

Town of Callicoon  
Special Town Board Meeting  
Monday, April 22, 2020

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, Jeffersonville, NY, held a Special Town Board Meeting on Monday, April 22, 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.

Note: The regularly scheduled meeting on 4/13/2020 was cancelled due to the Coronavirus health crisis and conforming to Governor Cuomo's Executive Order pertaining to Public Officer's Law, this meeting was closed to public access. The public was invited to attend via virtual access through zoom.

Also Present Via Zoom:

Kim Klein, Town Clerk  
Kristopher Scullion, Highway Superintendent  
Gregg Semenetz, Deputy Code Enforcement Officer  
Marvin Newberg, Town Attorney

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the minutes of the March 9, 2020, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Kuebler, seconded by Councilman Hubert to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the Town Clerk (\$1,464.05) and Code Enforcement (\$1,100.00) 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 #99-134	\$17,731.48
General B Fund	-Vouchers #13-16	2,230.42
Hwy DA Fund	-Vouchers #47-61	54,477.46
Hwy DB Fund	-Vouchers #5-6	8,166.69
Water District	-Vouchers #8-11	1,176.01

Motion Passed – 5 Ayes.

**Warrants**

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On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the March Payroll checks #22690 – 22704 & the Direct Deposits in the amount of \$44,962.85. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the March Trust & Agency checks #5511 – 5619 & the Electronic Transfers in the amount of \$102,275.96. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they are all working and things are going well. He also reports that he had a webinar today about state funding with the Pave NY and all that stuff which everybody is hopeful and optimistic right now that the funding is going to be in place and the same numbers as last year for the three programs that we depend on from the State, the CHIPS, the Pave NY, and the Extreme Winter Recovery. He stated that from what everybody said today they're hoping it's going to stay in there and the Governor is not going to call any of it back but possibly a portion of it may be. He also stated that we're going to file for it and recoup it and hopefully it will be the exact same that we had last year. Kris also reports that he spoke to the recycling coordinator for the County and I don't know if we're going to proceed with our Clean up and stated that it's outside, it's essential, garbage is essential.

Supervisor Bose stated that he spoke with the Deputy Commissioner at the County DPW and as far as the County was concerned the transfer stations are all running and we're all set, if the Highway Department's want to participate as they always have, we can go ahead. The Supervisor noted that the Deputy Town Clerk was in today and has the ad ready to go in the paper for Friday but I wanted to check with you (Kris Scullion) to be sure. The Supervisor stated that it is a great service that the Town and the County can provide to our residents. Kris Scullion stated that the Highway Department would have to do everything by the rules and agreed that they should go ahead with the Clean-up. Kris also stated that they have been digging sand at the gravel pit. The guys are assigned to their own vehicles and equipment. The Supervisor thanked Kris and the Highway Department on behalf of himself and the Town Board.

Code Enforcement Officer, Kevin Zieres was unable to be present for the meeting. The Supervisor reported that the Code Enforcement Officer has been busy, and they have been out doing inspections and following the CDC requirements.

### **Public Comment on Agenda Items**

No Comment

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### Business items

The bids for the Stone & Asphalt were opened and read aloud. After looking them over it was decided that once the Highway Superintendent looks them over, and the bids will be awarded at the May 11, 2020, Regular Town Board Meeting.

The bids for the Sand were opened and read aloud. The Highway Superintendent will look them over and the bids will be awarded at the May 11, 2020, Regular Town Board Meeting.

The only bid received for Mowing at the Town Hall and the Town Park was opened and read aloud.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to award the Mowing proposal for mowing at the Town Hall at \$35.00 per mow, not to exceed \$840.00 and to award the mowing proposal for mowing at the Town Park at \$125.00 per mow, not to exceed \$3,000.00 to Sennett Lawn Maintenance. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to accept the only hauling proposal received for the Annual Spring and Fall Clean-ups submitted by Jeff Sanitation, Inc., in the amount of \$300.00 for each 30 yard roll off and their removal to the Sullivan County Landfill. Motion Passed – 5 Ayes.

Councilman Schadt asked the Highway Superintendent about the price of scrap metal and Kris replied that Sims Metal in Ferndale was open about a month ago and the price of metal was going down but he will check on the price before the Clean-up to see if it is worth running it out there.

The bid for the new 4X4 Chassis, the new Flat/Dump Body, and the new Snow Plow were opened and read aloud. The Highway Superintendent will look the bids over and they will be awarded at the May 11, 2020 meeting.

The Supervisor added once again, Thank you to all the vendors.

The Supervisor reminded everyone that the Town of Callicoon Clean-up that will be held this weekend, May 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup>, from 7:00am to 6:00pm. Highway Superintendent added that he spoke with Bill, the recycling coordinator and as far as the Clean-up we will be doing it a little differently as far as a line up, people waiting in their cars, and it's going to be a hands off kind of thing. The Public may have to unload themselves, but if necessary a guy could go help or help with the use of a machine.

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On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve Deputy Supervisor, David Kuebler, as the additional signatory for the NY Class investment pool. Motion Passed – 5 Ayes.

The Supervisor thanked the Board and everyone attending the meeting and for having patience with us with the meetings, and he especially wanted to thank Councilman Chris Hubert for making the meeting possible through Zoom and he hopes that by our May meeting we can go back to our normal way of doing the meetings. He also asked everyone to stay well.

**Public Comments**

None

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:25pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon