Town of Callicoon Regular Town Board Meeting Monday, December 13, 2021

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 13, 2021 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk Christine Olsen, Bookkeeper Kevin Zieres, Code Enforcement Officer Kris Scullion, Highway Superintendent Marvin Newberg, Town Attorney

Audience: As Attached.

Supervisor Bose called the meeting to order with the Pledge to the Flag. After the pledge the Supervisor asked for a moment of silence for the Tornado victims. The Supervisor also noted that you can donate to the Red Cross for the victims.

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the minutes of the November 8, 2021, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the November 8, 2021, Regular Town Board Meeting with the correction of the date on page 2, that reads the Water Main Break that occurred on 11-26-2021, should read 10-26-2021. 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 (\$4,049.55) and Code Enforcement (\$3,275.00) reports as read. Motion Passed – 5 Ayes.

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On a motion by Councilman Hu	bert, seconded by Councilman o	baeber to pay the bills a
General A Fund	-Vouchers #308-338	\$12,862.41
General B Fund	-Vouchers #32-34	701.77
Hwy DA Fund	-Vouchers #146-164	74,512.05
Hwy DB Fund	-Vouchers #21-22	2,638.92
Water District	-Vouchers #37-45	68,464.85
Motion Passed – 5 Ayes.		

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

Warrants

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the November Payroll checks #22972 – 22987 & the Direct Deposits in the amount of \$50,815.96. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the November Trust & Agency checks #5789-5798 & the Electronic Transfers in the amount of \$218,479.27. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they are down one man. They had a stretch of 7 days in a row of bad weather where they had to be out plowing, and dealing with breakdowns. They sent a truck over to B&B Dodge for repairs, an accident occurred enroute, our employee was uninjured, but the truck is probably totaled. They are now down one truck. The accident was reported immediately and they have been in touch with the State Police and are waiting on a toxicology report from the police from the other driver. Kris is waiting for the claims adjuster to look at the truck. The Supervisor noted that they believe the truck will be a total loss and that they are considering this an emergency since they are now down one truck so they began the process of getting quotes. The one quote from Robert Green Auto & Truck, Inc., for a New 2020 similar truck chassis with a 10' Boss Plow and a 9' SS Sander, both installed in the amount of \$65,746.80 without the body, and the other quote was from Fairfield Auto Group in the amount of \$68,850.00 for a 2022 Chassis only. Kris stated we are fortunate that when we went over the truck and equipment inventory with NYMIR we kept the replacement value insurance for the trucks.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the purchase of the 2020 truck through Robert Green Auto & Truck, Inc., in the amount of \$65,746.80 without the body. Motion Passed – 5 Ayes.

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<u>Code Enforcement Officer</u>, Kevin Zieres reports that they are still busy, two doublewide Mobile Homes just went in, there are two foundations started for new houses, we have permits for additions, and I still have people coming in for permits for new houses. He also reports that they are up to 38 Air BnB's found in the Town. The Supervisor stated that Kevin has spoken to the homeowner on Lake Jeff where there is a situation of a junk yard, however he has not heard back from him. The Town Board discussed it and decided that Kevin can start the summons process and bring him into Court. There was a discussion about the ongoing Unsafe Building at 66 J. Menges Road in Youngsville where the Code Enforcement Officer requested the Town Board to deem an emergency clean up as there is present, a clear and imminent danger to the life, safety and health of the Community. The Supervisor noted that the property owner signed a release for the Town to clean it up.

RES#17-2021, on a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the demolition and removal of the building and the clean-up of this property at 66 J. Menges Road, SBL 18.-1-24.2, as per the release signed by the property owner. Motion Passed – 5 Ayes.

Proposals had been requested for the clean-up of the structure and clean-up of the property and were opened and read aloud. The first proposal was from J. Hughson Excavating in the amount of \$11,500.00 and the second proposal was from K. Klein & Sons Excavation in the amount of \$10,000.00.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the proposal by K. Klein & Sons Excavation in the amount of \$10,000.00, with the conditions that that the contractor supply the Town with a receipt from an approved landfill and name the Town of Callicoon as an additional insured. Motion Passed – 5 Ayes.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Kuebler, seconded by Councilman Hubert to set Monday, January 10, 2022, as the date for the Re-Organizational Meeting to run in conjunction with the Regular Town Board Meeting on January 10, 2022, at 7:30pm. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the 2022 Tax Collection Legal Notice and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

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

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

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to set Monday, January 10, 2022 at 7:00pm, as the date and time for a Public Hearing to discuss water rates and late fees for the Youngsville Water District. Motion Passed – 5 Ayes.

The Supervisor asked the Town Clerk to put up flyers in the Post Office and the Businesses in Youngsville.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to go into Executive Session for the purpose of discussing the Contract Negotiations for the CSEA Contract, the ongoing litigation for a tax certiorari case, and to discuss a employment issue. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to come out of Executive Session. Motion Passed – 5 Ayes.

RES#18-2021, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve a 3 year CSEA contract with the Town of Callicoon Highway Department.

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 allow the creation of a Temporary HEMO position that consists of a 40 hour week plus overtime but no benefits, which will end 6/1/2022 or earlier. Motion Passed – 5 Ayes.

No other action was taken.

The Supervisor wished everyone a Merry Christmas, Happy Holidays, and a Happy New Year.

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Public Comment

Public Comments included the length of the CSEA Contract.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to adjourn the meeting at 9:20pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein Town Clerk Town of Callicoon