

Town of Callicoon  
Regular Town Board Meeting  
Monday, December 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, December 11, 2017 at 7:30p.m., with the following present:

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

Absent: Supervisor T. Bose

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  
Bonnie Hubert - Assessor  
Audience: As Attached

Deputy Supervisor Kuebler called the meeting to order with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the minutes of the November 13, 2017, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the minutes of the November 28, 2017, Special Town Board Meeting. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to accept the Town Clerk (\$851.69) and Code Enforcement (\$510.00) 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 #345-381	\$18,472.97
General B Fund	-Vouchers #43-45	1,001.13
Hwy DA Fund	-Vouchers #127-141	16,490.35
Hwy DB Fund	-Vouchers #39-41	53,386.88
Water District	-Vouchers #40-41	323.40
Youth Program	-Vouchers #25-26	228.99

Motion Passed – 4 Ayes.

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### **Warrants**

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the November Payroll checks #22227 – 22230 & 22246 – 22256 & the Direct Deposits in the amount of \$37,306.16. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the November Trust & Agency checks #5356 – 5364 & the Electronic Transfers in the amount of \$194,255.41. Motion Passed – 4 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that things are good but we are headed into an active weather pattern with the snow coming. He reports that all the trucks are running. Deputy Supervisor Kuebler asked if he was satisfied with Amthor with the new truck. Kris reports that there is a hydraulic leak which they will look into when they have a couple days of good weather.

Code Enforcement Officer, Kevin Zieres reports that things are going good and he is writing a fair amount of permits. He notes that there is a proposed updated fee schedule for Building Permits, which he noted that the State authorizes the Town to collect fees. He states this fee increase will help cover Administrative Fees, and it is close in line with other Towns.

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

No Comment

### **Business items**

Leah Waldron was present, representing the Kenoza Lake Hummingbirds 4-H group. She is proposed a garden project near the playground at the Town of Callicoon Park. She is applying for a grant through Sullivan County Renaissance for the funds and asked for the Board's Approval. Ride 2 Survive-Sullivan County Inc., will sponsor the group as the 501(c)3 to accept the funds.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow the Kenoza Lake Hummingbirds to plant a raised bed garden at the Town of Callicoon Town Park. Motion Passed - 4 Ayes.

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**RES#17-2017**, on a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the adoption of Local Law #3-2017, known as the Cold War Veterans Exemption. Motion Passed – 4 Ayes.

Roll Call Vote:

Councilman Gaebel – Aye

Councilman Fuchs – Aye

Councilman Schadt – Aye

Deputy Supervisor – Aye

Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to set January 8, 2017 @ 7:30PM as the date and time for the Re-Organizational Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise the Tax Collection Legal Notice in the S.C. Democrat. Motion Passed – 4 Ayes. (See attached)

**RES#18-2017**, on a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the Snow & Ice Contract between the County of Sullivan and the Town of Callicoon for the year 2017-2018. Motion Passed – 4 Ayes. (See attached copy)

On a motion by Councilman Schadt, seconded by Councilman Gaebel to appoint Howard Fuchs as the Justice Court Auditor. Motion Passed – 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to approve the end of the year budget transfers and to pay the bills. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve the proposed Building Department Fee Schedule. Motion Passed – 4 Ayes. (See Attached)

Councilman Schadt wished everyone Happy Holidays.

**Public Comments**

Public Comments included schoolhouses in Sullivan County.

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On a motion by Councilman Fuchs, seconded by Councilman Schadt to adjourn the meeting at 7:58pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk