

Town of Callicoon
Regular Town Board Meeting
Monday, May 13, 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, May 13, 2024, at 7:30p.m., with the following present:

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

Absent: Councilman S. Gaebel

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kris Scullion, Code Enforcement Officer
Marvin Newberg, Town Attorney
Ryan Bose - Highway Department
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 Councilperson Rasmussen to accept the minutes of the April 8, 2024, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Schadt to accept the minutes of the April 18, 2024, Special Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilperson Rasmussen, seconded by Councilman Schadt to accept the Town Clerk (\$5,939.32) and Code Enforcement (\$5,100.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #117-146	\$33,009.87
General B Fund	-Vouchers #16-19	530.97
Hwy DA Fund	-Vouchers #58-70	11,189.39
Hwy DB Fund	-Vouchers #4-6	14,814.00
Water District	-Vouchers #15-21	6,837.00
Youth Program	-Voucher #4	784.04

Motion Passed – 4 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the April Payroll checks #23362 – 23373 & the Direct Deposits in the amount of \$46,593.24. Motion Passed – 4 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Hubert to approve the April Trust & Agency checks #6014-6018 & the Electronic Transfers in the amount of \$99,086.09. Motion Passed – 4 Ayes.

REPORTS

Working Supervisor, Ryan Bose, was present and reported that they washed and removed the sanders and placed dump bodies back on the two Mack trucks, washed all trucks thoroughly, cut brush, ditched, and replaced pipes on Buck Brook Road and it is all finished and ready for paving. They also cut brush on Huber Road and swept all roads. Ryan reports that the Town Clean up which was held on April 25th, 26th, and 27th, where they filled 8 full dumpsters, and one trailer load of scrap metal went well. They started working on the dirt roads and started patching on Huber Road. Ryan stated that he spoke to Todd from Callanan about paving and he is waiting to hear back from him as to when they are available to start. Supervisor Bose thanked the guys from the highway that worked at the clean-up and stated it is always a great service for the residents. Supervisor Bose stated that Thompson Sanitation that was awarded the bid for the hauling was great, and they did pull out the dumpsters as we asked so there was no dumping on Sunday. Supervisor Bose asked Ryan if he has gotten any proposals on the dump body for the 2005 Mack that was refurbished from a previous truck which is having issues with the under carriage.

Code Enforcement Officer, Kris Scullion reports that the property owner on Diener Hill Road is on the agenda for the Town of Delaware Planning Board so it looks like the house is going to be built in the Town of Delaware, he received a check for the permit for Brahmananda Saraswati Foundation for the Residence Hall project at 137 Waldamere Road and it looks like they have started the foundation. Supervisor Bose noted that the Road Use Agreement is underway with the project and asked Kris if he has heard from Delta Engineering regarding the survey on the road. Kris noted that he has issued two Violations/Orders to Correct, one being property on Mayer Road where the homeowner has a lot of junk cars, and the homeowner also has a tenant living in a camper with no septic. Kris spoke to the property owner's attorney, and they are working on relocating the tenant, the other notice was for the Taylor property located across from the park at 797 North Branch Callicoon Center Road. The Town Attorney suggested that if there is nothing done by the next meeting the Town can begin either the Unsafe Building or the Junk Yard process. The third violation is the Riccobono abandoned house, but Kris has been unable to contact the owner.

Public Comment on Agenda Items

No Public Comments.

Business items

Dr. Kathleen Bressler, the Sullivan West Central School District Superintendent was present to give a budget summary and the highlights for the upcoming year. She provided the Town Board with flyers on the proposed budget and a budget fact sheet.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the annual renewal of the General Liability Policy with NYMIR in the amount of \$52,552.00. Motion Passed – 4 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Hubert to table setting the date and to advertise for the Fall Clean Up. Motion Passed – 4 Ayes.

The Supervisor reminded the public that the 10th Annual Town of Callicoon Car Show will be on August 4, 2025. The Supervisor noted that the Committee will meet soon.

RES#4-2024, on a motion by Councilman Schadt, seconded by Councilperson Rasmussen to Approve the Execution of Change #1 for the Youngsville Water District Tank Project to include the BABA Act, and inclusion of the relocation of the tank to the alternate site which will be a deduction of \$58,500.00 from the contract, bringing the new amount for construction to be paid to Tweedie Construction Services down to \$745,835.00. Motion Passed – 4 Ayes.

Board Comments

The Supervisor addressed the Town Park having an electrical issue and no water at the park. Supervisor Bose noted that he attended a Boy Scouts Eagle Scout Presentation to two individuals who both did projects for the Town of Callicoon. Dylan Hanslmaier painted and planted at the Town Hall, and Colin Kavleski did a post and rail fence at the Town Park. Supervisor Bose congratulated both Scouts.

The Supervisor advised the Town Board that he has been in contact with Team Life regarding the AED for the Town Park. He thanked Tanya Hahn from Jeff Bank and Rick Graham from the Youngsville Fire Department for their input. He noted that once it is ordered and received, Planning Board Member, Chad Mootz will mount it. The Town Board discussed a proposal for the repair of the basketball court and proposed pickleball courts. Supervisor Bose added that they will use in-kind services to include the highway department to haul the material for the basketball court repairs. Councilman Schadt noted that regarding the possibility of theft of the pickleball nets that most players bring their own nets.

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Christina Haff noted that the Youth Board received \$7,500.00 from the County Youth Board and will be having a kickoff event to include a bounce house on Saturday, May 18, 2024, from 1:00pm – 4:00pm. Christina added that they will be having signups for the following planned events:

Scranton Rail Riders Game

Basketball Camp

Howe Caverns

Movie Night at the Park

Bronx Zoo Trip coordinated with the Town of Cochection and the Town of Tusten

Public Comment

Public Comment included the security with the AED, purpose of the disconnect of the trucks at the highway garage, and the congregate meals returning in June at the Town Hall.

On a motion by Councilman Schadt, seconded by Councilperson Rasmussen to adjourn the meeting at 8:32pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon