

Town of Callicoon
Regular Town Board Meeting
Monday, February 10, 2020

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, February 10, 2020, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman C. Schadt, Councilman S. Gaebel, Councilman D. Kuebler, and Councilman C. Hubert.

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
Audience: As Attached

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the January 13, 2020, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$2,391.97) and Code Enforcement (\$2,095.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #44-64	\$4,012.53
General B Fund	-Vouchers #7-10	993.15
Hwy DA Fund	-Vouchers #21-35	78,403.63
Hwy DB Fund	-Vouchers #1-3	17,477.58
Water District	-Vouchers #4	29.00

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the January Payroll checks #22655 – 22673 & the Direct Deposits in the amount of \$73,041.13. Motion Passed – 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the January Trust & Agency checks #5588 – 5595 & the Electronic Transfers in the amount of \$393,036.46. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are the same as last month but a little busier. They have been dealing with the freezing and thawing which causes havoc with the dirt roads. They're busy preparing for improving the dirt roads in the spring. Kris also states that everything is running. Councilman Kuebler added the Highway Department is doing a great job.

Code Enforcement Officer, Kevin Zieres reports that things are busy for January. The Supervisor asked about training and it was stated that the State is changing the NYS code so they will not be offering training till this is done.

Public Comment on Agenda Items

No Comment

Business items

Lise-Ann Deoul and Kelly Soller were present representing Office for the Aging. Lise-Ann discussed some of the services they provide which included Meals on wheels, the nutrition sites, Information referrals, the outreach program, ECEP, HEAP, NY Connects, Caregiver Resource Center via Cornell Cooperative Center, and transportation. Kelly Soller discussed Medicare, supplemental plans, and pharmaceutical costs. They left flyers for the public. They also announced the Long term care committee which focuses on increase accessibility for the disabled in assessing and possible grants to help businesses and or building owners design and construct easier access for disability.

RES#7-2020, the Town Board through a roll call vote moved to approve the Resolution Agreement to Expend Highway Funds as discussed.

Roll Call Vote:

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

Motion Passed – 5 Ayes. (See Attached)

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RES#8-2020, on a motion by Councilman Kuebler, seconded by Councilman Hubert to set Friday, May 1, 2020, Saturday, May 2, 2020, and Sunday, May 3, 2020, from 7:00am – 6:00pm, as the dates and times for the Spring Clean-up and to set Friday, September 11, 2020, and Saturday, September 12, 2020 from 7:00am – 6:00pm, as the dates and times for the Fall Clean-up and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

RES#9-2020, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to acknowledge that the required examination of the Court Records completed for the year 2019 was conducted and will be forwarded to the State. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to set, Thursday, March 19, 2020, at 6:30pm, as the date and time to hold a workshop with the Town of Callicoon Town Board, the Town of Callicoon Planning Board, and the Town of Callicoon Zoning Board. Motion Passed – 5 Ayes.

The Supervisor gave an update on the Streetlight conversion to LED lights through NYSEG. He noted that the Town sent a letter to a representative at NYSEG stating that they would like go forward with the streetlight conversion and the Town is in agreement of the unexpired life cost in the amount of \$1,358.67 for the 89 lights in the Town. The Supervisor also noted that he spoke with the Town of Neversink and they had no complaints.

The Supervisor wanted to let the residents know that Jack & Doris Costello had asked him to remind the public that the Heart-A-Thon will take place on February 21, 2020. He noted that Jack & Doris are very active in the Heart-A-Thon and he is sure you will be seeing them around Town selling hearts till the event on the 21st.

The Supervisor also gave an update on the Youngsville Water District and noted that the application through USDA will soon be finished and submitted.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to announce that the Town of Callicoon is seeking qualified professional engineering services for planning, design and construction of improvements to the Youngsville Water District, although the following language should be added to the contract with the engineer: the contract is null and void if the grant is not awarded. Motion Passed – 5 Ayes.

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Public Comments

Public Comments included the LED streetlight conversion, purchasing the streetlights, and the status of the heating systems for the Town.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to adjourn the meeting at 8:10pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon