

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA AUGUST 8, 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 Garigiano

GUESTS

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – July 11, 2012
Special Meeting – August 2, 2012

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of July 2012
Revenue Report, Expense Report and Trial Balance for 7/1/2012-7/31/2012

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of July 2012

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of July 2012/August 2012
No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for July 2012

- 217 Miles
- \$595.80 Receipts
- 8 Permits issued in July, 63 to date
- 5 Certificate of Occupancy/Certificate of Compliance issued in July, 47 to date
- 7 Violations issued for July, 46 to date
- 10 Complaints received for July, 49 to date
- 0 Municipal Searches, 30 to date

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Air Compressor Bid Results

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA AUGUST 8, 2012**

PLANNING BOARD

- Agenda for August 1, 2012
- Public Notice for Public Hearing for August 1, 2012
- Regular Meeting Minutes for July 11, 2012

ZONING BOARD OF APPEALS

- Public Notice of Cancellation of the July 17, 2012 Meeting

PARKS AND REC DEPARTMENT

FILINGS WITH TOWN CLERK

- Notice of Petition from the City of New York – Assessment SBL 23.-1-1 EB
- Notification of Seizure from Liberty Dog Control Officer of 2 dogs registered in the Town of Neversink
- Claim of Douglas King against TVCS and the Town of Neversink

SUPERVISOR

- Need to raise fee for Freon removal – New Vendor cost to remove \$13.00, presently charging \$10.00
- Part-time Maintenance Person
- Cell Tower Update
- Hall Mills Bridge Update
- Parks and Rec Vacancies – Letters of Interest received
- BAR Vacancy
- Fairgrounds Grey Water and Waste Disposal
- Assessor Vacancy

CORRESPONDENCE RECEIVED

PUBLICATIONS RECEIVED

- Towns & Topics
- Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- | | | |
|-------------------|----|-----------------|
| • Abstract 8 | \$ | Pending |
| • Vendor Payments | | <u>5,810.24</u> |
| Total | \$ | |

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 11, 2012**

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

ROLL CALL

Board Members:

Supervisor Mark McCarthy	OUT OF TOWN
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	PRESENT

GUESTS

Jamie Dymond-Brooks

- **Jamie Dymond-Brooks, Parks and Recreation Director**, reviewed the 2012 trips breaking attendees into Tri-Valley School students, not Tri-Valley School students, Neversink resident adult and not Neversink resident adult. The adult and child permission slips have been revised to now include a place for this information.

The Board is in the process of obtaining a **credit card** for Jamie and selected other department heads to use. The application has been received from Catskill Hudson Bank for a Visa CommUNITY Card designed specifically for Municipalities. Individuals who will receive access to a card will be Parks and Rec Director Jamie Dymond-Brooks, Code Enforcement Officer Keith Stryker, Highway Superintendent Preston Kelly, Deputy Supervisor/Councilman Bryan Delaney and Town Clerk Lisa Garigliano. Individual limits will be set for each person with a maximum limit of \$1,000. The cards will be kept in the safe in the Town Clerk's Office and will be signed out when requested and then returned after use. In Supervisor Mark McCarthy's absence the Board has authorized Deputy Supervisor Bryan Delaney to sign the application form.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr. to authorize Deputy Supervisor Bryan Delaney to sign the application form for the Visa CommUNITY Card through Catskill Hudson Bank with a maximum limit of \$1,000.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 11, 2012**

MINUTES OF PREVIOUS MEETING (S):

Minutes of the Regular Meeting held on June 13, 2012, Recessed Meeting held on June 19, 2012 and Special Meeting held on June 27, 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 4 NAYS 0 ABSENT 1 (McCarthy).

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT:

The Supervisor's Report for the month of June 2012 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

TOWN CLERK MONTHLY PETTY CASH REPORT:

ORDERED RESTORED TO \$100.00 by the amount of \$14.13 used for postage, office supplies and keys on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

PLANNING BOARD:

Minutes for the June 6, 2012 Regular Meeting and Agenda for the July 11, 2012 Regular Meeting have been filed with the Town Clerk.

ZONING BOARD OF APPEALS:

Public Notice of Cancellation of the June 19, 2012 Regular Meeting has been filed with the Town Clerk.

REPORTS AND MATTERS OF TOWN OFFICIALS:

HIGHWAY SUPERINTENDENT REPORT:

1. **CHIPS** paving is almost complete, the paperwork for reimbursement will be filed when done.
2. Preston brought the Board up to date on the status of the highway truck which was damaged on July 5th. They are waiting on the insurance adjuster.
3. Highway Superintendent Preston Kelly received the approved paperwork from Town Engineer Glen Smith for the connection of the wash bay to the sewer line.
4. The estimate for the **gray water hook-ups** at the fairgrounds is \$596.61 plus the cost of locking caps when a supplier for them is found.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 11, 2012**

5. Preston had with him the approved **FEMA** projects that have been received back for signing. The Board members reviewed those that have been received.

CODE ENFORCEMENT OFFICER REPORT:

Monthly Receipts Report for month of June 2012 filed with the Town Clerk.

Mileage log and Inspection Report for June 2012.

The Code Enforcement Officer Keith Stryker:

1. Logged 159 miles and took in \$1,246.40
2. Issued 13 Building Permits, 55 to date
3. Issued 3 Certificate of Occupancy/Certificate of Compliance, 42 to date
4. Issued 13 Violations, 39 to date
5. Received 9 Municipal Searches, 30 to date
6. Reviewed with the Board the policy for expired building permits. The original permit is good for two years and one additional year can be added at half the cost. If more time is needed after that, the individual must appear before the Board to request an extension.
7. Mr. Stryker and the Board discussed the issue of no building permit or certificate of occupancy on file for an existing structure that is discovered during a municipal search. There are many circumstances that could cause this to happen and each one has to be looked at individually. The Board requested to think further about this issue and revisit it at the August Board meeting.

TOWN CLERK:

FILINGS AND CORRESPONDANCE FILED WITH TOWN CLERK:

1. Acknowledgement of claim from Selective Insurance

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

EXECUTIVE SESSION

The Board entered into Executive Session at 8:18 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, to **discuss litigation by the City of New York against the Town of Neversink**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

The Board returned from Executive Session at 9:01 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 11, 2012**

SUPERVISOR:

1. Deputy Supervisor Bryan Delaney presented the following Resolution for a **Budget Transfer** for a **pump** replacement in the men's room at the **fairgrounds** for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 18 OF 2012
BUDGET TRANSFERS**

Whereas, appropriations need to be increased in Park (Fairground), Equipment A7110.2 for the installation of a new pump at the men's bathroom at the fairground. The cost is \$533.65, the amount to be transferred from Park, Contractual Expense A7110.4,

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-	\$ 533.65
A7110.4 Park, Cont. Exp –	533.65
A960 Appropriations-	533.65
A7110.2 Park, Equip-	533.65

Moved by: Councilman Richard Coombe Jr.

Seconded by: Councilman Georgianna Lepke

And Adopted on Motion: July 11, 2012

2. Town Clerk Lisa Garigliano reviewed information provided to the Board on **single stream recycling** obtained from Bill Cutler of Sullivan County Division of Solid Waste. The County is presently doing single stream recycling and the Town has the option of changing to single stream recycling or to keep separating our recycling. The Board discussed it and decided not to change anything for now.
3. The Board discussed the progress on **new playing fields**. It was suggested to contact Tony Siciliano and have him lay out a third field at the fairgrounds. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to contact Tony Siciliano and have him lay out a third field at the fairgrounds, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

4. **Quotes for the Spring/Fall landscaping cleanup** were requested. One quote was received back from Blooming Green Lawn and Landscape Service for \$2,125.00.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke to award the Spring/Fall landscaping cleanup to

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 11, 2012**

Blooming Green Lawn and Landscape Service for \$2,125.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

OTHER

1. Janet Carey would like Rachel Pompeii to take the **Life Guard Management Course**. It is a new requirement this year. Janet is going to be teaching a class here at the Town Hall which will be open to anyone in the surrounding area who also has a need for the course. The only cost for Rachel will be the book.
2. Janet Carey indicated that **new caulking** needs to be applied on the **pool deck**. The labor will be in-house. The cost for the caulk is \$1,500 and there is money in the pool budget for it.

PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #7 \$ 289,020.26
- Vendor Payments 3,151.31

Total \$292,171.57

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

VOTE: AYES 4 NAYS 0 ABSENT 1 (McCarthy).

ADJOURN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke, the meeting was adjourned at 9:32 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,



Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 2, 2012**

The Special Meeting of the Town of Neversink Town Board was called to order at 6:35 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 OFFICIALS

Town Attorney Walter Garigliano	PRESENT
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GUESTS

Timothy Cox, Esq. – Corporate Counsel for Catskill Watershed Corporation

- Mr. Cox was present to review the template process with the Board and any other questions that they may have.

The purpose of the meeting is to review and discuss the DEP template and any other business that may legally come before the Board.

SUPERVISOR

1. Supervisor Mark McCarthy presented the following resolution in **memory of Donald W. TerBush**. A motion was made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney, with all in favor to adopt the following Resolution in Memory of Donald W. TerBush.

**TOWN OF NEVERSINK
RESOLUTION NO. 19 OF 2012
In Memory of
DONALD W. TER BUSH
August 28, 1927 – July 16, 2012**

WHEREAS, the people of the Town of Neversink have been grieved by the passing of one of our former public officials who served with honor and integrity, Donald W. TerBush, a respected citizen of the Town of Neversink; and

WHEREAS, Donald W. TerBush served the Town of Neversink with dedication and distinction for over 60 years in several different capacities which included Dog Warden,

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 2, 2012**

Constable, Tax Collector, Councilman, Assessor, and most recently Chairman of the Board of Assessment Review; and

WHEREAS, during his period of service he had diligently performed his duties and had always exhibited those qualities essential as a public servant; and

WHEREAS, Donald W. TerBush had the respect of all who worked or who became associated with him, and always conducted himself with dignity, honor and kindness toward his fellow man and for the welfare of the Town; and

WHEREAS, his death leaves our community with a deep feeling of sorrow for the loss of such an honored and respected citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink Town Board expresses its most sincere sympathy at the passing of Donald W. TerBush on July 16, 2012, and extends its condolences to his family, and in respect of his memory cause this Resolution to be a part of the official minutes of the Town Board.

By Order of the Town Board,

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

EXECUTIVE SESSION:

The Board entered into **Executive Session** at 6:39 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Georgianna Lepke, to **discuss pending litigation by the City of New York against the Town of Neversink**, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

The Board returned from Executive Session at 9:04 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

2. Supervisor McCarthy updated the Board on the progress with the relocation of the Little League fields. The Board also discussed clearing a portion of the Town's land at the fairgrounds to put in an additional playing field.
3. Supervisor McCarthy also updated the Board on the status of the grey water disposal system at the fairgrounds.

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 2, 2012**

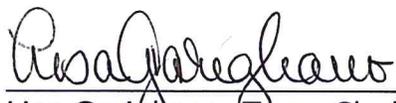
OTHER

1. Councilman Chris Mathews, representative to the Planning Board, shared information with the Board concerning the timeline for the installation of the cell tower equipment by AT&T.

ADJORN OR RECESS

On motion by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 9:25 pm.

Respectfully Submitted,



Lisa Garigliano, Town Clerk

MONTHLY STATEMENT OF SUPERVISOR

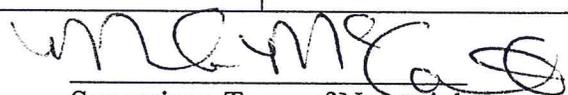
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK

Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me, as Supervisor, during the month of July, 2012:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>TRUST & AGENCY ACCT</u>	
07/06/12 Foreign Fire Tax-Wllowemc Fire Prot Dist	\$ 496.15
07/06/12 M. Dean, Health Ins	319.34
07/12/12 Transfer fds from Savgs- PR #14	65,325.40
07/19/12 L. Smith, Health Ins	319.36
07/26/12 Transfer fds from Savgs- PR #15 & 15A	<u>69,003.24</u>
Total	\$ 135,463.49

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
<u>TRUST & AGENCY ACCT</u>	
07/03/12 NYS Retirement	\$ 1,813.94
07/11/12 AFSCME-Dues June & July	1,115.80
07/11/12 Liv. Manor Fire Dist-Foreign Fire Tax-Wllowemc Prot Dist	496.15
07/12/12 PR#14	29,935.14
07/12/12 NYS Income Tax	2,432.52
07/12/12 NYS Deferred Comp.	3,198.56
07/13/12 Direct Deposits- PR#14	13,030.80
07/13/12 EFT Pymt-Fed/Fica	15,381.55
07/19/12 NYS Health Ins.	648.50
07/19/12 Zurich Ins	145.20
07/26/12 PR #15A Longevity Pay	388.24
07/26/12 PR #15	32,435.79
07/26/12 NYS Income Tax	2,441.21
07/26/12 NYS Deferred Comp.	3,198.56
07/27/12 Direct Deposits- PR#15	13,297.29
07/27/12 EFT Pymt-Fed/Fica	15,861.49
07/31/12 NYS Retirement	<u>2,171.49</u>
Total	\$ 137,992.23

Dated: 8/2, 2012


 Supervisor, Town of Neversink

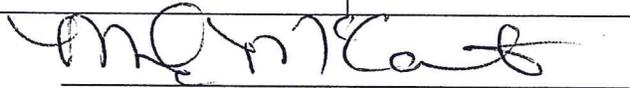
**MONTHLY STATEMENT OF SUPERVISOR
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK**

Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me, as Supervisor, during the month of July, 2012:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>PROVIDENT BANK</u>	
Total	.00
 <u>PARK TRUST FUND</u>	
Total	.00

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
<u>PROVIDENT BANK</u>	
Total	\$.00
 <u>PARK TRUST FUND</u>	
Total	\$.00

Dated: 8/2, 2012


 Supervisor, Town of Neversink

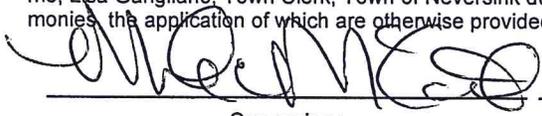
Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Marriage License	2	15.00
		Photocopies	152	38.00
			Sub-Total:	\$53.00
A1550	Supervisor	Redemption	1	10.00
		Vet Fees	1	25.00
			Sub-Total:	\$35.00
A1603	Supervisor	Certified Death	22	220.00
		Certified Marriage	2	20.00
			Sub-Total:	\$240.00
A2001	Supervisor	Parks & Rec. Charges	2	100.00
			Sub-Total:	\$100.00
A2025	Supervisor	Guests	239	478.00
		Guests Denning	4	16.00
		Pass Replacement	1	2.00
		Passes Denning	14	280.00
		Pool Pass	195	1,950.00
			Sub-Total:	\$2,726.00
A2110	Supervisor	Zoning Map	1	4.00
			Sub-Total:	\$4.00
A2115	Supervisor	Sub Division Fees	1	55.00
			Sub-Total:	\$55.00
A2130	Supervisor	Coupon Book C/ D	4	120.00
		Coupon Book S/ W	369	5,535.00
		Landfill Freon Removal Fee	9	90.00
		Landfill Temporary	61	2,895.00
		Permits	35	175.00
		Replacement Card	3	6.00
			Sub-Total:	\$8,821.00
A2401	Supervisor	Bank Interest Received	1	0.64
			Sub-Total:	\$0.64
A2544	Dog Licensing	Female, Spayed	18	27.00
		Female, Unspayed	5	37.50
		Male, Neutered	12	18.00
		Male, Unneutered	6	45.00
		Replacement Tags	1	3.00
			Sub-Total:	\$130.50
A2590	Supervisor	Building Permits	8	595.80
			Sub-Total:	\$595.80
A2770	Supervisor	Insufficient Funds Fee	1	20.00
		Postage/mailing	1	1.10
			Sub-Total:	\$21.10

Account#	Account Description	Fee Description	Qty	Local Share
Total Local Shares Remitted:				\$12,782.04
Amount paid to:	N Y S Health Dept			45.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			63.00
Total State, County & Local Revenues:		\$12,890.04	Total Non-Local Revenues:	
			\$108.00	

ACK#112E
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To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Lisa Garigliano, Town Clerk, Town of Neversink during the period stated above, in connection with my office, excepting only such fees and monies the application of which are otherwise provided for by law.



Supervisor

8-2-12

Date

Lisa Garigliano

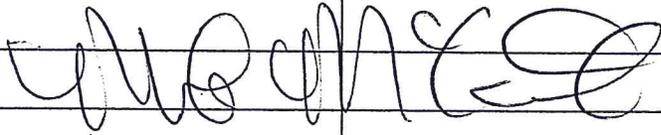
Town Clerk

8/1/12

Date

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

July 2012

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
7/3	\$ 87.00	\$ 4.80	\$ 82.20
7/5	58.00	3.20	54.80
7/9	29.00	1.60	27.40
7/12	29.00	1.60	27.40
7/17	29.00	1.60	27.40
7/18	29.00	1.60	27.40
7/20	-0-	-0-	-0-
7/23	29.00	1.60	27.40
7/24	10.00	.56	9.44
	<u>300.00</u>	16.56	<u>283.44</u>
		amt <u>.05</u>	
		16.61	
		PACK # 537	
			

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
07/11/2012 – 08/08/2012**

Cash on Hand	\$ 85.87
Amount Received	<u>14.13</u>
TOTAL	\$ 100.00

DISBURSEMENTS:
none

TOTAL	\$ 00.00
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REMAINING CASH ON HAND	\$ 100.00
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Lisa Garigliano, Town Clerk

Town of Neversink
273 Main Street, P. O. Box 307
Grahamsville, NY 12740



Building Department
Phone 845 985 2262 x 302
Fax 845 985 7686

Monthly report of the state of the office of Code Enforcement
to the Town Board of the Town of Neversink,

Month	July
Miles	217
Receipts	\$595.80

2012

Building Permits Issued for July : 8	Year: 63
Cert. of Occupancy / Compliance July : 5	Year: 47
Violations Issued for July : 7	Year : 46
Complaints received for July : 10	Year : 49
Municipal Search for July : 0	Year: 30

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: New/Demo Heavy Duty Towable 185 CFM Air Compressor

DATES ADVERTISED: July 5 & 6, 2012

BID OPENING: Monday, August 6, 2012 @ 2:00 PM

Bidder Name and Address	Date Received	Price Delivered
Westchester Tractor, Inc. 60 International Blvd. Brewster, NY 10509	07/09/2012	No Bid*
Pine Bush Equipment 97 Route 302 Pine Bush, NY 12566	08/03/2012	\$13,400

* Envelope was received marked "Bid for Air Compressor", but the Proposal page indicated they were not bidding, but please keep in mind for future bids.

Bid Specs were mailed out to ten prospective bidders and advertised in the Democrat and Townsman.

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

AGENDA

AUGUST 01, 2012 AT 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

**40.-1-.25 - STOUGHTON, GAIL, 2 Lot Subdivision on Big Hollow Road, Grahamsville,
New York**

REGULAR MEETING:

**40.1-25 - STOUGHTON, GAIL, - 2 Lot Subdivision on Big Hollow Road,
Grahamsville, New York, Anthony Siciliano, LS,
Agent**

**33.-1-32 & 33.1-30.12 - COSTA, EILEEN - Conceptual Lot Improvement requiring
a variance represented by Anthony
Siciliano, LS, Agent.**

OTHER: None

CORRESPONDENCE:

Letter : Watershed Governance: Local Watershed Maintenance, Sept, 06. 2012

E-mail: None

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, N.Y. 12740
(845) 985-2262**

PUBLIC NOTICE

Please take notice that the Town of Neversink Planning Board will hold a Public Hearing, pursuant to Section 276, Town Law, on the application of Gail Stoughton for the purpose of a 2 Lot Subdivision located at Big Hollow Road, Grahamsville, New York (SBL#40.-1-.25). Said hearing will take place at the Neversink Town Hall, Grahamsville, N.Y. on Wednesday, August 01, 2012, at 7:30 P.M. at which time all interested parties will be given an opportunity to be heard.

**BY ORDER OF THE PLANNING BOARD
TOWN OF NEVERSINK
JAMES STANGEL, CHAIRMAN**

**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

July 11, 2012

The regular meeting of the Town of Neversink Planning Board was called to order at 7:30 P.M. by Chairman, James Stangel with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by Thomas Ambrosino, seconded by Dave Forshay, put to a vote and carried with all in favor.

PRESENTATIONS:

40-1-25 – **STOUGHTON, GAIL** – 2 Lot Subdivision on Big Hollow Road, Grahamsville, New York, Tony Siciliano, LS was present as agent. Tony Siciliano, LS spoke of a 21.89 acre parcel to be divided into two parcels of 10.94 acres each. A brief discussion followed about the location number discrepancy from the original perk test map and Tony Siciliano, LS maps. This issue will be corrected by Tony Siciliano, LS and presented at the next meeting, August 01, 2012. SEQR was reviewed. A motion to declare a negative declaration was made by Dave Forshay, seconded by Romalda Van Aken, was put to a vote and carried all in favor. A motion to schedule a Public Hearing for August 01, 2012 was made by Thomas Ambrosino, seconded by Dave Forshay, was put to a vote and carried with all in favor. Tony Siciliano, LS will provide a list of all adjoining property owners for Public Hearing notification.

18.1-5.5- Steve Porter brought his deed to the Planning Board members regarding the deed indicating a restriction of 10 acre minimum for a land parcel at 489 Moore Hill Road, with a total of 11.27 acres. Mr. Porter is looking at a possible 2 lot subdivision. James Stangel, the Planning Board Chairman stated the deed restrictions must be addressed prior to submission of a possible 2 Lot subdivision and the Planning Board members agreed.

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OTHER:

The Planning Board members briefly discussed the cell phone tower completion issues and no changes have occurred.

The Planning Board members briefly discussed the Town Master Plan of 2012 (to be Town of Neversink Comprehensive Plan 2012).

CORRESPONDENCE:

Letter: Columbia Transmission Pipeline

E-mail: None

There being no further business before the Board, a motion to adjourn the meeting at 8:10PM was made by Thomas Ambrosino, seconded by Romalda Van Aken, put to vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members Present: James Stangel, Chairman
 Thomas Ambrosino
 Robert Botsford
 Dave Forshay
 Helena Le Roux Ohm
 Romalda Van Aken
 Andrew Schwartz

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

**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 **JULY 17th, 2012** HAS BEEN **CANCELLED.**

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

VP 7/26/12

TOWN OF NEVERSINK
TREASURER'S REPORT
Executed By: bdevore

PAGE: 1
TIME: 11:41:31
DATE: 07/25/2012

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

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: CENTRAL HUDSON
 Invoice ID: HALL-JUN-JUL12
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -01 -1620-40 00 -200 HALL-ELECTRIC-JUNE-JULY 2012 \$ 724.91

Invoice ID: HWY-JUN-JUL2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -04 -5132-40 00 -200 HIGHWAY-ELECTRIC \$ 396.47

Invoice ID: TS JUNE-JUL2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -07 -8160-40 00 -200 TRANSFER STATION - ELECTRIC \$ 95.69

473

CHECK TOTAL (CHECK #: 4253) = \$ 1,217.07

Vendor: CORNERSTONE TEL
 Invoice ID: HALL-JULY2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -01 -1620-40 00 -200 HALL-TELEPHONE-JULY2012 \$ 297.97

Invoice ID: HWY-JULY2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -04 -5132-40 00 -200 HWY-TELEPHONE-JULY 2012 \$ 96.59

Invoice ID: LL-JULY2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -06 -7140-40 00 -200 LL-TELEPHONE-JULY 2012 \$ 42.59

Invoice ID: POOL-JULY2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -06 -7180-40 00 -200 POOL-TELEPHONE-JULY 2012 \$ 69.21

Invoice ID: TS-JULY2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -07 -8160-40 00 -200 TSTATION - TELEPHONE - JULY20 \$ 35.93

474

CHECK TOTAL (CHECK #: 4254) = \$ 542.29

Vendor: NYS UNEMPLOYMEN
 Invoice ID: 2NDQTR2012
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -08 -9050-80 00 -200 SECOND QTR 2012 UNEMPLOYMENT \$ 3,919.93

475

CHECK TOTAL (CHECK #: 4255) = \$ 3,919.93

Vendor: PITNEY BOWES
 Invoice ID: 8301897-JY12
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -01 -1670-40 00 -200 MONTHLY RENTAL - POSTAGE METE \$ 66.00

476

CHECK TOTAL (CHECK #: 4256) = \$ 66.00

Vendor: TIME WARNER
 Invoice ID: 21815899
 2012 2012 1 No
 Invoice Date: 07/10/2012 Due Date: 07/26/2012
 00 -01 -1620-40 00 -200 MONTHLY ROADRUNNER SERVICE \$ 64.95

477

CHECK TOTAL (CHECK #: 4257) = \$ 64.95

TOTAL CHECKS = \$ 5,810.24

TOTAL BANK (CATSKILL) = \$ 5,810.24

TOTAL PAYMENTS = \$ 5,810.24

TOWN CLERK CERTIFICATION

I HEREBY CERTIFY THAT THESE CLAIMS WERE

AUDITED AND ALLOWED BY THE TOWN BOARD TO

BE PAID.

7-25-12