

TOWN OF CALLICOON  
Special Town Board Meeting  
April 28, 2017

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Friday, April 28, 2017, at 3:00p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk  
Kris Scullion, Highway Superintendent  
Kevin Zieres – Code Enforcement Officer  
Gregg Semenetz – Assistant Code Enforcement Officer  
Bonnie Hubert – Assessor  
Jackie Graham – Court Clerk

Audience: None

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

The purpose of the meeting is to open sealed bids for a used truck for the highway department.

The legal notice was read aloud.

The one bid received was opened and discussed.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the bid for the Used Tandem Axel Dump Truck from Kohrs Excavating in the amount of \$72,000.00. Motion Passed – 5 Ayes.

A discussion on the title and registration followed. They also discussed payment upon delivery of the truck and a correct title. The Highway Superintendent noted that the Town has equipment on the AAR Auctions which will be on the site till May 9, 2017.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to nominate Elsie Parks for the Town of Callicoon Senior of the Year Award and the Outstanding Achievement to Sullivan County through Voluntarism Award. Motion Passed – 5 Ayes

The Supervisor advised the Board about the Electric Vehicle Infrastructure Reimbursement Program through the County Legislature. The Board took no action at this time.

On a motion by Councilman Gaebel, seconded by Councilman Fuchs to adjourn the Special Meeting at 3:28pm. Motion Passed – 5 Ayes.

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Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon