

TOWN OF CALLICOON  
Special Town Board Meeting  
July 28, 2014

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Monday, July 28, 2014 at 3:00 p.m. with the following present:

Supervisor T. Bose, Councilman D. Kuebler, Councilman H. Fuchs, and Councilman S. Gaebel

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Deputy Town Clerk  
Joe Anne Baker, Bookkeeper  
Kris Scullion, Highway Superintendent  
Kevin Zieres, Code Enforcement Officer

Audience: See attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 3:00 p.m.

This Special meeting is being held for the purpose of opening sealed bids for repairs to various roads and sites within the Town which were damaged during the July 2<sup>nd</sup> and 3<sup>rd</sup> floods and anything else that comes before the Board.

The legal ad was read aloud.

It was decided by the Town Board that the Town will not do the repairs in the stream in Youngsville behind the Youngsville School due to the fact that it is not Town property or Town infrastructure.

The project on School House Hill Road is on hold as there are design plans that are not available yet.

After discussion, the Board decided that the J. Young Road Project will be done in house. They will be purchasing the 44' steel pipe at \$200.00 a foot from the County in the amount of \$8,800.00, which the County will load and deliver. They will just need to hire a contractor with a big enough machine to lift and set it. The Highway Superintendent is hoping for next week. They will also need two more pipes.

The Board discussed the flood projects, noting that the biggest project, the Hessinger Lare Road project is done, they had gotten stackable stone from Sullivan West Central School from the Lake Huntington Campus. We will need more stackable stone for Menges Road, and the Village will be removing gravel from Laundry Brook. The main projects are coming along.

The Supervisor introduced Kelvin, the Senior Project Manager from NYSERTA, and Tina Zayas, the Assistant Director of Weatherization of the Energy Services Program of CASHE. They discussed residents affected by the storm and possible eligibility for funding. They also discussed Special Storm Applications, where these forms can be picked up, a phone number to call, putting these applications on the Town's web site, and press release to get the information out to the public. Also discussed was using local contractors if they qualify.

The Board discussed the bill submitted by Klein Excavation in the amount of \$7,500.00, for the unsafe building demolition project. It was decided that due to it being private property they would send a bill to the home owner.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to table the bill submitted by Klein Excavation in the amount of \$7,500.00. Motion Passed - 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve payment of the Klein Excavation bill in the amount of \$13,891.00. Motion Passed - 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to approve payment of the Kevin Peters bill in the amount of \$44,660.00. Motion Passed - 4 Ayes.

The Supervisor noted that he spoke with Jeff Bank about short term loans to help pay for the flood damage.

The Bookkeeper supplied the Board with different insurance options and asked them to look them over, since the insurance renewal is coming up soon.

Councilman Kuebler noted to Kris, the Highway Superintendent to Thank himself and the highway department for working so hard.

#### **Public Comment**

No comments.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 3:48pm. Motion Passed - 4 Ayes.

Respectfully Submitted,

Kim Klein  
Deputy Town Clerk

