

Town of Callicoon  
Regular Town Board Meeting  
Monday, August 9, 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, August 9, 2021 at 7:30p.m., with the following present:

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

Absent: Councilman S. Gaebel.

Also Present:

Kim Klein, Town Clerk  
Christine Olsen, Bookkeeper  
Kevin Zieres, Code Enforcement Officer  
Kris Scullion, Highway Superintendent

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 Schadt to accept the minutes of the July 12, 2021, Public Hearing on Renewable Energy Systems. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to accept the minutes of the July 12, 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 July 12, 2021, Public Hearing on the 2021 CFA Application for the Youngsville Water District. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

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

On a motion by Councilman Kuebler, seconded by Councilman Schadt to accept the Town Clerk (\$564.21) and Code Enforcement (\$3,575.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #202-224	\$8,464.31
General B Fund	-Vouchers #23-24	489.70
Hwy DA Fund	-Vouchers #105-114	8,365.16
Hwy DB Fund	-Vouchers #11-12	1,835.11
Water District	-Vouchers #20	445.00
Youth Program	-Voucher #2-10	13,298.80

Motion Passed – 4 Ayes.

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### **Warrants**

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the July Payroll checks #22913 – 22934 & the Direct Deposits in the amount of \$66,638.91. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the July Trust & Agency checks #5755-5760 & the Electronic Transfers in the amount of \$88,404.08. Motion Passed – 4 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that they have been working with Gilbert with problem trees up at the water treatment plant. He stated that there are a lot of Ash trees dying so they have been cutting them and Gilbert is helping since the Town allowed them to park at the Highway Garage. Kris noted that they worked on the Soil & Water project over by the Town Park and the Town will be reimbursed for the stone. Kris reports that all the sand is screened so they should be ready for winter and he hopes to have the rest of the paving done by Labor Day. They discussed the new four wheel drive heavy truck and will meet with a sales representative to go over the specs and hopefully be ready to make a motion at our September meeting and order it in September. Councilman Schadt asked about the status of the Dewitt Flats Bridge and Kris stated that they are waiting on the utilities to move the wires and there are large trees. Supervisor Bose spoke to our NYSEG liaison and he was supposed to have a meeting at the site and will get back with the Supervisor. Councilman Hubert thanked the Highway crew for the work they did on the last storm, and said a lot of trees came down in a hurry. Supervisor Bose asked Kris the status of the floor in the old Town Barn.

Code Enforcement Officer, Kevin Zieres reports that permits are still strong and there are a lot of property transfers. He stated that they are working on Air B n B's. The Board discussed the property on J. Menges Road in regard to clean-up and the fact that it is uninhabitable. Also discussed was the re-levy situation where the Governor signed legislation that will not allow Municipalities to re-levy on the tax bills, something they will look into.

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve allowing the Code Enforcement Officer to start the proceedings of the Unsafe Building Law and the Unsafe Junkyard Law on the property located at 66 J. Menges Road, Youngsville, N.Y., SBL #18.-1-24.2. Motion Passed – 4 Ayes.

### **Public Comment on Agenda Items**

No Comment

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### **Business items**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the renewal of the MVP Health Insurance with Mike Preis Insurance, Inc. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to set September 13, 2021, at 7:00pm, as the date and time for a Public Hearing on the Opting out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites proposed law. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to set September 13, 2021, at 7:15pm, as the date and time for a Public Hearing on the proposed False Alarm Law. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the Inter-Municipal Agreement for the Youth Program with the Town of Callicoon, the Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to set Friday, September 17, 2021 and Saturday, September 18, 2021, from 7:00am to 6:00pm, as the dates and times for the Fall Clean-up and Saturday, September 18, 2021, from 9:00am to 12:00pm as the date and time for the Shred Day, and to allow the Town Clerk to advertise. Motion Passed – 4 Ayes.

The Supervisor noted that the Car Show was awesome, a great day and thanked everybody who helped out and out of the seven years of doing the Car Show we had the most vehicles registered. He addressed the BBQ Competition, and the fact that the Ugly Smoker (Dwayne Hubbert) is the only one who showed and donated \$800.00. The Supervisor went over the expenses and the total they took in and noted that the Youth Board did not solicit any donations from the businesses due to the Corona Virus but the money made will go in the playground equipment fund and stated that it was overall a good day but next year they will start the meetings earlier. The Supervisor also discussed the work done by the bridge, parking, coordinating with Callicoon Hills to make it a Car Show Weekend in the future, and a thanks to Kathy Zieres for making breakfast. Councilman Schadt gave a shout out to the Jeff Fire Department, especially the Murphy's for putting up the signs. The Supervisor also thanked the Youngsville Fire Department for putting the message on the sign, and the Hortonville Fire Department for the tent and chairs.

### **Public Comment**

No Comment

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On a motion by Councilman Schadt, seconded by Councilman Hubert to adjourn the meeting at 8:19pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon