

Town of Callicoon  
Re-Organizational Meeting  
Regular Town Board Meeting  
Monday, January 9, 2023

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, Jeffersonville, NY, held a Re-Organizational/Regular Town Board Meeting on Monday, January 9, 2023 at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman C. Schadt, Councilman S. Gaebel, Councilman C. Hubert, and 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 7:30 p.m.

**RES#1-2023**, on a motion by Councilman Kuebler, seconded by Councilman Schadt to set the second Monday of each month at 7:30pm, at 19 Legion Street, Jeffersonville, NY, as the Regular Town Board Meeting. Motion Passed – 5 Ayes.

**RES#2-2023**, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Appointments and Salaries as read aloud (see attached) except for the Appointment and Salary of the Town Justice line as this is an agenda item and will be discussed then. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the minutes of the December 12, 2022, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the Town Clerk (\$1,548.79) and Code Enforcement (\$1,275.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #1-32	\$22,070.37
General B Fund	-Vouchers #1-5	997.14
Hwy DA Fund	-Vouchers #1-20	62,177.87
Hwy DB Fund	-Voucher #1-3	27,744.92
Water District	-Vouchers #1-5	2,023.70
Youth Program	-Voucher #1-2	1,872.29
GCP (General A)	-Voucher #1	4,375.85

Motion Passed – 5 Ayes.

### Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the December Payroll checks #23161 – 23178 & the Direct Deposits in the amount of \$84,948.15. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the December Trust & Agency checks #5903-5907 & the Electronic Transfers in the amount of \$600,458.00. Motion Passed – 5 Ayes.

### REPORTS

Highway Superintendent, Mike Haff reports that during the break in the weather they worked in the shop, they replaced the front end on the 2006 International Truck and the plow was giving them trouble but they retrofitted an old plow to fit. They rebuilt the main cylinder on the Gradall and they had Rob Orr come with a crane to lift the large cylinder. Other than that the guys have been cutting brush and they received 700 tons of sand so far. Mike also reports that he has been going over the roads on what roads and what treatments. The Supervisor noted that the dealer received the new chassis (Western Star) and they will do their inspection on it and then it will go to the body builder for all the equipment and plow.

Code Enforcement Officer, Kris Scullion reports that things have slowed down with new house permits, but he has been busy doing Short Term Rental inspections and has several new house permits in various stages of inspections. He reports that this is a record year for permits and he has training at the end of February.

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

No Comment

### **Business items**

**RES#3-2023**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Resolution authorizing the Town Board to reduce the number of Town Justices in the Town of Callicoon from two to one. Motion Passed – 5 Ayes. (See attached Resolution)

**RES#4-2023**, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Snow & Ice Control Agreement with Sullivan County. Motion Passed -5 Ayes.

**RES#5-2023**, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the re-appointment of James Hubert to the position of Justice and to increase his salary to \$24,000.00. Motion Passed – 5 Ayes.

After a discussion about the proposals for replacing the floor at the Town Hall, it was decided to table the discussion and the proposals until the February 12, 2023 meeting.

Further discussions included a pole style building for additional storage of trucks and equipment at the Town Barn and upgrading the alarm system. The Town Board agreed to allow the Highway Superintendent to gather information.

### **Public Comment**

Public Comments included a sprinkler system at the Town Barn.

On a motion by Councilman Schadt, seconded by Councilman Hubert to adjourn the meeting at 8:27pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon