

Town of Callicoon
Regular Town Board Meeting
Monday, June 10, 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, June 10, 2019, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman C. Schadt, Councilman S. Gaebel, 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
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 Gaebel, seconded by Councilman Schadt to accept the minutes of the May 13, 2019, 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 (\$4,495.35) and Code Enforcement (\$4,092.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #162-194	\$54,990.73
General B Fund	-Vouchers #22-24	950.70
Hwy DA Fund	-Vouchers #77-89	10,141.49
Hwy DB Fund	-Vouchers #6-9	22,283.50
Water District	-Vouchers #15-16	359.00
Youth Program	-Vouchers #7	14.25

Motion Passed – 4 Ayes.

Regular Town Board Meeting – June 10, 2019 – Page Two

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the May Payroll checks #22532 – 22542 & the Direct Deposits in the amount of \$42,933.75. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the May Trust & Agency checks #5523 – 5530 & the Electronic Transfers in the amount of \$88,020.69. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are finishing up with the flood problems, and addressed the bill for Kevin Peters that was submitted for the meeting that for road repairs. They had to fix Sommers Road, which was the worst. They replaced a culvert pipe on Keller Road due to the flooding. Brian Brustman from Soil and Water came and took pictures before the flood repairs and has to come back and take pictures after the repairs, so hopefully the Town can get reimbursed from Soil & Water. Kris also reports that he has reserved the longneck excavator for digging sand at the Sand & Gravel Bank. They have already screened some sand. He states that they are behind with the paving, as everyone is. They are going to help the Town of Delaware with their paving as we always help other Towns and they help us.

The Supervisor addressed the fire alarm at the Highway Garage on Saturday night. He and Kris responded and so did the Jeffersonville Fire Department. He stated that they have been having problems with the automated alarm malfunctioning so they tried to contact the P&N Alarm Company which they could not so they disabled the alarm for the night and the rest of the weekend till they got ahold of them Monday morning. They sent out a representative that reset the fire alarm but still have to come and do repairs on the heat sensors and they will be sending us a proposal. The alarms are armed as of now. They will also schedule an annual maintenance call. The Supervisor thanked the Jeffersonville Fire Department.

Code Enforcement Officer, Kevin Zieres reports that things are still busy. There are two new houses started. He stated that they have met their minimum training hours and at the last class they addressed the 2018 codes will be coming out next year. The Planning Board is busy working on the major subdivision on Huber Road and the Planning Board meeting is this Thursday night.

Regular Town Board Meeting – June 10, 2019 – Page Three

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the renewal of the General Liability Policy with NYMIR in the amount of \$42,755.41, which includes the increased coverage for the Cyber coverage from 100,000.00 to 500,000.00. Motion Passed – 4 Ayes.

The Fall Clean-up which the dates were set at the May 13, 2019 meeting as Friday, September 13, 2019 and Saturday, September 14, 2019 from 7:00am to 6:00pm. The Shred Day will be co-hosted by Jeff Bank and the Town of Callicoon will be held on Saturday, September 14, 2019 from 9:30am to 12:30pm.

The Supervisor gave an update on the Spring Clean-up, stating that they used 73.24 ton of the allotted 84 ton a year that the County allows for the Town of Callicoon without tipping fees, but the Supervisor noted that it is a great service to provide.

On a motion by Councilman Schadt, seconded by Councilman Hubert to allow the Town Clerk to advertise for the Fall Clean-up. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to award the Mowing Proposal to Sennett Lawn Maintenance, with the clause, “This includes string trimming and clearing of mowing debris from road and walkways”, added to the proposal as per a phone conversation with Shawn from SLM. Motion Passed – 4 Ayes. (See Attached Amended Proposal)

RES#6-2019, on a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Resolution for the Support of upgrading Route 17 in Orange and Sullivan Counties submitted by the Sullivan County Partnership for Economic Development. Motion Passed – 4 Ayes. (See Attached Resolution)

The Supervisor reminded the public that the Town of Callicoon 6th Annual Car Show will be held on the first Sunday in August. (August 4, 2019) which is the same day as the Callicoon Center Fire Department’s Annual Pancake Breakfast. He noted that this is a fundraiser for playground equipment at the park.

Regular Town Board Meeting – June 10, 2019 – Page Four

The Supervisor noted that the Town of Callicoon Veteran's Memorial Committee will be holding a dedication ceremony on August 10, 2019 at 4:00pm to 8:00pm. The rain date will be on August 11, 2019, at 4:00pm to 8:00pm.

The Supervisor reports that he had a discussion with Joel Friedman from NYCLASS in regard to funding. He noted that he has checked on this with the accountant, there is no minimum and no maximum and thinks it would be a good investment for the Town. The Town Attorney, Marvin Newberg asked if it was secured by FDIC and said he will look it over.

Public Comments

Public Comments included moving South, and posting Planning Board Agenda's and resolutions on the website.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Board to go into Executive Session at 8:04pm to discuss litigation. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to come out of Executive Session at 9:12pm. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to adjourn the meeting at 8:13pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town of Callicoon