

Town of Callicoon
Regular Town Board Meeting
Monday, June 12, 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, June 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 April 10, 2023, Public Hearing. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the minutes of the May 8, 2023, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$6,490.50) and Code Enforcement (\$5,515.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #161-190	\$73,371.98
General B Fund	-Vouchers #19-24	1,951.44
Hwy DA Fund	-Vouchers #74-88	17,233.84
Hwy DB Fund	-Vouchers #7-8	977.34
Water District	-Vouchers #16-17	690.20

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Gaebel to approve the May Payroll checks #23225 – 23233 & the Direct Deposits in the amount of \$47,865.53. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Kuebler to approve the May Trust & Agency checks #5941-5946 & the Electronic Transfers in the amount of \$122,207.28. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Mike Haff reports that he spoke to Rick at Campbell Freightliner about the new truck and they are adding leaf springs at McDonald and McDonald, and then back to Amthor to put the plow on. Mike stated that he went and looked at the Volvo Roller, and he has one more to look at. Mike reports that they paved 2.25 miles on Seibert Road and Old Danzer Road, and other than that they have been ditching and mowing.

Code Enforcement Officer, Kris Scullion reports that May was a busy month and June is too. He stated that the Waldemere has submitted plans for a new pump house, he's been doing inspections at the apartment building in North Branch due to complaints, and there are a lot of smaller stick built projects. The Supervisor asked about the North Branch apartment house issue and Kris added that he had them clean it up, however they did burn after he asked them not to. When asked, Kris stated that there is no news on the transfer of ownership closing on the Old Firehouse Meeting Room in Callicoon Center. The Town Attorney asked if the issue is unsafe or an emergency. Marvin urged that it is time to put pressure on them and if they do not close by next month that the Town should start the unsafe building process. The Supervisor noted that he would call their Attorney. Also discussed was the Callicoon Center Band moving to the park. At this time they will continue where they are. They will start fundraising for a new bandstand.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the annual renewal of the General Liability Policy with NYMIR in the amount of \$51,111.78. This was a annual savings of over #3,100.00 made possible by increasing the amounts of the deductibles.

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RES#15-2023, on a motion by Councilman Kuebler, seconded by Councilman Hubert to approve the designation of the Town Supervisor as the Certifying Officer for the Town of Callicoon Youngsville Water District Tank Replacement CFA #127205 Project. Motion Passed – 5 Ayes. (See Attached Resolution)

RES#16-2023, on a motion by Councilman Kuebler, seconded by Councilman Schadt to authorize the Supervisor to create a Youngsville Water District Capital Reserve Fund with an initial deposit of \$5,000.00. Motion Passed – 5 Ayes. (See Attached Resolution)

RES#17-2023, on a motion by Councilman Kuebler, seconded by Councilman Hubert to authorize the Supervisor to create a Youngsville Water District Short-Lived Asset Account with an initial deposit of \$1,000.00. Motion Passed – 5 Ayes. (See Attached Resolution)

RES#18-2023, on a motion by Councilman Kuebler, seconded by Councilman Gaebel to adopt the resolution authorizing the Town’s participation opposing the new Department of Labor Regulation requiring the payment of prevailing wage to drivers hauling construction aggregate within a 50 mile radius of a worksite. Motion Passed – 5 Ayes. (See Attached Resolution)

RES#19-2023, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the waving of the 30-Day Notice to a Local Municipality for a Liquor License for Rural Status Hospitality, LLC, (Trade Name: North Branch Inn). Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the Agreement to list Town Property known as SBL#23.-1-7.2 with AAR Auction. A new Agreement was reached with AAR regarding the terms of the sale. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to set Friday, September 22, 2023, and Saturday, September 23, 2023, from 8:00am to 5:00pm as the date and time for the Fall Clean-up and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

The Supervisor will look into the time for the Shred Day with Jeff Bank who co-hosts the event.

The Supervisor reminded everyone that the 9th Annual Car Show will be held on August 6, 2023 at the Town of Callicoon Town Park. A discussion followed about asking for a minimum suggested donation of \$15.00 per car. They also discussed that all proceeds are to fund the Town of Callicoon Youth Program and the Playground Equipment Fund. Also discussed was the proposals for the black top work at the park. The Town Board took no action.

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Public Comment

Public Comments included the fence project at the park and the State mandate for independent haulers.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:19pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon