

TOWN OF CALLICOON
Special Town Board Meeting
October 1, 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 Thursday, October 1, 2020 at 3:30p.m., with the following present:
Supervisor T. Bose, Councilman C. Hubert, Councilman C. Schadt Councilman D. Kuebler, and Councilman S. Gaebel

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Supervisor's Bookkeeper
Audience: See Attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 3:30 p.m.

This Special meeting is being held for the purpose of the Town Clerk to present the Town of Callicoon Town Board the 2021 Tentative Budget and anything else that comes before the Board.

The legal notice was presented and read aloud.

RES#16-2020, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Agreement of the Annual Contract of the Jeffersonville Volunteer First Aid Corps and the Town of Callicoon.

Roll Call Vote:
Councilman Schadt – Aye
Councilman Hubert – Aye
Supervisor Bose – Aye
Councilman Kuebler – Aye
Councilman Gaebel – Aye

Motion Passed – 5 Ayes.

RES#17-2020, on a motion by Councilman Hubert, seconded by Councilman Schadt to approve the 2018-2021 Snow & Ice Contract between Sullivan County and the Town of Callicoon.

Roll Call Vote:
Councilman Gaebel – Aye
Councilman Kuebler – Aye
Supervisor Bose – Aye
Councilman Hubert – Aye
Councilman Schadt – Aye

Motion Passed – 5 Ayes.

The Budget Officer went over the budget line by line.

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The Supervisor started off by giving a big thank you to Christine, the bookkeeper for her work on the budget, He also thanked Joe Anne Baker, the former bookkeeper.

There were discussions about the installment Bond and adding in a payoff amount for the existing bond, the rates for the Youngsville Water District, and the apportioned share for the Jeffersonville Volunteer First Aid Corps. Also noted was the budget is under the 2% cap.

There was a thank you from Councilman Schadt and Councilman Hubert noted that it was a responsible budget.

RES#18-2020, on a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Tentative Budget presented by the Town Clerk. Motion Passed – 5 Ayes.

Roll Call Vote:

Councilman Gaebel – Aye

Councilman Kuebler – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

The Supervisor noted that there will be copies of the 2021 Preliminary Budget available at the Town Clerk's Office.

On a motion by Councilman Schadt, seconded by Councilman Hubert to set Monday, November 9, 2020, at 7:00pm, as the date and time for a Public Hearing on the Preliminary Budget and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 4:14pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon