

TOWN OF CALLICOON  
Special Town Board Meeting  
October 3, 2024

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Thursday, October 3, 2024, at 4:00p.m., with the following present:

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

Rasmussen.

Absent: Councilman S. Gaebel.

Also Present:

Kim Klein, Town Clerk

Christine Olsen, Supervisor's Bookkeeper

Ryan Bose, Acting Highway Superintendent

Audience: See Attached.

Supervisor Bose called the meeting to order with the pledge to the flag at 4:00p.m.

This Special meeting is being held for the purpose of the Town Clerk to present the Town of Callicoon Town Board the 2025 Tentative Budget and anything else that comes before the Board.

The legal notice was presented.

On a motion by Councilman Hubert, seconded by Councilperson Rasmussen to approve the Payment Request #2 from Delaware Engineering, D.P.C., for Tweedie Construction Service, Inc., in the amount of \$59,947.17, for the submittals and initiating fabrication of the new tank. Motion Passed – 4 Ayes.

The Budget Officer went through the budget line by line. The Supervisor noted that they are in contract negotiations with the highway department. Christine noted that the budget was within the 2% allowable increase of the amount to be raised by taxes. The Town Board discussed the fact that expenditures are up, earned interest is up due to the NY Class Investment Funds. which still has not been agreed to by the County the highway bond, and other revenue sources such as partial sales tax revenue from Sullivan County, which still has not been agreed to by the County Legislature.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the Tentative Budget for review. Motion Passed – 4 Ayes.

Further discussions included the Deferred Comp Plan, Right to Farm signs unreadable, the slides at the playground at the park are cracked, and drainage at the Town Park. The Supervisor will reach out to the Representative from Little Tykes about the warranty regarding the slides.

On a motion by Councilman Schadt, seconded by Councilperson Rasmussen to adjourn the Special Meeting at 5:00pm. Motion Passed – 4 Ayes.

**Special Town Board Meeting – October 3, 2024 – Page Two**

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon