

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

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

Also Present:

Kim Klein, Town Clerk
Christine Olsen, Bookkeeper
Kris Scullion, Code Enforcement Officer
Ryan Bose, 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 November 11, 2024, Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to accept the minutes of the November 11, 2024, Public Hearing. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Schadt, seconded by Councilman Gaebel to accept the Town Clerk (\$3,029.20) and Code Enforcement (\$2,825.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #328-359	\$22,286.07
General B Fund	-Vouchers #42-45	1,340.08
Hwy DA Fund	-Vouchers #118-140	156,409.45
Hwy DB Fund	-Voucher #27	2,113.79
Water District	-Vouchers #44-45	1,009.31
Youth Program	-Voucher #19	195.00

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the November Payroll checks #23436 – 23448 & the Direct Deposits in the amount of \$65,701.76. Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Hubert to approve the November Trust & Agency checks #6055-6060 & the Electronic Transfers in the amount of \$210,982.19. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Ryan Bose says that they had a few snowstorms and reports that they have had no issues with any of the trucks or equipment. Ryan noted that he picked up the new Ram 5500 from Robert Green. Ryan advised the Town Board that he got quotes for a 40' shipping container with a onetime use with two openings in the side wall – Delivered. The quotes received were as follows: Arthur Trovei & Sons, Inc. - \$8,350.00, Skymax Containers - \$10,128.00 and Cones Depot - \$13,500.00.

Ryan stated that the AAR Auction ended last night for the Surplus Equipment that the he listed and feels that they should hold on to the plow (Lot #3) and the sander chain (Lot #7) and deny the bids for those and let the rest go.

Code Enforcement Officer, Kristofer Scullion, reports that they are busy, with 140 permits for the year, permits have slowed down due to the snow. He noted that he has been working on the Unsafe Building which is an agenda item.

Public Comment on Agenda Items

No Comment

Supervisor Bose noted that Legislature for District #5, Cat Scott was in attendance.

Business items

On a motion by Councilman Hubert, seconded by Councilman Schadt to set January 13, 2025, at 7:30 pm, as the date and time for the Re-Organizational Meeting to run concurrently with our Regular Town Board Meeting. Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to approve the 2025 Tax Collection Legal Notice and Insert and to allow the Town Clerk to advertise the legal notice. Motion Passed – 5 Ayes.

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On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to appoint Councilman Charles Schadt as the Justice Court Auditor. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the end of the year budget transfers and to allow the Bookkeeper to pay the bills. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to appropriate the remainder of the ARPA Funds in the amount of 55,000.00 to the Youngsville Water District for Billing Software and a new reader and possibly new meters or meter heads. Motion Passed – 5 Ayes.

RES# On a motion by Councilman Gaebel, seconded by Councilwoman Rasmussen to approve a two (2) Year CSEA Contract with the Town of Callicoon Highway Department to begin on 1/1/2025 through 12/31/2026.

Roll Call Vote:

Councilman Gaebel – Aye

Councilwoman Rasmussen – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the sale of the Surplus Equipment listed through AAR Auctions, in the amount \$3,643.00. This figure does not include Lot #3, in the amount of \$20.00 and Lot #7, in the amount of \$60.00. Motion Passed – 5 Ayes.

Bids for the Demolition of the Unsafe Building at 797 North Branch Callicoon Center Road were opened and read aloud.

The following bids were received:

Gorick Construction Co., Inc. - \$48,840.00

Tweedie Construction Services, Inc – Demolition and Disposal of Structure - \$76,498.00 + Restoration - \$16,880.00 (This is how it was bid)

NGS Construction, LLC. - \$156,000.00

ITSNOTAPAIN.COM - \$120,000.00

The Supervisor asked the Town Attorney to look over the bids.

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On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to accept the proposal for Air Monitoring Services for the Unsafe Building Demolition at 797 North Branch Callicoon Center Road, in the Town of Callicoon from Delta Engineers, Architects, & Surveyors in the amount of (not to exceed) \$3,748.00 for three (3) days with a daily rate of \$745.00 if the project exceeds three (3) days. Motion Passed – 5 Ayes.

The Supervisor advised the public there is a sock drop-box at the Town Hall from the Youngsville Firecrackers looking for donations of socks, hats, and gloves and The Town of Callicoon may be hosting a Coat Drive through Senator Oberacker's Office, so anyone wishing to donate may do so.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve Payment Application No. 3 for Tweedie Construction Service in the amount of \$128,400.57. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to award the demolition bid for the Unsafe Structure at 797 North Branch Callicoon Center Road to Gorick Construction Co., Inc. in the amount of \$48,840.00. Motion Passed – 5 Ayes.

Public Comment

Public Comment included Wreaths Across America will be at the Callicoon Center Cemetery on 12/14/2024 @12:00 (noon) if anyone is interested in joining them with their own flag. Also discussed was the expansion of the bus service through the Office of the Aging and adding a bus pass starting in February, the landbank regarding buildings and remediation, and money awarded to Sullivan County.

On a motion by Councilman Hubert, seconded by Councilman Schadt to adjourn the meeting at 8:24pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon