

Town of Callicoon  
Regular Town Board Meeting  
Monday, November 11, 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, November 11, 2024, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk  
Christine Olsen, 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 led by Veteran Peter Lorenzo at 7:30PM.

On a motion by Councilman Schadt, seconded by Councilman Hubert to accept the minutes of the October 14, 2024, Regular Town Board Meeting with the correction of the year on page 2 in the Code Enforcement Officer's Report of 2017 should be changed to 2013, as the year they passed the Road Use Agreement and the date under the Supervisor's Important dates read November 11, 2024, and should have been November 5, 2024 for Election Day. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the Town Clerk (\$11,351.45) and Code Enforcement (\$11,025.00) reports as read. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Council Gaebel to pay the bills as follows:

General A Fund	-Vouchers #293-327	\$18,458.50
General B Fund	-Vouchers #40-41	291.21
Hwy DA Fund	-Vouchers #110-117	6,524.77
Hwy DB Fund	-Vouchers #24-26	62,972.96
Water District	-Vouchers #37-43	2,108.38
Youth Program	-Vouchers #18	450.00

Motion Passed – 5 Ayes.

## Town of Callicoon Regular Town Board Meeting – November 11, 2024 – Page Two

### Warrants

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the October Payroll checks #23428 – 23435 & the Direct Deposits in the amount of \$42,626.43. Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to approve the October Trust & Agency checks #6050-6054 & the Electronic Transfers in the amount of \$164,928.08. Motion Passed – 5 Ayes.

### REPORTS

Supervisor Bose congratulated Ryan Bose on his recently unopposed election.

Acting Highway Superintendent, Ryan Bose was present and reported that they have had the tractor out on various roads using the side boom mower to cut back brush, but the tractor is currently in the shop for general maintenance and replacing some wear plates and knives. All patching has been completed for the year. They worked on all the plows and wing trucks, removed the dump bodies and put sanders on the two-wheel Macks, and all the small trucks were serviced, plows tested, and sanders on all except for the four-door dodge. Ryan stated that the Gradall, the Excavator, and roller have all been cleaned up and ready to be stored away. Ryan stated that he got bids for a 4-Yard Sander for the new Dodge 5500, that should be done getting the dump body put on this week. Ryan advised the Town Board that Absolute Auctions & Realty, Inc., will be here tomorrow to take pictures of the surplus equipment. The Supervisor noted that Ryan would need Town Board approval to sell the Surplus Equipment.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to allow the Acting Highway Superintendent to follow the process with Absolute Auctions & Realty, Inc. for the Surplus Equipment. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve the lowest proposal for a Stainless-Steel Spreader in the amount of \$8,295.00, from Robert Green Truck Division. Motion Passed – 5 Ayes.

Supervisor Bose announced that the meeting will close as there was a Public Hearing scheduled, and they will resume the Regular Town Board Meeting after the Public Hearing.

**Town of Callicoon Regular Town Board Meeting – November 11, 2024 – Page Three**

Code Enforcement Officer, Kristofer Scullion reports that they have had 131 permits for the year and there are more on his desk.

Supervisor Bose addressed the Unsafe Building at 797 North Branch Callicoon Center Road which was tabled from last month when the Town received one bid. The only bid with an added monitor for asbestos was received at last month's meeting and will equal approximately \$100,000.00. Supervisor Bose contacted the County and spoke with Legislator Cat Scott regarding licensed asbestos contractors. Cat Scott mentioned Sullivan County Planning. Also discussed were the amount of money the Town would have to pay and the re-imbusement from the County, the expense to the taxpayer, whether the Town should re-bid or accept the one bid received, and complaints from neighbors regarding the structure, utilizing the landbank, and rejecting bids.

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to allow the Code Enforcement Officer to prepare the specs and advertise the demolition of the unsafe structure at 797 North Branch Callicoon Center Road. Motion Passed – 5 Ayes.

**Public Comment on Agenda Items**

No Public Comments.

**Business items**

**RES#14-2024**, on a motion by Councilman Schadt, seconded by Councilman Hubert to approve the adoption of the 2025 Preliminary Budget as the 2025 Official Budget.

Roll Call Vote:

Councilman Gaebel – Aye

Councilwoman Rasmussen – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

**RES#15-2024**, on a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to approve the 2024, Unpaid Unmetered Water Rents to be re-levied onto the 2025 Town & County Tax Bills in the amount of \$2,275.00. Motion Passed – 5 Ayes. (See Attached)

**RES#16-2024**, on a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the 2023, Unpaid Metered Water Rents to be re-levied onto the 2025 Town & County Tax Bills in the amount of \$10,090.38. Motion Passed – 5 Ayes. (See Attached)

**Town of Callicoon Regular Town Board Meeting – November 11, 2024 – Page Four**

**RES#17-2024**, on a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve the renewal of the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town of Callicoon to furnish fire protection to the Shandeleer Fire Protection District for the period of 1/1/2025 – 12/31/2025, in the amount of \$10,970.95.

Roll Call Vote:

Councilman Gaebel – Aye

Councilwoman Rasmussen – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

**RES#18-2024**, on a motion by Councilman Hubert, seconded by Councilman Schadt to approve the Renewal of the Snow & Ice Contract with Sullivan County. Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to approve the Re-Appointment of Jill Welsh to the Board of Review for a 5 Year Term. Motion Passed – 5 Ayes.

Supervisor Bose announced that the Youngsville Water District did the hydrant flushing today and the contractor for the new tank project has started clearing the land. Councilman Schadt asked the Acting Highway Superintendent how many seasonal roads the Town has.

Ryan advised the Town Board of the roads and stated that the new driveways on two of the seasonal roads are in so the Town will have to plow to the driveways. He did state that they are not building till next year. Supervisor Bose asked Ryan about moving the Seasonal Road sign to the new driveways, but it was decided to leave the signs at the top. Ryan then explained that to widen Bethlehem Road and add a pipe it may be easier to go in from the Tenannah Lake end in the Town of Fremont. Supervisor Bose stated that he has spoken to Brian Brustman in the Town of Fremont as the road is split between the two Town's and he will speak to him again about the Road.

**Public Comment**

A resident asked about the location of the asbestos at the unsafe building.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to adjourn the meeting at 8:21pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein, Town Clerk – Town of Callicoon