

Town of Callicoon
Regular Town Board Meeting
Monday, October 12, 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, October 12, 2020, at 7:30p.m., with the following present:

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

Absent: Councilman S. Gaebel

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kristopher Scullion, Highway Superintendent
Kevin Zieres, Code Enforcement Officer
Marvin Newberg, Town Attorney

Audience: As Attached

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

On a motion by Councilman Hubert, seconded by Councilman Kuebler to accept the minutes of the September 14, 2020, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to accept the minutes of the October 1, 2020, Special Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the Monthly Statement of the Supervisor. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to accept the Town Clerk (\$6,901.13) and Code Enforcement (\$6,000.00) reports as read. Motion Passed – 4 Ayes.

The Supervisor asked that the check for Pro Shred for the Shred Day in the amount of \$450.00 be voided. The Bookkeeper noted that it was taken care of and already voided. Also voided was the voucher (#278) to the Sullivan County Treasurer for the Fall Clean-up as we were under the allotted amount.

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

General A Fund	-Vouchers #263-284	\$8,088.74
General B Fund	-Vouchers #33-35	841.05
Hwy DA Fund	-Vouchers #104-114	6,682.26
Hwy DB Fund	- Voucher #19-20	1,857.39
Water District	-Vouchers #28-29	14,621.00

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the September Payroll checks #22775 – 22788 & the Direct Deposits in the amount of \$43,093.88. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the September Trust & Agency checks #5662 – 5668 & the Electronic Transfers in the amount of \$87,816.97. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports the Clean-up was well attended. We filled 9 containers and received lots of metal, although there's no market for metal now. He also reports that they have been busy cleaning everything up and getting ready for winter. It's been nice weather. The Supervisor stated that we used 39 Ton of the 41 ton allotted at the clean-up. He also stated that the guy for the shred day cancelled the day before and called Christine's number late in the day. The Supervisor thanked Kris and the guys for the work for the clean-up.

Code Enforcement Officer, Kevin Zieres reports that things are still busy. Four new houses have been started and house sales are breaking record. The Supervisor noted that there was a sewage problem in Youngsville at an apartment building and the Code Enforcement Officer stated that an engineer is submitting plans. The Code Enforcement Officer also reports that he has four days of school next month.

Public Comment on Agenda Items

No Comment

Business items

Supervisor Bose introduced Virginia Connell, a volunteer for the Red Cross who was here to discuss the Blood Drive that will be hosted and held at the First Presbyterian Church of Jeffersonville on Wednesday, October 21, 2020 from 2:00pm to 7:00pm. The Supervisor thanked Virginia for her volunteer help. Virginia stated that in the past the Red Cross had given the Fire Departments a phone number for the Red Cross for Fire Department use only and eventually the number was given out to the public, they are meeting with all the Fire Districts on this subject and they now have a number for the public. They also have flyers on how to become a volunteer. Mrs. Connell also noted that the flyers for the blood drive note that you would have to make an appointment and you would have to pass a rapid test for the Corona Virus before the appointment. Mrs. Connell gave the Town packets for reference.

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RES#17-2020, on a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the renewal of the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town Board of the Town of Callicoon to furnish Fire Protection to the Shandeleer Fire Protection District for the period of one year in the amount of \$10,135.46.

Roll Call Vote:

Supervisor Bose – Aye

Councilman Kuebler – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Councilman Gaebel – Absent

Motion Passed – 4 Ayes.

The Supervisor reminded the Public that the Town Clerk's Office will be open late on November 20, 2020 for the purpose of selling Hunting Licenses. The office will be open till 6:00pm.

The Supervisor noted that he was informed that the Census has been extended to the end of October of 2020 and stressed to the public to please respond.

The Supervisor advised the public that Sullivan County Public Health will be holding a Free Drive thru Flu Shot Clinic on October 15, 2020 from 11:00AM to 2:00PM at the SUNY Sullivan Fieldhouse Parking Lot. He noted that pre-registration is required.

The Supervisor noted that the Callicoon Center Fire Department is hosting a take-out Chicken BBQ this Sunday, October 17, 2020 starting at 2:00PM till they run out.

Supervisor Bose also reminded the public that the Youngsville Fire Department is having their Annual Roast Beef Dinner on October 31, 2020 from 3:00PM to 7:00PM, or until they sell out, however this year the dinner will be take out only.

Public Comments

Public Comments included the new Street Lights in Callicoon Center.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to adjourn the meeting at 7:53pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein

Town Clerk

Town of Callicoon