

Town of Callicoon  
Regular Town Board Meeting  
Monday, September 11, 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, September 11, 2023, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman D. Kuebler (Via Phone), Councilman S. Gaebel, and Councilman C. Hubert.

Absent: Councilman C. Schadt.

Also Present:

Kim Klein, Town Clerk

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. After the pledge the Supervisor asked the public to remain standing for a moment of silence for all those lives lost on September 11<sup>th</sup>, 22 years ago.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to accept the minutes of the August 14, 2023, Regular Town Board Meeting. Motion Passed – 3 Ayes.

### **FINANCIAL REPORTS**

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 3 Ayes. During the Youngsville Water District portion of the report the Supervisor advised the bookkeeper to consider a transfer of funds to the NY Class Investment.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to accept the Town Clerk (\$7,111.21) and Code Enforcement (\$6,020.00) reports as read. Motion Passed – 3 Ayes.

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

General A Fund	-Vouchers #244-273	\$19,433.63
General B Fund	-Vouchers #34-37	1,310.37
Hwy DA Fund	-Vouchers #113-124	154,763.28
Hwy DB Fund	-Vouchers #17-21	110,358.41
Water District	-Vouchers #22-27	14,781.59
Youth Program	-Vouchers #15-16	268.88

Motion Passed – 3 Ayes.

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### **Warrants**

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the August Payroll checks #23267 – 23275 & the Direct Deposits in the amount of \$42,215.44. Motion Passed – 3 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the August Trust & Agency checks #5957-5965 & the Electronic Transfers in the amount of \$70,485.08. Motion Passed – 3 Ayes.

### **REPORTS**

Highway Superintendent, Mike Haff reports that the 6' culvert replacement on Hardenburg Road is completed, they did receive the new truck, and they have been working on routine maintenance on the roads, however with the heavy rains there has been some extra maintenance. Mike reports that he spoke to Callanan regarding additional paving and started receiving sand from Deckelman for the winter.

Supervisor Bose advised the public that the project on Hardenburg Road came in under budget, he stated they did a good job and thanked all those involved with the project. He added that Mike had coordinated with the Sullivan County DPW to install the guard rails since they have the machine to do it and the Town should get about 90% back through Soil & Water for the project.

Code Enforcement Officer, Kris Scullion reports that he has been busy, there were three new applications for new houses last month and there is two for this month. He did add though that there have been a lot of complaints. The Supervisor asked Peter Lorenzo from the Callicoon Center Fire Department if there was anything to report on the building over the creek in Callicoon Center to which Peter said no. Kris has reached out to the President, Mike Sorge, of the Callicoon Center Fire Department but he has not gotten back to him.

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

No Comment

### **Business items**

On a motion by Councilman Hubert, seconded by Councilman Gaebel to set Thursday, October 5, 2023, at 3:30pm as the date and time to hold a Special Meeting for the 2024 Budget Presentation. Motion Passed – 3 Ayes.

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The Supervisor advised the public that due to increases in maintenance, trucks, parts, and paving there may be an increase in the budget. He also mentioned that the State mandates a two percent limit on increase to the tax levy in the Town's budget and he stated that the State should be held to a similar limit on spending.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the Agreement of the Annual Contract between the Jeffersonville Volunteer First Aid Corps and the Town of Callicoon for a period of one year in the apportioned amount of \$204,407.89 for the Town of Callicoon.

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 12:00pm. The Supervisor thanked Jeff Bank for co-sponsoring the Shred Day and stressed that there will be absolutely "No Dumping on Sunday, September 24, 2023."

The Supervisor noted some important events coming up in the future:

- Election Day – November 7, 2023

- The Jeff Jamboree – this coming weekend (Sept. 16<sup>th</sup>)

- The Callicoon Center Volunteer Fire Departments Chicken BBQ – Sunday, October 1<sup>st</sup>

- The Jeffersonville Fire Department Annual Roast Beef Dinner – October 21<sup>st</sup>

- The Kenoza Lake Fire Department Annual Roast Beef Dinner – October 14th

- The Chris Pekny Memorial Motor Show – Sat., September 16<sup>th</sup> at the Robin Hood Diner

The Supervisor mentioned that there were a lot of 911 Memorial Services around the County this weekend.

There was mention of an event at the Roscoe Fireman's Field for a girl that has cancer. No date was available at the time.

The Supervisor asked the Town Attorney about the closing on the Town's Gravel Mine Property. The Town Attorney stated that it will be Friday or Monday.

### **Public Comment**

Public Comment included the Comprehensive Plan and the motion appealing the decision from the Executive Session from last month's meeting.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to adjourn the meeting at 8:06pm. Motion Passed – 3 Ayes.

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Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon