

Town of Callicoon  
Regular Town Board Meeting  
Monday, June 13, 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, June 13, 2022 at 7:30p.m., with the following present:  
Supervisor T. Bose, Councilman C. Schadt, Councilman C. Hubert and Councilman D. Kuebler.  
Absent: Councilman S. Gaebel.

Also Present:

Kim Klein, Town Clerk  
Christine Olsen, Bookkeeper  
Kris Scullion, Highway Superintendent  
Kevin Zieres, Code Enforcement Officer  
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 Kuebler, seconded by Councilman Hubert to accept the minutes of the May 9, 2022, Regular Town Board Meeting. 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 Hubert to accept the Town Clerk (\$9,296.54) and Code Enforcement (\$8,915.00) 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 #157-190	\$62,743.82
General B Fund	-Vouchers #14-16	612.54
Hwy DA Fund	-Vouchers #85-96	159,805.72
Hwy DB Fund	-Voucher #9-11	10,498.90
Water District	-Vouchers #18-19	330.00

Motion Passed – 4 Ayes.

## **Regular Town Board Meeting – June 13, 2022 – Page Two**

### **Warrants**

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the May Payroll checks #23064 – 23081 & the Direct Deposits in the amount of \$61,123.35. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the May Trust & Agency checks #5853-5861 & the Electronic Transfers in the amount of \$132,061.52. Motion Passed – 4 Ayes.

### **REPORTS**

Highway Superintendent, Kris Scullion reports that it's pretty much the same as last month. He reports that he has been checking on asphalt prices, and every month they keep going up. They have been getting the roads ready, ditching and mowing but he may put off paving till August and check the prices of asphalt then.

Supervisor Bose addressed the Fuel Tank at the Town Barn. They discussed the fact that the tank is rusting. Kris noted that he changed the filter but due to either condensation or water in the fuel it keeps plugging up. They also discussed looking into a new tank.

Code Enforcement Officer, Kevin Zieres reports that there is not too much to report, there is still a lot of activity with new houses and his report shows record intake this month. He also reports that there is still a lot of land sales going on.

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

No Comment

### **Business items**

Supervisor Bose introduced Dillan Hanslmaier, a Boy Scout from Troop 106, and his leader Ed Mall. They were present to get support from the Town Board for an Eagle Project that Dillan is applying for with the Eagle Board. Dillan's project consists of landscaping in front and around the Town Hall. Dillan read off a list of things he would like to do for his Project. (See Attached)

Supervisor Bose recognized Ed Mall who works for the State DOT, and thanked him for the continued Shared Services between the State and the Town. He noted that he recently reached out to Ed for material at the site on the corner of State Route 52 and Shandelea Road, where the Youngsville Fire District owns and the Town's water main is located at that property. Mr. Mall complied and brought the material.

## **Regular Town Board Meeting – June 13, 2022– Page Three**

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the renewal of the General Liability Policy with NYMIR in the amount of \$49,700.00. Motion Passed – 4 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the Modification of the Sale Agreement of the 2023 Western Star from Campbell Freightliner of Orange County in the amount of \$163,829.00. Motion Passed – 4 Ayes.

**RES#11-2022**, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve committing \$45,000.00 of the ARPA funds to strengthen the Application for the 2022 CFA Grant Application. Motion Passed – 4 Ayes. (See Attached Resolution)

**RES#12-2022**, on a motion by Councilman Hubert, seconded by Councilman Schadt to approve the Youngsville Water District Water Tank Replacement Project SEQR Action Resolution. Motion Passed – 4 Ayes. (See Attached Resolution)

**RES#13-2022**, on a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the designation of the Town Supervisor as the Certifying Officer for the Town of Callicoon Youngsville Water District Tank Replacement CFA #117728 Project. Motion Passed – 4 Ayes. (See Attached Resolution)

The Supervisor reminded the Public about the 8<sup>th</sup> Annual Car Show to be held on Sunday, August 7, 2022, at the Town of Callicoon Town Park.

The Town Board reached out to three vendors for proposals for a generator at the Town Hall.

Proposal #1 – North End Electric - \$17,564.00

Proposal #2 – Sullivan Heating & Air Conditioning - \$17,500.00

Proposal #3 – Wallis Generator – No Proposal due to distance.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to accept the proposal of Sullivan Heating & Air Conditioning, Inc., for the Generator at the Town Hall in the amount of \$17,500.00, providing they honor the proposal since the quote was only valid for 15 days for installation and 15 days for material and was received on May 2, 2022. Motion Passed – 4 Ayes.

### **Public Comment**

Public comment included barns in the Town that are disarray, proceeds from the Alarm Law, prior Eagle Project by Troop 106 member, Keith Brundege of the Information Booth at the Park, and Wedding Venue at 819 Gulf Road, and a list of building permits.

**Regular Town Board Meeting – June 13, 2022 – Page Four**

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:44pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon