

Town of Callicoon
Regular Town Board Meeting
Monday, July 13, 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, July 13, 2020, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kristopher Scullion, Highway Superintendent
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 June 8, 2020, Public Hearing for the CDBG Grant Application for the Youngsville Water District. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the June 8, 2020, Public Hearing for the Franchise Renewal Agreement. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the minutes of the June 8, 2020, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the June 25, 2020, Special Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Kuebler to accept the Town Clerk (\$3,786.86) and Code Enforcement (\$3,225.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #179-206	\$72,832.47
General B Fund	-Vouchers #22-24	919.10
Hwy DA Fund	-Vouchers #75-86	25,701.99
Hwy DB Fund	- Voucher #8-12	318,766.49
Water District	-Vouchers #18	29.00
Youth Program	-Vouchers #5-6	26,149.70

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the June Payroll checks #22727 – 22740 & the Direct Deposits in the amount of \$43,927.51. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the June Trust & Agency checks #5635 – 5642 & the Electronic Transfers in the amount of \$90,891.75. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they have been busy working on the damage from the storms, working on the ditching to straighten them out, other than that they have been sharing paving work with the Towns of Bethel, Delaware, and Liberty. Kris states that they are busy and by what he has heard due to the weather patterns they will have a busy summer. The Supervisor noted that the Town did receive the paperwork from DASNY, which Christine completed and sent back.

Code Enforcement Officer, Kevin Zieres reports that the building department is very busy writing a lot of permits, there is a couple of houses completed that were started last year and a couple new ones started this year. He also reports that Air BnB's are renewing their permits and there's been a couple of logging permits.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to set Thursday, July 30, 2020, at 7:00pm, 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, and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

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Public Comment on Agenda Items

A resident questioned the Glenn L. Smith, PE, voucher that was received.

Business items

RES#12-2020, on a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the Town of Callicoon submitting the Poley Road (Town Road #46) Speed Limit Reduction Request to Sullivan County for their review. Motion Passed – 5 Ayes.

RES#13, 2020, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the renewal of the Franchise Agreement between the Town of Callicoon and Spectrum Northeast, LLC., locally known as Charter Communications.

Roll Call Vote:

Councilman Gaebel – Aye

Councilman Kuebler – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve signing the Non-disclosure Agreement with Charter Communications. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adopt the updated Discrimination & Harassment Policy through NYMIR. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to set Tuesday, July 28, 2020 @ 9:00a.m., as the date and time for Harassment & Discrimination Annual Training. Motion Passed – 5 Ayes.

The Supervisor noted that the Youngsville Water District is still looking into funding and stated that he, and Deputy Supervisor Kuebler, are going to meet the engineer from Delaware Engineering and a representative from the Aqua Store at the Youngsville Water Plant tomorrow.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to cancel the Annual Car Show which was to be held August 2, 2020 at the Town Park. They also moved to allow the Town Clerk to send two ads to the Democrat noting the cancellation.

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The Supervisor advised the Public about the importance of the responses to the Census and to remind family and friends to answer the Census because our County lags behind in responses.

On a motion by Councilman Schadt, seconded by Councilman Hubert to appoint David Kuebler and Gregg Semenetz to negotiate the renewal of the CSEA Contract on behalf of the Town of Callicoon. Motion Passed – 5 Ayes.

The Supervisor also advised the public about a webinar for Small Business Owners that will be hosted by the Small Business Association and Congressman Delgado's Office.

Public Comments

Public Comments included the cancellation of the Callicoon Center Firemen's Pancake Breakfast and website suggestions.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:14pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon