

TOWN OF CALLICOON
Special Town Board Meeting
April 18, 2024

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Thursday, April 18, 2024, at 4:00p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk

Ryan Bose, Highway Department

Audience: See Attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 4:00 p.m.

This Special meeting is being held for the purpose of awarding the bid for the Youngsville Water District Tank Replacement Bid and anything else that should come before the Board.

The legal notice was presented and read aloud.

There were two bids received for the Youngsville Water District Tank Replacement Project.

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the bid for the Youngsville Water District Tank Replacement Project submitted by Tweedie Construction in the amount of \$804,335.00. Motion Passed – 5 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Gaebel to accept the Stone, Asphalt, and Sand Bids as read, the Town Board also moved, that on the recommendation of the Highway Superintendent, if a product is unavailable, he can obtain the product from the next lowest bidder. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to award the bid to County Petroleum for the heating fuel, diesel, and gasoline as per bid. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to award the bid to Thompson Sanitation in the amount of \$300.00 per pull for the Town of Callicoon Spring Clean Up. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve payment of \$14,500.00 as per the proposal, to K. Klein & Sons Excavation for the removal of the Unsafe Structure located at 1678 Gulf Road in Callicoon Center. Motion Passed – 5 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the establishment of a Second Working Supervisor Position for the Highway Department. Motion Passed – 5 Ayes.

BOARD COMMENTS

Discussed by the Supervisor and the Town Board was the Adopt A Road Program, Councilperson Annette Rasmussen attended the Sullivan 180 Municipal Partnership Grant Workshop, the Application of a grant by Christina Haff to the Sullivan County Youth Board resulted in the amount of \$7,500.00 which was granted to the Town of Callicoon Youth Board for the Youth Program. Also discussed were the basketball court repairs and possible pickleball courts, nets for the pickleball courts and theft, the Red Dogs want to paint their shed at the park, and a request from Red Dogs about an AED at the Park. The Town Board discussed the AED regarding accessibility and security and where to place it and keys for access of the AED for those who rent the Park. Also discussed was the Unsafe Building and reimbursement of payment for the demolition of the unsafe building.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to adjourn the meeting at 5:16pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon