

Town of Callicoon
Regular Town Board Meeting
Monday, May 8, 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, May 8, 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 Schadt, seconded by Councilman Kuebler to accept the minutes of the April 10, 2023, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Gaebel, seconded by Councilman Hubert 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 (\$2,802.33) and Code Enforcement (\$2,075.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #133-160	\$44,538.19
General B Fund	-Vouchers #16-18	409.04
Hwy DA Fund	-Vouchers #62-73	12,293.61
Hwy DB Fund	-Vouchers #5-6	9,563.24
Water District	-Vouchers #13-15	828.09

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Kuebler to approve the April Payroll checks #23216 – 23224 & the Direct Deposits in the amount of \$43,488.28. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the April Trust & Agency checks #5935-5940 & the Electronic Transfers in the amount of \$90,201.70. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Mike Haff reports that he got three prices from vendors on a dirt road grader which included: Cat-\$134,000.00 with a trade of \$18,000.00, Wacker - \$127,406.00 with a trade of \$28,000.00 & Volvo - \$125,022.00 with a trade of \$12,500.00. All prices are State Bid and are a 5 year payoff. Mike advised the Town Board that he would like to go see these machines. The Town Board agreed that they are all comparable specs. Highway Superintendent, Mike Haff stated that due to the storm that occurred on 4/22/2023, there are still a few stumps around but most of the trees are cleaned up, he also states that they have started ditching and the new plow truck is at Amthor and ready to be painted.

The Supervisor expressed a thank you to Mike and the Highway Department for the cleanup done during the storm and for checking on the welfare of the residents, adding that it is dangerous work with lines down and everything.

The Supervisor added a reminder to residents about the cleanup which will be held on Friday, May 12, 2023 and Saturday, May 13, 2023 from 7:00am to 5:00pm., and stressed to the public NO DUMPING on Sunday. Also the dumpster for the tornado cleanup is still at the Town Barn and the resident affected can go to any of the County Landfills with no tipping fee. It was unclear whether the County will be bringing a new dumpster.

Code Enforcement Officer, Kris Scullion reports that he has been busy. He addressed the storm permits with those residents who have storm damage and waving the permit fee. He states that they have lots of small permits but there is a pole building and a few garages, a new house from last year and a new house from this year and there is a cell tower upgrade. He spoke to Bill Chellis about the property at 1678 Gulf Road in Callicoon Center and states that the attorney just got the title search back and has not got a chance to read it but hopefully they will have the closing soon.

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On a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the waving of permit fees for those residents affected by the tornado on 4/22/2023 to 9/1/2023. Motion Passed – 5 Ayes.

Public Comment on Agenda Items

No Comment

Business items

The Superintendent from Sullivan West Central School District, Kathleen Bressler was present to give a budget summary and highlights for the upcoming year. She started by thanking Mike Haff, Town of Callicoon's Highway Superintendent for all the communication and help during the winter with the school closings. She provided the Town Board and the public with a flyer (see attached) and noted that if the public had questions they can go to budget@swcsd.org.

David Bodenstein, representing Mike Preis Insurance was present and went over the 2023-2024 proposal for the renewal of the Liability Insurance through NYMIR page by page. The following questions were discussed; deductibles and percentages, deductibles on settled cases, Labor Laws and following policy. The Town Board will look over the renewal.

On a motion Kuebler, seconded by Councilman Hubert to accept the Stone, Asphalt, and Sand Bids as read, the Town Board also moved, that on the recommendation of the Highway Superintendent, in the event that a product is unavailable, he can obtain that product from the next lowest bidder. Motion Passed – 5 Ayes.

No date was set by the Town Board on the Fall Cleanup, they will look into the dates and set it at the June Meeting.

RES#11-2023, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the Resolution for a Permissive Referendum for the sale of real property owned by the Town of Callicoon (SBL# 23.-1-7.2).

Roll Call Vote

Councilman Gaebel – Aye

Councilman Kuebler – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

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RES#12-2023, on a motion by Councilman Hubert, seconded by Councilman Schadt to approve the Youngsville Water District Water Tank Replacement project SEQR Action Resolution. Motion Passed – 5 Ayes.

RES#13-2023, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the commitment of \$45,000.00 of the ARPA Funds to strengthen the Application for the 2023 CFA Grant Application. Motion Passed – 5 Ayes.

RES#14-2023, on a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the Resolution of a Commitment to provide assistance to persons with low or Moderate income to connect to the Youngsville Water District. Motion Passed – 5 Ayes.

The Supervisor reminded everyone that the Town of Callicoon Car Show will be held the First Sunday in August. (August 6, 2023)

The Supervisor noted that the Committee for the Car Show will be meeting soon, The Callicoon Center Band has shown interest in moving the bandstand to the park but it looks like they may not do it till next year due to the condition of the bandstand so they may have to build a new one, and he also discussed the paving at the park for the Basketball court and the new parking area. They will look into getting proposals. The Eagle Boy Scout project by Colin Kavleski was approved last week by the Eagle Scout Board and the machines are there to start the project of the split rail fence.

Public Comment

No Comment

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:56pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon