

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

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

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

Also Present:

Kim Klein, Town Clerk
Ryan Bose, Acting Highway Superintendent
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.

Supervisor Bose noted that a minor name change on the agenda must be corrected. He asked the Town Clerk to change Councilman Kuebler, to Councilperson Rasmussen.

On a motion by Councilman Schadt, seconded by Councilperson Rasmussen to accept the minutes of the July 8, 2024, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

On a motion by Councilman Hubert, seconded by Councilman Gaebel 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 (\$9,526.76) and Code Enforcement (\$8,885.00) 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 #205-235	\$35,502.98
General B Fund	-Vouchers #27-30	383.16
Hwy DA Fund	-Vouchers #85-93	7,645.45
Hwy DB Fund	-Vouchers #14-16	382,357.64
Water District	-Vouchers #26-29	13,140.35
Youth Program	-Vouchers #9-12	1,146.86

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the July Payroll checks #23397 – 23409 & the Direct Deposits in the amount of \$48,839.27. Motion Passed – 5 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Gaebel to approve the July Trust & Agency checks #6029-6035 & the Electronic Transfers in the amount of \$106,297.70. Motion Passed – 5 Ayes.

REPORTS

Acting Highway Superintendent, Ryan Bose reports that paving was completed on July 8th – July 10th. They used 1858 ton on Buck Brook Road, 1227 ton on Hardenburgh Road, and 957 ton on Cattail Road. All three roads were then shouldered with crusher run. Ryan reports that the highway men made up a drag box attachment that they attached to the broom to help with shouldering. They finished ditching work on Huber Road. Ryan reports that they have to change out two 36” pipes on Huber Road but they were unable due to the weather, they worked on the dirt roads, and they hot patched on Tonjes Road. The storms on 7/15/24, and 8/9/2024 caused trees and branches to fall which they cleaned up but no major road damage. Last, they worked on the braking system on the back axel and the passenger side springs on truck #8 and took truck #16 to Allegiance Truck for exhaust system repairs. Supervisor Bose gave a thank you to the highway guys, he watched them work on the shoulders with the new attachment and said it worked great. He also gave a shout out to the Utility Companies for their work. He noted that the Town of Fremont got hit hard and the Town of Callicoon offered to help them out as they have helped us out in the past.

Code Enforcement Officer, Kris Scullion reports that it has been a busy month and one of the new permits for a house on Huber Road has started pouring concrete which is in a development that is already subdivided. He advised the Town that the former Jeff Adult Home is talking about fixing up the home and reopening. Supervisor Bose asked the Town Attorney about the provisions on raising the fees for the Short-Term Residential Rental Permits. Town Attorney, Marvin Newberg will look into this.

Public Comment on Agenda Items

No Comment

Business items

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to approve the only proposal received from Jeff Sanitation, Inc., for the hauling for the Fall Clean Up in the amount of \$400.00 each 30 Yard Dumpster and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

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Supervisor Bose reminded the public that the Fall Clean Up will be held on Thursday, September 12, 2024, 7:00am-5:00pm, Friday, September 13, 2024, 7:00am-5:00pm, and Saturday, September 14, 2024, from 8:00am to 4:00pm. The Shred Day will not be held this year due to the company being completely booked for September. The Supervisor stressed that there will be absolutely “No Dumping on Sunday, September 15, 2024.” Councilman Schadt asked if the Dumpsters will be out by Sunday.

RES#8-2024, on a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Clerk to place the memoriam in memory of Sharon Erdman in the Democrat and be placed in the official minutes as an official record. Motion Passed – 5 Ayes.

RES#9-2024, on a motion by Councilperson Rasmussen, seconded by Councilman Hubert to allow the Code Enforcement Officer to solicit proposals for the demolition and cleanup of 797 North Branch Callicoon Center Road, to be opened at our September meeting. Motion Passed – 5 Ayes.

The Town Board agreed that the Code Enforcement Officer should reach out to the homeowner one last time.

RES#10-2024, on a motion by Councilman Hubert, seconded by Councilman Gaebel to allow the Code Enforcement Officer to solicit proposals to remove the Junk Cars at 659 North Branch Road (SBL#. Motion Passed – 5 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Schadt to approve the Inter-Municipal Agreement for the Youth Program with the Town of Callicoon, The Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 5 Ayes.

Supervisor Bose Thanked everyone who participated in the Car Show and stated that the weather kept cars away as it threatened to rain. Supervisor Bose thanked Joe Kavleski and Melonie who were working with the Cub Scouts on cleaning and painting the Information Booth and Councilman Schadt for picking up the paint and the brushes. He read aloud a card from Don & Carol Harrow, thanking the Town for the trophy they were awarded at the Car Show. The Harrow’s gave a \$100.00 donation to the Playground Fund. Supervisor Bose read a card from Scott & Kelly Erlwein thanking the Town Board for their upgrades at the park regarding the pickleball court. The Town Board discussed the drainage issues around the basketball court and Councilman Schadt stated he is looking into the net for the pickleball court and has not ordered one yet.

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Supervisor Bose stated that the Youngsville Water District has been dealing with a lot of issues with leaks and an electrical issue at the plant. He thanked Joe Kavleski and Kevin Klein for their work on the major leak which was found in town and noted that the usage was down. He stated that they will start land clearing in the fall for the tank replacement.

RES#11-2024, on a motion by Councilman Hubert, seconded by Councilperson Rasmussen to approve the resolution authorizing the Town of Callicoon and the Youngsville Water District to enter in a Contract with Absolute Auctions and Realty, Inc., to sell unneeded Youngsville Water District Property, Town of Callicoon Tax Map No: 10.-1-10. The Resolution is subject to a permissive referendum. Motion Passed – 5 Ayes.

Councilman Schadt asked about getting an appraisal and a title search on the above-mentioned property.

Public Comment

Public comments included the board to consider a moratorium on subdivisions.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Board to go into executive session at 8:24pm, for the purpose of discussing ongoing litigation. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilperson Rasmussen to allow the Town Board to come out of Executive Session at 9:00pm. Motion Passed – 5 Ayes.

No Action taken by the Town Board.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to adjourn the meeting at 9:01pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon