

Town of Callicoon
Regular Town Board Meeting
Monday, March 13, 2023

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, March 13, 2023 at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kris Scullion, Code Enforcement Officer
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 Kuebler to accept the minutes of the February 13, 2023, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Kuebler to accept the Town Clerk (\$2,360.26) and Code Enforcement (\$1,950.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #67-101	\$31,655.24
General B Fund	-Vouchers #8-12	1,493.80
Hwy DA Fund	-Vouchers #32-45	57,871.12
Water District	-Vouchers #7-9	2,274.23
Youth Program	-Vouchers #3-4	1,398.60

Motion Passed – 5 Ayes.

The Supervisor noted that the amount of the General B Vouchers on the Agenda is wrong. The Agenda read \$85.39 and should have been \$1,493.80.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the February Payroll checks #23192 – 23200 & the Direct Deposits in the amount of \$48,093.04. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the February Trust & Agency checks #5914-5926 & the Electronic Transfers in the amount of \$1,700,572.62. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Mike Haff was absent due to the weather. The Supervisor spoke to the Highway Superintendent and stated they were getting ready for the storm, he also stated that the Ford Pickup ordered in August of 2021 is in. Robert Green will install the plow as it was cheaper. The Western Star truck is at Campbell Freightliner and they are waiting on the plow/body/wing to be manufactured and installed. The Supervisor noted that the Highway guys had the generator running in anticipation of the storm. The Town Board then discussed the issues of the new generator at the Town Hall that is not working. A new generator has been delivered and waiting to be installed.

Code Enforcement Officer, Kris Scullion reports that it's been another busy month and he went to training and has completed his 24 hours for the year. Kris added there was a house fire on Huber Road where the house was saved. The caretaker of the property suppressed the fire with snow till the Fire Department arrived. Kris met with the owners of the property. Other than that Kris noted that new houses are down but a lot of houses are under construction with additions and renovations. Kris then asked the Town Board about using the bathrooms at the Town Hall for the parade. The Supervisor noted that the St. Patrick's Parade in Jeffersonville will be held on Saturday, March 18, 2023 with line up at 12:00 and kick off at 1:00pm. They addressed the property in Callicoon Center that was deeded to the Callicoon Center Fire Department. The home owners' agent is working on getting the deed changed to the home owners name and repairing the building.

On a motion by Councilman Schadt, seconded by Councilman Hubert to allow the Ancient Order of Hibernians to use the bathrooms at the Town Hall for the parade on Saturday. Motion Passed – 5 Ayes.

Public Comment on Agenda Items

No Comment

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Business items

On a motion Kuebler, seconded by Councilman Gaebel to allow the Town Clerk to advertise for the Stone, Sand, and Asphalt bids. Motion Passed – 5 Ayes

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise for mowing proposals for mowing at the Town Hall and the Town Park. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to allow the Town Clerk to advertise for Hauling for the Spring and Fall Clean up. Motion Passed – 5 Ayes.

The Supervisor read aloud the Resolution to sell the property located at S Dewitt Flats Road, SBL#23.-1-7.2, formally the Sand & Gravel property owned by the Town through Absolute Auction and Realty Auction site. Councilman Schadt asked who sets the price. The Supervisor noted that they do not have to accept the high bid. The Town Board agreed on getting an appraisal done.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to have a licensed Real Estate Appraiser appraise the property at S Dewitt Flats Road, (SBL#23.-1-7.2). Motion passed – 5 Ayes.

RES#8-2023, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Resolution to sell unneeded Municipal property at S Dewitt Flats Road, (SBL#23.-1-7.2) pending the appraisal, and subject to a permissive referendum. Motion Passed – 5 Ayes.

RES#9-2023, on a motion by Councilman Schadt, seconded by Councilman Kuebler to allow the Town Clerk to place a memoriam in memory of former Supervisor George Hecker in the Democrat. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to appoint Charles Nystrom as the Per-Diem Code Enforcement Officer. Motion Passed – 5 Ayes.

Roll Call Vote:

Councilman Schadt – Aye

Councilman Hubert – Aye

Supervisor Bose – Aye

Councilman Kuebler – Recused

Councilman Gaebel – Aye

Motion Passed – 4 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Gaebel to appoint Danette Mall to the Board of Assessment Review for a term to expire on September 30, 2026. Motion Passed – 5 Ayes.

RES#10-2023, on a motion by Councilman Kuebler, seconded by Councilman Hubert to authorize the Town Clerk to advertise for a Public Hearing which will be held on Monday, April 10, 2023 at 7:45pm, for the purpose of discussing the 2023 Consolidated Funding Application by the Town of Callicoon for the Youngsville Water District for the CDBG Grant Application. Motion Passed – 5 Ayes.

The Supervisor reminded everyone that the St. Patrick's Day Parade will be held this Saturday, March 18, 2023 in Jeffersonville with line up at 12:00 and step off at 1:00pm, also the Youngsville Fire Department Annual Roast Beef Dinner is April 29, 2023, and the Jeffersonville Fire Department's Annual "Take Out" Chicken BBQ will held on March 26, 2023.

The Supervisor announced that he received a letter and notice from the Board of Elections that the Election District 2 will be voting at the Callicoon Center Firehouse at 1669 Gulf Road, Callicoon Center, NY 12724.

Public Comment

Public Comments included the Callicoon Center Bandstand, AYSO and the Red Dogs using the Town Park, the repairs to the Basketball Court at the Park, installing the two children's spring rocking riders at the playground at the Park, and tires on the side of the road in North Branch.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to adjourn the meeting at 8:32pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon