

Town of Callicoon  
Regular Town Board Meeting  
Monday, April 10, 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, April 10, 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  
Michael Haff, Highway Superintendent  
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 Hubert, seconded by Councilman Kuebler to accept the minutes of the March 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 Kuebler, seconded by Councilman Gaebel to accept the Town Clerk (\$1,872.20) and Code Enforcement (\$1,585.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #102-132	\$50,880.70
General B Fund	-Vouchers #13-15	514.88
Hwy DA Fund	-Vouchers #46-61	27,855.76
Water District	-Vouchers #10-12	750.00
Youth Program	-Vouchers #5	203.98

Motion Passed – 5 Ayes.

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### **Warrants**

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the March Payroll checks #23201 – 23215 & the Direct Deposits in the amount of \$57,990.54. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the March Trust & Agency checks #5927-5934 & the Electronic Transfers in the amount of \$112,485.69. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Mike Haff reports that they have started road maintenance, cutting brush, patching, and working on the dirt roads. He reports that he spoke to Amthor and the new truck will be ready in about a month. Mike addressed the Town Board about looking into a new or used roller as the roller is 27 years old and has issues. He also addressed looking into replacing the Tandem truck and selling the old tandem which is 40 years old.

Code Enforcement Officer, Kris Scullion reports that things are busy, we had one new home last month and a few this month but there is a lot of small permits, Air Bnb permits, and he has been addressing the clean ups. Councilman Schadt asked about the property in Callicoon Center that was deeded to the Callicoon Center Fire Department and Kris noted that they have not had the closing yet but it is in the process.

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

No Comment

### **Business items**

The bids for the Stone and Asphalt were opened and read aloud. After review by the Highway Superintendent the bids will be awarded at the May 8, 2023, Regular Town Board Meeting.

The Bids for the Sand (Ice Control Material) were opened and read aloud. The Highway Superintendent will look them over and the bids will be awarded at the May 8, 2023, Regular Town Board Meeting.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to award the proposal received for the Mowing at the Town Hall and at the Town Park to D Mans Mowing and Maintenance, as per the proposal. Motion Passed – 5 Ayes.

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On a motion by Councilman Kuebler, seconded by Councilman Schadt to award the only Hauling Proposal received to Jeff Sanitation Inc., as per the proposal for the hauling for the Spring and Fall Clean Up. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to set Friday, May 12, 2023 and Saturday, May 13, 2023, from 7:00am to 5:00pm, as the dates and times for the Spring Clean Up and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

The Supervisor reminded the Public that the Youngsville Fire Department will be holding their Annual Roast Beef Dinner on April 29, 2023. Take outs will begin at 4:00pm and the dining room will open at 4:30pm.

**Public Comment**

Public Comment included CDBG funding projects.

On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the Town Board to go into Executive Session at 8:35pm, for the purpose of Litigation. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to close the Executive Session at 9:10pm. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 9:11pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon