

Town of Callicoon
Regular Town Board Meeting
Monday, April 8, 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, April 8, 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
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 Schadt to accept the minutes of the March 11, 2024, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Town Clerk (\$3,290.42) and Code Enforcement (\$2,945.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #88-110	\$10,514.99
General B Fund	-Vouchers #12-15	1,189.03
Hwy DA Fund	-Vouchers #45-54	34,272.01
Water District	-Vouchers #13-14	383.22

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the March Payroll checks #23351 – 23361 & the Direct Deposits in the amount of \$48,155.40. Motion Passed – 5 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the March Trust & Agency checks #6007-6013 & the Electronic Transfers in the amount of \$118,929.02. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Mike Haff was not in attendance. Supervisor Bose noted that Mike Haff has submitted a letter of resignation from the position of Highway Superintendent, effective April 12, 2024, which the Supervisor read aloud and wished Mike all the success. Supervisor Bose noted that Mike will be here to go over the bids and make his suggestions. He also reported that the Highway Department has been busy cleaning up downed trees and limbs from the windy days, the recent Ice Storm on the 23rd, and recent heavy snow. Supervisor Bose reported that Mike Haff met with a local contractor pertaining to two projects. The bank erosion at the end of a culvert on Boband Road and a culvert/brook cleaning on Menges Road. Soil & Water Conservation is participating in the project on Menges Road for permitting and possible funding. The Town's sweeper has been rebuilt and ready for Spring sweeping. As far as the paving, the roads are chosen, and they are finalizing a few things with the contractors. They will start getting them ready as soon as possible.

Code Enforcement Officer, Kris Scullion reports that they have had a lot of small permits, and a foundation went in today. Kris noted that he attended the training in Lake Placid and he just received plans for a new house on East Hill. Also reported was he has had a lot of complaints of burning and reminded the public that the burn ban is from 3/16/24-5/15/24. Supervisor Bose gave a shout out to the NYSEG employees and the tree trimming contractors, noting that they did a excellent job getting power back so quickly.

Public Comment on Agenda Items

No Public Comments.

Business items

The bids for the Stone & Asphalt were opened and read aloud. After review by the Highway Superintendent the bids will be awarded at the May 13, 2024, Regular Town Board Meeting.

The bids for the Sand were opened and read aloud. After review by the Highway Superintendent the bids will be awarded at the May 13, 2024, Regular Town Board Meeting.

The bids for the Heating Oil, Diesel Fuel, and the Gasoline were opened and read aloud. After review by the Highway Superintendent and the Supervisor, the bids will be awarded at the May 13, 2024, Regular Town Board Meeting.

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On a motion by Councilman Schadt, seconded by Councilman Hubert to award the proposal received for the mowing at the Town Hall and at the Town Park to D Mans Mowing and Maintenance as per the proposal. Motion Passed – 5 Ayes.

The proposals for the Hauling for the Spring Clean Up were opened and read aloud. After review by the Supervisor, the proposals will be awarded at the April 18, 2024, Special Town Board Meeting.

The Supervisor reminded the public that the Spring Clean Up will be held on 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.

Board Comments

The Supervisor reminded the public about the Special Meeting to be held on Thursday, April 18, 2024 @ 4:00PM to award the bid for the Youngsville Water Tank Replacement Project.

The Supervisor noted that the Town received a grant from Sullivan 180 in the amount of \$20,000.00 to use toward the Basketball & Pickleball Courts at the Park.

Public Comment

No Public Comment

On a motion by Councilman Gaebel, seconded by Councilman Hubert to adjourn the meeting at 8:20pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon