Town of Callicoon Regular Town Board Meeting Monday, July 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, July 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 led by 4-H Youths from Sullivan County at 7:30PM.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the minutes of the June 12, 2023, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Kuebler, 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 Hubert to accept the Town Clerk (\$4,403.97) and Code Enforcement (\$2,973.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #191-217	\$7,252.83
General B Fund	-Vouchers #25-29	727.62
Hwy DA Fund	-Vouchers #89-97	7,057.92
Hwy DB Fund	-Vouchers #9-13	256,822.97
Water District	-Vouchers #18-19	752.30
Youth Program	-Vouchers #6-8	2,462.43

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the June Payroll checks #23234 – 23250 & the Direct Deposits in the amount of \$78,796.93. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the June Trust & Agency checks #5947-5950 & the Electronic Transfers in the amount of \$99,431.29. Motion Passed – 5 Ayes.

REPORTS

<u>Highway Superintendent</u>, Mike Haff reports that they have been busy keeping up with maintenance, mowing and grading. Mike stated that the new truck should be delivered soon. The surplus equipment will go on the auction site sometime in July, and he is looking at new rollers. The Supervisor addressed the fuel tank roof. One proposal was received and we are waiting on another. Mike was asked about the Hardenburg Road project and replacing the 40 ft long sluice pipe. Brian Brustman from Soil & Water is working on funds for the project.

The Supervisor thanked Mike and the highway guys for their help to the ladies and Kris at the Town Hall with cleaning out the offices for the replacement of the floor.

<u>Code Enforcement Officer</u>, Kris Scullion reports that they had a busy June, however there were no new home permits, but a lot of little permits and still a lot of property searches. The Town Board discussed the status of the closing for the property at 1678 Gulf Road in regards to the unsafe building. After speaking with the owners Attorney, there is issues with the title and there is an issue with deed also. The Town Attorney advised that the Town Board start the Unsafe Building process. The Board scheduled a hearing for August 14, 2023 at 7:45pm. The Town Attorney will draft a letter to be served.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to set August 14, 2023, at 7:45pm, as the date and time for a hearing to start the Unsafe Building process at 1678 Gulf Road. Motion Passed – 5 Ayes.

Public Comment on Agenda Items

No Comment

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The Supervisor introduced Barbara Moran who was here along with several 4-H members to represent 4-H Youths from Sullivan County and to promote 4-H and their programs. The group advised the public that the Sullivan County Youth & Agriculture Auction will be held on August 20^{th} at the Little World's Fair in Grahamsville. Product viewing starts at 12:00 and bidding at 1:00. They start with livestock and move onto the agricultural products. Livestock and products that will be available to bid on were read off. They explained the different ways of bidding and noted that it can be a write off on your taxes and that they are looking for Community Support.

Also noted was the purchase amount percentage that goes back to the 4-H member to buy their next year's project and to help pay for costs to raise the animal and the percentage that goes towards a scholarship fund. One member advised the public that he was awarded a scholarship this year when he graduated. Barbara asked that the public show their community support and attend the auction and the fair.

Business items

The Supervisor advised that the Summer Youth Basketball Program was well attended with 53 participants.

The Supervisor reminded everyone that the 9th Annual Car Show will be held on August 6, 2023 at the Town of Callicoon Town Park. He noted that there are flyers available to be distributed.

The Supervisor reminded the public that the Fall Clean Up will be held on Friday, September 22, 2023, and Saturday, September 23, 2023, from 8:00am to 5:00pm. The Shred Day, co-hosted by the Town of Callicoon and Jeff Bank will be held on Saturday, September 23, 2023, from 9:30am to 12:30pm. The Supervisor stressed that there will be absolutely "No Dumping on Sunday, September 24, 2023."

Further discussions with the Town Board included the blacktop proposals for the basketball court and the parking entrance at the park was more than anticipated so they will have to keep looking into this.

The Supervisor praised the Eagle Scout Project of the post & rail fence and the custom gateway at the Town Park done by Colin Kavleski with the help from his father Joe Kavleski. Colin also installed a sign board for flyers. The Supervisor gave a big thank you to Kohler Lumber for giving the Town a great price on all the materials for the project.

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The Supervisor met with the coaches from Red Dogs Football to discuss where to place the shed. The Red Dogs will be using the Town of Callicoon Town Park field for their practices, but their games will be at the school.

The Supervisor discussed the rental of a tent for the Car Show. The Hortonville Fire Department no longer rents out the tent. They spoke to local guys about renting a tent however it is expensive. Also discussed was a suggested donation of \$15.00 per entrant, Dennis Schaefer will be the DJ at no charge, they ordered the trophies, and volunteers are wanted to work the car show.

Public Comment

Public Comments included the Municipal Property on the Auction Site.

The Supervisor asked the public to keep all the victims of the recent flooding in Orange County and other areas, in your thoughts and prayers.

On a motion by Councilman Kuebler, seconded by Councilman Schadt to adjourn the meeting at 8:06pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein Town Clerk Town of Callicoon