

TOWN OF CALLICOON
Special Town Board Meeting
September 2, 2020

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, September 2, 2020 at 11:00a.m., with the following present:

Supervisor T. Bose, Councilman D. Kuebler, and Councilman C. Schadt.

Absent: Councilman C. Hubert and Councilman S. Gaebel.

Also Present:

Kim Klein, Town Clerk

Kris Scullion, Highway Superintendent

Audience: As Attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 11:05a.m.

The purpose of the meeting is to discuss the possibility of doing additional paving and funding for the paving project, due to the fact that financing rates are low and the cost for the material for the project is low.

The legal notice was presented and read aloud.

Discussions included long term debt, budgeting, life of blacktop, usage of roads, the CHIPS program, long range plan for paving, hiring Bond Counsel, tax base increase, mortgage tax increase, sales tax sharing, proposals and state bid prices, financing, rates, pre-paying existing debt, and sealing and patching.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to allow the Town to borrow up to but not to exceed \$800,000.00 for the Capital Project, ie: Additional Paving. Motion Passed – 3 Ayes.

The Supervisor stated that he received an email from Senator Metzger's Office and the SAM Grant in the amount of \$50,000.00 for the new truck has been activated and Assemblywoman, Aileen Gunther's Office has secured \$300,000.00 which will go towards the Dewitt Flats Bridge replacement in Youngsville. The County will receive the money as the bridge is owned and maintained by Sullivan County. Supervisor Bose has been in contact with the County DPW in regards to when the bridge will be scheduled to be replaced.

The Supervisor noted that earlier this morning they had a virtual pre-interview with a representative from the Sullivan County Mitigation Plan Update Committee. The host of the interview went over heavy flooding areas in the Town of Callicoon and the Village of Jeffersonville. The Supervisor noted that a follow up meeting with the Update Committee will be held on September 28, 2020.

The Supervisor asked the public to please fill out the CENSUS, as it is very important for funding.

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Public Comment

Public Comments included the existing debt payoff.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 12:37pm. Motion Passed - 3 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon