

Town of Callicoon
Regular Town Board Meeting
Monday, July 8, 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, July 8, 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
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 Schadt, seconded by Councilman Hubert to accept the minutes of the June 10, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the Town Clerk (\$2,582.97) and Code Enforcement (\$1,975.00) reports as read. Motion Passed – 5 Ayes.

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

| | | |
|----------------|--------------------|------------|
| General A Fund | -Vouchers #195-221 | \$9,823.44 |
| General B Fund | -Vouchers #25-27 | 905.70 |
| Hwy DA Fund | -Vouchers #90-95 | 4,651.77 |
| Hwy DB Fund | -Vouchers #10-12 | 8,816.32 |
| Water District | -Vouchers #17-19 | 357.25 |
| Youth Program | -Vouchers #8-9 | 1,106.80 |

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the June Payroll checks #22543 – 22556 & the Direct Deposits in the amount of \$45,194.81. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the June Trust & Agency checks #5531 – 5536 & the Electronic Transfers in the amount of \$88,968.03. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion was absent so the Supervisor reported that the highway men started paving today. He also reported that he got word that the Town will be receiving the Extreme Winter Recovery money in the amount of \$37,678.91. The Supervisor noted that he had been in touch with Senator Metzger's and Assemblywoman Aileen Gunther's Office in regard to the Winter Recovery money and it apparently worked and it helps with the budget. He noted the Town will be getting reimbursed soon. The Supervisor added that the Town Highway men have been busy mowing and paving now.

Code Enforcement Officer, Kevin Zieres reports that things are going good and houses are going up. He notes that there have been a lot of renewals for Air BnB's and the Planning Board has had a little action with subdivisions.

Public Comment on Agenda Items

No Comment

Business items

RES#7-2019, on a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the Resolution to Rescind CES Agreement and to rescind the Resolution determining that a propane storage facility was a sufficiently similar use to a machinery storage use in the Rural Zoning District. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to appoint Theresa Vitolo as the part-time Justice Court Clerk to begin on August 1, 2019 to December 31, 2019, at a rate of \$12.00 per hour. Motion Passed – 5 Ayes.

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The Supervisor reminded the public that the Town of Callicoon Car Show will be held on the first Sunday in August, which is August 4, 2019, at the Town Park in Callicoon Center. He also mentioned that the Car Show Committee will be meeting soon and that the Callicoon Center Fire Departments Annual Pancake breakfast will be held the same day.

The Supervisor also reminded the Public that the Town of Callicoon Veteran's Memorial Committee will be holding a dedication ceremony on August 10, 2019 at 4:00pm to 6:00pm., at the Town Park by the Veteran's Memorial.

The Supervisor noted that the recipient of the RSVP Senior of the year for Legislative District #5 is Sonja Hedlund. Congratulations to Sonja.

The Town Board presented John Crotty of Callicoon Center, with a plaque for the Town of Callicoon Senior of the Year Award and thanked him for all the work that he has done, especially on behalf of all veterans!

Public Comments

Public Comments included a possible unsafe building, John Crotty addressed changes to Veteran's benefits. There was a Thank you to Kris, the Highway crew, and the Town Board for paving Firehouse Road in Callicoon Center. Also discussed was a possible back-stop at the Town Park.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the meeting at 7:55pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town of Callicoon