

Town of Callicoon
Regular Town Board Meeting
Monday, August 12, 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, August 12, 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
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 Kuebler to accept the minutes of the July 8, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$1,987.83) and Code Enforcement (\$1,775.00) 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 #222-257	\$13,217.26
General B Fund	-Vouchers #28-31	1,076.96
Hwy DA Fund	-Vouchers #96-109	24,895.20
Hwy DB Fund	-Vouchers #13-18	227,478.54
Water District	-Vouchers #20-22	996.60
Youth Program	-Vouchers #10-15	2,687.02

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the July Payroll checks #22557 – 22579 & the Direct Deposits in the amount of \$54,579.41. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the July Trust & Agency checks #5537 – 5545 & the Electronic Transfers in the amount of \$117,794.28. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they had been working on the damage from the heavy rains, but now the weather is good and they are getting back on track. They are working on patching the 16 or so dirt roads and will be working on them through October. They have also been hauling gravel out of Laundry Brook through a permit with the State, and he noted that it is free material for the Town. He also noted that they are also digging at the gravel pit too. The project at the Town of Delaware has not granted any bids as of yet on their Highway Facility project but they offered fill to the neighboring Towns once they start digging. Once Kris knows who got the bid he will go and talk to them. Kris also states that he got millings from the State and he has about 20 tandem truck loads stockpiled that they have to go and get.

Code Enforcement Officer, Kevin Zieres was absent. The Supervisor noted that there is nothing to report.

Public Comment on Agenda Items

No Comment

Business items

RES#8-2019, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the renewal of the MVP Health Insurance with Mike Preis Insurance, Inc., to the Bronze 7 Plan. (See Attached) Motion Passed – 5 Ayes.

RES#9-2019, on a motion by Councilman Schadt, seconded by Councilman Hubert to approve the Inter-Municipal Agreement with the Town of Callicoon, the Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 5 Ayes.

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RES#10-2019, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the renewal of the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town of Callicoon to furnish fire protection to the Shandalee Fire Protection District for the period of one year in the amount of \$9,936.73, pending the outcome of the Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set and allow the Town Clerk to advertise September 9, 2019, at 7:25pm., at 19 Legion Street, Jeffersonville, NY 12748, as the date, time and place for a Public Hearing for the purpose of discussing the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town of Callicoon to furnish fire protection to the Shandalee Fire Protection District for the period of one year in the amount of \$9,936.73 and anything else that may come before the Board. at the Town Hall, 19 Legion Street, Jeffersonville, NY 12748. Motion Passed – 5 Ayes.

Although listed as an agenda item as a reminder, the Supervisor noted that the Town of Callicoon Veterans Memorial Committee held a dedication of the Veterans Memorial at the Town Park on Saturday, August 10, 2019. He noted that the Town Committee did a great job and had an amazing response and if you haven't had a chance to see it, you should go over to the park. The Supervisor reported that the Town of Callicoon Car Show was held the weekend before on August 3, 2019. Both events were amazing and were well attended.

Councilman Schadt gave a Thank you to Kris Scullion for all the work he did, he did all the bull work, and Councilman Schadt also noted that if it weren't for Kris the project wouldn't have gotten done. He also thanked Howard Fuchs for all the work that he did. He explained that the Committee discussed this being phase 1 of the project, as pavers will always be added.

The Supervisor reminded the Public that the Town of Callicoon Fall Clean-up will be held Friday, September 13, 2019 and Saturday, September, 14, 2019 from 7:00am to 6:00pm. The Shred Day will be held Saturday, September 14, 2019 from 9:30am to 12:30pm., at the Town Barn, 31 Wahl Road, Jeffersonville, NY 12748.

The Supervisor gave an update on the Car Show noting that it was a wonderful event for our Town, 88 cars registered, 10-12 cars came later, and there were 32 first time entrants. He reported that they are still waiting for bills to come in but at this time the net profit is about \$3,455.27. The Beer Belly BBQ gave a \$1,720.00 donation. The Board discussed having a suggested donation and port-a-potties in the future. He also reported that thank you letters did go out, they did not get a picture of the best of show, but Christine has left him a message, and the only suggestion is to start the awards earlier next year. The Supervisor noted that it was two good days at the Park and even mentioned the Callicoon Center Fireman's Breakfast was good too!

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Public Comments

Public comments included the only thing missing from the Veterans Memorial was a fly over, a compliment to the events held by the Town, compliments about the Veterans Memorial Dedication, and permission to park cars at the Town Barn for the Farm Fest.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:06pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town of Callicoon