

Town of Callicoon  
Regular Town Board Meeting  
Monday, November 9, 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, November 9, 2020, at 7:30p.m., with the following present:

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

Absent: Councilman C. Hubert

Also Present:

Kim Klein, Town Clerk  
Christine Olsen, Bookkeeper  
Kevin Zieres, Code Enforcement Officer  
Gregg Semenetz, Deputy Code Enforcement Officer

Audience: As Attached.

Supervisor Bose called the meeting to order with the Pledge to the Flag led by Veteran Peter Lorenzo at 7:31pm.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to accept the minutes of the October 12, 2020, Public Hearing. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the minutes of the October 12, 2020, Regular Town Board Meeting. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the Town Clerk (\$4,762.52) and Code Enforcement (\$4,455.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #285-311	\$11,447.57
General B Fund	-Vouchers #36-37	894.45
Hwy DA Fund	-Vouchers #115-129	31,796.44
Hwy DB Fund	- Voucher #21-22	9,431.39
Water District	-Vouchers #30-34	3,386.28
Capital Project	- Voucher #1	2,900.00

Motion Passed – 4 Ayes.

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### Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the October Payroll checks #22789 – 22799 & the Direct Deposits in the amount of \$39,548.68. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the October Trust & Agency checks #5669 – 5676 & the Electronic Transfers in the amount of \$83,966.22. Motion Passed – 4 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion was absent so Supervisor Bose reports the Highway Department has been paving and it has been going well, they are finished for the year and they will resume paving in the Spring. The Supervisor noted that Kris Scullion spoke to the private vendor and they will hold the price for the Spring. The Supervisor also noted that they had an engine go bad on one of our heavy duty 4 wheel drive trucks.

Code Enforcement Officer, Kevin Zieres reports that the Town is still writing a lot of permits and C/O Searches, and stated that there's been a lot of home sales. He also reports that they only have 4 days to go with our certification classes. He stated that the Planning Board is seeing some minor subdivisions coming in. The Supervisor asked about the Huber Road Subdivision and Kevin stated that they did receive their preliminary approval, the plan is 10 lots, and they are building a model home on one of the lots. The Deputy Code Enforcement Officer stated that all the Towns' are busy and will probably remain busy till the Spring.

### Public Comment on Agenda Items

No Comment

### Business items

**RES#18-2020**, on a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the adoption of the 2021 Preliminary Budget as the 2021 Budget.

Roll Call Vote:

Councilman Gaebel – Aye

Councilman Kuebler – Aye

Supervisor Bose – Aye

Councilman Schadt – Aye

Motion Passed – 4 Ayes.

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**RES#19-2020**, on a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve placing the 2020 Unpaid Unmetered Water Rents to be re-levied onto the 2021 Town & County Tax Bills in the amount of \$2,325.00. Motion Passed – 4 Ayes. (See Attached)

**RES#20-2020**, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve placing the 2019 Unpaid Metered Water Rents to be re-levied onto the 2021 Town & County Tax Bills in the amount of \$5,454.20. Motion Passed – 4 Ayes. (See Attached)

**RES#21-2020**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the adoption of the NYS Archives Retention and Disposition Schedule. Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Town Clerk to advertise a No Parking on Any Public Highway form Nov. 1, 2020 – April 1, 2020, ad in the Democrat. Motion Passed – 4 Ayes.

The Supervisor advised the Public that the Youngsville Firecrackers will be holding a Sock Drive where they will be collecting new socks, mittens, hats, and gloves till December 10, 2020 for those in need.

The Supervisor noted that he was contacted about the possibility of having softball at the Town Park. The person who called said he would donate bases and a backstop. The Supervisor asked Councilman Gaebel to organize the Youth Advisory Board to meet and address the request.

**Public Comments**

Public Comments included possible paving on Menges Road, the website, workshops with the Planning Board, the 2011 truck, the new truck, the SAM grant, and the CCFD truck grant.

The Supervisor expressed Thanks to all our Veterans.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:04pm. Motion Passed – 4 Ayes.

Respectfully Submitted,  
Kim Klein  
Town Clerk  
Town of Callicoon