

Town of Callicoon
Regular Town Board Meeting
Monday, November 13, 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, November 13, 2017 at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman H. Fuchs, Councilman S. Gaebel, Councilman D. Kuebler, 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
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 Gaebel to accept the minutes of the September 11, 2017, Public Hearing with the correction to add "The purpose of the Public Hearing is to give the public a chance to comment on the adoption of a Local Law Opting-Out of the Tax Exemption for Solar or Wind Energy Systems or Farm Waste Energy Systems for the Town of Callicoon."

Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to accept the minutes of the October 9, 2017, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to accept the minutes of the October 16, 2017, Special Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the November 8, 2017, Public Hearing with the correction to change in the Heading that reads Monday, November 8, 2017 to Wednesday, November 8, 2017. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, seconded by Councilman Fuchs 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 (\$1,905.58) and Code Enforcement (\$1,630.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #310A-344	\$54,983.07
General B Fund	-Vouchers #37-42	5,686.47
Hwy DA Fund	-Vouchers #109-126	217,395.25
Hwy DB Fund	-Vouchers #35-38	28,858.51
Water District	-Vouchers #34-39	4,289.27

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the October Payroll checks #22231 – 22245 & the Direct Deposits in the amount of \$34,432.18. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the October Trust & Agency checks #5347 – 5355 & the Electronic Transfers in the amount of \$91,767.54. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion was absent so Supervisor Bose stated that all was ok, he spoke to Kris several times while he has been away and also spoke to the guys at the garage. He reports that the highway guys paved Schoolhouse Hill Road and Old County Route 128 and Mike the foremen will check with County in the morning to see if they will paint the lines on the roads. The Supervisor also reports that the Four Wheel Drive International is back from Amthor Welding and the plows and body are finished.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the bid for the Used John Deere Backhoe from the AAR Auction site in the amount of \$11,200.00. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to reject the bid for the Hyundai Excavator in the amount of \$24,000.00 which was on the AAR Auction site. Motion Passed – 5 Ayes.

The Supervisor mentioned that when Kris was away he was at the Highway Garage and the trucks and the Highway Garage were very clean and when the highway guys were paving Schoolhouse Hill Road and Old County Route 128 with hot mix that same day they had to sand and salt, he wanted it known that the Town is very lucky to have such a good highway crew and he was very proud.

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Code Enforcement Officer, Kevin Zieres reports that it's been a busy month, but only small stuff, no houses. Kevin also reports that they attended school last week. The Supervisor noted that the clean-up at the bottom of Hust Road is in progress.

The Assistant Code Enforcement Officer noted that the Youngsville Water District Reservoir has two properties that have water rights. One of the properties has a drilled well and the other does not. The Town will look into this.

Public Comment on Agenda Items

No Comment

Business items

RES#13-2017, on a motion by Councilman Kuebler, seconded Councilman Fuchs to approve the Preliminary Budget as the Town of Callicoon 2018 Budget. Motion Passed – 5 Ayes.

The Supervisor thanked the Budget Officer, Joe Anne Baker and noted the Town has saved a lot of money buying equipment by buying it right, due to good budgeting.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set December 11, 2017, at 7:15pm, as the date and time for a Public Hearing for the purpose of a Local Law for the Cold War Veterans Exemption and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

RES#14-2017, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve placing the 2017 Unpaid Un-metered Water Rents to be relieved on the 2018 Town & County Tax Bills in the amount of \$2,475.00. Motion Passed – 5 Ayes. (See Attached)

RES#15-2017, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve placing the 2016 Unpaid Metered Water Rents to be relieved on the 2018 Town & County Tax Bills in the amount of \$5,992.86. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise No Parking on any Town Highway from Nov. 1, 2017-April 1, 2017 advertisement in the Democrat. 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.

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The Supervisor gave a congratulations and a good luck to all newly elected officials and asked that they remove their signs. He also gave an acknowledgement to all Veterans for Veterans Day.

The Supervisor stated that Dennis Finley had sent in a status letter of the Veterans Memorial and noted that Dennis could not make it and asked if they could hold it till the December meeting.

The Supervisor wished everyone a Happy Thanksgiving.

Public Comments

Public Comments included an agreement on the Supervisors compliment to the Highway crew about how they take good care of the Highway Garage and the Highway Trucks.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 7:57pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein – Town Clerk