

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 14, 2012**

CALL TO ORDER

The Regular Meeting of the Town of Neversink Town Board called to order at **7:30 p.m.** 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

Code Enforcement Officer Keith Stryker
Highway Superintendent Preston Kelly
Town Attorney Walter Garigliano

GUESTS

Tony Silva – Hudson Valley Boy Scouts Council
Andrew Schwartz
Jim Wells

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – February 8, 2012
Recessed Meeting – February 15, 2012

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of February 2012
Revenue Report, Expense Report and Trial Balance for 2/1/2012-2/29/2012

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of February 2012

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of February 2012/March 2012
No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for February 2012

- 276 Miles
- \$ 1,030.40 Receipts
- 6 Permits issued in February
- 9 Certificate of Occupancy/Certificate of Compliance issued in February

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HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Request to go to bid for Sand, Stone, Crusher Run, Heating Fuel, Diesel Fuel & Gasoline

PLANNING BOARD

Revised 2012 Calendar of Meeting Dates
Minutes of January 4, 2012 Organizational Meeting
Minutes of January 4, 2012 Regular Meeting
Corrected Minutes of January 4, 2012 Regular Meeting
Agenda for March 7, 2012 Regular Meeting

ZONING BOARD OF APPEALS

Revised 2012 Calendar of Meeting Dates
Public Notice of Cancellation of February 21, 2012 Regular Meeting
Public Notice of Cancellation of March 20, 2012 Regular Meeting

FILINGS WITH TOWN CLERK

1. Town of Neversink w/ The Catskill Watershed Corp., Street Lateral Agreement
2. From Dept. of Health, Permit to Operate a Swimming Pool at the Fairgrounds for 2012
3. Annual Financial Report for the Town of Neversink filed with the Office of the State Comptroller for 2011
4. Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums for Willowemoc Fire Protection District for 2011
5. 2012-2013 Selective Insurance Renewal Policy
6. Copy of Application for a successive preliminary permit for Neversink Hydroelectric Development and Pepacton Hydroelectric Development
7. Notice of Claim Pursuant to GML §50-e in regards to Nancy Lavelle

TOWN ATTORNEY

1. Executive Session to discuss the City of New York Litigation

SUPERVISOR

1. Neversink Renaissance Baskets & Planters
2. Neversink Reservoir Boating Expansion
3. Delaware County Flood Mitigation Resolution request
4. Daniel Pierce Library bill for mulch from 2011
5. CWC Contract for reimbursement for Land Acquisition Program
6. Town Regulatory Signs
7. Girl Scouts Heart of the Hudson Awards
8. Jim Wells – ZBA Alternate
9. Andrew Schwartz – Planning Board Alternate
10. BAR Vacancies
11. Pavilion Bathrooms

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- 12.NYSERDA
- 13.FYI: Fund Balance as of 12/31/2011
- 14.FYI: Cornell Cooperative Extension
- 15.NYC DEP Emergency Action Plan
- 16.FYI: Central Hudson meeting to see where we can conserve energy to lower costs
- 17.Stream Stocking Program
- 18.Neversink Renaissance: New American Flags for Town corridor
- 19.Grant Writers
- 20.Letter from Charlie Breiner concerning flood mitigation in Claryville
- 21.Transfer Station C & D costs
- 22.FYI: Letter of congratulations sent to local college students on the Dean's list posted in the Sullivan County Democrat
- 23.Shared Services Agreement
- 24.Estate of Nancy Lavelle Notice of Claim – Executive Session
- 25.Pre-Approve Vouchers for Defensive Driving Class on April 17, 2012
- 26.Resolution for Budget Amendment
- 27.Resolution for Budget Transfer

CORRESPONDENCE RECEIVED

1. From SC Real Property Tax Coordinator the Board of Assessment Review Members Update form
2. From SC Board of Election the dates of 2012 Primaries and General Election

TOWN CLERK

1. Resolution to Authorize the Disposition of Certain Records

PUBLICATIONS RECEIVED

1. Rondout Neversink Stream Program The Source
2. Sullivan County Historical Society Observer
3. Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 3,274.02
- Abstract #3 PENDING

Total PENDING

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2012**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 pm by Supervisor Mark McCarthy with the pledge of allegiance.

ROLL CALL

Board Members:

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

Other Officials:

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	OUT OF TOWN

GUESTS

Bob Denman	Dwight Coombe
Jim Stangel	Cathy Russo
Tom Mitchell	Jamie Dymond-Brooks
Dominic Scanna	Jill Knox

➤ **Dwight Coombe and Bob Denman** were present to review the **insurance quote** received from Selective Insurance Company for the Town's **2012 renewal**. Dwight outlined the changes in the policy from last year to this year. Flood and earthquake coverage is no longer included and must be purchased separately. For Flood insurance Bob indicated it would be a little over \$12,000 a year for a half million dollar policy for the Town Hall structure and its contents. Dwight presented a 10 year insurance cost analysis for the Town of Neversink. He and Bob answered questions from the Board. The removal of insurance coverage from City Field was discussed.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney to accept the insurance quote from Selective Insurance Company for the year 2012, put to a vote and CARRIED. (Councilman Richard Coombe Jr. recused himself.)

VOTE: AYES 4 NAYS 0 RECUSED 1 (Coombe).

➤ **Jamie Dymond-Brooks** gave a **Parks and Rec activity update**. She inquired about getting a Sam's Club card to buy supplies for her activities. The Finance Committee will look into the **Sam's Club card**. A question came up about the use of car seats on school and coach buses. Jamie contacted Rolling V for their **policy regarding car seats on buses**. Jamie and her Board would like to see more communications between them and

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REGULAR MEETING
FEBRUARY 8, 2012**

the little league, swimming lessons and tennis programs. Jamie and her Board asked about having a **donation can** on their trips. The Town Board discussed it and approved trying it on their next trip to the Villa Roma on Feb. 17th. Money collected will be turned over to the Town and added to their budget for future trips. Jamie inquired about attending a conference March 25-27 in Saratoga Springs. The Board and Jamie discussed it and it was decided she would not attend this year.

➤Tom Mitchell, Kathy Russo, Jamie Dymond-Brooks, Dominic Scanna and Jill Knox were present for the update on the development of the new Town Park with recreational fields.

MINUTES OF PREVIOUS MEETING (S):

Minutes of the Regular Meeting held on January 11, 2012 and Special Meeting held on January 23, 2012 were ACCEPTED AS SUBMITTED on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT:

The Supervisor's Report for the month of January 2012 was ACCEPTED AS RECEIVED and filed on motion by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT:

No expenditures made.

PLANNING BOARD:

Public Notice of Cancellation of February 1, 2012 Regular Meeting has been filed with the Town Clerk.

REPORTS AND MATTERS OF TOWN OFFICIALS:

CODE ENFORCEMENT OFFICER REPORT:

Monthly Receipts Report for Jan. 1, 2012 – Jan. 31, 2012 filed with the Town Clerk.
Mileage log and Inspection Report for January 2012.

The Code Enforcement Officer Keith Stryker:

1. Logged 225 miles and took in \$1,028.72 in revenue.
2. Issued 7 permits, total 7 for year 2012.

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3. Issued 7 Certificate of Occupancy/Certificate of Compliance, total of 7 for year 2012.
4. 24 Hours of NYS Code Training was completed in January.
5. The owner of the **unsafe barn and silo located on State Rt. 42** has committed in writing to remove the structures by the end of April.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to accept the Code Enforcement Officer's Report as given, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

HIGHWAY SUPERINTENDENT REPORT:

1. Highway Superintendent Preston Kelly reported that the **FEMA** representative will be here tomorrow to take care of the paperwork.
2. The **Local Highway Inventory** was received from the County. There are no changes in the mileage from last year.
3. The new **ceiling in the Highway Garage** is 85% completed. Once done the garage will comply with the fire code.
4. The **sand bid** had to be changed to 209 Sand and Gravel, CK&K Trucking is out of sand. The bid price will remain the same.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney to accept the Highway Superintendent Report's as given, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN ATTORNEY: OUT OF TOWN

TOWN CLERK:

FILINGS AND CORRESPONDANCE FILED WITH TOWN CLERK:

1. Oath of Office for Allison Ruef as Secretary for the Neversink Fire District for 2012.
2. Oath of Office for Eileen Delaney as Treasurer for the Neversink Fire District for 2012.
3. Oath of Office for Scott Raymond as Secretary for the Grahamsville Fire District for 2012.
4. Oath of Office for Jessica Garigliano as Treasurer for the Grahamsville Fire District for 2012.
5. Oath of Office for Jim Tisch as Treasurer for the Claryville Fire District.
6. Oath of Office for Gerald Huncosky as Fire District Commissioner for the Claryville Fire District.
7. Received from Selective Insurance the Notice of Conditional Renewal of a reduction of coverage in our renewal policy pertaining to Public Officials Liability Coverage Form and Limited Civil Legal Expense for Innocent Insured.

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8. Received from Sullivan County IDA notice of the 2012 distribution of the PILOT payment to Cannie D's Corner Corporation in the amount of \$4,034.07.
9. Received from Sullivan County Division of Public Works the 2011 update of the Local Highway Inventory for the Town of Neversink.
10. Certificate of Liability Insurance from Time Warner Cable for 2012
11. Notice of Disclosure from Richard I. Coombe Jr. indicating that the Town does insurance business with Sprague and Killeen Insurance Company which is owned by his cousin Dwight Coombe. Richard does not have any personal or economic interest in the business and will recuse himself from any Town business with them.
12. Assessor Gene Froehlich filed the 2011 Municipal Report of Special Franchise Activity.
13. Reimbursement for flood loss received from Selective Insurance for reimbursement for the work that the Highway Department did on equipment damaged during the flood that occurred on or about 8/28/2011 at City Field.

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

SUPERVISOR:

1. Supervisor McCarthy and the Board discussed the revised **Shared Services Contract** with the Town of Denning. The Board made three suggested changes. These will be sent on to Town Attorney Walter Garigliano.
2. **Resolution No. 22 of 2010** was reviewed to see if it needed to be amended. Town Board members thought this had previously been addressed. Supervisor McCarthy will check with Brenda Devore to see if it had already been addressed.
3. A memorandum was received from Hacker Murphy, LLP indicating that they are scheduled to try the over-valuation claims of New York City on the Ashokan Reservoir land and improvements located in the Town of Hurley on Wednesday, February 22, 2012 in Ulster County Supreme Court.
4. A Lead Agency Declaration and Notice of Intent to Conduct an Environmental Review by the NYC DEP.
5. There have been two applications for the **ZBA Member Alternate**. The Board suggested interviewing both candidates before a decision is made.
6. The Alternate for the **Planning Board** will be contacted by Supervisor McCarthy to see if she is interested in becoming a regular member to fill the **vacancy** there.
7. Supervisor McCarthy obtained quotes for the materials to **renovate** the **pavilion bathrooms**. Labor for the job would be provided in house. More exact measurements will be taken to determine the approximate cost of the work.

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8. Supervisor McCarthy reached out to Sullivan County and Neversink Renaissance concerning the repayment of funds owed by **Mary Lissner** for a building **demo**. Mark will contact the Town's Attorney for legal advice to know what the Town's legal options are.
9. The **lease for the copier** is coming to its end. The Town can either purchase the current machine for \$1,500 or get a new machine and start a new lease. The Board decided to continue to lease and replace the machine.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney to continue to lease a copier, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

10. Supervisor McCarthy gave an update on the **Halls Mills Covered Bridge**.
11. A resolution was received from the **Rural Health Network** for the Board's consideration. It was the Board's decision not to adopt it.
12. The **Delaware County Board of Supervisor's Resolution** for the proposal to allocate portions of the NYC land acquisition program funds for flood mitigation needs to be revised for the Town of Neversink for the Board to consider adopting it.
13. Supervisor McCarthy shared with the Board a letter he sent to Parks and Rec requesting that they revise their minutes to show that Janet Carey did not get paid for tennis in 2011.
14. The Neversink Agricultural Society is asking the Town of Neversink for their patronage in their **Grahamsville Fair Booklet**. The cost of the **ad** is the same as last year.

A motion was made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr. to place a full page ad in the 2012 Grahamsville Fair Booklet, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

15. The following resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 4 OF 2012
Budget Amendment**

Whereas, due to ongoing discussions with The City of New York the Town Board feels that the sum of \$ 700,000.00 should be appropriated out of General Fund Balance,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to transfer \$ 700,000.00 from General Fund Balance to budget account A1930.4 Judgment & Claims, and that the following budget amendment be made;

A599 Appropriated Fund Balance - \$ 700,000.00

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A960 Appropriation -	700,000.00
A1930.4 Judgment & Claims -	700,000.00

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Georgianna Lepke
And Adopted on Motion: February 8, 2012

16. Supervisor McCarthy gave an **update** on the **Little League Fields** land search. The maps that were discussed at the January 23, 2012 Special Meeting have not been completed yet. Tonight's meeting will be recessed until February 15, 2012 at 7:00 pm in hopes that the maps will be completed by that date.

OTHER:

1. Councilman Georgianna Lepke informed the Board of a workshop for public officials entitled, "**Are You Ready for the Next Disaster?**" It is being held on March 22 in Margaretville. It is sponsored by Catskill Watershed Corporation.
2. Councilman Richard Coombe Jr. questioned where the Town was with the **CWC Flood Relief Fund** paperwork. Town Attorney Walter Garigliano will be contacted for information. Mr. Coombe also suggested that the story of the loss the Little League Complex should be written down and a letter with the story be sent to the CWC to see if it might qualify for funds under the program.
3. The **Town's Website** was discussed. Councilman Georgianna Lepke inquired whether the updating of the website was something that the Town could do in-house. The possibility of this will be looked into.
4. Councilman Richard Coombe Jr. asked about the Scouts using the **fairgrounds** for the **Klondike Derby** in February of 2013. The Board did not have a problem with this.

TOWN CLERK

1. Town Clerk Lisa Garigliano is requesting permission to attend the **2012 New York State Town Clerk's Association Conference on April 22 – 25, 2012** in Saratoga Springs.

A motion was made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr. granting Town Clerk Lisa Garigliano permission to attend the 2012 New York State Town Clerk's Association Conference on April 22 – 25, 2012 in Saratoga Springs, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

EXECUTIVE SESSION:

The Board entered into Executive Session at 9:42 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., to discuss the potential purchase of property and a personnel matter, put to a vote and UNANIMOUSLY CARRIED.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2012**

VOTE: AYE 5 NAYS 0.

The Board returned from Executive Session at 11:10 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #2 \$ 93,838.26

Total \$ 93,838.26

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, the meeting was recessed at 11:25 pm to reconvene on February 15, 2012 at 7:00 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

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

A recessed portion of the February 8, 2012 meeting of the Town of Neversink Town Board was called to order at 7:05 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

Board Members

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

OTHER TOWN OFFICIERS

Town Attorney Walter Garigliano	Arrived at 7:12
Highway Superintendent Preston Kelly	Arrived at 7:20

GUESTS

Tom Mitchell	Dominic Scanna
Jill Knox	Cathy Russo
Glenn Smith	

➤ **Tom Mitchell** was present concerning the future of the Little League program.

SUPERVISOR

1. Supervisor McCarthy presented the following resolution for the Board's consideration:

**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: Councilman Georgianna Lepke
Seconded by: Richard Coombe Jr.
And Adopted on Motion: February 15, 2012

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

2. Supervisor McCarthy and the Board discussed the openings on the Board of Assessment Review.
3. Supervisor McCarthy and the Board declined membership for the Town of Neversink to the Sullivan County Visitors Association for 2012.
4. Supervisor McCarthy and the Board discussed the openings on the ZBA and Planning Board. Helena Le Roux Ohm, who is presently the Alternate on the Planning Board, is going to fill the vacancy left by Lori Schmitz. Supervisor McCarthy and Councilman Chris Mathews interviewed the two applicants for the ZBA Alternate vacancy. They both are interested in filling the two alternate vacancies on both boards. The Board is inviting both individuals to the March meeting.
5. Neversink Renaissance is asking the Town for funds to purchase 30 American Flags. Supervisor McCarthy will check to see if there are funds available in the budget.
6. Supervisor McCarthy updated the Board on the available funds for the purchase of a new computer and for the repairs and supplies for the renovation of the pavilion bathrooms.
7. The claim filed by Nancy Lavelle's family against the Town of Neversink has been dismissed by the Judge.
8. Supervisor McCarthy gave an update on the Halls Mills Covered Bridge. He and the Board discussed grant monies that may be available.
9. The Grahamsville Rod and Gun Club asked for \$500.00 for stream stocking. Supervisor McCarthy will check to see if there are funds available in the budget.
10. Supervisor McCarthy reported that the Neversink Reservoir will be opening in the spring for recreational boating.
11. Councilman Richard Coombe Jr. suggested the Board look into Grant Writers to assist in applying for grants for recreational facilities. Mr. Coombe supplied Supervisor McCarthy with some names to contact concerning their rates and availability.
12. The April 11th meeting date needs to be changed to April 17th due to the absence of Town Board members on the regular date.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to change the date of the Regular April Town Board Meeting from April 11th to April 17th, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYE 5 NAYS 0.

EXECUTIVE SESSION

The Board entered into Executive Session at 7:33 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney, to discuss the potential purchase of real property, put to a vote and UNANIMIOUSLY CARRIED.
VOTE: AYE 5 NAYS 0.

The Board returned from Executive Session at 8:46 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMIOUSLY CARRIED.
VOTE: AYE 5 NAYS 0.

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

ADJORN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
02/09/2012 – 03/14/2012**

Cash on Hand	\$ 100.00
Amount Received	<u>.00</u>
TOTAL	\$ 100.00

DISBURSEMENTS:
None

TOTAL	\$.00
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REMAINING CASH ON HAND	\$ 100.00
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Lisa Garigliano, Town Clerk

2012 CALENDAR

PLANNING BOARD AND ZONING BOARD OF APPEALS MEETINGS

PLANNING BOARD – 1st Wednesday of each month

January 04, 2012
February 01, 2012
March 07, 2012
April 04, 2012
May 02, 2012
June 06, 2012
July 11, 2012
August 01, 2012
September 05, 2012
October 03, 2012
November 07, 2012
December 05, 2012

ZONING BOARD OF APPEALS – 3rd Tuesday of each month

January 17, 2012
February 21, 2012
March 20, 2012
April 17, 2012
May 15, 2012
June 19, 2012
July 17, 2012
August 21, 2012
September 18, 2012
October 16, 2012
November 20, 2012
December 18, 2012

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

ORGANIZATIONAL MEETING

JANUARY 04, 2012

The meeting was called to order at 7:30P.M. by James Stangel.

Nominations for a temporary chairman were called for. A motion to nominate Phil Coombe III as temporary chairman was made by Thomas Ambrosino, seconded by Robert Botsford, was put to a vote and carried with all in favor.

Temporary Chairman Phil Coombe III called for nominations for Chairman. James Stangel was nominated by Thomas Ambrosino with a second from Robert Botsford. There being no further nominations the nominations were closed. A motion for the secretary to cast one unanimous ballot for James Stangel as Chairman in lieu of a roll call vote was made by Thomas Ambrosino, seconded by Robert Botsford, was put to a vote and carried with all in favor.

Jim Stangel was thereby declared **Chairman** of the Town of Neversink Planning Board.

A motion to appoint an Acting Chairman on an "as needed" basis, was made by Dave Forshay, seconded by Thomas Ambrosino, was put to a vote and carried with all in favor.

A motion to close the organizational meeting was made by Thomas Ambrosino, seconded by Robert Botsford, was put to a vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members Present: Jim Stangel, Chairman
Tom Ambrosino
Bob Botsford
Phil Coombe, III
Dave Forshay

Also Present: Ken Klein, Esq.
Keith Stryker, CEO

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

REGULAR MEETING MINUTES

January 04, 2012

The regular meeting of the Town of Neversink Planning Board was called to order at 7:35 P.M. by Chairman James Stangel with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by Phil Coombe III, seconded by Tom Ambrosino, put to a vote and carried with all in favor.

PRESENTATIONS:

43-1-1.7 & 43-1-12 – **LOGOTHETIS/CHERNOWSKI** – Lot Improvement on McGuire Road, Grahamsville, NY. Judy Chernowski was present for herself and as agent for George Logothetis. The application and maps were reviewed and discussed. A motion for **APPROVAL** was made by Tom Ambrosino, seconded by Dave Forshay, was put to vote and carried all in favor. A letter of Approval is to be sent to Judy Chernowski and George Logothetis by the Clerk.

18-1-8 – **STEELE, CRAIG & DONNA** – 2 Lot Subdivision at 318 Moore Hill Road, Grahamsville, NY. Tony Siciliano, LS was present as agent. Tony Siciliano, LS requested a sixty (60) day extension regarding a Conditional Final Approval. A motion for a sixty (60) day extension to the conditional final approval was made by Tom Ambrosino, seconded by Robert Botsford, was put to a vote and carried with all in favor.

OTHER:

- James Stangel, Chairman told the planning board members that he heard **LORI SCHMITZ** was resigning.

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

CORRESPONDENCE:

- E-mail - Planning & Zoning Retraining Dec 15 Cost \$20.00. Zoning and Planning Case Law Update with Robert Fuller, Esq. from Bond, Schoeneck and King, Government Center Legislative Hearing Room, Monticello, New York
- E-mail – 6th Annual Hudson River Watershed Alliance Conference Dec 15, 2011, Hyde Park, NY

There being no further business before the Board, a motion to adjourn the meeting at 8:12 PM was made by Phil Coombe III, seconded by Thomas Ambrosino, was put to vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members Present: James Stangel, Chairman
 Thomas Ambrosino
 Robert Botsford
 Phil Coombe III
 Dave Forshay

Also Present: Ken Klein, Esq.
 Keith Stryker, CEO

Next regular meeting: Wednesday, February 01, 2012 at 7:30PM

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

REGULAR MEETING MINUTES (CORRECTED)

January 04, 2012

The regular meeting of the Town of Neversink Planning Board was called to order at 7:35 P.M by Chairman James Stangel with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by Phil Coombe III, seconded by Tom Ambrosino, put to a vote and carried with all in favor.

PRESENTATIONS:

43-1-1.7 & 43-1-1.2 – LOGOTHETIS/CHERNOWSKI – Lot Improvement on McGuire Road, Grahamsville, NY. Judy Chernowski was present for herself and as agent for George Logothetis. The application and maps were reviewed and discussed. A motion for **APPROVAL** was made by Tom Ambrosino, seconded by Dave Forshay, was put to vote and carried all in favor. A letter of Approval is to be sent to Judy Chernowski and George Logothetis by the Clerk.

18-1-8 – STEELE, CRAIG & DONNA – 2 Lot Subdivision at 318 Moore Hill Road, Grahamsville, NY. Tony Siciliano, LS was present as agent. Tony Siciliano, LS requested a sixty (60) day extension regarding a Conditional Final Approval. A motion for a sixty (60) day extension to the conditional final approval was made by Tom Ambrosino, seconded by Robert Botsford, was put to a vote and carried with all in favor.

OTHER:

- James Stangel, Chairman told the planning board members that he heard **LORI SCHMITZ** was resigning.

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

CORRESPONDENCE:

- E-mail - Planning & Zoning Retraining Dec 15 Cost \$20.00. Zoning and Planning Case Law Update with Robert Fuller, Esq. from Bond, Schoeneck and King, Government Center Legislative Hearing Room, Monticello, New York
- E-mail – 6th Annual Hudson River Watershed Alliance Conference Dec 15, 2011, Hyde Park, NY

There being no further business before the Board, a motion to adjourn the meeting at 8:12 PM was made by Phil Coombe III, seconded by Thomas Ambrosino, was put to vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members Present: James Stangel, Chairman
 Thomas Ambrosino
 Robert Botsford
 Phil Coombe III
 Dave Forshay

Also Present: Ken Klein, Esq.
 Keith Stryker, CEO

Next regular meeting: Wednesday, February 01, 2012 at 7:30PM

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

AGENDA

MARCH 07, 2012 AT 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

REGULAR MEETING:

32-1-9.7 & 28-1-15.31 – KIMBERLY & FERNANDO COSTA/ ECKBERG –Lot Improvement

CORRESPONDENCE:

E-mail:

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262**

PUBLIC NOTICE

THERE BEING NO BUSINESS BEFORE THE BOARD, THE REGULAR MEETING OF THE TOWN OF NEVERSINK ZONING BOARD OF APPEALS, SCHEDULED FOR **FEBRUARY 21, 2012** HAS BEEN **CANCELLED.**

BY ORDER OF THE ZONING BOARD OF APPEALS
TOWN OF NEVERSINK
WALTER FIEDLER, CHAIRMAN

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262**

PUBLIC NOTICE

THERE BEING NO BUSINESS BEFORE THE BOARD, THE REGULAR MEETING OF THE TOWN OF NEVERSINK ZONING BOARD OF APPEALS, SCHEDULED FOR **MARCH 20, 2012** HAS BEEN **CANCELLED.**

BY ORDER OF THE ZONING BOARD OF APPEALS
TOWN OF NEVERSINK
WALTER FIEDLER, CHAIRMAN

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

Whereas, in January 2012, Town of Neversink received a payment from Selective Insurance for \$ 2,054.95 for payment on damage of Town Equipment, such as Tractors, and mowers that were damaged during Hurricane Irene, and

Whereas, the Town Highway Department did the repairs on this equipment. The Town Board would like the \$ 2,054.95 transferred from General fund over to Highway fund Appropriation account DA5130.4 Machinery, Contractual Expense.

Now therefore be it resolved, that the Town of Neversink Town Board authorizes the Supervisor to transfer \$ 2,054.95 to be transferred from General Fund, A9901.9 Transfer to other funds, to Highway Fund, and to increase DA5130.4 Machinery, Contractual Expense by \$2,054.95 and that the following budget amendment be made;

A599 Appropriated Fund Balance- 2,054.95
A960 Appropriation- 2,054.95
A9901.9 Transfer to Other Funds – 2,054.95

DA510 Estimated Revenue- \$ 2,054.95
DA5031 Interfund Transfers- 2,054.95
DA960 Appropriation - 2,054.95
DA5130.4 Machinery, Contractual Exp.- 2,054.95

Moved by:

Seconded by:

And Adopted on Motion:

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2012
BUDGET TRANSFERS**

Whereas, the Code Enforcement Officer's new software program is completed and installed. Appropriations need to be increased to A3620.4 Safety Insp. Contractual Exp, for \$3000.00, for final payment of the BAS program, and

Whereas, funds need to be moved from A1990.4 Contingent Account by \$3,000.00, to A3620.4 Safety Insp. Contractual Exp,

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

A960 Appropriations-	\$ 3,000.00	
A1990.4 Contingency-		3,000.00
A960 Appropriations-	\$ 3,000.00	
A3620.4 Safety Insp., Cont Exp -		3,000.00

Moved by:

Seconded by:

And Adopted on Motion:

**TOWN OF NEVERSINK
RESOLUTION NO. ____ OF 2012
TO AUTHORIZE THE DISPOSITION OF CERTAIN RECORDS**

WHEREAS, The State of New York Education Department Records Retention and Disposition Schedule MU-1 provides the retention years for various records,

WHEREAS, the Records Retention Officer (Town Clerk) has reviewed the records held in the records storage area in the Town Hall,

WHEREAS, the Records Retention Officer has according to the Records Retention Disposition Schedule MU-1 marked records for disposal,

NOW, THEREFORE BE IT RESOLVED that the Records Retention Officer (Town Clerk) is hereby authorized to destroy those records marked for disposal.

Moved by:

Seconded by:

And Adopted on Motion:

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

PAGE: 1
 TIME: 16:08:47
 DATE: 02/28/2012

VP 2/28/12

CAL YEAR	FY	TRANS MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	=====	=====	=====	=====

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: AT&T MOBILITY AT&T MOBILITY REMIT ADDRESS

Invoice ID: DCO-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -02 -3510-40	00 -200	CELL PHONE - DCO - FEB 2012	\$		22.47		
Invoice ID: HWY-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -04 -5010-40	00 -200	CELL PHONE- HWY - FEB2012	\$		22.47		
							CHECK TOTAL (CHECK #: 3894) = \$	44.94

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Vendor: CENTRAL HUDSON CENTRAL HUDSON GAS & ELECTRIC CORP REMIT ADDRESS

Invoice ID: HALL-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -01 -1620-40	00 -200	ELECTRIC-HALL-FEB2012	\$		488.30	<i>a</i>	
Invoice ID: HWY-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -04 -5132-40	00 -200	ELECTRIC-HWY-FEB2012	\$		506.86	<i>a</i>	
Invoice ID: LL-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -06 -7140-40	00 -200	ELECTRIC-LL-FEB2012	\$		95.22	<i>b</i>	
Invoice ID: NAS-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -06 -7110-40	00 -200	ELECTRIC-AG SOCIETY-FEB2012	\$		667.77	<i>c</i>	
Invoice ID: POOL-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -06 -7180-40	00 -200	ELECTRIC-POOL-FEB2012	\$		231.95	<i>a</i>	
Invoice ID: POUND-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -02 -3510-40	00 -200	ELECTRIC-POUND-FEB2012	\$		214.34	<i>b</i>	
Invoice ID: TOWN-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -06 -7110-40	00 -200	ELECTRIC-TOWN-FEB2012	\$		199.41	<i>b</i>	
Invoice ID: TSTATION-FEB12	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -07 -8160-40	00 -200	ELECTRIC-TRANS STATION-FEB201	\$		218.93	<i>a</i>	
							CHECK TOTAL (CHECK #: 3895) = \$	2,622.78

127 a+b+c

Vendor: CORNERSTONE TEL CORNERSTONE TELEPHONE COMPANY REMIT ADDRESS

Invoice ID: HALL-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -01 -1620-40	00 -200	TELEPHONE-HALL-FEB2012	\$		250.48		
Invoice ID: HWY-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -04 -5132-40	00 -200	TELEPHONE-HWY-FEB2012	\$		104.72		
Invoice ID: LL-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -06 -7140-40	00 -200	TELEPHONE-LL-FEB2012	\$		12.09		
Invoice ID: POOL-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -06 -7180-40	00 -200	TELEPHONE-POOL-FEB2012	\$		32.40		
Invoice ID: TSTAT-FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -07 -8160-40	00 -200	TELEPHONE-TSTATION-FEB2012	\$		34.66		
							CHECK TOTAL (CHECK #: 3896) = \$	434.35

128

Vendor: LIBERTY PEST CO LIBERTY PEST CONTROL REMIT ADDRESS

Invoice ID: FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -07 -8160-40	00 -200	PEST CONTROL-FEB2012	\$		41.00		
							CHECK TOTAL (CHECK #: 3897) = \$	41.00

129

Vendor: PITNEY BOWES PITNEY BOWES GLOBAL REMIT ADDRESS

Invoice ID: FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012						
2012 2012 1 No	00 -01 -1670-40	00 -200	MONTHLY RENTAL OF POSTAGE MET	\$		66.00		
							CHECK TOTAL (CHECK #: 3898) = \$	66.00

130

Vendor: TIME WARNER TIME WARNER CABLE REMIT ADDRESS

Invoice ID: FEB2012	Invoice Date: 02/07/2012	Due Date: 02/28/2012					
2012 2012 1 No	00 -01 -1620-40	00 -200	HALL-MONTHLY ROADRUNNER SVC-F	\$		64.95	

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TOWN OF NEVERSINK
TREASURER'S REPORT
Executed By: bdevore

PAGE: 2
TIME: 16:08:47
DATE: 02/28/2012

CAL YEAR	FY	TRANS MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	=====	=====	=====	=====
						CHECK TOTAL (CHECK #:	64.95
						3899) = \$	

						TOTAL CHECKS = \$	3,274.02
						TOTAL BANK (CATSKILL) = \$	3,274.02
							=====
						TOTAL PAYMENTS = \$	3,274.02

TOWN CLERK CERTIFICATION

I HEREBY CERTIFY THAT THESE CLAIMS WERE
AUDITED AND ALLOWED BY THE TOWN BOARD TO
BE PAID.


