

Town of Callicoon
Regular Town Board Meeting
Monday, July 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, July 14, 2025, at 7:30p.m., with the following present:

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

Also Present:

Kim Klein, Town Clerk

Marvin Newberg, Town Attorney

Ryan Bose – Highway Superintendent

Audience: As Attached.

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30PM. The Supervisor Bose asked everyone to remain standing for a moment of silence for the victims of flooding in Texas and New Mexico.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the minutes of the June 9, 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 Schadt, seconded by Councilman Hubert to accept the Town Clerk (\$2,579.24) and Code Enforcement (\$1,900.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #194-227	\$192,154.93
General B Fund	-Vouchers #26-28	420.18
Hwy DA Fund	-Vouchers #94-103	8,297.18
Hwy DB Fund	-Vouchers #13-15	7,090.29
Water District	-Vouchers #22	76.00

Motion Passed – 5 Ayes.

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Warrants

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the June Payroll checks #23513 – 23525 & the Direct Deposits in the amount of \$60,824.73. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the June Trust & Agency checks #6100-6104 & the Electronic Transfers in the amount of \$103,259.99. Motion Passed – 5 Ayes.

REPORTS

Highway Superintendent, Ryan Bose was running late due to checking the roads due to the rain so Supervisor Bose noted that they will be starting to pave at the end of the week if we do not get heavy rain. They have been patching and are ditching on Stump Pond Road. They are mowing the roads. Ryan reports that there is a road closure at the Fremont end of Buck Brook Road. He reports that they received the new loader, and the old loader is listed on the Absolute Auction Realty site. The Volvo Grader is in protection mode because of engine emission problems. Ryan noted that after Fremont is done, they will start paving on Schaefer Road and Tonjes Road and then move to Hahn Road.

Supervisor Bose thanked the Highway Department for applying the approved mulch at the playground at the Town Park. He also noted that Derek Hahn pressure washed the pavilion, and he is going to give an estimate on pressure washing at the Town Hall. Supervisor Bose noted that he is waiting for a proposal for the installation of hand dryers in the bathrooms at the Town Park from Gary Peters.

Code Enforcement Officer, Kris Scullion, was absent.

Public Comment on Agenda Items

No Public Comments.

Business items

Supervisor Bose introduced Eric Michelitsch from Delaware Engineering and Kevin Klein, the Water Superintendent who were present to give an update on the water tank project. Eric noted that the foundation and the new tank were installed and after the cleaning and the disinfecting the next phase is filling and testing. Once the new tank is in service then the old tank will be demolished. Eric advised of a change order for the new electrical shed where the electronics and controls will be replaced as needed with no interruption of service from the existing shed to the new shed. Further discussed was the project is within the budget, the old tank cannot be used as backup as per the Department of Health, using the water from the old tank, routine tank inspections, close out documents, electronic mixer in the new tank, bricks,

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anodes, and the grant funding deadline. Eric asked for the Town Board's approval of change order #3 and the payment approval #6.

On a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve Change Order #3 from Delaware Engineering to include necessary electrical Work and components at the New Shed and Tank for the Youngsville Water District. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve Payment Request #6, from Delaware Engineering for Tweedie Construction Service in the amount of \$95,000.00. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Hubert to approve the Resolution authorizing settlement based on recommendation of the Assessor, Jacqueline Pilny and the Town Attorney, Marvin Newberg, of a proceeding instituted under Article 7 of the Real Property Tax Law of the property known as 295 Jeffersonville North Branch Road (SBL#27.-1-36.12/SBL #27.-1-36.2).

Roll Call Vote:

Supervisor Bose – Aye

Councilwoman Rasmussen – Aye

Councilman Hubert – Aye

Councilman Schadt – Aye

Councilman Gaebel – Aye

Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to approve the 2025-2026 Snow & Ice Contract between Sullivan County Public Works and the Town of Callicoon. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilwoman Rasmussen to approve the Resolution which Authorizes the Town of Callicoon and the Youngsville Water District to sell unneeded Youngsville Water District property, Town of Callicoon Tax Map No: 13.-1-3. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the full-page Journal Sponsorship Tribute Ad in the Commemorative Parade Journal for the 96th Annual Sullivan County Volunteer Firefighters' Parade which will be hosted by the Monticello Fire Department on September 6, 2025. Motion Passed – 5 Aye

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The Supervisor advised the Town Board that the unsafe building in Youngsville is completely down.

Public Comment

Public comments included compliments to the highway guys for an excellent job with the patching on Hemmer Road and a resident expressed issues with Shandelee Lake Inn with rentals and the septic.

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to adjourn the meeting at 8:38pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon