

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

ORGANIZATIONAL MEETING MINUTES

JANUARY 4, 2023

The Organizational Meeting of the Town of Neversink Planning Board was called to order at 7:00PM by Philip Coombe III.

Board Members Present:

Philip Coombe III, Chairman	PRESENT
Bob Botsford	PRESENT
Walter Zeitschel	PRESENT
Eric Horton	PRESENT
Dave Forshay	PRESENT
Forest Darder	PRESENT
Andrew Schwartz	PRESENT
James Schmidt, Alternate	ABSENT
James Garigliano, Alternate	PRESENT

Other Officials:

Ken Klein, Esq., Town Attorney	PRESENT
Keith Stryker, Code Enforcement Officer	PRESENT
Keith Zanetti, Town Board Representative	ABSENT

Other Guests Present: Anthony Siciliano, LS, p.c., Licensed Land Surveyor

Chairman Philip Coombe III began the 1st meeting of the year, starting with the Organizational Meeting. The purpose of this meeting is to determine who the Chairman and the Vice Chairman will be throughout 2023. Phil turned the meeting over to Temporary Chairman Forest Darder, who called the meeting to order at 7:03pm. Forest then called for nominations for Chairman.

A motion to **Nominate** Phil Coombe III to remain Chairman was

Moved by: Planning Board Member, Bob Botsford

Seconded by: Planning Board Member, James Garigliano

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0

Phil Coombe III was thereby declared **Chairman** of the Town of Neversink Planning Board.

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

A motion to **Nominate** Walt Zeitschel to remain Vice Chairman and close the organizational meeting was

Moved by: Chairman, Phil Coombe III
Seconded by: Planning Board Member, Dave Forshay
Approved by UNANIMOUS vote: **AYES: 8 NAYS: 0**

Walt Zeitschel was thereby declared **Vice Chairman** of the Town of Neversink Planning Board.

A motion to **ADJOURN** the Organizational Meeting was

Moved by: Chairman, Phil Coombe III
Seconded by: Planning Board Member, Dave Forshay
Approved by UNANIMOUS vote: **AYES: 8 NAYS: 0**

Respectfully submitted: Michelle Goodman, Clerk
(PBMTG1423)