

Town of Callicoon
Regular Town Board Meeting
Monday, September 9, 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, September 9, 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
Kristopher Scullion, Highway Superintendent
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 Gaebel, seconded by Councilman Schadt to accept the minutes of the August 12, 2019, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Hubert, seconded by Councilman Gaebel 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 (\$3,396.16) and Code Enforcement (\$2,850.00) 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 #258-289	\$8,173.34
General B Fund	-Vouchers #32-35	1,624.40
Hwy DA Fund	-Vouchers #110-121	9,345.80
Hwy DB Fund	-Vouchers #19-21	14,374.50
Water District	-Vouchers #23-24	823.16
Youth Program	-Vouchers #15A-16	131.16

Motion Passed – 4 Ayes.

Regular Town Board Meeting – September 9, 2019 – Page Two

Warrants

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the August Payroll checks #22580 – 22595 & the Direct Deposits in the amount of \$60,696.39. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the August Trust & Agency checks #5546 – 5553 & the Electronic Transfers in the amount of \$68,962.70. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are still finishing up for fall, they've been patching and ditching for snow removal. He also reports that they have applied for a DEC Permit for J. Menges Road where they will be reimbursed by Soil & Water. He stated that it is getting late to be in the brooks but they had to get caught up on the flood damage. The Supervisor stated that the Town received a request for an Inter Municipal Agreement for repair work on Schoolhouse Hill Road. They had a discussion on the prior Agreement which included the Sullivan West Central School District, the Town of Callicoon, and the Town of Delaware. They also discussed drafting a new agreement or if the Town is not doing the work, the School would just have to indemnify the Town.

Code Enforcement Officer, Kevin Zieres reports that it has been a busy month with smaller projects.

Public Comment on Agenda Items

No Comment

Business items

Regular Town Board Meeting – September 9, 2019 – Page Three

RES#11-2019, on a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the renewal of the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town Board of the Town of Callicoon to furnish Fire Protection to the Shandeleer Fire Protection District for the period of one year in the amount of \$9,936.73.

Roll Call Vote:

Councilman Gaebel – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt - Aye

Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve, Tuesday, October 1, 2019, at 3:30PM, at the Town Hall, 19 Legion Street, Jeffersonville, NY, as the date and time for a Special Meeting for the Board to receive the Tentative Budget, and to allow the Town Clerk to advertise as such. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the Appointment of Jacqueline Pilny as Sole Assessor for a term of 6 Years. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to accept the Agreement of the Jeffersonville Volunteer First Aid Corps and the Town of Callicoon. Motion Passed – 4 Ayes.

RES#12-2019, on a motion by Councilman Hubert, seconded by Councilman Schadt to support the request of a speed reduction on County Road 149 from 55MPH to 35MPH from the Upper Stump Pond Road to Huber Road. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to table the Resolution to Levy the unpaid demolition fee for the property located at 4074 State Route 52, Youngsville, NY.

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 co-hosted by Jeff Bank and the Town of Callicoon will be held Saturday, September 14, 2019 from 9:30am to 12:30pm., at the Town Barn, 31 Wahl Road, Jeffersonville, NY 12748.

Board Comments

Councilman Schadt addressed sending a Thank you to the Jeffersonville Volunteer Fire Department for hanging the banner for the Car Show.

Regular Town Board Meeting – September 9, 2019 – Page Four

Public Comments

Public comments included the Agreement of the Livingston Manor Fire Department and the Town of Callicoon.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 8:04pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town of Callicoon