Town of Callicoon Regular Town Board Meeting Monday, April 14, 2025

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, 19 Legion Street, Jeffersonville, NY, held a Regular Town Board Meeting on Monday, April 14, 2025, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk Christine Olsen, Bookkeeper 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 7:32PM.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to accept the minutes of the March 10, 2025, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to accept the Town Clerk (\$5,132.76) and Code Enforcement (\$4,300.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #95-133	\$66,793.54
General B Fund	-Vouchers #13-16	1,417.77
Hwy DA Fund	-Vouchers #60-71	42,502.96
Hwy DB Fund	- Vouchers #6-7	15,415.93
Water District	-Vouchers #11-15	1,778.42
Youth Program	-Voucher #4	434.65

Motion Passed – 5 Ayes.

Warrants

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On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the March Payroll checks #23480 - 23489 & the Direct Deposits in the amount of \$53,867.37. Motion Passed -5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilperson Rasmussen to approve the March Trust & Agency checks #6083-6088 & the Electronic Transfers in the amount of \$115,985.81. Motion Passed – 5 Ayes.

REPORTS

<u>Highway Superintendent</u>, Ryan Bose reports that they have been working on the dirt roads adding more #3 Stone to Kratz Road, Mall Road, and Klinger Roads. They have been cutting dead trees on Kratz and Mall Roads. Ryan reports that they started sweeping the roads even though they had to go out on Saturday and sand. They have been busy changing the oil in some trucks and getting ready for summer work. Ryan stated that they picked up the new RAM pickup from Robert Green and asked the Board for permission to put the 2017 F-350 on AAR Auction. The Town Board discussed the other surplus equipment. Ryan noted that he contacted Robert Green's about the battery on the new truck as it does not seem to hold a charge.

On a motion by Councilman Hubert, seconded by Councilman Schadt to allow the Highway Superintendent to sell the 2017 F350 and other surplus equipment on the AAR Auction. Motion Passed – 5 Ayes.

<u>Code Enforcement Officer</u>, Kris Scullion, was absent, so Supervisor Bose addressed the Unsafe Building at 96 Menges Road. The Supervisor, the Code Enforcement Officer, Councilman Schadt and the Chief and the First Assistant Chief of the Youngsville Fire Department met with the owners and the owners have hired a contractor themselves to take the building down. The Supervisor mentioned two other locations of possible violations of the junk yard law, one on State Route 52, and one on C. Spielman Road, that the Code Enforcement Officer has issued written warnings to clean them up.

Public Comment on Agenda Items

Public Comments included the Unsafe Building Law.

Business items

The bids for the Stone & Asphalt were opened and read aloud. After review by the Highway Superintendent the bids will be awarded at the May 12, 2025, Regular Town Board Meeting.

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The bids for the Sand were opened and read aloud. After review by the Highway Superintendent the bids will be awarded at the May 12, 2025, Regular Town Board Meeting.

The bids for the Heating Oil, Diesel Fuel, and the Gasoline were opened and read aloud. After review by the Highway Superintendent and the Supervisor, the bids will be awarded at the May 12, 2025, Regular Town Board Meeting.

On a motion by Councilman Schadt, seconded by Councilman Hubert to award the proposal received for the mowing at the Town Hall and at the Town Park to D Mans Mowing and Maintenance as per the proposal. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to award the proposal received for Hauling for the Spring & Fall Clean-Up to Jeff Sanitation as per the proposal. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to set Thursday May 1, 2025, from 7:00AM-5:00PM, Friday, May 2, 2025, from 7:00AM-5:00PM, and Saturday, May 3, 2025, from 8:00AM-4:00PM (Saturday, May 3, 2025, from 9:30AM-12:30PM – Shred Day, Cohosted by Town of Callicoon and Jeff Bank) as the dates and times for the Spring Clean-Up and to allow the Town Clerk to advertise. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to allow the Town Clerk to place the memoriam in memory of Justice Walter G. McKeen in the Democrat and be placed in the minutes as an official record. Motion Passed – 5 Ayes.

RES#8-2025, on a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to approve the Standard Workday Reporting as read aloud. Motion Passed – 5 Ayes.

Supervisor Bose addressed the Shandelee Fire Protection Agreement. He noted that we had received the Resolution by the Livingston Manor Fire District which added additional language of holding the Town of Callicoon harmless and adding the Town as an additional insured.

Board Comments

Councilman Schadt noted that he will be putting the pickleball net up this week at the park. Supervisor Bose added we need mulch at the playground, the warranty of the slides as they are cracked, and the drainage problem by the basketball/pickleball court.

Supervisor Bose asked Legislator Scott about the Flo-Control Law. Discussion of the Law included increase of tipping fees, enforcement, possible closures of transfer stations, other Counties tipping fees being cheaper, and the Town's allotment for the Annual Clean up.

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Public Comment

No Public Comment

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to adjourn the meeting at 8:48pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein Town Clerk Town of Callicoon