

Town of Callicoon
Regular Town Board Meeting
Monday, November 14, 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, November 14, 2022 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kris Scullion, Code Enforcement Officer
Michael Haff, 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. Supervisor Bose in light of Veteran’s Day, thanked all who served.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the minutes of the October 10, 2022, Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Town Clerk (\$3,622.99) and Code Enforcement (\$2,755.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #294-330	\$29,458.25
General B Fund	-Vouchers #28-32	1,136.90
Hwy DA Fund	-Vouchers #156-161	54,984.62
Hwy DB Fund	-Voucher #30-31	7,954.10
Water District	-Vouchers #29-32	2,762.75

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the October Payroll checks #23140 – 23149 & the Direct Deposits in the amount of \$42,648.45. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the October Trust & Agency checks #5889-5894 & the Electronic Transfers in the amount of \$90,472.03. Motion Passed – 4 Ayes.

REPORTS

Code Enforcement Officer, Kristofer Scullion reports that things are still busy, there are a couple of new houses started. There has been a lot of little stuff, Short Term Residential Rentals, and C/O Searches. The Supervisor addressed the Unsafe Building in Callicoon Center, after serving the notice the Town has not heard anything from the Callicoon Center Fire Department and Mr. Donahue has not worked on the building since I spoke to him and he has contacted an attorney to take possession of the property. Kris noted that he is worried about heavy snow and the condition of the building. The Town Attorney noted that this is a legal issue of ownership between the Callicoon Center Fire Department and June Donahue.

Highway Superintendent, Michael Haff reports that they are getting stuff ready for winter. The Town Board discussed the Diesel tank which is in rough shape. Three proposals were requested and two were received. The Town Board deemed it an emergency situation due to no local source of fuel and mechanical problems with the trucks due to sediment in the tank.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the proposal from American Petroleum for a 2500 gallon fuel tank in the amount \$30,014.00. Motion Passed – 4 Ayes. (See Attached)

Public Comment on Agenda Items

No Comment

Business items

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RES#18-2022, on a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the adoption of the 2023 Preliminary Budget as the 2023 Budget with the following changes as discussed:

- 1.) Gen B – B3620.1 increase to \$39,391.20 from \$35,670.96
- 2.) Gen B – B3620.4 – decrease to \$3,720.24 from \$9,000.00
- 3.) Gen A – A1355.1 – increase to \$47,370.00 from \$45,370.00
- 4.) Gen A – A1355.1 (Clerk) – Reduce to \$3,000.00 from \$5,000.00.

Roll Call Vote:

Councilman Gaebel – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 4 Ayes.

The Supervisor thanked all the Department Heads and especially Christine for her work on the budget.

RES#19-2022, on a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the 2022 Unpaid Unmetered Water Rents to be re-levied onto the 2023 Town & County Tax Bills in the amount of \$1,925.00. Motion Passed – 4 Ayes.

RES#20-2022, on a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the 2022 Unpaid Metered Water Rents to be re-levied onto the 2023 Town & County Tax Bills in the amount of \$3,856.79. Motion Passed – 4 Ayes.

RES#21-2022, on a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the renewal of the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town Board of the Town of Callicoon to furnish fire protection to the Shandeleer Fire Protection District for a period of 1/1/2023 – 12/31/2023, in the amount of \$10,544.93. Motion Passed – 4 Ayes. (See Attached)

The Supervisor reminded the public that the Town of Callicoon Town Clerk's Office will be open till 6:00 PM, on Friday, November 18, 2022, for the purpose of selling hunting licenses.

Public Comment:

Public Comment included the Reversion Clause of the Unsafe Building property in Callicoon Center located at 1678 Gulf Road.

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The Supervisor announced that the Jim Dworetzky Parade in Jeffersonville will be held on Friday, November 25, 2022.

The Supervisor addressed the concerns of the lines at the polling places in Youngsville on Election Day due to lack of supplies and equipment. He noted that he will be going to the Full Legislative Hearing on the issue. He also thanked everyone who worked the election polls.

The Supervisor wished everyone a Happy Thanksgiving.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 8:10pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon