

TOWN OF CALLICOON
Special Town Board Meeting
October 1, 2019

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 1, 2019 at 3:30p.m., with the following present:
Supervisor T. Bose, Councilman C. Hubert, Councilman C. Schadt Councilman D. Kuebler, and Councilman S. Gaebel

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Supervisor's Bookkeeper
Kris Scullion, Highway Superintendent
Kevin Zieres, Code Enforcement Officer
Gregg Semenetz, Assistant Code Enforcement Officer

Audience: See Attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 3:30 p.m.

This Special meeting is being held for the purpose of the Town Clerk to present the Town of Callicoon Town Board the 2020 Tentative Budget and anything else that comes before the Board.

The legal notice was read aloud.

A discussion was held about the Annual Dinner Journal for the Sullivan County Historical Society where they are asking for ads. One of the awards to be given is the 2019 History Maker Award to Charles Hick, a native of Jeffersonville who was known for being a student and as a teacher in the one-room school era and became the District Superintendent for Sullivan County Schools and oversaw the first organization of the first centralized school district formed in New York State at Youngsville, NY in 1915. The Supervisor shared with the Board that he felt it was worthy of doing the ad since Youngsville is in our Town.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve a half page ad to be placed in the Sullivan County Historical Society Annual Dinner journal in the amount of \$75.00. Motion Passed – 5 Ayes.

After discussing the sample Resolution, which was read aloud about NY Class, a liquid investment fund program for Municipalities. The Board decided to table the discussion to the October meeting.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to table the NY class sample Resolution to the October 14, 2019, Regular Town Board Meeting to give the Town Attorney time to look into the program. Motion Passed – 5 Ayes.

The Budget Officer went over the budget line by line.

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The Supervisor addressed his gratitude to the Public on how he appreciative he was of the Board and noted that it was a wonderful transition of the position of the Bookkeeper and thanked Christine for her work on the budget and he also thanked Joe Anne Baker, the prior bookkeeper noting that she had been instrumental in making the Town fiscally sound. He also addressed the fact that Supervisors Association has discussed Sales Tax Sharing with the County to help increase funding for the Highway Department.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the Tentative Budget presented by the Town Clerk. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to set Monday, November 11, 2019, at 7:15pm, as the date and time for a Public Hearing on the Preliminary Budget. Motion Passed – 5 Ayes.

Highway Superintendent asked about the paving line and if they had increased the line and if not he asked if it could be increased in the future, noting that if the State drops the Pave NY program and the Extreme Winter Recovery Program that line would be short about \$70,000.00.

The Supervisor and the Board agreed and again the Supervisor addressed the importance of the County sharing Sales Tax with the Towns and the Villages to which the County will not share. He also mentioned the Youngsville Water District with possible increases in the future caused by expenses still going up. He thanked Kris and noted that Kris is doing an amazing job with what he is allotted

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Public Comment

Public comments included the highway garage, plowing, ditching, water runoff, and solar heat.

On a motion by Councilman Schadt, seconded by Councilman Schadt to adjourn the meeting at 4:35pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon