

Town of Callicoon
Regular Town Board Meeting
Monday, August 13, 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, August 13, 2018 at 7:30p.m., with the following present:

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

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 Fuchs, seconded by Councilman Kuebler to accept the minutes of the July 9, 2018, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$2,427.92) and Code Enforcement (\$1,900.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #235-269	\$10,601.46
General B Fund	-Vouchers #33-37	1,927.97
Hwy DA Fund	-Vouchers #95-107	10,263.57
Hwy DB Fund	-Vouchers #12-16	9,321.63
Water District	-Vouchers #16-18	2,836.95
Youth Program	-Vouchers #13-21	3,685.64
Capital Project	-Voucher #1	57.20

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the July Payroll checks #22368 – 22398 & the Direct Deposits in the amount of \$52,553.04. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the July Trust & Agency checks #5426 – 5433 & the Electronic Transfers in the amount of \$94,933.53. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that there was some storm damage to Sommers, Kinney, and Kimball Roads. On Kimble Road the Town of Fremont did the pipe and the Town of Callicoon did the labor. He stated that other than that they have been ditching and mowing, but they are behind due to the weather. He also stated that after the Car Show they rolled the field, due to the ruts with all the rain and it came out nice.

Code Enforcement Officer, Kevin Zieres reports that building permits are still going strong. He also stated that he has been looking into on line advertisements for Air B&B's and we have a few more resident that are operating without permits.

The Supervisor noted that Sullivan County took possession of the old Conklin property in Callicoon Center right next to the Veterans Memorial. The County took the low bid from a contractor to demolish the building. Hopefully in the future the Town can take possession of the property to allow for more parking at the Park.

Public Comment on Agenda Items

No Comment

Business items

RES#9-2018, on a motion by Councilman Fuchs, seconded by Councilman Kuebler to approve the renewal of the MVP Health Insurance with Mike Preis Insurance, Inc., as quoted. (See Attached) Motion Passed – 4 Ayes.

The Supervisor addressed the drainage issue on the old Waldamere road. He noted that he, the Highway Superintendent, and Councilman Kuebler went and looked at the issue. The Supervisor, the Highway Superintendent, Councilman Kuebler, and the Town Attorney will set up a meeting with the members of the Global Country of World Peace to discuss the drainage of the road.

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RES#10-2018, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Inter municipal Agreement with the Town of Callicoon, the Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 4 Ayes.

RES#11-2018, on a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve the renewal of the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town board of the Town of Callicoon to furnish fire protection to the Shandelee Fire Protection District for the period of one year in the amount of \$9,550.87. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Adopt – A – Road Application submitted by Paul Hubert for the portion of Hessinger Lare Road from State Route 52 to Welsh’s Farm. Motion Passed – 4 Ayes.

The Supervisor noted that the Car Show had a terrific turnout. They even had a few tractors show up and may have to add another category. He also noted that the BBQ cookoff contest that was held for the first time went very well and they donated \$2,000.00 from the proceeds. The net profit for the Car Show is about \$3,000.00.

The Supervisor reminded the Public that the Town of Callicoon Fall Clean-up will be held on Saturday, September 15, 2018, Sunday, September 16, 2018, and Monday, September 17, 2018 from 7:00AM to 6:00PM., with the Shred Day hosted by the Town of Callicoon and Jeff Bank being held on Saturday, September 15, 2018, , from 9:30AM – 12:30PM. He also mentioned that the same rules apply.

RES#12-2018, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to purchase fifty (50) E-Z Pass Permits and sell them in the Town Clerk’s Office provided the minimum is fifty (50). Motion Passed – 4 Ayes.

The Supervisor read aloud the letter the Veterans Memorial Committee mailed to those who purchased pavers when they made a change of policy. A resident requested a refund on 5 pavers. The pavers in question were approved and no changes were needed. The Board felt that if we give a refund then they would set a precedence and what would stop anyone else from requesting a refund of the pavers already approved and placed at the Memorial.

After a vote by the Town Board of whether or not to refund the money the result was 4 Ayes not to return the money.

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Public Comments

Public Comments included pavers, reducing speed limit criteria, graffiti on road signs, and history of one room school houses.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:30pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk