

Town of Callicoon
Regular Town Board Meeting
Monday, November 11, 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, November 11, 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
Kristopher Scullion, Highway Superintendent
Kevin Zieres, Code Enforcement Officer
Gregg Semenetz, Deputy Code Enforcement Officer
Marvin Newberg, Town Attorney
Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag led by Veteran, Peter Lorenzo at 7:30pm.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the minutes of the October 14, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the Town Clerk (\$3,415.32) and Code Enforcement (\$2,550.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #320-341	\$6,869.72
General B Fund	-Vouchers #39-42	1,042.64
Hwy DA Fund	-Vouchers #133-145	28,498.63
Hwy DB Fund	-Vouchers #29-33	68,054.91
Water District	-Vouchers #27-30	1,368.20

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the October Payroll checks #22610 – 22620 & the Direct Deposits in the amount of \$41,571.96. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the October Trust & Agency checks #5561 – 5570 & the Electronic Transfers in the amount of \$86,619.92. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are all converted for winter, all the sand is screened and all the sand is made. He also reports that the State flagged the bridge on Dewitt Flats road and they dropped the tonnage from 10 ton down to a 4 ton rating. Kris will talk to Ed McAndrew from the County and see when it is slated for repair. Supervisor Bose stated that he spoke with Aileen Gunter's Office about funding and he also notified the Youngsville Fire Department about the bridge. Councilman Schadt asked if the other fire companies were notified and stated he will notify them. Kris noted that they started the woodstove and also noted they had to change a circulator in the stove. The Supervisor reported that the park has been winterized.

Code Enforcement Officer, Kevin Zieres reports that things are good and still writing quite a few permits and there is a new house started on Old Danzer Road. He also reports they have school in Kingston tomorrow. Deputy Code Enforcement Officer reported that he responded to a fire call last night and all is good. The Supervisor reported that there is a Planning Board meeting Thursday night.

Public Comment on Agenda Items

No Comment

Business items

RES#15-2019, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the 2020 Town Budget. Roll Call Vote:

Councilman Hubert –Aye
Councilman Schadt – Aye
Supervisor Bose – Aye
Councilman Kuebler – Aye
Councilman Gaebel – Aye

Motion Passed – 5 Ayes.

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RES#16-2019, on a motion by Councilman Schadt, seconded by Councilman Hubert to approve the 2018-2021 Snow & Ice Contract between Sullivan County and the Town of Callicoon.

Roll Call Vote:

Councilman Gaebel – Aye
Councilman Kuebler – Aye
Supervisor Bose – Aye
Councilman Hubert – Aye
Councilman Schadt – Aye

Motion Passed – 5 Ayes.

RES#17-2019, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve placing the 2019 Unpaid Unmetered Water Rents to be re-levied onto the 2020 Town & County Tax Bills in the amount of \$2,500.00. Motion Passed – 5 Ayes. (See Attached)

RES#18-2019, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve placing the 2018 Unpaid Metered Water Rents to be re-levied onto the 2020 Town & County Tax Bills in the amount of \$5,975.97. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise a No Parking on Any Public Highway from Nov. 1, 2019 – April 1, 2020 ad in the Democrat. Motion Passed – 5 Ayes.

The Supervisor reminded the public that the Town Clerk's Office will be open till 6:00pm on Friday, November 15, 2019, to sell hunting licenses.

The Supervisor advised the public that Kim has been working with Candace Balmer going door to door to get a high return rate on the Household Characteristic Survey to see if the Town is eligible to apply for a grant or low interest funding to make improvements to the Youngsville Water District. At this point we may be eligible to apply from a couple different sources.

Councilman Kuebler asked about ordering the new playground equipment for the park so it can be installed this Spring. Supervisor Bose added that if the Town orders one of the rocking horses the Kenoza Lake Hummingbirds 4-H Group will reimburse the Town with the money they received through a Renaissance Grant. Kris added that we will need mulch.

The Supervisor noted that he got a compliment on the Town of Callicoon Veteran's Memorial about how wonderful it looks and he stated that the Town is very proud of it. Councilman Schadt said Kudo's should go to Kris Scullion on the project. The Supervisor thought the Committee should meet again.

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Board Comments

The Supervisor wished everyone a Happy Thanksgiving.

Public Comments

Public Comments included a compliment on the Veteran's Memorial.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to adjourn the meeting at 7:56pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town of Callicoon