

TOWN OF CALLICOON  
Special Town Board Meeting  
June 25, 2020

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Thursday, June 25, 2020 at 9:05a.m., with the following present:

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

Absent: Councilman S. Gaebel.

Also Present:

Kim Klein, Town Clerk

Kris Scullion, Highway Superintendent

Christine Olsen, Bookkeeper

Audience: As Attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 9:05a.m.

The purpose of the meeting is to comply with the filing deadline for reimbursement of State funding and anything else that may come before the Board.

The legal notice was read aloud.

The Supervisor addressed that in order to be refunded from New York State for Pave NY, Extreme Winter Recovery, and CHIPS, the voucher for the vendor has to be paid and we have to show the cancelled check which is the reason we are having this meeting. The bill for the paving came in on June 12, 2020, after our June Regular Town Board meeting on June 8<sup>th</sup>, and the paperwork from the State was received on June 16, 2020 with a return date of June 24, 2020 to be in the July round of reimbursements. The Supervisor also stated that the paving for the Town Park comes from the park fund and not money from the Highway Superintendents line. It is money from the Car Show and donations and only partially funded by the tax levy.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the payment of the paving bill to Callanan in the amount of \$304,568.94. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the payment of the paving bill from Callanan for the paving of the parking lot at the Town Park in the amount of \$23,575.00. Motion Passed – 4 Ayes.

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A resident from Poley Road was present to talk to the Board about the speed limit on Poley Road. After speaking with the Highway Superintendent and the Supervisor on this subject and the process of initiating a speed limit reduction, they had suggested she attend the meeting. The resident did submit a petition for the speed limit reduction. The Board discussed the process, the decision for speed limits being that of the State of New York, working towards speed limits being decided at the Town level, and the length of the request of the speed limit on the road, and the speed suggestion by the resident which was 35MPH. It was decided that the Town will prepare a resolution for the July meeting.

The Supervisor asked the Town Board about residents that have an application for using the Pavilion at the Town Park for mass gatherings. After discussing it they agreed that the State Guidelines have to be followed so as of now we will have to cancel the requests for the Pavilion Rental that are on the calendar.

The Supervisor had a request to use the Town Hall in July and August for training for the Census. They requested a number of dates.

The Supervisor noted that he got a notice for a S.C. Hazard Mitigation meeting to be held on July, 14, 2020 @ 3:00pm. He asked that any member of the Town Board could to try and attend.

The Board had a discussion about whether or not to hold the Annual Car Show in August. Due to the corona virus executive order the Board decided that they will make a decision at the July Regular Town Board Meeting.

### **Public Comment**

No Public Comment

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the Special Meeting at 9.41am. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon