

Town of Callicoon
Regular Town Board Meeting
Monday, March 11, 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, March 11, 2024, at 7:30p.m., with the following present:

Supervisor T. Bose, Councilman S. Gaebel, Councilman C. Hubert, Councilperson A. Rasmussen, and 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 Gaebel, seconded by Councilperson Rasmussen to accept the minutes of the February 12, 2024, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilperson Rasmussen, seconded by Councilman Gaebel to accept the Town Clerk (\$7,070.00) and Code Enforcement (\$6,685.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #62-87	\$16,201.54
General B Fund	-Vouchers #8-11	709.02
Hwy DA Fund	-Vouchers #32-44	61,694.99
Water District	-Vouchers #9-12	1,35.51
Youth Program	-Vouchers #3	767.01

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the February Payroll checks #23343 – 23350 & the Direct Deposits in the amount of \$48,836.56. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the February Trust & Agency checks #5995-6006 & the Electronic Transfers in the amount of \$2,301,071.38. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Mike Haff reports that the Grey Sand order is almost full, they have 375 ton left. He noted that he reviewed the bid sheet, and he told the Board that there are a few items that can be removed from the sheet. Mike noted that he met with Delta Engineering to go over the Maharishi Project on Old Waldemere Rd. Mike advised the Board that PN Alarm Company came to do the heat sensor test at the Town Barn and that completes the inspection, the guys have been doing brushing and pot hole filling between the rain, and as far as shop work they rebuilt the suspension on the 20 Ton Trailer and they are currently working on the 2002 Tandem and they are rebuilding the shield on the broom that was rotten. Tomorrow they will be cleaning up trees due to the windstorm.

Code Enforcement Officer, Kris Scullion reports that they are busy with more new houses, and he just received plans for a new house today, he finished his training for the year last week, and has heard nothing from the Callicoon Center Fire Department regarding the unsafe building at 1678 Gulf Road. Kris asked the Town Board for permission to use the bathrooms at the Town Hall for the Saint Patrick's Day Parade to be held on Saturday, March 16, 2024. The Supervisor noted that the issue of the possible new home on Deiner Hill Road has been resolved. The two landowners decided that the new property owner will purchase more of the land and build in a different location and the road will remain a Seasonal Road.

Public Comment on Agenda Items

No Public Comments.

The Supervisor introduced Christina Haff who was here to advise the Town Board of interest by volunteers about adding additional members to the Youth Board. After meeting with existing members of the Youth Board about revitalizing the Youth Program to add trips, possible open field night, and other ideas, other volunteers are interested in joining the Board.

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve appointing Christina Haff, Maureen Casey Bryant, Jennifer Hector-Norris, and Jamie Bury to the existing Youth Board. Motion Passed – 5 Ayes.

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Business items

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the Town Clerk to advertise for the Stone, Sand, and Asphalt Bids. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the Town Clerk to advertise for the Heating Fuel, Diesel, and Gasoline Bids. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to allow the Town Clerk to advertise for mowing proposals for mowing at the Town Hall and the Town Park. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to allow the Town Clerk to advertise for Hauling Proposals for the Spring Clean Up. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to set Thursday, April 25, 2024, from 7:00AM-6:00PM, Friday, April 26, 2024, from 7:00AM-6:00PM, and Saturday, April 27, 2024, from 8:00AM-4:00PM, as the dates and times for the Spring Clean Up. Motion Passed – 5 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Hubert to approve the proposal submitted by Delta Engineers, Architects, & Surveyors for the Implementation of the Old Waldemere Development with conditions that the Site Approval and the Approval of all permits as suggested by the Town Attorney, Marvin Newberg. Motion Passed – 5 Ayes. (See Attached)

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the amendment to the Town Procurement Policy to include additional Equal Opportunity Employer language. Motion Passed – 5 Ayes. (See attached)

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve setting April 18, 2024, at 4:00pm, as the date and time for a Special Meeting for the purpose of awarding bids for the Youngsville Water District Tank Replacement Project and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

After a discussion of the Unsafe Building at 1678 Gulf Road in Callicoon Center, it was suggested by the Town Attorney that the Town Board should solicit three proposals if it is under the procurement policy amount that necessitates sealed bids.

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On a motion by Councilperson Rasmussen, seconded by Councilman Gaebel to approve the Town to solicit three proposals through the RFP process for the demolition of the unsafe building located at 1678 Gulf Road. Motion Passed – 5 Ayes.

Supervisor Bose welcomed the two new businesses in the Town known as GQ Machining in Youngsville and Blueline Equipment on State Route 52 between Youngsville and Jeffersonville. He wished them good luck.

Public Comment

Public Comments included the Special Meeting dates and times, the barn on Hemmer Road in disrepair, and the garbage at 396 Hemmer Road.

On a motion by Councilman Schadt, seconded by Councilman Hubert to go into Executive Session for the purpose of discussing personnel at 8:08pm. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to come out of Executive Session at 8:26pm. Motion Passed – 5 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Gaebel to adjourn the meeting at 8:26pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon