

TOWN OF CALLICOON
Special Town Board Meeting
October 1, 2018

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, October 1, 2018 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
Christine Olsen, Supervisor's Clerk
Kevin Zieres, Code Enforcement Officer

Audience: None.

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 to present the Town of Callicoon Town Board the 2019 Tentative Budget and anything else that comes before the Board.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to allow the Town Clerk to enter into an agreement with the New York State Thruway Authority to sell E-ZPass Tags. Motion Passed – 4 Ayes. (See Attached Resolution)

The Budget Officer went over the budget line by line.

The Supervisor noted that the budget was under the 2% cap and it did not change much.

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 Christine for her work on the budget and also thanked Joe Anne Baker for her help assisting on the budget.

The Supervisor spoke to Rich Winters about meeting with a representative from the USDA to discuss applying for a Grant for the Youngsville Water District.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the meeting at 4:07pm. Motion Passed – 4 Ayes.

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Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon