

Town of Callicoon
Regular Town Board Meeting
Monday, May 14, 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, May 14, 2018 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Supervisor's Bookkeeper
Kris Scullion, Highway Superintendent
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. After the pledge he asked the public to join in a moment of silence in observance of Memorial Day.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the April 9, 2018, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to accept the Town Clerk (\$546.42) and Code Enforcement (\$1,025.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #139-173	\$14,752.22
General B Fund	-Vouchers #22-24	1,007.35
Hwy DA Fund	-Vouchers #60A-77	83,209.72
Hwy DB Fund	-Voucher #3-4	5,591.00
Water District	-Vouchers #7-11	4,037.43
Youth Program	-Vouchers #9	250.00

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the April Payroll checks #22331 – 22341 & the Direct Deposits in the amount of \$41,032.15. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the April Trust & Agency checks #5405 – 5411 & the Electronic Transfers in the amount of \$167,428.37. Motion Passed – 5 Ayes.

The Supervisor recognized Legislator Luiz Alvarez, who was present to give the State of the County Address. He also introduced Dr. Nancy Hackett, who was present to remind the public about the School Budget vote tomorrow.

REPORTS

Highway Superintendent, Kris Scullion reports that they are working on catch up from the winter and hope to begin paving next week. They have been ditching and mulching to prepare, but they got a late start. They also have been pulling out sand from the sand & gravel bank and will begin screening. After the Clean-up they will start the footings for the salt shed.

Code Enforcement Officer, Kevin Zieres reports that things are going good, and it is getting busy. He notes that house plans are coming in. He also reports that the Planning Board is very busy.

Public Comment on Agenda Items

No Comment

Business items

Luiz Alvarez, Chairman of the Sullivan County Legislators presented to the Board and the public a recap of the State of the County Address. He gave an overview on the proposed projects.

The Supervisor reminded the Public that the Spring Clean-up will be held this weekend, Saturday, May 19, 2018, Sunday, May 20, 2018, and Monday, May 21, 2018 from 7:00am to 6:00pm.

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The Supervisor also reminded the Public that the 5th Annual Car Show will be held the first Sunday in August (August 5, 2018), along with the Callicoon Center Annual Pancake Breakfast.

RES #7-2018, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Stone, Asphalt, and Sand bids as read. (See Attached). Also on the recommendation of the Highway Superintendent, in the event that a product is unavailable he can go to the next lowest bid. Roll Call Vote:

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

Motion Passed – 5 Ayes.

The Supervisor read aloud a letter from the Sullivan County Board of Elections rescinding the letter dated April 24, 2018 in regard to changing the polling sites for the Town of Callicoon. (See Attached)

David Bodenstein, representing Mike Preis Insurance was present and went over the 2018-2019 insurance proposal page by page. The Board will look it over and award the proposal at the June meeting.

The Supervisor noted that during the power outages in March they borrowed a generator from Councilman Kuebler for the Water Treatment Plant. They are looking into purchasing a portable generator for the Water District. They also discussed looking into a small tank for non-ethanol gas. Councilman Kuebler will get proposals on the generator.

Dr. Hackett, representing Sullivan West Central School District reminded the public that the vote on the Budget is tomorrow. She noted that there are two proposals, one on voting registration being throughout the year and not just one day, and the other pertained to moving money out of the Capital Reserve to purchase a generator. She also noted that they are under the tax cap and there will be 60 seats available for pre-K next year. She also reports that the school is working with the County to have a Security Resource Officer in the Elementary Building next year. Dr. Hackett also advised the public that she will be retiring August 1, 2018.

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George Fulton an independent Surveyor, was present to discuss an issue with the Planning Board. He has a client wishing to build a building to house self-storage units and a retail business in the Settlement District. When it was presented to the Planning Board they referred it to the Zoning Board as it is a non-permitted use. Mr. Fulton was looking for the Town Board to advise him due to the fact that he felt that at the time of zoning the use did not exist. The Board discussed it, but took no action and referred Mr. Fulton to try for the use variance.

Public Comments

No comment

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 9:10pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk