

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
TENTATIVE AGENDA APRIL 3, 2012**

CALL TO ORDER

The Recessed Meeting of the Town of Neversink Town Board called to order at 6:00 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

SUPERVISOR

1. Resolution to appoint Donald TerBush and Robert Krom to the Board of Assessment Review.
2. Motion to appoint Janet Carey as Recreational Director for the 2012 Pool Season and Swim Director for the 2012 Summer Swim Program.
3. Discuss Neversink Renaissance Flower Order for 2012
4. Exhaust Hood at the Pavilion Kitchen
5. Flood Mitigation Resolution

ADJOURN OR RECESS:

**TOWN OF NEVERSINK
RESOLUTION NO. ____ OF 2012
APPOINT TWO NEW MEMBERS TO THE
BOARD OF ASSESSMENT REVIEW**

RESOLVED; the Town Board of the Town of Neversink hereby appoints Donald TerBush to serve on the Board of Assessment Review for the remainder of a vacated 5 year term beginning 04/04/2012 and ending 9/30/2015.

RESOLVED; the Town Board of the Town of Neversink hereby appoints Robert Krom to serve on the Board of Assessment Review for a 5 year term beginning 04/04/2012 and ending 09/30/2016.

Moved by:

Seconded by:

And Adopted April 3, 2012 UNANIMOUSLY by VOTE: AYE: ____ NAY: ____

Neversink Renaissance

2012 Flower Order Form



It's time to think spring! Last summer we introduced a new flower selection and won "Best Overall Showing of Flowers" in the countywide Renaissance competition. For 2012 we plan to go with the same plant selection with a four plant combination including Royal Velvet and Magenta Petunias, Pink Verbinia, and a Sweet Potato Vine. We are working with the same grower, "Everlasting Springs" of White Sulphur Springs. We anticipate another successful summer growing season and look forward to your continued participation.

As in the past, the tubs will be planted by Robert Hayes and the FFA students in the school greenhouse and will consist of vinca, marigolds, and a "spike" plant. As usual, we will have volunteers watering the plants for the summer.

Last Year's Order:

Hanging basket with flowers: 45 Flower tub with flowers: 10

(geraniums ordered for the Town Hall)

This Year's Order:

	# Needed		Total \$
Hanging basket with flowers:	_____	@ \$40	_____
Flower tub with flowers:	_____	@ \$30	_____
Grand Total:			\$ _____

Name: Town of Neversink
 Address: PO Box 304 12740
 Phone Number: _____

Please send your check made out to Neversink Renaissance with this form to the address below.

Please return by April 15th to:

Dave and Phyllis Moore
 8 Denman Mountain Road
 Grahamsville, New York 12740
 985-2746

TOWN OF NEVERSINK
 RESOLUTION NO. ___ OF 2012
 INTRODUCED BY SUPERVISOR McCARTHY TO SUPPORT
 ALLOCATION OF PORTIONS OF THE NEW YORK CITY LAND ACQUISITION
 PROGRAM FUNDS FOR FLOOD MITIGATION

At a meeting of the Town Board of the Town of Neversink ("Town"), Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said Town, on the ___ day of April, 2012 at 7:30 p.m. prevailing time.

The meeting was called to order by Supervisor Mark McCarthy and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Mark McCarthy	_____	_____
Councilman Richard Coombe, Jr.	_____	_____
Councilman Bryan Delaney	_____	_____
Councilman Georgianna Lepke	_____	_____
Councilman Christopher Mathews	_____	_____

The following resolution was introduced by _____ who moved for its adoption, and seconded by _____, to wit:

WHEREAS, the Delaware County Board of Supervisors passed Resolution No. 147, entitled Title: Proposal to Allocate Portions of the New York City Land Acquisition Program Funds for Flood Mitigation; and

WHEREAS, the Town of Neversink Town Board fully supports Delaware County's request that the NYS Department of Environmental Conservation ("NYSDEC"), NYS Department of Health ("NYSDOH"), the USEPA and New York City revisit the Water Supply Permit and recommends that funding from the Land Acquisition program be allocated to support flood mitigation that will reduce the long term risk from pollutant loading caused by major flood events; and

WHEREAS, the Town of Neversink Town Board fully supports Delaware County's request that USEPA, NYSDEC and NYSDOH acknowledge that no amount of land acquisition (not even the acquisition of 105,000 acres over the next 15 years) is going to have a measurable impact on water quality unless flood mitigation is given the highest funding priority and measures are implemented to protect the communities and land from future flood events and intense storms.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink Town Board fully supports the Proposal to Allocate Portions of the New York City Land Acquisition Program Funds for Flood Mitigation; and, be it further

RESOLVED, that this resolution be sent to Governor Andrew Cuomo, Senator Kristin Gillibrand, Senator Charles Schumer, Congressman Maurice Hinchey, Assemblywoman Aileen Gunther, Senator John Bonacic, NYCDEP Commissioner Carter Strickland, NYSDEC Commissioner Joseph Martens, NYSDOH Commissioner Nirav R. Shah, William Janeway, Region 3 Director, NYSDEC and Christa M. Schafer, Clerk of the Board of Supervisors, Delaware County.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY	ABSENT
Supervisor Mark McCarthy	Voting	_____	_____	_____
Councilman Richard Coombe, Jr.	Voting	_____	_____	_____
Councilman Bryan Delaney	Voting	_____	_____	_____
Councilman Georgianna Lepke	Voting	_____	_____	_____
Councilman Christopher Mathews	Voting	_____	_____	_____

The resolution was thereupon declared duly adopted.

Dated: April __, 2012
 Town of Neversink
 Grahamsville, New York

I, Lisa Garigliano, Town Clerk of the Town of Neversink, certify that I have compared the foregoing Resolution with the original on file in the Office of the Town Clerk and the same is a true and correct copy of such resolution and of the proceedings of the Town Board in connection with such matter.

Dated: April __, 2012
 Town of Neversink
 Grahamsville, New York

 Lisa Garigliano, Town Clerk