

Town of Callicoon
Regular Town Board Meeting
Monday, May 9, 2022

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, May 9, 2022 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kris Scullion, Highway Superintendent
Marvin Newberg, Town Attorney

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 April 11, 2022, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$5,229.58) and Code Enforcement (\$4,776.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #134-156	\$8,354.67
General B Fund	-Vouchers #12-13	506.26
Hwy DA Fund	-Vouchers #69-84	11,203.51
Hwy DB Fund	-Voucher #7-8	2,932.04
Water District	-Vouchers #16-17	940.26

Motion Passed – 4 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the April Payroll checks #23053 – 23063 & the Direct Deposits in the amount of \$47,418.98. Motion Passed – 4 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the April Trust & Agency checks #5841-5852 & the Electronic Transfers in the amount of \$97,840.92. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that they finished the clean-up, the tonnage was down, there was 10 dumpsters used. He also stated that he met with Helena Duda, a Reclamation Specialist from the DEC about the mining permit at the Sand & Gravel Bank. They went over what needs to be done to reclaim the property. At this point Kris feels that there is no need to renew the permit because the work will probably be done by the time the permit expires which is at the end of August of 2023. The Supervisor asked Kris if our equipment will handle the reclamation or do we need to rent equipment. Kris stated that most of it can be done with our equipment, however we may have to rent a track excavator. He has spoken with the Cooperative Extension about using their hydro-seeder. Other than that they have been changing pipe and ditching up on East Hill and getting ready for paving. Kris noted that the price of asphalt is changing by the minute.

The Supervisor thanked Kris and the guys from the Highway for all the work they do for the Clean-Up and making it possible.

A discussion followed about the trucks and equipment that Kris put on the AAR Auction website. The total sold was about \$8,000.00. Kris stated that he denied the bids for sanders and will put them on again in the fall. Kris got a confirmation notice by email that all the items were paid in full.

A discussion followed about the Western Star new truck where the dealer added a surcharge, which was included in the original purchase agreement as a possibility due to uncontrollable cost increases.

Code Enforcement Officer, Kevin Zieres was absent so no report was available.

Public Comment on Agenda Items

No Comment

Business items

Acting Superintendent, Kathleen Bressler from Sullivan West Central School District was present to go over the budget for the school. She started by saying that she wanted to give public praise for the cooperation with Highway Superintendent, Kris Scullion for his help during the winter months with school closings and delays. She noted that the newsletters have gone out, she mentioned the programs added and reminded the public that the SWCSD budget vote will be held on Tuesday, May 17, 2022 from 12:00pm to 9:00pm. She thanked the Community for support. She noted that there is a 2.5% increase which is under the cap.

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David Bodenstein, representing Mike Preis Insurance was present and went over the 2022-2023 proposal for the renewal of the Liability Insurance through NYMIR page by page. The Town Board will look it over.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Stone, Asphalt, and Sand Bids as read, they also moved, that on the recommendation of the Highway Superintendent, in the event that a product is unavailable, he can obtain that product from the next lowest bidder. Motion Passed. 4 Ayes. (See Attached)

On a motion by Councilman Hubert, seconded by Councilman Schadt to set, Friday, September 23, 2022 and Saturday, September 24, 2022 from 8:00am to 5:00pm as the date and time for the Fall Clean-up and to allow the Town Clerk to advertise. Motion Passed – 4 Ayes.

Councilman Schadt asked about the Shred Day at the Fall Clean-up, after discussion they decided that they will check with the bank and confirm at the next meeting.

RES#8-2022, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the Resolution for Request for Qualifications submitted by Delaware Engineering, D.P.C., submitted on Monday, April 11, 2022 in the Town Clerk's Office for Engineering Services regarding a grant for the NYS Office of Community Renewal for the Youngsville Water District – FY 2022 CFA Application Project. Motion Passed – 4 Ayes. (See Attached Resolution)

RES#10-2022, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the waving of the 30-Day notice to a Local Municipality for a liquor license for Callicoon Hills Hotel LLC & Management Company TBD, d/b/a/ Callicoon Hills Hotel and to approve the waving of the 30-Day notice to a Local Municipality for a liquor license for Callicoon Hills Hotel LLC & Management Company TBD, d/b/a Callicoon Hills Barn. Motion Passed – 4 Ayes.

RES#9-2022, on a motion by Councilman Hubert, seconded by Councilman Gaebel to authorize the Town Clerk to advertise for a Public Hearing which will be held on Monday, June 13, 2022 at 7:45pm, for the purpose of discussing the 2022 Consolidated Funding Application by the Town of Callicoon for the Youngsville Water District for the CDBG Grant Application. Motion Passed – 4 Ayes.

The Supervisor noted that the 8th Annual Car Show will be held on August 7, 2022 at the Town Park. He added that the Committee will be meeting soon.

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The Supervisor asked the Town Board to consider request for bids for a standby generator for the Town Hall Building. The Town Attorney, Marvin Newberg noted that the amount was under the procurement policy so a request for bids is not necessary and the Town Board should do request for proposals.

The Supervisor announced the American Red Cross will be holding a Blood Drive in Memory of Aaron Terpstra that will be held on Wednesday, May 11, 2022, from 1:30pm – 6:30pm., at the Sullivan West Central School (the High School Building) at 6604 State Route 52, Lake Huntington, NY.

Public Comment

Public Comment included the NYS Senate Bill #8181 known as Billy's Law.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the Town Board to go into Executive Session for the purpose of discussing personnel and litigation at 8:46pm. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to come out of Executive Session at 9:14pm. Motion Passed – 4 Ayes.

The Supervisor reminded the public about the Memorial Day Parade which will be held on Monday, May 30, 2022, in the Town of Fremont.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve hiring Michael Haff as a full time HEMO for the Town of Callicoon Highway Department as of May 23, 2022. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to adjourn the meeting at 9:15pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon