

TOWN OF CALLICOON
Special Town Board Meeting
December 26, 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 Wednesday, December 26, 2018 at 3:00p.m., with the following present:

Supervisor T. Bose, Councilman H. Fuchs, and Councilman C. Schadt.

Absent: Councilman S. Gaebel and Councilman D. Kuebler.

Also Present:

Kim Klein, Town Clerk

Kris Scullion, Highway Superintendent

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.

The purpose of the meeting is to open sealed bids for a used truck for the Highway Department and anything else that comes before the Board.

The legal notice was presented.

The one bid received was opened and discussed.

On a motion by Councilman Fuchs, seconded by Councilman Schadt to accept the bid for the Used 2017 F-250 Truck from Martin's Auto Sales in the amount of \$37,000.00. Motion Passed – 3 Ayes.

A discussion followed in regard to insuring and licensing the truck. The Highway Superintendent will start on this tomorrow.

There was a discussion on protocol during a fire and who has jurisdiction of ordering a building to be demolished. After the recent fire in Youngsville, the Supervisor noted that the Town of Callicoon will pay for the demolition of the building at 19.-4-10. The homeowner is aware of the expense already incurred by the demolition and hopefully will reimburse the Town. The discussion continued and the Board feels they should have a meeting with all the Fire Districts in the Town of Callicoon and discuss the protocol of the demolition of a building at a fire scene.

On a motion by Councilman Schadt, seconded by Councilman Fuchs to approve the creation of a part-time position known as the Highway Department Facilities Manager with an annual salary of \$3,600.00 to be paid quarterly. Motion Passed – 3 Ayes.

Further discussions included Planning Board Members and Zoning Board Members.

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Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon