

Town of Callicoon  
Regular Town Board Meeting  
Monday, February 8, 2021

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, February 8, 2021 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  
Kris Scullion, Highway Superintendent  
Kevin Zieres, Code Enforcement Officer

Audience: As Attached.

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

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the minutes of the January 11, 2021, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the minutes of the January 22, 2021, Special Meeting. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the December Town Clerk (\$3,522.64) report as read. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler seconded by Councilman Schadt to accept the January Town Clerk (2,576.28) and Code Enforcement (\$2,525.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #26-65	\$17,981.87
General B Fund	-Vouchers #4-5	659.77
Hwy DA Fund	-Vouchers #21-37	97,383.13
Hwy DB Fund	-Vouchers #2	1,458.33
Water District	-Vouchers #3-4	2,526.59

Motion Passed – 4 Ayes.

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### Warrants

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the January Payroll checks #22838 – 22851 & the Direct Deposits in the amount of \$55,489.83. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Kuebler to approve the January Trust & Agency checks #5695 – 5700 & the Electronic Transfers in the amount of \$71,890.53. Motion Passed – 4 Ayes.

### REPORTS

Highway Superintendent, Kris Scullion reports that they are busy but they are shorthanded with one down with possible exposure. He reports that they have been busy with the big trucks and they are all together again after changing the engine in truck #8 and repairs on the 2014, 5500 truck, which saved the Town money as it was all done in house. He also noted that through an earlier motion he will be putting the 2011 Dodge 5500 truck on the auction site once they clean it up and take pictures. He also asked about the sander and putting that on the auction site and listing it separately. The Board agreed listing the sander separately from the truck.

The Supervisor wanted to acknowledge the work done this year by the highway department with the unusual amount of breakdowns. The Supervisor noted that the work the highway department did saved the town quite a bit of money in labor and they also bought a used engine. He also thanked the highway on the in-house repair on the oil burner at the Town Hall. The Supervisor also expressed his appreciation from himself and the Town Board to Kris also.

Code Enforcement Officer, Kevin Zieres reports that his office is still very busy for January. There is a house going up on Shandelee and one on Mall Road which is very unusual for January. The Supervisor addressed the situation where a resident is living in an illegal structure on Blackberry Lake Road without a Certificate of Occupancy or a permit. He noted that he had contacted the resident and the resident is clearly not complying with the law and was not very nice. He also noted that with the Court being closed due to the Covid-19 virus, at least the resident knows the Town is aware of the situation.

### Public Comment on Agenda Items

Comments on agenda items included zoom meetings.

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### **Business items**

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the Agreement to Expend Highway Funds. Motion Passed – 4 Ayes. (See Attached)

**RES#1, 2021**, on a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Resolution of the Determination of SEQRA Type II Activity for the CFA Application for the program year 2020 for the Youngsville Water District.

The Supervisor addressed the proposed Renewable Energy Law and the possibility of holding a Public Hearing on March 22, 2021, which will be announced at the March 8, 2021, Regular Town Board Meeting.

### **Public Comment**

Public comments included the workshops on Renewable Energy, the Town of Cocheton Commercial Solar Law, electric cars, solar technology and farming, growing produce locally, and the ball field at the Park.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:35pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon