

TOWN OF CALLICOON
Special Town Board Meeting
January 22, 2021

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Monday, January 22, 2021 at 3:00p.m., with the following present:
Supervisor T. Bose, Councilman D. Kuebler, and Councilman C. Schadt.

Absent: Councilman S. Gaebel and Councilman C. Hubert

Also Present:

Kim Klein, Town Clerk

Audience: As Attached.

The Supervisor noted that our flag was at half-staff in memory of the three National Guard killed in a helicopter crash in New York.

Supervisor Bose called the meeting to order with the pledge to the flag at 3:00 p.m.

This Special meeting is being held for the purpose of the Town Board to make a motion authorizing the Town Clerk to advertise for a Public Hearing on Monday, February 8, 2021 at 7:45 p.m. for the purpose of discussing the 2020 Consolidated Funding Application process for public infrastructure, public facilities and/or community planning.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to authorize the Town Clerk to advertise for a Public Hearing to be held on Monday, February 8, 2021 at 7:45 p.m. for the purpose of discussing the 2020 Consolidated Funding Application process for public infrastructure, public facilities, and/or community planning. Motion Passed – 3 Ayes.

Discussions about the funding application included the income survey, Department of Health, results of the survey, the issue of a small district and a large project.

RES#19-2021, on a motion by Councilman Schadt, seconded by Councilman Kuebler to approve placing a memoriam ad in memory of Mike Erlwein in the Democrat and the River Reporter. Motion Passed – 3 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the proposed contract with Blauer Associates in the amount of \$3,750.00. Motion Passed – 3 Ayes.

RES#20-2021, on a motion by Councilman Kuebler, seconded by Councilman Schadt to acknowledge that the required examination of the Court Records completed for the year 2020 was conducted and will be forwarded to the State. Motion Passed – 3 Ayes.

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Public Comment

Public Comment included the small number of users of the Youngsville Water District.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the Special Meeting at 3:33pm. Motion Passed – 3 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon