TOWN OF CALLICOON

Special Town Board Meeting July 25, 2016

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 25, 2016 at 3:00p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper
Gregg Semenetz, Assistant Code Enforcement Officer

Audience: As 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 discussing the Health Insurance Renewal and anything else that comes before the Board.

The Board discussed different plan options, specifically the Silver 4 Plan, the Silver 8 Plan, and the Bronze 6 Plan. The discussions included the differences between the plans, deductibles, and utilization. They also discussed aggregate plans, embedded HRA plans, co-pays, Crystal Run Health Care, and changing plan type mid-term. No decisions were made and Jessica is going to go back to David Bodenstein and check on some questions concerning the Board and get back to Joe Anne or Tom with some answers.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to advertise a Special Meeting to be held on August 8, 2016, @ 7:00PM. Motion Passed – 5 Ayes.

Clarence Kratz was present and after listening to the discussion on Health Care Insurance he gave the Board credit on how they scrutinize the money for the Town and noted that he appreciates what the Town Board does. He also brought to the attention of the Town Board an area of road right at the middle of where the Town of Delaware and Town of Callicoon meet. He showed the Board a tax map and explained that the road has a grove down the middle where the water accumulates and causes wash outs at the bottom of the road. They discussed ditching it with the new gradall.

Further discussions included the East Hill Road is closed due to storm, the Ambulance Corps, asking Yvonne to water the plants at the Veteran's Memorial Site, Exterminating at the Pavilion, and vents at the Park.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 4:45PM. Motion Passed – 5 Ayes.

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Respectfully Submitted,

Kim Klein Town Clerk Town of Callicoon