

Town of Callicoon  
Regular Town Board Meeting  
Monday, February 12, 2018

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, February 12, 2018 at 3:00p.m., with the following present:

Supervisor T. Bose, Councilman S. Gaebel, and Councilman C. Schadt.

Absent: Councilman H. Fuchs and Councilman D. Kuebler

Also Present:

Kim Klein, Town Clerk  
Joe Anne Baker, Bookkeeper  
Christine Olsen, Supervisor's Clerk  
Kris Scullion, Highway Superintendent  
Kevin Zieres, Code Enforcement Officer  
Gregg Semenez, Assistant Code Enforcement Officer  
Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 3:00pm.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the January 8, 2018, Regular Town Board Meeting. Motion Passed – 3 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the Monthly Statement of the Supervisor. Motion Passed – 3 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$1,774.86) and Code Enforcement (\$1,020.00) reports as read. Motion Passed – 3 Ayes.

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

General A Fund	-Vouchers #32-76	\$32,828.05
General B Fund	-Vouchers #8-12	1,160.68
Hwy DA Fund	-Vouchers #14-26	67,008.87
Hwy DB Fund	-Vouchers #2	1,612.78
Water District	-Vouchers #3-5	1,256.03
Youth Program	-Vouchers #1-4	2,344.11

Motion Passed – 3 Ayes.

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### **Warrants**

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the January Payroll checks #22279 – 22294 & the Direct Deposits in the amount of \$46,573.54. Motion Passed – 3 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the January Trust & Agency checks #5372 – 5387 & the Electronic Transfers in the amount of \$744,538.68. Motion Passed – 3 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they have been busy lately. The old 1996 four wheel truck went down and they are waiting on parts from Cook Brothers and they are hoping they will be in on Wednesday. They have the two pickup trucks for back up. He also reports that they have used 1500 tons of salt out of the 2000 tons reserved. He reports that they have been steaming crossover and culvert pipes. Kris and the Board discussed the purchase of a new or used loader. The discussion included, if they purchase a loader it will limit the purchase of anything else, a 5yr plan with vantage is available for a new loader, a used loader they would have to pay in full, waiting for a used loader, auctioning off the old loader, and the reason for owning two loaders. There was no decision made and they tabled the discussion to the March meeting.

The Supervisor noted that Brian Bossert has come to the Town Barn to troubleshoot issues with the trucks and has never submitted a bill. He hopes that Brian will submit a bill.

Code Enforcement Officer, Kevin Zieres reports that things are going good. There is not much going on although land sales are moving. He also reports that the Planning Board is getting busier, indicating activity. Assistant Code Enforcement Officer Gregg Semenetz that they have a code class coming up. Supervisor Bose discussed a code violation was brought to his attention, although the building is in the village. He asked Kevin Zieres to notify the village of the situation.

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

No Comment

### **Business items**

Supervisor Bose acknowledged that there were no agenda items. He noted that the expenditure of funds for the Highway and the Salt Shed will be discussed at the March meeting.

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Planning Board members, Tilly Calkin and Earl Myers were both present and discussed with the Board the site distance requirement on a County highway. The Planning Board just had a meeting with this issue and they now have a similar situation coming before the Planning Board. The Planning Board is in the process of sending a letter to the Town of Callicoon Town Board and suggesting that the Town Board should get together with other Town Officials, or reach out to State Representatives on the issue. The Supervisor noted that when he receives the letter from the Planning Board he will bring the issue up at the next Supervisor's meeting. Assistant Code Enforcement Officer noted that the applicant should hire an engineer and apply to the State Department of Transportation.

**Public Comments**

On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 8:36pm. Motion Passed – 3 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk