

Town of Callicoon  
Regular Town Board Meeting  
Monday, September 9, 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, September 9, 2024, at 7:30p.m., with the following present:

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

Absent: 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 recognized Alex Kielar and congratulated him on being appointed Assistant Editor of the Democrat.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to accept the minutes of the August 12, 2024, Regular Town Board Meeting. Motion Passed – 4 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Gaebel, 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 Hubert to accept the Town Clerk (\$3,945.89) and Code Enforcement (\$2,325.00) reports as read. Motion Passed – 4 Ayes.

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

|                |                    |             |
|----------------|--------------------|-------------|
| General A Fund | -Vouchers #236-263 | \$34,507.45 |
| General B Fund | -Vouchers #31-35   | 1,495.69    |
| Hwy DA Fund    | -Vouchers #94-100  | 3,101.59    |
| Hwy DB Fund    | -Vouchers #17-19   | 6,270.65    |
| Water District | -Vouchers #30-32   | 3,710.03    |
| Youth Program  | -Vouchers #13-15   | 773.63      |

Motion Passed – 4 Ayes.

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### Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the August Payroll checks #23410 - 23417 & the Direct Deposits in the amount of \$42,386.40. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the August Trust & Agency checks #6036 - 6043 & the Electronic Transfers in the amount of \$97,019.01. Motion Passed – 4 Ayes.

### REPORTS

Acting Highway Superintendent, Ryan Bose reports that they started the second pass around with the mower, using the sideboom mower to cut back brush/sapling regrowth. They ditched on Tonjes Road as well as the lower part of J. Young Road. They changed out two 36" pipes on Huber Road and they will be patching it in back soon. Ryan reports that they worked with the NYSDOT and hauled gravel out of Laundry Brook and from under the bridge in Youngsville where approximately 500-600 tons of material was screened and they ended up with 250-300 tons of material to use on the dirt roads. The grader is going back around to touch up areas of dirt roads and they are currently working on Duener Hill Road. Ryan adds that he is waiting on Todd from Callanan for a quote to repave the Dewitt Flats end of Boband Road. This may be done when they come to pave in Jeffersonville on 9/23/24. Ryan noted that he called Robert Green about the new 5500, he called back saying they will have the body this month and put it together by the beginning of next month. Ryan stated that Shaun from NYMIR came and did an inspection and said everything looked good with a few recommendations. And last, the 2016 Western Star will be sandblasted on September 18, 2024. Ryan will reach out to Jeff Sanitation on the metal dumpster for the cleanup.

Code Enforcement Officer, Kris Scullion reports that they are still busy, and he is working on C/O's, at two places. Kris stated that he spoke to Gordon from the old Waldemere and they are starting to set pieces and they have a crane on site. Kris stated that he spoke to Gordon about the escrow account on the project. Supervisor Bose addressed the two unsafe properties that both parties took no action on and after last month's motion to allow Kris to request proposals for the Junk Yard Removal at the property on Mauer Road/659 North Branch Road. The following verbal proposals were received, \$100.00 per vehicle to be removed by Dick's Auto & Towing. Other vendors contacted, were not interested.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to accept the proposal for the removal of seven vehicles from the property located at 659 North Branch Callicoon Center Road from Dick's Auto in the amount of \$100.00 per vehicle totaling \$700.00. Motion Passed – 4 Ayes.

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The Town Board discussed the unsafe building(s) on the property located at 797 North Branch Callicoon Center Road where after last month's motion to allow the Code Enforcement Officer to solicit proposals for the demolition and cleanup. One proposal was received in the amount of \$44,000.00 submitted by K. Klein & Sons Excavation. The Board discussed the Town getting an asbestos report done.

Due to the amount of the proposal and in order to comply with the Town's Procurement Policy, On a motion by Councilperson Rasmussen, seconded by Councilman Gaebel to allow the Code Enforcement Officer to solicit sealed bids as per specs for the demolition and cleanup of the property located at 797 North Branch Callicoon Center Road. Motion Passed – 4 Ayes.

### **Public Comment on Agenda Items**

No Comment

### **Business items**

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to set Thursday, October 3, 2024, at 4:00pm as the date and time to hold a Special Meeting for the 2025 Budget Presentation. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to table the Jeffersonville Volunteer Ambulance Corp. Agreement to the October 14, 2024, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to allow the Town Clerk to place the memoriam in memory of Edward T. McKenna in the Democrat and be placed in the official minutes as an official record. Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve increasing the Short Term Residential Rental Annual Permit Fee to \$200.00. Motion Passed – 4 Ayes.

Supervisor Bose reminded the public that the Town of Callicoon Fall Cleanup will be held on Thursday, September 12, 2024, from 7:00am – 5:00pm, Friday, September 13, 2024, from 7:00am – 5:00pm, and Saturday, September 14, 2024, from 8:00am – 4:00pm and noted that there is NO Shred Day this year. The Jeff Jamboree is this Saturday, September 14, 2024, there's a Duck Race and the Tractor Parade begins at noon. Supervisor Bose announced that the Board of Elections has increased the fee to be an Elections Inspector to \$400.00 for this coming election. The Youngsville Fire Department will be having a Chicken BBQ on November 2, 2024.

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**Public Comment**

Public Comment included the Short-Term Residential Rentals and Air BnB's.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to adjourn the meeting at 8:08pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon