

Town of Callicoon
Regular Town Board Meeting
Monday, February 10, 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, February 10, 2025, at 7:30p.m., with the following present:

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

Absent: Councilman C. Schadt

Also Present:

Kim Klein, Town Clerk

Christine Olsen, Bookkeeper

Highway Superintendent, Ryan Bose

Kris Scullion, Code Enforcement Officer

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 Councilwoman Rasmussen to accept the minutes of the January 13, 2025, Re-Organizational Meeting/Regular Town Board Meeting. Motion Passed – 4 Ayes.

FINANCIAL REPORTS

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to accept the Monthly Statement of the Supervisor. Motion Passed – 4 Ayes.

On a motion by Councilman Gaebel, seconded by Councilman Hubert to accept the Town Clerk (\$2,858.02) and Code Enforcement (\$2,570.00) reports as read. Motion Passed – 4 Ayes.

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

General A Fund	-Vouchers #41-66	\$13,897.81
General B Fund	-Vouchers #7-9	516.48
Hwy DA Fund	-Vouchers #31-44	54,391.64
Water District	-Vouchers #7-8	890.42
Youth Program	-Vouchers #2	271.40

Motion Passed – 4 Ayes.

Town of Callicoon Regular Town Board Meeting – February 10, 2025 – Page Two

Warrants

On a motion by Councilman Hubert, seconded by Councilman Gaebel to approve the January Payroll checks #23462 – 23471 & the Direct Deposits in the amount of \$64,426.19. Motion Passed – 4 Ayes.

On a motion by Councilwoman Rasmussen, seconded by Councilman Hubert to approve the January Trust & Agency checks #6064-6070 & the Electronic Transfers in the amount of \$1,305,037.15. Motion Passed – 4 Ayes.

REPORTS

Highway Superintendent, Ryan Bose reports that they have been out plowing and sanding quite a few times and they have gone through about 1200 tons of salt so far. Ryan stated that they have had minor issues with the trucks except for the 2020 RAM 5500 which is having transmission problems, but it is under warranty. Ryan is looking into quotes for a new pickup to replace the 2017, F-350 truck. Ryan reported that he got quotes from Todd from Callanan for paving. The roads discussed were the remainder of Hahn Road, and sections on Schaefer Road and Tonjes Road. Supervisor Bose noted that the highway guys have been out a lot due to a lot of little storms, but they have been doing a great job.

Code Enforcement Officer, Kris Scullion reports that the annual 1203 Report that goes to New York State has been submitted and accepted. To date he has only one new permit for a new house after having seven last month. Kris reports that the owners of the barn on Hemmer Road have hired a contractor to tear it down and reports that the demolition of the house in Callicoon Center should start next week, weather permitting.

Public Comment on Agenda Items

No Public Comments.

Business items

RES#5-2024, on a motion by Councilman Hubert, seconded by Councilperson Rasmussen to approve the Agreement to Expend Highway Funds.

Roll Call Vote:

Councilman Gaebel – Aye

Councilperson Rasmussen – Aye

Supervisor Bose – Aye

Councilman Hubert – Aye

Councilman Schadt - Absent

Motion Passed – 4 Ayes. (See Attached)

Town of Callicoon Regular Town Board Meeting – February 10, 2025 – Page Three

RES#6-2025, on a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to accept the required examination of the Court Records completed for the year 2024 which was conducted and will be forwarded to the State. Motion Passed – 4 Ayes.

The Town Board discussed the proposed Volunteer Exemption, which included it being a cumbersome task for the assessors. Also discussed was the fact that the State passed the law, and several Municipalities have already made a resolution in favor of an exemption. Supervisor Bose assured the public that the Town will pass a local law, but it must be done right.

Supervisor advised the public that the Youngsville Fire Department has changed the date of the breakfast to Sunday, March 23, 2025.

RES#7-2025, on a motion by Councilman Hubert, seconded by Councilwoman Rasmussen to approve the amendment to the agreement between the Board of Fire Commissioners of the Livingston Manor Fire District and the Town of Callicoon to furnish fire protection to the Shandeleer Fire Protection District to include the amendment of the Town of Callicoon to be added as an additional insured and the Indemnification to Hold Harmless the Town of Callicoon. Motion Passed – 4 Ayes.

Supervisor Bose advised the Town Board that he spoke to Assemblywoman, Paula Kay, about revenue sources.

Supervisor Bose addressed the property that is owned by the Youngsville Water District which is landlocked and has a reservoir on it. He noted that it is no longer a water source. The Town passed a resolution in August which included a permissive referendum. No action was taken and the Town Attorney, Marvin Newberg, will talk to the appraiser.

Supervisor Bose noted that the Sullivan 180 grant applications are coming due. He added that a possible project would be the Basketball Court across from the Town Hall and possibly a running track. Since it is owned by the school they would have to apply. He has spoken to Shannon from Sullivan 180 and the Village Mayor, Bill Chellis, about the project.

Public Comment

Public Comment included the language added to the Agreement for the Fire Protection District, and complaints of high electric bills. Legislator Cat Scott was present and advised the public that she would look over any electric bills.

Supervisor Bose added that Putnam County has agreed to share 5 million dollars in ARPA Funds to their municipalities, along with an additional \$5,000,000.00 of sales tax, while Sullivan County still refuses to share any revenue.

On a motion by Councilwoman Rasmussen, seconded by Councilman Gaebel to adjourn the meeting at 8:20pm. Motion Passed – 4 Ayes.

Respectfully Submitted,

Kim Klein
Town Clerk
Town of Callicoon