of equipment has been changed to October 16, 2017 @ 3:00pm.

Code Enforcement Officer, Kevin Zieres reports that things are going good, we have been writing a lot of permits. He also reports that the site on Hust Road is almost all cleaned up. He noted that there has been another complaint in Callicoon Center and he is trying to contact the owner.

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### **Public Comment on Agenda Items**

Public Comments included the budget.

### **Business items**

**RES#12-2017**, on a motion by Councilman Kuebler, seconded Councilman Gaebel to allow the Court Clerk to apply for a JCAP Grant. Motion Passed – 4 Ayes.

Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the Town Clerk's Office will be open late on Friday, November 17, 2017 until 6:00pm, to sell hunting licenses.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to set November 8, 2017, at 3:00pm., as the date to hold a Public Hearing for the 2018 Preliminary Budget and to allow the Town Clerk to advertise. Motion Passed – 4 Ayes.

The Supervisor reminded the Public that the Callicoon Center Fire Department will be holding a Chicken BBQ on Sunday, October 15, 2017 from 2:00pm - 5:00pm, take out only, the Jeffersonville Fire Department will be having their annual Roast Beef Dinner on Saturday, October 21, 2017, the Youngsville Fire Department will be having their annual Roast Beef Dinner on Saturday, October 28, 2017, and he also reminded the public to not forget to vote on November 7, 2017.

### **Public Comments**

Public Comments included the Veterans Memorial and a school reunion at the Memorial.

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

Respectfully Submitted,

Kim Klein  
Town Clerk

