

Town of Callicoon  
Regular Town Board Meeting  
Monday, October 14, 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, October 14, 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  
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 Hubert, seconded by Councilman Kuebler to accept the minutes of the September 9, 2019, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the September 9, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to accept the minutes of the October 1, 2019, Special 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 Hubert, seconded by Councilman Gaebel to accept the Town Clerk (\$3,555.09) and Code Enforcement (\$2,625.00) reports as read, with the correction noted at the meeting that the Town Clerk amount on the agenda was \$3,396.16 and should have been \$3,555.09, and the Code Enforcement amount on was \$2,850.00 on the agenda and should have been \$2,625.00. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #290-318	\$9,365.39
General B Fund	-Vouchers #36-38	977.40
Hwy DA Fund	-Vouchers #122-132	15,958.95
Hwy DB Fund	-Vouchers #22-28	50,881.35
Water District	-Vouchers #25-26	12,500.00

Motion Passed – 5 Ayes.

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### **Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the September Payroll checks #22596 – 22609 & the Direct Deposits in the amount of \$45,673.46. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the September Trust & Agency checks #5554 – 5560 & the Electronic Transfers in the amount of \$121,302.31. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they finished paving for the year, they just finished Kimble Road and reports that they got all the sand out of the gravel pit and hauled it to the Town Barn where they will be screening it. He also noted that they are tearing up the Waldamere Road from the intersection to the intersection and they will be adding millings that they got for free and then they will grade and roll it and put the machines away for the year. The Supervisor read a correspondence letter he received from the NYSDOT in regard to the speed limit reduction request on Shandeleer Road. (See Attached Letter) The Supervisor also gave an update on the Fall Clean up, although he did not have the figures, he noted that they did go over the allotted tonnage that the County allows. A discussion followed by the Highway Superintendent and he noted that even after cutting it down a day, the residents still brought items after the hours for the clean-up which the highway department found on Monday. The Supervisor noted that thanks to Jim Hughson, who has always been a supporter of the Community helped by taking that trash away.

Code Enforcement Officer, Kevin Zieres reports that they are still quite busy and they still have a few more hours of training. The Supervisor addressed the mining situation on Esselman Road. The Code Enforcement Officer noted that the equipment is gone but the piles are still there. The Supervisor asked the Code Enforcement Officer to contact the owner and see when the loads will be removed and when the section of road will be fixed.

### **Public Comment on Agenda Items**

No Comment

### **Business items**

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**RES#13-2019**, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the NYCLASS Municipal Cooperation Agreement Resolution. Motion Passed – 5 Ayes.

**RES#14-2019**, on a motion by Councilman Gaebel, seconded by Councilman Hubert to support the Resolution waiving the local portion of a fee for marriage licenses for Active Duty Members of the Armed Forces. (See Attached Resolution) Motion Passed – 5 Ayes.

Leah Waldron was present, representing the Kenoza Lake Hummingbirds 4-H Group. She thanked Highway Superintendent and the highway crew for their help after they purchased a flowering crab tree. The Highway Department dug the hold for them and placed the tree. She noted that they got approval to extend spending the grant money they received and asked the Town Board permission to spend the money on a piece of playground equipment which would be a spring horse and asked for help with the Highway Department in installing it. A discussion incurred about the installation of the spring horse, where the supplier would have to install the piece of equipment due to liability reasons but the Town can do the site work. Leah thanked the Board for allowing the 4-H Group to build the garden and giving them the opportunity and also noted that she is so thankful to the Community for respecting the garden.

On a motion by Councilman Schadt, seconded by Councilman Hubert to allow the Town to purchase the Spring Horse for the Town Park which will be reimbursed by the Kenoza Lake Hummingbirds 4-H Group. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise a notice in the Democrat that the Town Clerk's Office will be open late on November 15, 2019, for the purpose of selling Hunting Licenses. Motion Passed – 5 Ayes.

The Supervisor advised that Public about the early voting this year. He noted that the Town Clerk had a schedule and he was sure it would be in the paper. The only site the Public can vote early at is at the Sullivan County Government Center in Monticello.

The Supervisor noted that the Water District Clerk has been actively working on a Household Characteristic Survey to apply for funding or a grant, but the return rate was very low. Kim Klein has been working with Candace Balmer from RCAP Solutions and they have been going door to door and may have to do another mailing.

The Supervisor reminded the public that the Jeffersonville Fire Department will be holding their annual Roast Beef Dinner this Saturday, October 19, 2019, the Annual Youngsville Fire Department's Roast Beef Dinner is on Saturday, October 25, 2019, and the Annual Callicoon Center Fire Department's Annual Chicken BBQ is on Sunday, October 20, 2019.

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**Public Comments**

Public comments included a request by Legislative Candidate, George Conklin for the contact information for the survey being done for the Water District, an active interest of what is going on in the Town by Under Sheriff Chabody, and a complaint about a poultry farm on Sander Road.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:11pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town of Callicoon