

Town of Callicoon  
Regular Town Board Meeting  
Monday, October 14, 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, October 14, 2024, at 7:30p.m., with the following present:

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

Absent: Councilman S. Gaebel.

Also Present:

Kim Klein, Town Clerk

Christine Olsen, Supervisor's Bookkeeper

Kris Scullion, Code Enforcement Officer

Ryan Bose, Acting Highway Superintendent

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 Councilwoman Rasmussen to accept the minutes of the September 9, 2024, Regular Town Board Meeting. Motion Passed – 4 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to accept the minutes of the October 3, 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.

Supervisor Bose asked the Bookkeeper to run the numbers and advised the public that the interest received through NY Class for General A alone is \$43,193.04.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to accept the Town Clerk (\$9,697.04) and Code Enforcement (\$7,855.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #264-292	\$27,868.88
General B Fund	-Vouchers #36-39	569.44
Hwy DA Fund	-Vouchers #101-109	32,996.55
Hwy DB Fund	-Vouchers #20-23	11,883.60
Water District	-Vouchers #33-36	1,580.25
Youth Program	-Vouchers #16-17	434.00

Motion Passed – 4 Ayes.

**Warrants**

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to approve the September Payroll checks #23418 – 23427 & the Direct Deposits in the amount of \$46,635.57.

Motion Passed – 4 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the September Trust & Agency checks #6044-6049 & the Electronic Transfers in the amount of \$99,794.95.

Motion Passed – 4 Ayes.

**REPORTS**

Acting Highway Superintendent, Ryan Bose reports that they are ditching on the lower part of J. Young Road, and they have finished ditching on Tonjes Road and Schaefer Road. They have been going around with the grader to touch up sections on the dirt roads before winter. Ryan stated that for the Fall Clean Up they filled a total of Four Dumpsters. Ryan reports that they had the 2016 Western Star (Truck #18) sand blasted and painted and he had the 2009 International up to Allegiance Truck to have the diesel particulate exhaust system replaced. Ryan added that after Callanan was done paving in Jeff, they paved 2-tenths of a mile at the Dewitt Flats end of Boband Road. Ryan noted that they have been changing over the Dump bodies for Sanders for the winter.

Code Enforcement Officer, Kris Scullion reports that the cars were cleaned up at the property of Mauer Road and County Road 122 at no cost to the Town. The Road Use Agreement with Brahmananda Saraswati Foundation (137 Waldemere Road) has been closed out and Kris stated that everything is up regarding the building at the Old Waldamere property. Supervisor Bose added that when the Town developed the Road Use Agreement in 2013, it paid off for the Town. Kris asked Ryan if he checked out the road and Ryan stated that he checked the road last week and they graded and added a little material but otherwise with all the traffic due to all the building it looks good. Kris added that there are three more houses going up, on Yaun Road which is a record for new homes in the Town.

**Public Comment on Agenda Items**

No Comments

**Business items**

On a motion by Councilman Schadt, seconded by Councilman Hubert to set Monday, November 11, 2024, at 7:45pm, as the date and time for the Public Hearing for the 2025 Budget and to allow the Town Clerk to advertise. Motion Passed – 4 Ayes.

Supervisor Bose gave an update on the Fall Clean Up adding that it went well, and he asked Christine the Bookkeeper to compile the numbers finding that with the Spring and Fall clean up's the Town used 49 Ton which is under the allotted use for the year. If the Town goes over 84 ton they would have to pay tipping fees.

The Town Board had a discussion on the 2025 Tentative Budget and noted that the Budget was received on October 3, 2024, and it is within 2% cap, the expenditures being up, taxes are the only source of income and looking into sales tax sharing with the County. They also discussed the NYClass interest which has helped increase revenue. The Supervisor thanked Christine Olsen, the Bookkeeper and all the Department Heads.

**RES#11-2024**, on a motion by Councilwoman Rasmussen, seconded by Councilman Hubert to accept the 2025 Tentative Budget as the 2025 Preliminary Budget.

Roll Call Vote:

Councilwoman Rasmussen – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to allow the Town Clerk to place a “No Parking on any Town Highway from November 1, 2024 – April 1, 2025, ad” in the Democrat. Motion Passed – 4 Ayes.

On a motion by Councilperson Rasmussen, seconded by Councilman Schadt to approve the Shared Services Agreement with the NYSDOT for a one (1) year term. Motion Passed – 4 Ayes. It was agreed by the Town Board to reach out to the NYSDOT to see if they will consider adding language to the Agreement that says the State will indemnify and hold harmless the Town for any actions taken by the State.

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**RES#12-2024**, on a motion by Councilman Hubert, seconded by Council Schadt to approve the Agreement of the Annual Contract of the Jeffersonville Volunteer First Aid Corps and the Town of Callicoon. Motion Passed – 4 Ayes.

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to table the decision on the only bid received from Haven Property Solutions for the demolition of the Unsafe Building at 797 North Branch Callicoon Center Road in the Town of Callicoon due to lack of paperwork with the bid. Motion Passed – 4 Ayes.

**RES#13-2024**, on a motion by Councilman Schadt, seconded by Councilman Hubert to support the request of a speed limit reduction on County Road 125, a County Road between house number 721 and house number 785. Motion Passed – 4 Ayes.

Supervisor Bose noted the following important dates:

Saturday, October 19, 2024 – JFD Roast Beef Dinner

Saturday, November 2, 2024 – YFD Chicken BBQ

Saturday, October 26th – Early Voting Starts

Tuesday, November 5, 2024 – Election Day

**Public Comment**

No Comment

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to adjourn the meeting at 8:31pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon