Town of Callicoon Regular Town Board Meeting Monday, May 12, 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, May 12, 2025, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk 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 Councilman Schadt to accept the minutes of the April 14, 2025, Regular Town Board Meeting. 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 Councilwoman Rasmussen to accept the Town Clerk (\$4,052.26) and Code Enforcement Officer (\$3,550.00) reports as read. Motion Passed – 5 Ayes.

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

| General A Fund | -Vouchers #134-167 | \$74,655.54 |
|----------------|--------------------|-------------|
| General B Fund | -Vouchers #17-23 | 742.91 |
| Hwy DA Fund | -Vouchers #72-83 | 14,367.15 |
| Hwy DB Fund | -Vouchers #8-10 | 10,508.77 |
| Water District | -Vouchers #16-18 | 6,909.26 |

Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve the Payment Application #4 for the Youngsville Water Tank Project for Tweedie Construction in the amount of \$228,000.00. Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to approve the April Payroll checks #23490 - 23497 & the Direct Deposits in the amount of \$50,338.72. Motion Passed -5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the April Trust & Agency checks #6089-6093 & the Electronic Transfers in the amount of \$189,898.59. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Ryan Bose reports that they went over all the roads at least once with the sweeper. They have been cutting dead trees on Mall Road and at the swamp end of Dietz Road. They have cleaned up the trucks and removed the plows and sanders from the small trucks. Ryan reports that they had the new pick up back at Robert Greens where they had to change out the battery. Ryan reports that they started ditching and grading on the dirt roads. They got the Mack back from RTS where a new body was installed and they just have to install sideboards on it. They will begin hot patching. Ryan requested permission from the Town Board to attend the Local Road School Training June 1, 2025, through June 3, 2025. The Highway Superintendent stated that he looked over the highway bids and asked the board for permission to get the product from the next lowest bidder if unavailable or not the exact product.

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to allow the Highway Superintendent to attend the Local Road School Training 6/1/25-6/4/25. Motion Passed – 5 Ayes.

Supervisor Bose advised the public about the Diesel Fuel spill on State Route 52, where the Town assisted in Mutual Aid for the State DOT to clean it up. He thanked Ryan Bose and Mike Kolbe and whoever was involved in the cleanup.

<u>Code Enforcement Officer</u> Kris Scullion reports that permits are about average for this year, but the new house permits seem to be smaller houses. He noted that once the burn ban is over the barn on Hemmer Road will be burned. The other homeowners of the junkyard warnings are working on cleaning them up. Kris stated that he had finished his training in March. Kris advised the Town Board that the project of the new dorms up at the old Waldamere property, that they are working on testing waste lines and water lines, and they may have their Certificate of Occupancy by this summer. Other than that, everything is going alright.

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Public Comment on Agenda Items

No Public Comments.

Business items

Dr. Kathleen Bressler, the Sullivan West Central School District Superintendent was present to give a budget summary and the highlights for the upcoming year. She thanked the Town for all the support with the weather calls and stated that she can always count on this end of the County. She also appreciates the support given by the Town for the Youth Activities. She provided the Town Board with flyers on the proposed budget and a budget fact sheet. She advised the Public that the budget vote is on Tuesday, May 20, 2025, at the Jeff Public Library. Supervisor Bose asked about the State Aid and the fund balance rate.

A resident asked the School District Superintendent about the Mandate for Electric School Busses and Kathleen said that there is a two-year waiver on the mandate and the school is advocating to have this repealed. Supervisor Bose added that the Federal Clean Truck Act is being considered to be repealed by Congress at this time.

On a motion by Councilwoman Rasmussen, seconded by Councilman Hubert to approve the annual renewal of the General Liability Policy with NYMIR in the amount of \$60,915.00. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Stone, Asphalt, and Sand Bids as read, the Town Board also moved, that on the recommendation of the Highway Superintendent, that if a product is unavailable, he can obtain the product from the next lowest bidder. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the Fuel Bids as read aloud. Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to approve the increase of the Park Rental Fee for the Non-Resident User from \$150.00 to \$250.00. The Non-Resident will provide a Certificate of Insurance naming the Town of Callicoon as an additional insured. Motion Passed – 5 Ayes.

Supervisor Bose advised the Town Board that the Town Clerk received the signed Shandelee Fire Protection District Agreement from the Livingston Manor Fire District.

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Supervisor Bose addressed the Annual Car Show. Last year was the first year that the Car show lost money due to rising costs with the tent and the advertising. He noted that two people have volunteered to get sponsors and advertise. The Committee used to get raffle prizes from area businesses but stopped that during Covid. They discussed the BBQ vendors. The discussion will be continued at the June meeting.

Board Comments

Board Comments included pickleball is up and running at the Town Park. The slide at the playground at the Town Park has been replaced. The slide was under warranty and Little Tykes sent a new slide, and our highway department installed it.

Public Comment

Public Comment included the location of the diesel spill and the Comprehensive Plan.

On a motion by Councilman Schadt, seconded by Councilman Hubert to adjourn the meeting at 9:00pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein Town Clerk Town of Callicoon