Town of Callicoon Regular Town Board Meeting Monday, June 9, 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, June 9, 2025, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk Christine Olsen, Bookkeeper Kris Scullion, Code Enforcement Officer Ryan Bose - Highway Superintendent Audience: As Attached.

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30PM.

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to accept the minutes of the May 12, 2025, Regular Town Board Meeting. Motion Passed – 5 Ayes.

FINANCIAL REPORTS

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

On a motion by Councilman Hubert, seconded by Councilman Gaebel to accept the Town Clerk (\$2,358.06) and Code Enforcement (\$2,000.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #168-193	\$73,252.87
General B Fund	-Vouchers #24-25	322.28
Hwy DA Fund	-Vouchers #84-93	10,621.62
Hwy DB Fund	-Vouchers #11-12	1,319.02
Water District	-Vouchers #19-21	695.43

Motion Passed – 5 Ayes.

Warrants

On a motion by Councilman Gaebel, seconded by Councilman Hubert to approve the May Payroll checks #23498 – 23512 & the Direct Deposits in the amount of \$72,841.66. Motion Passed – 5 Ayes.

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On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the May Trust & Agency checks #6094-6099 & the Electronic Transfers in the amount of \$111,375.21. Motion Passed – 5 Ayes.

REPORTS

<u>Highway Superintendent</u>, Ryan Bose reports they have been ditching with the gradall and an excavator, working on the dirt roads, they started mowing on the roadsides and started hot patching. Ryan reported to the Town Board that the results for the AAR Auction were in and read them aloud.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to accept the bids through the AAR Auction as read aloud. Motion Passed – 5 Ayes.

Ryan advised the Town Board that he had requested (3) three quotes for the replacement of the CAT Loader. He read the proposals aloud. (See attached)

Supervisor Bose noted that if the vendors participate in Source Well and the Municipality is a member it allows the Municipalities to purchase without going through the bidding process.

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to approve the purchase of a Volvo Loader in the amount of \$182,403.00 which includes a Two-Year Warranty. The Town Board also moved to allow that under the recommendation of the Highway Superintendent to approve an additional warranty amount but not to exceed the total amount of \$184,000.00 for the price of the Volvo Loader.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to allow the Highway Superintendent to place the CAT Loader on the AAR Auction Site. Motion Passed – 5 Ayes.

Ryan noted that he attended the Highway School, where it involved two and a half days of seminars, workshops, and a legal panel was available to cover issues on different topics.

<u>Code Enforcement Officer</u>, Kris Scullion, reports that permits are average for the year, we have over 50 permits to date but smaller amounts due to the requests for the permits are for smaller projects. Kris also noted that Short Term Residential Rental permits are about the same as last year, we have lost some and gained some and I have been busy with the inspections on those. Kris advised the Board that he has a CPS issue he is working on and the Demo in Youngsville is slated for June.

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Public Comment on Agenda Items

No Public Comments.

Business items

Supervisor Bose advised the public that the Town received the signed Shandelee Fire Protection Agreement between the Livingston Manor Fired District and the Town of Callicoon which was approved in November 2024, but was lost in the mail, so the Town Board Members were just signing it.

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to set Friday, September 12, 2025, from 7:00am – 5:00pm., and Saturday, September 13, 2025, from 8:00am – 4:00pm, as the dates and times for the Fall 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 suspend the Car Show for this year. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve Payment Request #5, from Delaware Engineering for Tweedie Construction Service in the amount of \$47,500.00. Motion Passed – 5 Ayes.

Supervisor Bose advised the Public that the Aqua Store should be here in about two weeks to start the tank.

Board Comments

Supervisor Bose noted that there will be no Summer Basketball Program due to construction going on at both buildings. Christina Haff submitted a grant through the County for the Youth Program but may have to re-apply due to no Summer Basketball Program. He then reminded the public about the Primary on June 24, 2025.

Councilman Schadt advised the Town Board and the public that the Erlwein Family (Scott & Kelly Erlwein, and Kevin & Kali Erlwein) donated a bench at the park for the Pickleball Court. Supervisor Bose noted that they have to address the drainage at the park, a dead tree by the Memorial that has to be cut down, and getting the mulch that is ready for pick up for the playground at the park.

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Public Comment

Public comments included the Comp Plan, the County Farmland Protection Community Preservation Act, and the Orange County Land Trust meeting on 8/6/2025.

Supervisor Bose advised the public that our bookkeeper, Christine Olsen's son and daughter both placed in the Soap Box Derby that was held in Liberty on May 31, 2025, and by placing first the family will be attending the Soap Box Derby World Championship in Ohio in July.

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to adjourn the meeting at 8:20pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein Town Clerk Town of Callicoon