

Town of Callicoon  
Regular Town Board Meeting  
Monday, December 12, 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, December 12, 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

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 Schadt, seconded by Councilman Hubert to accept the minutes of November 14, 2022, Public Hearing. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the minutes of the November 14, 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 Gaebel, seconded by Councilman Hubert to accept the Town Clerk (\$3,533.16) and Code Enforcement (\$2,425.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #331-358	\$8,267.14
General B Fund	-Vouchers #33-38	2,009.51
Hwy DA Fund	-Vouchers #162-172	17,572.13
Hwy DB Fund	-Voucher #32	736.81
Water District	-Vouchers #33-34	1,530.51

Motion Passed – 4 Ayes.

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### **Warrants**

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the November Payroll checks #23150 – 23160 & the Direct Deposits in the amount of \$44,838.68. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the November Trust & Agency checks #5895-5902 & the Electronic Transfers in the amount of \$212,057.57. Motion Passed – 4 Ayes.

### **REPORTS**

Highway Superintendent, Michael Haff was absent but Supervisor Bose spoke to him and reports that they dealt with the storm and had no issues. Supervisor Bose also noted that the New Heavy Duty Truck that was ordered about 15 months ago should be delivered to the dealer for the pre-delivery inspection and then it will be sent to the body manufacturer. The Ford Pick-up, Regular Cab that was ordered about 15 months ago also is still not delivered, however we did receive a confirmation from dealer that it has been built. Supervisor Bose thanked Mike, the Highway Superintendent and Kris, the former Highway Superintendent and the highway guys that were involved with the issues with the fuel tank. The Supervisor noted that instead of buying a new tank we had Luzon come in and clean the existing tank, this included providing us with a temporary tank. We have since had a fuel delivery and all is good. The cost to do this was \$4,000.00 versus \$30,000.00 for a new tank. Thanks to all who were involved in this cost saving measure.

Code Enforcement Officer, Kristofer Scullion reports that November was busy, there was one small house permit and they have over 50 Short Term Residential Rentals owners that have applied for permits. Councilman Schadt asked about the unsafe building, and Kris noted that it was on the agenda as item #6.

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

No Comment

### **Business items**

On a motion by Councilman Schadt, seconded by Councilman Gaebel to set January 9, 2023 at 7:30 pm, as the date and time for the Re-Organizational Meeting to run concurrently with our Regular Town Board Meeting. Motion Passed – 4 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the 2023 Tax Collection Legal Notice and to allow the Town Clerk to advertise. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to appoint Councilman Charles Schadt as the Justice Court Auditor. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the end of the year budget transfers and to allow the Bookkeeper to pay the bills. Motion Passed – 4 Ayes.

The Supervisor advised the public that the CDBG grant was denied for the Youngsville Water District. He has spoken to Mark Blauer who has agreed to send in a new application at no charge to the Water District and he noted that there will be an exit conference with the State. The Supervisor noted that hopefully funding will be made available with the Environmental Bond Act for infrastructure and that he has spoken to Senator Oberacker about it.

A discussion ensued about the Unsafe Building at 1678 Gulf Road, it is now known that the building is owned by the Callicoon Center Fire Department as per the deed but the Fire Department has all intentions of signing the property over to June Donahue. Once it is transferred the owner can continue to repair the building. The Supervisor added that we will know more by the February meeting.

The Supervisor read aloud a retirement letter from Justice Edward T. McKenna effective 12/31/2022. He added that Judge McKenna has been a judge for the Town of Callicoon since 1998 and thanked him for his years of service. The Supervisor suggested that a plaque be made for Judge McKenna. The Town Board agreed.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the letter of Retirement from Edward T. McKenna. Motion Passed – 4 Ayes.

The Supervisor recognized Jerry Davitt for his 50 years of service as an Elected Commissioner of the Youngsville Fire District. The Supervisor suggested that the Town of Callicoon present a Proclamation of Service to him. The Town Board agreed.

#### **Public Comment**

Public Comment included the letter to the Callicoon Center Fire Department about the building a 1678 Gulf Road.

The Supervisor wished everyone a Merry Christmas and a Happy New Year.

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On a motion by Councilman Hubert, seconded by Councilman Gaebel to adjourn the meeting at 7:56pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon