

Town of Callicoon
Regular Town Board Meeting
Monday, June 11, 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, June 11, 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.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the May 14, 2018, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Fuchs, seconded by Councilman Gaebel 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 (\$1,182.46) and Code Enforcement (\$4,625.00) 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 #174-206	\$135,617.52
General B Fund	-Vouchers #25-28	1,244.50
Hwy DA Fund	-Vouchers #78-83	11,279.43
Hwy DB Fund	-Voucher #5-9	296,173.05
Water District	-Vouchers #12	189.64
Youth Program	-Vouchers #10-11	230.83

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the May Payroll checks #22342 – 22353 & the Direct Deposits in the amount of \$42,293.38. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the May Trust & Agency checks #5412 – 5419 & the Electronic Transfers in the amount of \$116,228.00. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that the Spring Clean-up went well and it was very busy. He noted that they will begin on the Salt Shed soon. He also reported that Gary Myers dropped off mulch for the Park, which the bill is included in the vouchers. He stated that they are done with the paving and working on the dirt roads.

Code Enforcement Officer, Kevin Zieres reports that things are quite busy and there are several houses started. He stated that the Planning Board is very busy with subdivisions and conditional uses. He also reported that there is a situation at 53 Menges Road in Youngsville (SBL #13.-1-20), owned by James & Nancy Young, regarding an unsafe building due to a fire. There was a complaint from a neighbor regarding a health hazard. The owners are already in contract to clean it up, although the process was interrupted due to tenants that lived there are asking for time to be able to retrieve some of the belongings in the rubble.

RES#8-2018, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the following Resolution:

Whereas the Code Enforcement Officer has represented to the Town Board that there exists an emergency situation of unsafe buildings at 53 Menges Road, Youngsville, NY 12791, Tax Map No. 13.-1-20, which presents a clear and imminent danger to the life, safety, and health of persons and property:

THEREFORE, NOW BE IT RESOLVED, pursuant to Town of Callicoon Code Section 97-1, that the Code Enforcement Officer is authorized to allow the contractor hired by the owner to demolish the unsafe structures. Motion Passed – 5 Ayes.

Public Comment on Agenda Items

No Comment

Business items

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The Supervisor and the Town Board presented Joe Anne Baker with a plaque for the “Senior of the Year” Award for the Town of Callicoon and the Supervisor thanked her for her many different ways of contributing.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to approve the renewal of the General Liability Policy with NYMIR in the amount of \$41,767.05, to include the Cyber coverage. Motion Passed – 5 Ayes.

The Supervisor stated that the Town of Callicoon Clean-up was very busy. He noted that there was 47.3 ton transported to the County, which leaves 35.7 ton for our Fall Clean-up.

The Supervisor addressed the garbage and dumping issue happening in our Town and discussed looking into fines for dumping. The Town Attorney pointed out that we already have littering law addressed in our Code. The Supervisor asked for the Public to keep their eyes open and also stated that the Town is asking that no one dump wood or anything else on the woodpile at the Town Barn. The Board discussed getting no dumping signs made for the Town Barn and posting a notice in the newspaper.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow an ad to be placed in the Democrat to read, “Effective immediately no wooden matter or anything else can be dumped at 31 Wahl Road.” Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Youngsville Water District to purchase a Yamaha Generator from Mowers & More, Inc., in the amount of \$1,780.00, which includes a battery. Motion Passed – 5 Ayes.

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 Fire Department Annual Pancake Breakfast.

The Supervisor reminded all employees of the Town of Callicoon that there is a Mandatory Work Place Violence Training scheduled for Wednesday, June 20, 2018 at 1:00PM, at the Town Hall.

Public Comments

Public comments included the house fire at 53 Menges Road in Youngsville, the road at the Global Country of World Peace, garbage on the roads, pictures of one room schoolhouses, and the fuel for the generator.

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On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the meeting at 8:40pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk