

Town of Callicoon
Regular Town Board Meeting
Monday, March 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, March 11, 2019, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman C. Schadt, Councilman S. Gaebel, Councilman C. Hubert, and 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 led by Veteran, Peter Lorenzo at 7:30pm.

The Supervisor introduced the Town Board and the Town Employees present at the meeting to the Public.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the minutes of the February 11, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$774.22) and Code Enforcement (\$675.00) 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 #64A-100	\$15,232.29
General B Fund	-Vouchers #10-12	834.90
Hwy DA Fund	-Vouchers #39-48	61,972.38
Water District	-Vouchers #7-8	850.26
Youth Program	-Vouchers #4	1,050.00

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the February Payroll checks #22485 – 22500 & the Direct Deposits in the amount of \$54,034.84. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the February Trust & Agency checks #5497 – 5505 & the Electronic Transfers in the amount of \$167,900.69. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they have been working on spring service on the equipment. He also reports that the total tonnage of salt on the budget has been ordered. He stated that they have had a long winter but everything is good and no major breakdowns. The Supervisor Thanked Kris Scullion and added that this is the 7th year that the highway garage has used no oil to heat the garage due to Kris, using an outdoor woodstove. He thanked Kris and the highway men as well.

Code Enforcement Officer, Kevin Zieres reports that things are going good and he is starting to meet with a lot of people in regard to permits and houses. He also stated that the planning board is very busy, the Catskill Farms property (formerly Hills) in Callicoon Center should be opening soon. Deputy Code Enforcement Officer added that they attended a codes class this month and there is another one next month.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for the Stone, Sand, and Asphalt bids. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to allow the Town Clerk to advertise for mowing proposals for mowing at the Town Hall and the Town Park. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to allow the Town Clerk to advertise for hauling proposals for the spring and fall clean-ups. Motion Passed – 5 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve a Letter of Support for the Road Closure request from the Jeffersonville Area Chamber of Commerce to close State Route 52 from Jeff Bank to Briscoe Road for approximately 15 minutes on Saturday, April 27, 2019, to host the 5K Sap Run. Motion Passed – 5 Ayes. (See Attached Letter)

Sullivan County Legislature Chairman Alvarez attended the meeting to recap his State of the County Address, but instead engaged the Board with a lengthy discussion why the Legislature continues to refuse to share a portion of the sales tax revenue.

The Supervisor noted that the Town did close on the property located at SBL15.-6-4.2 in Callicoon Center.

The Supervisor advised the Public that the Town Clerk is now selling E-Z Pass.

The Supervisor reminded the Public that the Town Board will be having a workshop with the Planning Board and the Zoning Board on Thursday, March 21, 2019, at 7:00pm.

Public Comments

Public Comments included the Sullivan County Union Contract, NYSHIP, free college, unfunded State mandates, and the 2% Tax Cap.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the meeting at 8:28pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk,
Town of Callicoon