

Town of Callicoon
Regular Town Board Meeting
Monday, September 14, 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, September 14, 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
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 at 7:30pm.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the August 10, 2020, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the minutes of the September 2, 2020, Special 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 Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$4,124.14) and Code Enforcement (\$3,475.00) 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 #232-262	\$9,229.72
General B Fund	-Vouchers #28-32	2,039.00
Hwy DA Fund	-Vouchers #97-103	7,123.12
Hwy DB Fund	- Voucher #17-18	5,101.67
Water District	-Vouchers #24-27	1,403.86

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the August Payroll checks #22764 – 22774 & the Direct Deposits in the amount of \$40,164.84. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Kuebler to approve the August Trust & Agency checks #5652 – 5661 & the Electronic Transfers in the amount of \$95,105.61. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that things are going alright, weather has been nice and we are doing what we can.

Code Enforcement Officer, Kevin Zieres reports that things are busy, there is a lot of sales. He states that he wrote 3 permits this week for new houses. The Supervisor noted that there was a stop work order for failure to get a permit and asked the Code Enforcement Officer if he got a picture of the posting of the stop work order. The Deputy Code Enforcement Officer stated that with all of the land sales we will be busy next year also.

Public Comment on Agenda Items

Public Comments included the proposed list of roads for the Capital Project.

Business items

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the Pre-Payment of the Existing Bond for the Highway Garage. Motion Passed – 5 Ayes.

RES #16-2020, on a motion by Councilman Schadt, seconded by Councilman Hubert to approve the adoption of the Bond Resolution through Orrick, Herrington, & Sutcliffe for the purpose of Construction/Reconstruction of Roads. Motion Passed – 5 Ayes.

Roll Call Vote:

Councilman Schadt – Aye

Councilman Hubert – Aye

Supervisor Bose – Aye

Councilman Kuebler – Aye

Councilman Gaebel – Aye

Motion Passed – 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set Monday, October 12, 2020, at 7:25pm, as the date and time to hold a Public Hearing on the Agreement between the Board of the Livingston Manor Fire District and the Town of Callicoon for the Shandelee Fire Protection District and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve Thursday, October 1, 2020 at 3:30pm, at the Town Hall, 19 Legion Street, Jeffersonville, NY, as the date and time for a Special Meeting for the Board to receive the Tentative Budget, and to allow the Town Clerk to advertise as such. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to table the Jeffersonville Volunteer Ambulance Corporation Agreement with the Town of Callicoon to the October 12, 2020, Regular Town Board Meeting. Motion Passed – 5 Ayes.

Supervisor Bose reminded the public that the Town of Callicoon Fall Clean-up will be held on Friday, September 25, 2020 and Saturday, September 26, 2020 from 7:00am to 6:00pm. The Supervisor also noted that the Shred Day as part of the clean-up will be held on Saturday, September 26, 2020 from 9:30am to 12:30pm.

The Supervisor addressed the complaint about the website not being ADA compliant. He stated that at a Supervisor's meeting he spoke to other Supervisor's about their Town websites and the cost. Supervisor Bose also stated that the Town has received a proposal from Revise, a website company. The Board decided that they will continue to look into the website issue.

Public Comments

Public Comments included the list of roads, proposals on blacktop, the tax cap, the website, the Shandelee Fire Protection District renewal, the bridge in Jeffersonville, flooding, and gravel and debris by the bridges due to storms.

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

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon