

Town of Callicoon  
Regular Town Board Meeting  
Monday, June 8, 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, June 8, 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: Due to a Public Hearing held prior to this meeting, the meeting began at 7:40pm. This regularly scheduled meeting on 6/8/2020 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

Kristopher Scullion, Highway Superintendent

Also Present Via Zoom:

Christine Olsen, Bookkeeper

Marvin Newberg, Town Attorney

Audience: Dairy 101, Evelyn, 1-917-866-2292 iphone LG Q 70, iphone Michele Buddenhagen, Bruce Ferguson, Sonya Heller, Bonnie, Patricia Eggers, and Sarah Clark.

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

On a motion by Councilman Gaebel, seconded by Councilman Hubert to accept the minutes of the May 11, 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 Kuebler to accept the Town Clerk (\$1,768.76) and Code Enforcement (\$1,480.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #151-178	\$6,758.26
General B Fund	-Vouchers #19-21	1,315.99
Hwy DA Fund	-Vouchers #71-74	7,391.45
Hwy DB Fund	- Voucher #7	1,423.98
Water District	-Vouchers #16-17	1,815.19

Motion Passed – 5 Ayes.

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### **Warrants**

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the May Payroll checks #22717 – 22726 & the Direct Deposits in the amount of \$42,524.83. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the May Trust & Agency checks #5627 – 5634 & the Electronic Transfers in the amount of \$85,464.82. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they finished paving on Hahn, Weissmann, Keller, and Hessinger Lare Roads that we started last month. We rented a road extender to install crusher run shoulders on all of those roads because we had pretty steep shoulders and we finished that today. Other than that we have been working on the dirt roads and mowing and everything else that we do this time of year. Everyone is good but we are still short one guy from an injury he had at home, not work related, and he has been out about three months and hopefully he may come back soon.

Code Enforcement Officer, Kevin Zieres was not present but the Supervisor stated that Kevin has been in about every day and he's been busy as it shows on his reports. The Supervisor stated that he has asked him about a potential junk yard on Shandalee Road. The Supervisor stated that Kevin has been there to look at it and he will keep an eye on that and hope it starts to improve.

### **Public Comment on Agenda Items**

No Comment

### **Business items**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the renewal of the General Liability Policy with NYMIR in the amount of \$47,188.00. Motion Passed – 5 Ayes.

Supervisor Bose addressed the usage of the Park and asked David Bodenstein, from Mike Preis Insurance Inc., if he could weigh in. After discussing the issues with residents already penciled in on the calendar for the Park Rental and the steps to proceed, it was decided that the Board will look into the Guidelines from the State of New York and address it at the July meeting. They did decide that opening the bathrooms with the hand sanitizer should be allowed at this time because there are kids using the park for the basketball courts and the Governor has opened Day Camps.

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The agenda item of the Car Show which is supposed to be held on August 2, 2020 was discussed and the Board decided that they will wait on a decision as to whether they should have the event or not till the July meeting and by then they will have more information on the guidelines.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to table the decision of the Franchise Renewal Agreement between the Town of Callicoon and Spectrum Northeast, LLC, locally known as Charter Communications to the July 13, 2020 meeting. Motion Passed – 5 Ayes.

The Supervisor stated that the numbers for the County Census responses have gone up but we are the next to lowest County in the State as far as responses. He noted that it is important to respond.

The Supervisor stated that Deputy Supervisor, Dave Kuebler met with the Justices and the Court Clerk and went over ideas and procedures on how to open the Court safely as soon as New York State allows.

**Public Comments**

None

The Supervisor did state that the Town Hall doors still remain closed but the staff is answering the door, using the drop box, and making appointments.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to adjourn the meeting at 8:34pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon