

**TOWN OF NEVERSINK TOWN BOARD  
TOWN BOARD MEETING  
TENTATIVE AGENDA OCTOBER 10, 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**

Allan Scott – IDA & Sullivan County Partnership

**MINUTES OF PREVIOUS MEETING (S)**

Regular Meeting – September 12, 2012  
Recessed Meeting – September 19, 2012

**SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT**

Month of September 2012  
Revenue Report, Expense Report and Trial Balance for 9/1/2012-9/30/2012

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

Month of September 2012

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of September 2012/October 2012  
No expenditures made.

**REPORTS AND MATTERS OF TOWN OFFICIALS**

**CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Report for September 2012

- 271 Miles
- \$1,265.90 Receipts

**HIGHWAY SUPERINTENDENT**

Highway Superintendent Report for September 2012

- Compressor Bid Results

**PLANNING BOARD**

- Regular Meeting Minutes for September 5, 2012
- Agenda for October 3, 2012 Regular Meeting
- Public Hearing Notice for October 3, 2012 for Coombe & Thunder View Farms

**TOWN OF NEVERSINK TOWN BOARD  
TOWN BOARD MEETING  
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**ZONING BOARD OF APPEALS**

- Regular Meeting Minutes for September 18, 2012
- Public Hearing Minutes for September 18, 2012
- Public Hearing Notice for October 16, 2012 for McKeon
- Agenda for October 16, 2012

**PARKS AND REC DEPARTMENT**

**FILINGS WITH TOWN CLERK**

- Zoning Board of Appeals Notice of Decision for Costa
- Summons received from Celina Hundley on the Estate of Nancy Lavelle
- Received from Sullivan County Clerk's Office Land Acquisition Survey of Victor Zugibe, Jr.

**SUPERVISOR**

- Carpet Cleaning Quotes
- Budget Amendment
- Resident Letter Concerning Claryville Flooding
- Recreational Field's Update
- BAR Appointment
- Land Use Change Request for DEP Property
- Union Contract
- Parks & Recreation Advisory Board
- Hunter Road/Blue Hill Road Flood Damage

**CORRESPONDENCE RECEIVED**

- Certification from Ag and Markets of 9.-1-14 being included in Agricultural District #4

**PUBLICATIONS RECEIVED**

- Rural Features
- Association of Towns' 2012 Fall Personnel & Ethics School
- Upper Delaware Council

**PAYMENT OF CLAIMS AND VOUCHERS**

- |                   |    |                 |
|-------------------|----|-----------------|
| • Abstract 10     | \$ | PENDING         |
| • Vendor Payments |    | <u>3,975.40</u> |
| Total             | \$ |                 |

**ADJOURN OR RECESS:**

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
SEPTEMBER 12, 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	PRESENT

**GUESTS**

James Stangel	Courtney Kelly
Amanda TerBush	Steve Porter

- **Steve Porter** was present concerning the **Climate Smart Pledge**. Information on it was distributed to the Town Board Members and will be discussed at the October meeting.
- **Courtney Kelly** and **Amanda TerBush** attended tonight's meeting to fulfill a requirement for their **Government Class**.

**MINUTES OF PREVIOUS MEETING (S):**

Minutes of the Regular Meeting held on August 8, 2012, Recessed Meeting held on August 14, 2012, Special Meetings held on August 22, 2012 and August 30, 2012 were ACCEPTED AS SUBMITTED on motion by Councilman Bryan Delaney, seconded by Councilman Georgianna Lepke, 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 August 2012 was ACCEPTED AS RECEIVED 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.

**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.

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**TOWN CLERK MONTHLY PETTY CASH REPORT:**

ORDERED RESTORED TO \$100.00 by the amount of \$15.75 used for miscellaneous hardware on motion by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**PLANNING BOARD:**

Minutes for the August 1, 2012 Regular Meeting and Agenda for the September 5, 2012 Regular Meeting have been filed with the Town Clerk.

**ZONING BOARD OF APPEALS:**

Minutes for the August 21, 2012 Regular Meeting, Public Notice for the Public Hearing on September 18, 2012 and Meeting Agenda for September 18, 2012 Regular Meeting have been filed with the Town Clerk.

**REPORTS AND MATTERS OF TOWN OFFICIALS:**

**CODE ENFORCEMENT OFFICER REPORT:**

Monthly Receipts Report for month of August 2012 filed with the Town Clerk.  
Mileage log and Inspection Report for August 2012.

The Code Enforcement Officer Keith Stryker:

1. Logged 320 miles and took in \$1,254.40
2. Issued 13 Building Permits, 76 to date
3. Issued 7 Certificate of Occupancy/Certificate of Compliance, 54 to date
4. Issued 3 Violations, 49 to date
5. Received 5 Complaints, 54 to date
6. Received 6 Municipal Searches, 36 to date
7. Received a complaint from a resident concerning grass clipping deposited in a Town Road. A reminder to Residents that putting any matter into the roadway is prohibited will be put in the next Supervisor's Corner.

**HIGHWAY SUPERINTENDENT REPORT:**

1. Highway Superintendent Preston Kelly reported that the **new air compressor** has been **received** and works very well. He is recommending that the **1959 Ingersol-Rand air compressor** be put **out to bid**. The Town Board set a minimum bid of \$300.00. Bids will be required to be returned by October 9, 2012, with the opening at 2:00 PM.

A motion was made by Councilman Chris Mathews, seconded by Councilman Bryan Delaney authorizing the Town Clerk to advertise for bids on the 1959 Ingersol-Rand air compressor. The bids will be required to be returned to the Town Clerk by October 9, 2012 at 2:00 PM. The Board set a minimum bid of \$300.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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REGULAR MEETING  
SEPTEMBER 12, 2012**

2. **Slater Road FEMA repair** has been **completed**. All highway FEMA work from Irene has been completed.
3. The **repair** to the **truck** that was involved in the **accident** has been **completed** and is back in service. The cost for the parts was \$2,040.40.

**TOWN CLERK:**

**FILINGS AND CORRESPONDANCE FILED WITH TOWN CLERK:**

1. Received from Sullivan County Clerk's Office the Subdivision for Gail Stoughton.
2. Copies of the submitted FEMA Reports for flood damage.
3. DOH Agricultural Fairgrounds Inspection Report.

Items were ORDERED LOGGED 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.

**SUPERVISOR:**

1. Supervisor McCarthy and the Board reviewed the **updated revised Retirement Reporting Resolution**. Town Clerk Lisa Garigliano explained to the Board the two figures that needed to be changed from Resolution No. 14 of 2012 that was adopted in June. A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to adopt the following prepared resolution:

**TOWN OF NEVERSINK  
RESOLUTION NO. 20 OF 2012  
STANDARD WORK DAY AND REPORTING RESOLUTION**

**BE IT RESOLVED**, that the Town of Neversink hereby establishes the following as a standard work day for elected and appointed officials and will report the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)
<b>Elected Officials</b>							
Supervisor	Mark McCarthy	3424	50569128	7	1/1/12-12/31/13	N	14.80

**TOWN OF NEVERSINK TOWN BOARD  
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SEPTEMBER 12, 2012**

Town Clerk Receiver of Taxes	Lisa Garigliano	7416	37083631	7	1/1/12- 12/31/13	N	20.19
Town Justice	Keith Zanetti	8098	37441631	7	1/1/10- 12/31/13	N	1.43
Town Justice	Barbara Garigliano	5193	33909482	7	1/1/12- 12/31/15	N	1.73
Councilman	Christopher Mathews	4326	50569136	7	1/1/12- 12/31/15	N	1.80
Councilman	Bryan Delaney	4397	42686493	7	1/1/12- 12/31/15	N	2.47
Councilman	Richard Coombe Jr.	8154	40293797	7	1/1/10- 12/31/13	N	2.34
Highway Superintendent	Preston Kelly	6579	34480749	7	1/1/12- 12/31/13	Y	N/A
<b>Appointed Officials</b>							
Town Attorney	Walter Garigliano	1207	34370247	7	1/1/12- 12/31/13	N	2.18
Town Attorney	Kenneth Klein	4659	36207991	7	1/1/12- 12/31/13	N	1.36
Town Attorney	Walter Garigliano	1207	34370247	7	1/1/12- 12/31/13	Y	N/A
Town Attorney	Kenneth Klein	4659	36207991	7	1/1/12- 12/31/13	Y	N/A
Special Prosecutor	Kenneth Klein	4659	36207991	7	1/1/12- 12/31/13	N	.54

On this 12<sup>th</sup> day of September, 2012

Date enacted: 09/12/2012

I, Lisa Garigliano, clerk of the governing board of the Town of Neversink, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12<sup>th</sup> day of September, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

**IN WITNESS WHEREOF**, I have here unto set my hand and the seal of the Town of Neversink.

**TOWN OF NEVERSINK TOWN BOARD  
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SEPTEMBER 12, 2012**

2. Supervisor McCarthy presented the following Resolutions for Budget Transfers and Amendments for the Board's consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 21 OF 2012  
BUDGET TRANSFERS**

**Whereas**, appropriations need to be increased in A1440.4 Engineer, Contractual Expense for \$5,000.00, A7620.4 Adult Recreation, Contractual Expense for 284.00, and A8510.4 Community Beautification, Contractual Expense for 80.50, and

**Whereas**, funds need to be moved from A1420.4 Attorney, Contractual Exp by 5,000.00, A1990.4 Contingent Account by \$ 80.50, And revenue account A2089 Other Culture and Recreation Income where 284.00 was received from donations and concession fees collected,

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

A960 Appropriations-	\$ 5,080.50	
A1990.4 Contingent-		80.50
A1420.4 Attorney, Cont. Exp.		5,000.00
A510 Estimated Revenue-	284.00	
A2089 Culture and Rec. Income		284.00
A960 Appropriations-	\$ 5,364.50	
A1440.4 Engineer, Cont. Exp.-		5,000.00
A7620.4 Adult Rec., Cont Exp -		284.00
A8510.4 Comm. Beautification -		80.50

**Moved by:** Councilman Georgianna Lepke

**Seconded by:** Councilman Richard Coombe Jr.

**And Adopted on Motion:** September 12, 2012

**TOWN OF NEVERSINK  
RESOLUTION NO. 22 OF 2012  
BUDGET AMENDMENT**

**Whereas**, the Highway Superintendent has had Town Board approval on June 13, 2012 and a Public Hearing was held on May 9, 2012 to use up to \$15,000.00 from Machinery Capital Reserve Fund for the purchase of a new Air Compressor.

**Whereas**, the Town Board authorizes the Supervisor to transfer \$ 15,000.00 from H-9-599 Machinery Capital Reserve Fund Balance, and to increase appropriation H-9-5130.2 Mach. Capital Res. Equipment for 15,000.00

**TOWN OF NEVERSINK TOWN BOARD  
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**Now, therefore be it resolved** that the Town Board authorizes the Supervisor to do the following budget amendment;

H-9-599 Appropriated Fund Balance - \$ 15,000.00  
H-9-960 Appropriation - 15,000.00  
H-9-5130.2 Machinery, Equipment- 15,000.00

**Moved by:** Councilman Richard Coombe Jr.  
**Seconded by:** Councilman Georgianna Lepke  
**And Adopted on Motion:** September 12, 2012

**TOWN OF NEVERSINK  
RESOLUTION NO. 23 OF 2012  
Budget Amendment**

**Whereas,** the Town of Neversink's 2001 GMC Dump Truck #10 was in an accident on July 5, 2012. The Town received \$ 14,897.37 from Selective Insurance for the truck damage, and

**Whereas,** the Town Board authorizes the Supervisor to do a budget amendment to increase in Highway- Machinery, contractual expenses for \$ 8,127.28 for the cost of parts and labor on the truck repair,

**Now Therefore Be It Resolved,** that the Town Board authorizes the Supervisor to do the following budget amendment;

A510 Estimated Revenue \$ 8,127.28  
A2680 Insurance Recovery \$ 8,127.28  
A960 Appropriation- 8,127.28  
A9901.9 Transfer to Hwy Fd- 8,127.28  
DA510 Estimated Revenue- 8,127.28  
DA5031 Interfund Trnsfr - 8,127.28  
DA960 Appropriations \$ 8,127.28  
DA5130.4 Machinery Cont. Expense \$ 8,127.28

**Moved by:** Councilman Georgianna Lepke  
**Seconded by:** Councilman Bryan Delaney  
**And Adopted on Motion:** September 12, 2012

4. Supervisor McCarthy and the Town Board discussed having a Fall Cleanup. It will be held on October 13, 17 and 20 with two loads per permit. The following resolution was adopted:

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
SEPTEMBER 12, 2012**

**TOWN OF NEVERSINK  
RESOLUTION NO. 24 OF 2012  
CLEANUP INITIATIVE  
“FALL CLEANUP 2012”**

**WHEREAS**, the Sullivan County Legislature has adopted the Sullivan County Cleanup Initiative 2012 Program; and

**WHEREAS**, the Town of Neversink has decided to hold a three day Fall Municipal clean-up;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Neversink hereby authorizes the Town Clerk to advertise the Fall Municipal Clean-Up; and

**BE IT FURTHER RESOLVED**, that the Town of Neversink will hold the Fall Municipal Cleanup Program on October 13<sup>th</sup>, 17<sup>th</sup> and 20<sup>th</sup> 2012.

**Moved by:** Councilman Chris Mathews

**Seconded by:** Councilman Richard Coombe Jr.

**Adopted UNANIMOUSLY by VOTE:** AYES 5 NAYS 0.

5. Town Clerk Lisa Garigliano informed the Board that the credit cards have been received and are being housed in the safe. A log book has been made to track usage. Lisa is looking for guidance for use. Councilman Georgianna Lepke felt they should only be used when a purchase needs to be made and the Town does not have an account there, otherwise a purchase order and voucher should be used.
6. A new three year agreement with Cornerstone Telephone needs to be signed.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney authorizing Supervisor Mark McCarthy to sign the three year agreement with Cornerstone Telephone, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

7. Budget Officer Teri Lockhart would like to set up a time to meet with the Town Board to have a pre-preliminary budget meeting. The Board will recess tonight and meet with Teri on Tuesday, September 18, 2012 at 6:30 pm.
8. Supervisor McCarthy updated the Board on the meeting held concerning the purchase of real property for the development of recreational fields. Town Attorney Walter Garigliano reported on what the costs are for moving the materials required to create the fields. An updated appraisal of the property being considered needs to be done.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney to retain McGrath and Company to do the appraisal on

**TOWN OF NEVERSINK TOWN BOARD  
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the Route 42 property in conjunction with the City of New York, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN ATTORNEY**

Town Attorney Walter Garigliano requested the Town Board go into Executive Session on the litigation by the City of New York against the Town of Neversink. The Board would also like to discuss in Executive Session the pending Union Contract Negotiations and would like Highway Superintendent Preston Kelly to be present.

**EXECUTIVE SESSION**

The Board entered into Executive Session at 8:16 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Bryan Delaney, to **discuss litigation by the City of New York against the Town of Neversink and also the pending Union Contract Negotiations**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 9:54 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**OTHER**

1. The Town Board discussed going ahead with putting in a T-Ball field on the Town's Property at the Fairgrounds. All were in favor to go ahead.
2. The Board discussed the Cell Tower.

**EXECUTIVE SESSION**

The Board entered into Executive Session at 10:30 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., to **discuss pending Union Contract Negotiations**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 10:51 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**PAYMENTS OF CLAIMS AND VOUCHERS**

- |                   |                 |
|-------------------|-----------------|
| • Abstract #9     | \$ 109,218.03   |
| • Vendor Payments | <u>4,098.28</u> |

Total \$113,316.31

**TOWN OF NEVERSINK TOWN BOARD  
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SEPTEMBER 12, 2012**

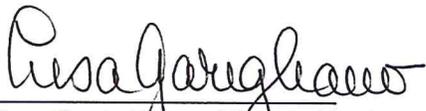
Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.

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 10:53 pm, to reconvene on September 18, 2012 at 6:30 PM, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

  
\_\_\_\_\_  
Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
SEPTEMBER 19, 2012**

A recessed portion of the September 12, 2012 meeting of the Town of Neversink Town Board was called to order at 6:35 pm by Deputy Supervisor Bryan Delaney with the Pledge of Allegiance. (Please note the original date of this meeting was to be on September 18, 2012 but due to inclement weather it was moved to tonight.)

**ROLL CALL**

**Board Members**

Supervisor Mark McCarthy	ARRIVED AT 7:20 PM
Councilman Bryan Delaney	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Georgianna Lepke	OUT OF TOWN
Councilman Richard Coombe Jr.	PRESENT

**GUESTS**

Teri Lockhart – Bookkeeper/Budget Officer

**SUPERVISOR**

1. Budget Officer Teri Lockhart and the Town Board discussed the 2013 Budget.

Topics discussed:

- Wages
- CEO Comp Time
- Internal Audit
- Pool Building Repair
- Park Maintenance
- Parks & Rec Budget
  - Youth Programs
  - Adult Programs
- Town Hall Maintenance
- Highway
- Health Insurance
- Sewer District
- Carpet Cleaning – Teri feels this can be done out of this year’s budget. We already have one quote, but will need to get another.

Teri will prepare a Tentative Budget for the Board to review.

2. Councilman Richard Coombe Jr. informed the Board that Parks and Rec Director Jamie Dymond-Brooks asked about having an ice skating rink at the fairgrounds this winter. Mr. Coombe explained to her how it was done in the past and gave her a list of materials she will need to get price quotes for. The Board felt that one of the most important things Jamie needs to get is responsible adult volunteers to supervise when the rink is open.

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
SEPTEMBER 19, 2012**

**EXECUTIVE SESSION**

The Board entered into Executive Session at 7:24 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, to **discuss Union Contract Negotiations**, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 4 NAYS 0 ABSENT 1 (Lepke).

The Board returned from Executive Session at 7:50 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 4 NAYS 0 ABSENT 1 (Lepke).

**ADJORN OR RECESS**

On motion by Supervisor Mark McCarthy, seconded by Councilman Chris Mathews, put to a vote and UNANIMIOUSLY CARRIED the meeting was adjourned at 7:51 pm.

Respectfully Submitted,

  
\_\_\_\_\_  
Lisa Garigliano, Town Clerk

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

September 2012

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
9/4	\$ 216.00	\$ 11.88	\$ 204.12
9/5	240.00	13.21	226.79
9/6	302.00	16.65	285.35
9/7	264.00	14.53	249.47
9/10	344.00	18.94	325.06
9/11	248.00	13.65	234.35
9/12	78.00	4.30	73.70
9/13	235.00	12.93	222.07
9/14	-0-	-0-	-0-
9/17	304.00	16.75	287.25
9/18	593.00	32.66	560.34
9/19	47.00	2.59	44.41
9/20	329.00	18.12	310.88
9/21	1156.00	29.95	1126.05
9/24	580.00	31.93	548.07
9/25	127.00	7.00	120.00
9/26	424.00	23.34	400.66
9/27	212.00	11.67	200.33
9/28	1304.00	71.78	1232.22
	<u>7003.00</u>	<u>351.88</u>	<u>6651.12</u>
		mt .43	
		<u>352.31</u>	

PACK# 539

*[Signature]*  
 Supervisor  
 10/4/12

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Laminating	3	8.00
		Photocopies	39	9.75
<b>Sub-Total:</b>				<b>\$17.75</b>
A1550	Supervisor	Adoption Fee	1	28.00
		Redemption	1	10.00
<b>Sub-Total:</b>				<b>\$38.00</b>
A1603	Supervisor	Certified Death	5	50.00
<b>Sub-Total:</b>				<b>\$50.00</b>
A2001	Supervisor	Parks & Rec. Charges	3	150.00
<b>Sub-Total:</b>				<b>\$150.00</b>
A2025	Supervisor	Guests	11	22.00
<b>Sub-Total:</b>				<b>\$22.00</b>
A2110	Supervisor	Zoning Fees	3	270.50
<b>Sub-Total:</b>				<b>\$270.50</b>
A2115	Supervisor	Sub Division Fees	3	165.00
<b>Sub-Total:</b>				<b>\$165.00</b>
A2130	Supervisor	Coupon Book C/ D	3	90.00
		Coupon Book S/ W	289	4,335.00
		Landfill Freon Removal Fee	2	26.00
		Landfill Temporary	38	2,419.00
		Permits	13	65.00
<b>Sub-Total:</b>				<b>\$6,935.00</b>
A2401	Supervisor	Bank Interest Received	1	0.50
<b>Sub-Total:</b>				<b>\$0.50</b>
A2544	Dog Licensing	Female, Spayed	9	13.50
		Female, Unspayed	3	22.50
		Male, Neutered	15	22.50
		Male, Unneutered	5	37.50
		Replacement Tags	1	3.00
<b>Sub-Total:</b>				<b>\$99.00</b>
A2590	Supervisor	Building Permits	17	1,265.90
<b>Sub-Total:</b>				<b>\$1,265.90</b>

**Total Local Shares Remitted: \$9,013.65** CK#1131

48.00 CK#1130

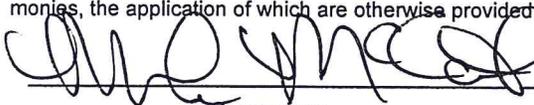
Amount paid to: NYS Ag. & Markets for spay/neuter program

**Total State, County & Local Revenues: \$9,061.65**

**Total Non-Local Revenues: \$48.00**

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 \_\_\_\_\_ Date 10-2-12 Town Clerk \_\_\_\_\_ Date 10/1/12

**TOWN OF NEVERSINK TOWN CLERK  
PETTY CASH REPORT  
09/13/2012 – 10/10/2012**

<b>Cash on Hand</b>	<b>\$ 84.25</b>
<b>Amount Received</b>	<u><b>15.75</b></u>
<b>TOTAL</b>	<b>\$ 100.00</b>

**DISBURSEMENTS:**  
None

<b>TOTAL</b>	<u><b>\$ - 0 -</b></u>
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<b>REMAINING CASH ON HAND</b>	<b>\$ 100.00</b>
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Lisa Garigliano, Town Clerk

**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**

**September 05, 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 Philip Coombe, III, seconded by Dave Forshay, put to a vote and carried with all in favor.

**PRESENTATIONS:**

**33.-1-16.2** - Thunder View Farms, LLC a Natural Subdivision at 546 South Hill Road Grahamsville, New York , Philip Coombe, III as agent and Anthony Siciliano, LLC as surveyor were both present. Philip Coombe, III, had signed before the start of the meeting a Memorandum of Disclosure dated September 05, 2012 at 7:28 PM and removed himself from voting. The application and maps were reviewed and discussed. A motion for **APPROVAL** of a Natural Subdivision was made by Thomas Ambrosino, seconded by Dave Forshay, was put to vote with all in favor. Philip Coombe, III abstained.

**33.-1-16.2** – Thunder View Farms, LLC – 2 Lot Subdivision on 546 South Hill Road, Grahamsville, New York with Philip Coombe III agent and Anthony Siciliano, LLC as surveyor were both present. Philip Coombe III signed a Memorandum of Disclosure at the beginning of today’s meeting and removed himself from discussion and voting. The application and maps were reviewed and discussed. The application must be sent to the County for 239 Review. A waiver is already existing on Lot A1 regarding a perk and deep hole test because of an existing house. On Lot A2 a perk & deep hole test is scheduled for tomorrow. A motion for a Public Hearing to be held on October 03, 2012 contingent on Chairman James Stangel approval of the perk and deep hole tests by September 17, 2012 was made by Tom Ambrosino and seconded by David Forshay with all in favor. Philip Coombe III abstained. A motion to be the Lead Agency for Easement C, parcel A subdivision was made by David Forshay, seconded by Tom Ambrosino, put to a vote with all in favor. Phil Coombe III abstained.

**TOWN OF NEVERSINK  
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**45-1-7.2** - 2 Lot Subdivision at 548 South Hill Road, Grahamsville, New York. Philip Coombe III as agent and Anthony Siciliano, LLC as surveyor were both present. Philip Coombe III signed a Memorandum of Disclosure at the beginning of today's meeting and removed himself from discussion and voting. The application and maps were reviewed and discussed. An application for Variation and Waiver of Requirements was filed because of existing water and sewer on Lots 1 & 2. A Resolution for Waiver §41-10(B)-9 and §41-15A(d) (perc and deep hole test) on Lots 1 & 2 was made by Robert Botsford, seconded by Dave Forshay, was put to a vote and carried with all in favor. Phil Coombe III abstained. A motion was made for the Planning Board to be Lead Agency was made by Tom Ambrosino, seconded by Robert Botsford, put to a vote and carried with all in favor. Phil Coombe III abstained. A motion to schedule a Public Hearing on October 03, 2012 was made by Tom Ambrosino and seconded by Robert Botsford with all in favor. Phil Coombe III abstained.

**33-1-32 & 33-20.12** – Lot Improvement application on State Route 42 and Hall Road. Anthony Siciliano, LLC was present as agent for Eileen Costa. Anthony Siciliano, LLC updated the Planning Board on the ZBA application status.

**OTHER:**

A short update given by Ken Klein, Esq. regarding the completion of the of the Cell Tower was discussed and the company needed an extension to compete the project by June 2013.

**CORRESPONDENCE:**

Planning and Land Use Courses from Orange County Planning Dept.  
September 24-October 22, 2012.

**E-MAIL:** None

There being no further business before the Board, a motion to adjourn the meeting at 8:45 PM was made by Phil Coombe, III seconded by Dave Forshay put to a vote and carried all in favor.

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

Respectfully submitted: Adria Picard, Clerk

Members Present: James Stangel, Chairman  
Thomas Ambrosino  
Phil Coombe, III  
Dave Forshay  
Helena Le Roux Ohm  
Robert Botsford – Arrived 7:35  
Andrew Schwartz, Alternate

Also Present: Ken Klein, Esq.  
Keith Stryker, CEO  
Anthony Siciliano, LLC.

**Next Regular meeting: Wednesday, October 03, 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

AGENDA

OCTOBER 03, 2012 AT 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

45.-1-7.2 -- 2 Lot Subdivision @548 South Hill Road, Grahamsville, New York

33.-1-16.2 -- 2 Lot Subdivision @ 536 South Hill Road, Grahamsville, New York

REGULAR MEETING:

45.-1-7.2 – COOMBE - 2 Lot Subdivision @548 South Hill Road, Grahamsville, New York

33.-1-16.2 – THUNDERVIEW FARMS – 2 Lot Subdivision @ 536 South Hill Road

35.-1-29.1 – MUSHYN & CLOSS - Lot Improvement on Pine Road, Neversink, New York

33.-1-32 & 33.-1-30.12 – COSTA – Lot Improvement on St. Rte. 42 & Hall Road, Grahamsville

34.-1-2.1 – KAZLAUSKAS / SIEGEL - 2 Lot Subdivision on Smith Road, Parksville, NY

The Town of Neversink Comprehensive Plan of 2012 to be studied and prepared for  
Submission to the Town Board

OTHER:

CORRESPONDENCE:

Letter: None

E-mail: Orange County Municipal Planning Federation (OCMPF) announcing its 2012  
Fall Course Series

**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 Phil Coombe, Jr. & Richard I. Coombe for the purpose of a 2 Lot Subdivision located at South Hill Road & Broadhead Road, Grahamsville, New York (SBL#45.1-7.2). Said hearing will take place at the Neversink Town Hall, Grahamsville, N.Y. on Wednesday, October 03, 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, 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 Thunder View Farms, LLC for the purpose of a 2 Lot Subdivision located at 407 South Hill Road, Grahamsville, New York (SBL#33.-1-16.2). Said hearing will take place at the Neversink Town Hall, Grahamsville, N.Y. on Wednesday, October 03, 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  
ZONING BOARD OF APPEALS  
P.O. Box 307 - 273 Main Street  
Grahamsville, NY 12740  
(845) 985-2262 fax (845) 985-7686

REGULAR MEETING MINUTES

SEPTEMBER 18, 2012

Chairman Walter Fiedler called the regularly scheduled meeting of the Town of Neversink Zoning Board of Appeals to order at 7:30 PM with the Pledge of Allegiance

A motion to approve the minutes of the previous meeting was made by William Gaudette, seconded by Brent Gotsch, was put to a vote and carried with all in favor.

**APPLICATIONS:**

**ZBA #33-1-32 & 33.1-30.2** – COSTA, EILEEN – Area Variance for a Lot Improvement on Route 42 and Hall Road, Grahamsville, NY. Anthony Siciliano, LS, Agent and Eileen & John Costa were present. Anthony Siciliano, LS, agent gave a brief presentation with final maps regarding a lot line moved to allow one lot of 2 acres and the access of the lot to be on Hall Road as requested by the Planning Board in their August 01, 2012 meeting. A consensus of the Planning Board was favorable to the variance. Keith Stryker, Code Enforcement Officer was present. A public hearing was held. The Resolution drawn up by Ken Klein, Esq. as requested by the ZBA at the previous meeting was reviewed and discussed. The ZBA indicated a driveway must be put in 6 (six) months following the closure of sale of the property. After discussion and consideration, a **Resolution of Approval** was offered by William Gaudette, who moved the adoption of the resolution, seconded by Brent Gotsch, and was duly put to a vote on roll call which resulted as follows:

Walter Fiedler, Chairman	voting	AYE
Brent Gotsch	voting	AYE
William Gaudette	voting	AYE
James Wells, Alternate	voting	AYE
Michael Dean		ABSENT
James Ruhlin		ABSENT

The resolution was thereupon declared duly adopted.

**ZBA #36.1-19.14** – McKEON, ELOISE & MICHAEL -The McKeon's are seeking an Area Variance for setback relief on 145 Mutton Hill Road, Neversink, New York to build a garage. Dan Rattner, the contractor and Dan Rattner, Jr. the engineer for the garage were both present. The McKeon's are asking for a forty-five (45 foot) variance to build the garage due to the topography of the land which steeply slopes with a 6 foot drop in grade close to the property line. Discussion followed regarding the town road being curved inward and only 25 feet wide in the immediate area instead of 40 feet, making the center of the road much closer. Keith Stryker

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

explained the rules regarding setbacks. A hardship for the owners due to health issues and the enormous cost of material due to the drop in grade is explained by the contractor. A motion to schedule a Public Hearing on October 16<sup>th</sup>, 2012 at 7:30 PM for an Area Variance for a set back relief was made by William Gaudette, seconded by Brent Gotsch, put to a vote and carried with all in favor.

**OTHER: NONE**

**CORRESPONDENCE:**

- Orange County Municipal Planning Federation Fall 2012 Courses.
- Northeast Chapter UECA 2012 Annual Conference, PE's and LA's available November 7,8,9<sup>th</sup> and 12<sup>th</sup>, Fishkill, New York

There being no further business before the Board, a motion to close at 8:40 PM was made by Jim Wells, seconded by Brent Gotsch, put to a vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members present:       Walter Fiedler, Chairman  
                                  William Gaudette  
                                  Brent Gotsch  
                                  James Wells, Alternate

Also present:            Ken Klein, Esq.  
                                  Keith Stryker, Code Enforcement Officer  
                                  Chris Matthews, Town Board Representative

Other:                    James Stangel, Chairman Planning Board

**NEXT MEETING: OCTOBER 16, 2012 at 7:30 PM.**

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

**PUBLIC HEARING MINUTES**

**September 18, 2012**

**COSTA, EILEEN  
Area Variance  
ZBA #33.-1-32 & 33.-1-30.2**

The Public Hearing was called to order at 7:30 PM by Chairman Walter Fiedler.

The public hearing notice was read and Chairman Walter Fiedler called for questions, comments or concerns. Several phone calls were received in response to the Public Hearing notices. Once the variance request was explained there were no concerns regarding the relief sought. Neighbors called in support of the variance. The county responded to the 239 Review that it was a matter for local determination. Cynthia Garcia of the DEP had requested the application and all pertinent information be emailed to her. The DEP had no additional comments after reviewing the variance. NYSDOT reviewed the application and had no concerns.

The public hearing was left open for latecomers. There being no concerns from any of the public in attendance, the public hearing was declared closed at 7:45 PM on a motion made by Brent Gotsch, seconded by James Wells, was put to a vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk.

Members present:     Walter Fiedler, Chairman  
                              William Gaudette  
                              Brent Gotsch  
                              James Wells, Alternate

**TOWN OF NEVERSINK  
ZONING BOARD OF APPEALS  
P.O. BOX 307 - 273 MAIN STREET  
GRAHAMSVILLE, N.Y. 12740  
(845) 985-2262**

**PUBLIC NOTICE**

Please take notice that the Town of Neversink Zoning Board of Appeals will hold a public hearing, pursuant to Section 267, Town Law, on the application of Eloise & Michael McKeon for the purpose of review of an application for an Area Variance for set back relief located on 145 Mutton Hill Road Neversink, New York (SBL# 36.-1-1.19.14). Eloise & Michael McKeon are requesting a variance for a set back relief from (Section 50-8) Schedule of District Regulations.

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Tuesday, October 16, 2012 at 7:30 P.M. at which time all interested parties will be given an opportunity to be heard.

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 fax (845) 985-7686**

**MEETING AGENDA**

**OCTOBER 16, 2012 at 7:30 PM**

CALL TO ORDER - PLEDGE TO FLAG

PUBLIC HEARING:

**ZBA #36.1-19.14 – McKEON, ELOISE & MICHAEL – AREA VARIANCE @ 145 Mutton Hill Road, Neversink, NY**

REGULAR MEETING:

MINUTES OF PREVIOUS MEETING

**ZBA #36.1-19.14 – McKEON, ELOISE & MICHAEL – AREA VARIANCE @ 145 Mutton Hill Road, Neversink, NY**

OTHER: None

E-MAIL:

CORRESPONDENCE:

Interested in Subscribing to Zoning Bulletin?

TOWN OF NEVERSINK  
 TREASURER'S REPORT  
 Executed By: bdevore

*VP*  
*9/28/12*

PAGE: 1  
 TIME: 14:20:39  
 DATE: 09/27/2012

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

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: CENTRAL HUDSON  
 Invoice ID: HALL-AUG/SEPT12  
 2012 2012 1 No  
 Invoice ID: HWY-AUG2012  
 2012 2012 1 No  
 Invoice ID: POOL-AUG2012  
 2012 2012 2 No  
 Invoice ID: TSTATAUG2012  
 2012 2012 1 No

CENTRAL HUDSON GAS & ELECTRIC CORP  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -01 -1620-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -04 -5132-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -06 -7180-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -07 -8160-40 00 -200

REMIT ADDRESS  
 ELECTRIC - HALL - AUG/SEPT 20 \$ 654.96  
 ELECTRIC - HIGHWAY - AUG 2012 \$ 753.90  
 ELECTRIC - POOL - AUG 2012 \$ 659.40  
 ELECTRIC - T STATION - AUG 20 \$ 100.77

CHECK TOTAL (CHECK #: 4399 ) = \$ 2,169.03

*613*

Vendor: CORNERSTONE TEL  
 Invoice ID: HALL-SEPT/OCT12  
 2012 2012 1 No  
 Invoice ID: HWY-SEPT/OCT12  
 2012 2012 1 No  
 Invoice ID: LL-SEPT/OCT2012  
 2012 2012 1 No  
 Invoice ID: POOL-SEPT/OCT12  
 2012 2012 1 No  
 Invoice ID: TSTAT-SEP/OCT12  
 2012 2012 1 No

CORNERSTONE TELEPHONE COMPANY  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -01 -1620-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -04 -5132-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -06 -7140-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -06 -7180-40 00 -200  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -07 -8160-40 00 -200

REMIT ADDRESS  
 TELEPHONE - HALL - SEPT/OCT 2 \$ 275.45  
 TELEPHONE - HWY - SEPT/OCT 20 \$ 94.76  
 TELEPHONE - LL - SEPT/OCT 201 \$ 42.59  
 TELEPHONE - POOL - SEPT/OCT 2 \$ 61.82  
 TELEPHONE - T STAT - SEPT/OCT \$ 36.65

CHECK TOTAL (CHECK #: 4400 ) = \$ 511.27

*614*

Vendor: LEAF  
 Invoice ID: 4060945  
 2012 2012 1 No

LEAF  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -01 -1620-40 00 -200

REMIT ADDRESS  
 KYOCERA COPIER-MONTHLY LEASE- \$ 219.00

CHECK TOTAL (CHECK #: 4401 ) = \$ 219.00

*615*

Vendor: PITNEY BOWES  
 Invoice ID: 8301897-SP12  
 2012 2012 1 No

PITNEY BOWES GLOBAL  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -01 -1670-40 00 -200

REMIT ADDRESS  
 MONTHLY RENT-POSTAGE METER-AU \$ 66.00

CHECK TOTAL (CHECK #: 4402 ) = \$ 66.00

*616*

Vendor: TIME WARNER  
 Invoice ID: 21976537  
 2012 2012 1 No

TIME WARNER CABLE  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 00 -01 -1620-40 00 -200

REMIT ADDRESS  
 HALL-MONTHLY ROADRUNNER SVC, \$ 64.95

CHECK TOTAL (CHECK #: 4403 ) = \$ 64.95

*617*

Vendor: UNITED STATES TREASURY  
 Invoice ID: 941, 12/31/2010  
 2012 2012 1 No

UNITED STATES TREASURY  
 Invoice Date: 09/28/2012 Due Date: 09/28/2012  
 01 -08 -9030-80 01 -200

REMIT ADDRESS  
 TAXPAYER ID #: 14-6002326 \$ 945.15

CHECK TOTAL (CHECK #: 4404 ) = \$ 945.15

*618*

TOTAL CHECKS = \$ 3,975.40

TOTAL BANK ( CATSKILL ) = \$ 3,975.40

TOTAL PAYMENTS = \$ 3,975.40

TOWN CLERK CERTIFICATION

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