

TOWN OF CALLICOON  
Special Town Board Meeting  
August 18, 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, August 18, 2014 at 3:00 p.m. with the following present:  
Supervisor T. Bose, Councilman D. Kuebler, Councilman H. Fuchs, Councilman C. Schadt, and Councilman S. Gaebel.

Also Present:

Kim Klein, Deputy Town Clerk  
Joe Anne Baker, Bookkeeper  
Kris Scullion, Highway Superintendent

Audience: Danette Mall

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 discussing the Health Insurance policy and anything else that comes before the Board.

The Board discussed the Unsafe Structure in Youngsville on S.B.L. #19.-4-1. Prior to the July 14, 2014 meeting when the Resolution was passed to demolish the unsafe structure, there was emergency work done during the flooding on July 2, 2014 & July 3, 2014. The charges for the work done on those days in the amount of \$900.00 were added to the demolition of the unsafe structure bill which should not have been.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve sending a revised bill to the homeowner of S.B.L. #19.-4-1, deducting the \$900.00 from the unsafe structure bill and to approve changing the due date to September 18, 2014. Motion Passed. - 5 Ayes.

The Board also discussed the possibility that the Town may have to borrow money to cover the expenses of repairing the roads due to the flooding. They discussed short term BAN loans which are similar to a line of credit. They also discussed having the Town Attorney draw up a resolution.

Next for discussion was Schoolhouse Hill Road. The Supervisor spoke with the Superintendent, Dr. Hackett and Kris & Tom met with the engineers and they went over the plans and discussed the repair options. (see plan photo attached). Further discussions were payment of these repairs, getting proposals from contractors, asking Dr. Hackett to attend the September meeting or scheduling a special meeting with school representatives, temporary repairs so school can re-open, lining the turn with jersey barriers, and possible funding through Soil & Water.

The Board discussed the August 14, 2014 bill from Sullivan County Division of Public Works in the amount of \$9,668.78. The Board wants to hold off on paying this bill until the Supervisor can look into the charges.

The Board received a request from the Hortonville Fire Department for a donation for their 100<sup>th</sup> Anniversary. The Hortonville Fire Department allowed the Town to use their tents for the car show and the Board agreed to send a donation with a thank you note.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to approve a thank you donation to the Hortonville Fire Department in the amount of \$100.00. Motion Passed - 5 Ayes.

Dannette Mall, a representative from Mike Preis Insurance was here to discuss the Health Insurance policy. The Board went over several options from MVP and NYSHIP.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the M.V.P. Gold 3 - Embedded Deductible Policy. Motion Passed - 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 4:13pm.  
Motion Passed - 5 Ayes.

Respectfully Submitted,

Kim Klein  
Deputy Town Clerk

Janet Brahm  
Town Clerk