

Town of Callicoon
Regular Town Board Meeting
Monday, February 12, 2024

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, 19 Legion Street, Jeffersonville, NY, held a Regular Town Board Meeting on Monday, February 12, 2024, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman S. Gaebel, Councilman C. Hubert, and Councilperson A. Rasmussen.

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Highway Superintendent, Michael Haff
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 Gaebel to accept the minutes of the January 8, 2024, Re-Organizational Meeting/Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to accept the Monthly Statement of the Supervisor. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to accept the Town Clerk (\$3,696.00) and Code Enforcement (\$3,600.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #32-61	\$29,018.19
General B Fund	-Vouchers #6-7	288.48
Hwy DA Fund	-Vouchers #13A-31	86,176.12
Hwy DB Fund	-Vouchers #1-3	4,704.46
Water District	-Vouchers #6-8	2,147.65
Youth Program	-Vouchers #2	453.78

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the January Payroll checks #23332 – 23342 & the Direct Deposits in the amount of \$55,482.64. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the January Trust & Agency checks #5988-5994 & the Electronic Transfers in the amount of \$839,463.93. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Mike Haff reports that they had a busy January. They have been working on normal truck repairs, servicing equipment, and cutting brush and getting ready for the spring, but also busy weatherwise. We went out 18 out of the 31 days in January for snow & Ice. We are currently receiving grey sand from R&H Gorr for snow & Ice control noting that it should work better traction wise because of the angular cut small stone that's in it, and it's a washed material. Mike also reports the year-to-date salt usage is about 550 Ton, he stated that he met with Sullivan County Paving & Callanan regarding pricing for the 2024 paving season, and they are waiting for the pending storm.

Code Enforcement Officer, Kris Scullion reports that they are still busy, and they had two new home permits in January. Kris noted that the 1203 Annual Report is done. A discussion followed about the Waldamere Project. Kris noted that they submitted plans to the Planning Board, and they are waiting for State Approval. Kris also noted that he did not get the Building Permit on the project yet, it was then discussed that the project should include the Road Use Agreement. The Supervisor explained to the public about the Road Use Agreement. Kris stated that he, the Supervisor, and the Highway Superintendent met with Delta Engineering on the Road Use Agreement for the project. The Supervisor asked about the property at 1678 Gulf Road in Callicoon Center and Kris noted that there is nothing going on as far as the demolition of the building. Town Attorney, Marvin Newberg advised the Town Board about looking at the Schedule of Fees for the Road Use Agreement and revising it if they choose.

Public Comment on Agenda Items

No Public Comments.

Business items

The Highway Superintendent discussed the paving to be completed for the year 2024.

RES#3-2024, on a motion by Councilman Hubert, seconded by Councilperson Rasmussen to approve the Agreement to Expend Highway Funds.

Roll Call Vote:

Councilman Gaebel – Aye

Councilperson Rasmussen – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Motion Passed – 4 Ayes. (See Attached)

On a motion by Councilman Gaebel, seconded by Councilman Hubert to acknowledge that the required examination of the Court Records completed for the year 2023 was conducted and will be forwarded to the State. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve moving forward with the application for the Municipal Partnership Expression of Interest, 2024 Community Development Program Grant through Sullivan 180. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to approve moving forward with the letter of interest for the FY25 General Community Project Form through Marc Molinaro’s Office. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to allow the Town Clerk to advertise for bids for the Youngsville Water District Tank Replacement. Motion Passed – 4 Ayes.

The Supervisor advised the public that the Youngsville Fire Department’s Annual Pancake Breakfast will be held on Sunday, February 18, 2024, at the Youngsville Firehouse. The new Sullivan County Legislature agreed to meet with all the Town’s & Villages for a Council of Government Meeting, and the Town Clerk asked the Supervisor to announce that there are two opportunities for Income Tax Services. The one is through AARP through Office of the Aging, and the other is through the Monticello Academy of Finance. Flyers are available at the Town Clerk’s Office.

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Public Comment

Public Comment included the questions about the site plan, hours of operation, site plan approval, haul routes, and conditional uses of the Waldamere project.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to adjourn the meeting at 8:15pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon