

Town of Callicoon
Regular Town Board Meeting
Monday, December 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, December 9, 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
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 Kuebler, seconded by Councilman Schadt to accept the minutes of the November 11, 2019, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the minutes of the November 11, 2019, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Schadt, seconded by Councilman Hubert 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 (\$2,382.46) and Code Enforcement (\$1,745.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #342-384	\$21,556.08
General B Fund	-Vouchers #43-47	1,230.35
Hwy DA Fund	-Vouchers #146-159	23,696.48
Hwy DB Fund	-Vouchers #34-35	28,484.64
Water District	-Vouchers #31-34	2,812.42
Youth Program	-Voucher #17	95.00

Motion Passed – 5 Ayes.

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

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the November Payroll checks #22621 – 22632 & the Direct Deposits in the amount of \$42,878.47. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the November Trust & Agency checks #5571 – 5576 & the Electronic Transfers in the amount of \$86,830.80. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going ok, except for the long, drawn out storms, there has been nothing major as far as breakdowns, just things like hydraulic hoses. He reports we did have some ice this morning especially the dirt roads.

Supervisor Bose added that Kris fields a lot of 911 calls and the other night during the storm, a Schwan's Truck got stuck on one of the seasonal roads and Kris reported to that call. The Supervisor gave a hats off to Kris and the guys at the highway garage.

Code Enforcement Officer, Kevin Zieres reports that things are starting to level off, they completed their mandatory training, and other than that things are going good.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Kuebler, seconded by Councilman Schadt to set Monday, January 13, 2019, at 7:30pm., to run concurrent with the January Regular Town Board Meeting, as the date and time for the Re-Organizational Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to allow the Town Clerk to advertise the 2020 Tax Collection Legal Notice. (See Attached) Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to appoint Councilman Schadt as the Justice Court Auditor. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the end of year budget transfers and to pay the bills. Motion Passed – 5 Ayes.

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

Code Enforcement Officer, Kevin Zieres addressed the proposed Zoning Amendments which included Maximum Lot Coverage, it was decided that the Board will look at other Town Zoning and compare. Other amendments for zoning included Commercial Solar in our Town, Assembly Venues, the number of homes on a parcel, and Bulk Energy Storage. It was decided that they will set a workshop with the Town of Callicoon Town Board, the Town of Callicoon Planning Board, and the Town of Callicoon Zoning Board.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set Thursday, January 16, 2019, at 7:30pm, as the date and time for a workshop with the Town Board, the Planning Board, and the Zoning Board. Motion Passed – 5 Ayes.

Supervisor Bose reports that Water District Clerk, Kim Klein, and Candace Balmer of RCAP, have completed the Household Characteristic Surveys to find sources for funding.

The Supervisor spoke to Ed McAndrew about the County's bridge on Dewitt Flats Road. The County is aware of the problem but the County does not have it scheduled to be replaced till 2024. In the meantime they just keep lowering the weight limit of the bridge. The Supervisor met with Assemblywoman, Aileen Gunther and she has committed \$300,000.00 to replace the bridge. The Supervisor will meet with the County this week.

The Supervisor noted the passing of Jim Fullerton. He stated that he was a judge for the car show each year and he will be missed. He also mentioned that they may add a new Corvette Class to the Car Show in memory of Jim.

The Supervisor read aloud the retirement letter to the Board from Bonnie Hubert. He noted that Bonnie will be sadly missed and he wished Jackie Pilny the best of luck.

Dennis Finley gave an update on the Veterans Memorial Committee. He noted that the Committee will meet in March and the future plans were to enhance what we have, a possible Sullivan Renaissance project for the future, and thanked all the members.

Paul Hubert, a Veterans Memorial Committee member presented Dennis Finley with two wooden wall Veterans Ribbons that he and his wife made and thanked him for his years of service and thanked him for his work on the Veterans Memorial.

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

The Supervisor presented Dennis Finley with a plaque from the Town Board to thank him for his idea to create a Veterans Memorial in the Town of Callicoon and becoming the Chair of the Veterans Memorial Committee.

Public Comments

Public Comments included annual wreaths being placed at the Veterans Memorial for Christmas and Memorial Day from Rolling Thunder, Trees of the Woods may be donating a tree for the Town of Callicoon Town Park, and Jack Costello's SYDA Award for 2019, a thanks to Klein & Sons for the snow removal in the village of Jeff, hearts will be sold at the Youngsville Fireman's Annual Pancake Breakfast by Jack & Doris Costello, Applications for Ride to Survive are available at the Town Hall, and a Thank you to the Town Board for all they do from Sharon Finley.

The Supervisor wished everyone a Merry Christmas.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:23pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town of Callicoon