

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
TENTATIVE AGENDA FEBRUARY 15, 2012**

CALL TO ORDER

The Recessed Meeting of the Town of Neversink Town Board called to order at 7:00 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

Supervisor Mark McCarthy
Councilman Bryan Delaney
Councilman Chris Mathews
Councilman Georgianna Lepke
Councilman Richard Coombe, Jr.

OTHER TOWN OFFICIALS

Town Attorney Walter Garigliano

GUESTS

Tom Mitchell

SUPERVISOR

1. Discuss recreational fields
2. Resolution No. 5 of 2012
3. Advertise for Planning Board vacancy
4. Advertise for Board of Assessment Review vacancy

ADJOURN OR RECESS:

**TOWN OF NEVERSINK
RESOLUTION NO. 5 OF 2012
BUDGET AMENDMENT**

Whereas, after Town Board discussion on Jan. 11, 2012 the Board would like to meet the same requirements as the 2011 Agreement with the Tri-Valley Central School for the Youth Program for 2012. In doing so the Town Board has approved to increase A7310.4 Youth Programs, Contractual Expense by \$ 2,100.00, the funds to come from the Contingent Account,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfer and that the following budget amendment be made;

A960 Appropriations-	\$ 2,100.00	
A1990.4 Contingent Account-	2,100.00	
A960 Appropriations-	\$ 2,100.00	
A7310.4 Youth Prog., Cont. Exp.-		2,100.00

Moved by:

Seconded by:

And Adopted on Motion: