

Town of Callicoon  
Regular Town Board Meeting  
Monday, February 11, 2019

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, February 11, 2019, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman C. Schadt, Councilman S. Gaebel, and Councilman C. Hubert.

Absent: Councilman D. Kuebler

Also Present:

Kim Klein, Town Clerk  
Christine Olsen, Supervisor's Bookkeeper  
Kris Scullion, Highway Superintendent  
Kevin Zieres, Code Enforcement Officer  
Gregg Semenetz, Deputy 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 Schadt, seconded by Councilman Gaebel to accept the minutes of the January 21, 2018, Regular Town Board Meeting. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the Town Clerk (\$1,495.00) and Code Enforcement (\$1,125.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #42-64	\$7,059.86
General B Fund	-Vouchers #7-9	891.13
Hwy DA Fund	-Vouchers #22-38	48,667.40
Hwy DB Fund	-Vouchers #1	900.00
Water District	-Vouchers #4-6	980.22
Youth Program	-Vouchers #3	716.38

Motion Passed – 4 Ayes.

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### Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the January Payroll checks #22472 – 22484 & the Direct Deposits in the amount of \$50,560.01. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the January Trust & Agency checks #5483 – 5496 & the Electronic Transfers in the amount of \$2,053,281.24. Motion Passed – 4 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion reports that things are pretty quiet and he has been busy with housekeeping and paperwork, and that they got all the trucks inspected. He also reports that they had a Certified Excavator Program with 811 (Call before You Dig), together with the Town of Delaware and the Town of Cochection. He stated that once the course is taken we will have to do a one hour refresher course each year. The other Towns' will reimburse the Town of Callicoon for the course. He also stated that the Town has used about 1800 tons of salt already this year, but the pre-mix is working well.

Code Enforcement Officer, Kevin Zieres reports that things are going good. He also reports that he met with the Department of Health where they went over what they do and what they do not do. The Deputy Code Enforcement Officer noted that they have a class coming up at the end of the month.

### Public Comment on Agenda Items

No Comment

### Business items

**RES#3-2019**, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the Agreement Expend Highway Funds. (See Attached)

Roll Call Vote:

Supervisor Bose - Aye  
Councilman Gaebel – Aye  
Councilman Hubert – Aye  
Councilman Schadt – Aye  
Councilman Kuebler – Absent

Motion Passed – 4 Ayes

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**RES#4-2019**, on a motion by Councilman Hubert, seconded by Councilman Schadt to pass the resolution to enter into an agreement with Combined Energy Services authorizing lease of a portion of the Town of Callicoon Town Highway Barn Property upon the terms and conditions which are set forth in the lease agreement. Motion Passed – 4 Ayes. (See Attached)

**RES#5-2019**, on a motion by Councilman Hubert, seconded by Councilman Schadt to approve the Resolution allowing a Propane Fuel Storage Facility as being similar to Machinery Storage as a Conditional Use. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Gaebel, seconded by Councilman Schadt to set Thursday, March 21, 2019 at 7:00pm, as the date and time to have a workshop with the Planning Board and the Zoning Board at the Town Hall, Jeffersonville, NY, and to allow the Town Clerk to advertise as necessary.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to set Saturday, May 4, 2019, Sunday, May 5, 2019, and Monday, May 6, 2019, from 7:00am – 6:00pm, as the dates for the Spring Clean-up. Motion Passed – 4 Ayes.

The Supervisor noted that the Town is going to have a closing on the property located at SBL15.-6-4.2 in Callicoon Center. He noted that the Town will be paying one dollar and may have to pay the back taxes.

The Supervisor also noted that the Sullivan West Central School District together with the Livingston Manor School District will be hosting a Hooping for a Cause for Christina Hubert on Tuesday, February 12, 2019. He stated that if school is closed, it will be postponed to Saturday, February 16, 2019. There are flyers at the Town Hall.

Jack Costello, a volunteer for the Heart-A-Thon, announced that it will be held on Friday, February 22, 2019. Jack had a poster and flyers to display in the Town Hall.

Paul Hubert was present and told the Board and the Public that the One Room Schoolhouse Project is going well and once completed the committee may display the project at the new bakery coming to Jeffersonville.

### **Public Comments**

A resident thanked the Board for keeping our taxes low.

The Town Board discussed the funding cut for the AIM, the banning of raffles for Games of Chance that include guns, and making the 2% cap permanent all proposed by the Governor.

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On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 8:09pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk,  
Town of Callicoon