

Town of Callicoon
Regular Town Board Meeting
Monday, February 14, 2022

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, February 14, 2022 at 7:30p.m., with the following present:
Supervisor T. Bose, Councilman C. Schadt, Councilman S. Gaebel, Councilman C. Hubert and Councilman D. Kuebler.

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kris Scullion, Highway Superintendent

Audience: As Attached.

Supervisor Bose called the meeting to order with the Pledge to the Flag.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the minutes of the January 10, 2022, Public Hearing. Motion Passed – 5 ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to accept the minutes of the January 10, 2022, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the Town Clerk (\$5,995.14) and Code Enforcement (\$5,675.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #45-76	\$22,662.06
General B Fund	-Vouchers #5-7	557.93
Hwy DA Fund	-Vouchers #15-35	90,032.98
Hwy DB Fund	-Voucher #1	2,083.40
Water District	-Vouchers #6-10	8,719.67
Youth Program	-Voucher #2	1,541.50

Motion Passed – 5 Ayes.

Regular Town Board Meeting – February 14, 2022 – Page Two

Warrants

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the January Payroll checks #23014 – 23028 & the Direct Deposits in the amount of \$52,831.85. Motion Passed – 5 Ayes.

On a motion by Councilman Kuebler, seconded by Councilman Gaebel to approve the January Trust & Agency checks #5808-5813 & the Electronic Transfers in the amount of \$1,917,890.52. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Kris Scullion reports that he ordered 300 tons of salt which is the last order for the year. Kris went over the list of roads on the Agreement for the Expenditure of Highway Funds. He also reports that he spoke to the paving contractors and there may be a 10/15% price increase on asphalt for paving. Kris discussed the trucks in use and the older trucks.

Code Enforcement Officer, Kevin Zieres was absent. Supervisor Bose stated that the Building Department has been still super busy with permits and working on the Short Term Residential Rentals and inspections.

Public Comment on Agenda Items

No Comment

Business items

RES#2-2022, on a motion by Councilman Hubert, seconded by Councilman Kuebler to approve the Agreement to Expend Highway Funds. (See Attached)

Roll Call Vote:

Councilman Gaebel – Aye

Councilman Kuebler – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

Regular Town Board Meeting – February 14, 2022– Page Three

RES#3-2022, on a motion by Councilman Kuebler, seconded by Councilman Schadt to approve the waving of the 30-Day notice to a Local Municipality for a liquor license for Artemisa Catskills LLC. Motion Passed – 5 Ayes.

RES#4-2022, on a motion by Councilman Hubert, seconded by Councilman Gaebel to acknowledge that the required examination of the Court Records completed for the year 2021 was conducted and will be forwarded to the State. Motion Passed – 5 Ayes.

Supervisor Bose sadly reported the passing of Joseph “Joe” Erlwein and noted that he was a dedicated retired employee of the Town Highway. Supervisor Bose spoke to a former Highway Superintendent where he referred to Joe as his “right hand man”. He noted that Joe was a member of the Callicoon Center Fire Department and that he proudly served as Election Custodian for 50 years!

RES#5-2022, on a motion by Councilman Schadt, seconded by Councilman Kuebler to approve the Memoriam for Joseph “Joe” Erlwein and to allow the Town Clerk to place the Memoriam in the Democrat. Motion Passed – 5 Ayes.

The Supervisor addressed the Proposed Flood Mitigation Project behind the Youngsville School. He noted that it has been a trouble spot for a long time. He also noted that he has contacted Assembly Woman Aileen Gunther’s Office and she has committed money to this project. The Supervisor stressed the importance as the flooding could affect the Youngsville School which is a Historical Building, the Firehouse, an apartment building, residents, a County road, a State road, and Businesses. The Supervisor mentioned the possibility of using steel sheet pilings and/or large rocks to repair the problem and it is not if but when the project will take place. He also mentioned that it may be a reimbursable grant. He is hopeful to do this project this year. He noted that the Town has approached BOCES, the owner of the Youngsville School, about the issue but showed no interest in contributing.

Public Comment

Public Comment included the White Sulphur Fire Department Annual Breakfast will be held on March 6, 2022.

Councilman Schadt addressed the upgrades at the park with resurfacing the Basketball Court and paving the parking area. He suggested adding modifications to the Basketball Court to allow for a pickle ball court. The Supervisor mentioned they also discussed a walk around the park.

Regular Town Board Meeting – February 14, 2022– Page Four

On a motion by Councilman Kuebler, seconded by Councilman Hubert to adjourn the meeting at 8:07pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon