

Town of Callicoon  
Regular Town Board Meeting  
Monday, August 11, 2025

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, August 11, 2025, at 7:30p.m., with the following present:

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

Also Present:

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

Supervisor Bose called the meeting to order with the Pledge to the Flag at 7:30PM. After the pledge the Supervisor asked those in attendance to remain standing for a moment of silence in memory of the Town Attorney, Marvin Newberg, who passed away on July 31, 2025.

On a motion by Councilman Hubert, seconded by Councilman Schadt to accept the minutes of the July 14, 2025, Regular Town Board Meeting. Motion Passed – 5 Ayes.

**FINANCIAL REPORTS**

On a motion by Councilman Gaebel, seconded by Councilwoman Rasmussen 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 (\$4,606.10) and Code Enforcement (\$2,775.00) reports as read. Motion Passed – 5 Ayes.

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

General A Fund	-Vouchers #228-260	\$19,225.24
General B Fund	-Vouchers #29-33	703.31
Hwy DA Fund	-Vouchers #104-115	12,325.40
Hwy DB Fund	-Vouchers #16-19	395,003.13
Water District	-Vouchers #23-27	1,708.09

Motion Passed – 5 Ayes.

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### **Warrants**

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the July Payroll checks #23526 – 23534 & the Direct Deposits in the amount of \$52,152.48. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Schadt to approve the July Trust & Agency checks #6105-6109 & the Electronic Transfers in the amount of \$120,860.01. Motion Passed – 5 Ayes.

### **REPORTS**

Highway Superintendent, Ryan Bose reports that the paving on Hahn, Tonjes, and Schaefer Roads was completed and the shoulders are backed with Crusher Run. Ryan noted that the main beam on one of the plow trucks needed to be welded and the grader had a mechanical issue. He advised the Town Board that he would like to get quotes to seal/tar & chip parts of Hust and Menges Roads. Ryan reports that they are still ditching, patching and mowing, as well as grading the dirt roads. Ryan advised the Board that the bid for the 2006 Cat Loader that was listed on AAR Auction site came in at \$28,000.00.

Code Enforcement Officer, Kris Scullion reports that there was an incident over the weekend, things have been busy in North Branch. The building next to the North Branch Inn and the nine-unit apartment building down the street have been posted by both the Town and the County. The property is on the County Auction unless they pay up the taxes. Kris noted that he has tried to get in to inspect the buildings, but the landlord would never allow him. Kris stated that he got a permit for a new house this month where lately the permits have been for small projects not new houses. Kris advised the Town Board that the unsafe building on Menges Road is demolished, and he stated there are others in mind. Kris addressed the Old Shandee Lake Lodge and noted that it will be discussed during the public comment period.

### **Public Comment on Agenda Items**

No Comment

### **Business items**

On a motion by Councilwoman Rasmussen, seconded by Councilman Hubert to approve the renewal of the MVP Health Insurance with Mike Preis Insurance, Inc. - Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilwoman Rasmussen to approve the re-appointment of Jacqueline Pilny as Sole Assessor for a term of 6 years. Motion Passed – 5 Ayes.

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On a motion by Councilman Hubert, seconded by Councilman Schadt to approve the Inter-Municipal Agreement for the Youth Program with the Town of Callicoon, The Village of Jeffersonville, and the Sullivan West Central School District. Motion Passed – 5 Ayes.

On a motion by Councilman Gaebel, seconded by Councilwoman Rasmussen to approve the bid for the 2006 CAT Front loader that was listed on the AAR Auction Site in the amount of \$28,000.00. Motion Passed – 5 Ayes.

On a motion by Councilman Schadt, seconded by Councilman Gaebel to allow the Town Clerk to place the Memoriam in memory of Marvin Newberg in the Democrat and be placed in the official minutes as an official record. Motion Passed – 5 Ayes.

Supervisor Bose reminded the public that the Fall Clean Up will be held on Friday, September 12, 2025, 7:00am-5:00pm, and Saturday, September 13, 2025, 8:00am-4:00pm.

### **Board Comments**

Supervisor Bose stated that Sullivan County 4-H will be having a Livestock Market & Product Auction on August 12, 2025. There is a Boy Scout Chicken BBQ in Jeffersonville this weekend, and the Youngsville Fire Department is having a golf tournament on Sunday, August 17, 2025.

### **Public Comment**

Kama Karnes and her mother Eileen Karnes were present with concerns of a Dog Kennel/Dog Day Care that borders their property which was granted a conditional Use with conditions by the Planning Board. Kama and her mother missed the Planning Board Meeting due to undeliverable mail and were at the meeting to voice their concerns and ask the Town Board what their options are.

Supervisor Bose introduced Ross Dimler, who was here looking for volunteers to take over the maintenance of a private cemetery located on North Branch Road before Stewart Road. Mr. Dimler and his wife, Bonnie, have been maintaining (mowing & clearing) the cemetery for many years, but it is getting too much for them.

Public comments by residents from Shandalee who were here to discuss a situation at the Shandalee Lake Inn which included current zoning for the property, clearing to the lake, dumpsters, damage to the roads, advertising as rental, catering, the sewer system inadequate for the amount of people, the noise, and contact information for the owner, meeting with the owners, and conveying results after the meeting with the owner.

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On a motion by Councilwoman Rasmussen, seconded by Councilman Hubert to go into executive Session @ 8:41pm, for the purpose of discussing personnel. Motion Passed – 5 Ayes.

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the Town Board to come out of Executive Session at 9:07pm. Motion Passed – 5 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Schadt to adjourn the meeting at 9:09pm. Motion Passed – 5 Ayes.

Respectfully Submitted,

Kim Klein  
Town Clerk  
Town of Callicoon