

Town of Callicoon
Regular Town Board Meeting
Monday, May 11, 2020

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, Jeffersonville, NY, held a Regular Town Board Meeting on Monday, May 11, 2020, at 7:30p.m., with the following present:

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

Note: This regularly scheduled meeting on 5/11/2020 was held but due to the Coronavirus and Governor Cuomo's Executive Order pertaining to Public Officer's Law, this meeting was closed to public access. The public was invited to attend via virtual access through zoom, which was posted on the Town Website.

Also Present:

Kim Klein, Town Clerk

Also Present Via Zoom:

Christine Olsen, Bookkeeper

Kristopher Scullion, Highway Superintendent

Marvin Newberg, Town Attorney

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30pm.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the April 22, 2020, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Town Clerk (\$7,096.05) and Code Enforcement (\$7,015.00) reports as read. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to pay the bills as follows:

General A Fund	-Vouchers #135-150	\$7,183.90
General B Fund	-Vouchers #17-18	770.75
Hwy DA Fund	-Vouchers #62-70	15,071.77
Water District	-Vouchers #12-15	1,624.77
Youth Program	-Voucher #4	110.00

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the April Payroll checks #22705 – 22715 & the Direct Deposits in the amount of \$40,485.14. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the April Trust & Agency checks #5620 – 5626 & the Electronic Transfers in the amount of \$84,177.42. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that it was a good clean-up and well attended. We had beautiful weather on Saturday and Sunday. We received the bill from Jeff Sanitation which is included in the vouchers for this month for \$3,300.00. We did 11 – 30 yard containers that totaled 47.95 tons. Kris also reports that the highway guys are good and are all healthy. There's been one guy that has been out since March with an injury that occurred at home.

The Supervisor commended the highway guys and he especially commended Kris Scullion and thanked him for his commitment and dedication and stated that Kris was at the Clean-up the entire time on all three days. He also thanked Jeff Sanitation for their bid and for doing the job, and he also thanked the County for the tonnage they allow us. It looks like we will have about 35 ton left for the Fall Clean-up, which will be addressed at another meeting.

There was a discussion about a concerned resident notifying the Town about someone intentionally obstructing a drainage pipe on Greenhill Cemetery Road. The Highway Superintendent will investigate this.

Kris also addressed the sand they have dug from the gravel pit and they are hauling it to the Town Barn, so they should have a good stock of sand and stone. The Supervisor noted that the Annual Certification Renewal for the gravel mine is due and Glenn Smith (engineer) will complete it so it can be returned to the DEC.

Code Enforcement Officer, Kevin Zieres was not present but the Supervisor spoke with Kevin and Gregg today, he noted that construction is continuing to go on which is reflected by Kevin's report.

Public Comment on Agenda Items

No Comment

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Business items

On a motion by Councilman Kuebler, seconded by Councilman Schadt to award the Stone, Asphalt, and Sand Bids as opened and read aloud at the April meeting, to the lowest bidder, the Town Board also moved that on the recommendation of the Highway Superintendent, in the event that a product is unavailable, he can go to the next lowest bid. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to award the bid for the 4X4 Truck Chassis to New Holland Dodge Chrysler Jeep Ram in the amount of \$38,814.00. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to award the Flat Dump Body to Martin Truck Bodies, Inc., in the amount of \$11,540.00. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Kuebler to award the bid for the Snow Plow to RTS Truck Center, Inc., in the amount of \$6,820.00. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to table the Insurance Renewal Proposal to the June 8, 2020 meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to set June 8, 2020, at 7:20pm, as the date and time for a Public Hearing on the Community Development Block Grant Application for the Youngsville Water District. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set June 8, 2020, at 7:25pm, as the date and time for a Public Hearing on the Charter Communications Franchise Renewal. Motion Passed – 5 Ayes.

As discussed in the Highway Superintendents report the Town of Callicoon Clean-up used 11 containers with a total tonnage of 47.95. Everything went well. Supervisor Bose stated that they will address the September Clean-up which will include the Shred-Day at a later meeting.

The Supervisor reminded the public to tell friends and neighbors to fill out the 2020 Census, which is important for funding. The Census reply is open till October. He noted that you can do it by phone, internet, or mail.

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The Supervisor also reminded everyone about the Town of Callicoon Annual Car Show which will be held on August 2, 2020, hopefully. He said the flyers have been printed and the letters to the past participants have been mailed out. He noted that he hopes that they can proceed, but you have to prepare. Supervisor Bose also added that they are going to be dedicating a new category called the “Best Corvette Category” at the Car Show this year in memory of Jim Fullerton who passed away and was a Judge for the Car Show every year since the inception of the car show seven years ago.

The Supervisor addressed the Re-opening of the Town Hall, noting that he spoke to Kim and Jackie about it. He also noted that there will be restrictions, as in wearing masks, a limit of how many people in the office, or having the public make appointments. The Town Clerk reminded him of the Lock Box that was installed at the Ramp Entrance of the building. The Supervisor said they are going to wait and see using the guidance of New York State.

Public Comments

None

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the meeting at 8:07pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon