

TOWN OF CALLICOON
Special Town Board Meeting
October 2, 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 Tuesday, October 2, 2017 at 3:00p.m., with the following present:
Supervisor T. Bose, Councilman H. Fuchs, Councilman C. Schadt and Councilman D. Kuebler.
Absent: Councilman S. Gaebel

Also Present:

Kim Klein, Town Clerk
Joe Anne Baker, Bookkeeper/Budget Officer
Christine Olsen, Supervisor's Clerk
Kris Scullion, Highway Superintendent

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 the Town Clerk presenting the Town of Callicoon 2018 Tentative Budget to the Town Board and anything else that comes before the Board.

The legal notice was read aloud.

The Bookkeeper/Budget Officer went over the budget line by line.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to accept the Tentative Budget presented by the Town Clerk. Motion Passed – 4 Ayes.

The Supervisor thanked Joe Anne Baker and also thanked Christine Olsen for working with Joe Anne.

The Supervisor announced that the Town received the contract regarding the SAM Grant the Town applied for seeking funding for the Earl Myers Bridge. He also noted that we may receive funding from Soil & Water for the pipe and stackable stone and possibly for the excavation for the Schoolhouse Hill Road Project and possibly for the Earl Myers Bridge Project.

The Supervisor also announced that the Town applied in the spring for a Sam Grant for constructing a new salt storage facility. He noted that the Town received a letter from John Bonacic's office that the Town was nominated to receive \$50,000.00. The Town will share space with the Village of Jeffersonville which will be included in the Shared Services. Also noted is that the Town has received (1) one estimate for the building.

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On a motion by Councilman Schadt, seconded by Councilman Fuchs to allow the Highway Superintendent to advertise the John Deere Backhoe Loader and the Rubber Wheeled Excavator on the AA Auctions site. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to allow the Town Clerk to advertise for a Used Backhoe Loader as specified by the Highway Superintendent. Motion Passed. 4 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to allow the Town Clerk to advertise and to set Thursday, October 19, 2017 @ 3:00pm, as the date for a Special Meeting for the purpose of opening the bids for the Used Backhoe Loader and anything else that may come before the Board. Motion Passed – 4 Ayes. *

Public Comment

Public comment included fire protection in Shandalee, health insurance, franchises, Supervisor's meeting with the Legislators, and an email list.

On a motion by Councilman Kuebler, seconded by Councilman Fuchs to adjourn the Special Meeting at 4:13pm. Motion Passed – 4 Ayes.

- **Upon Poling the Board, This Special Meeting was changed to Monday, October 16, 2017 @ 3:00pm.**

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon