

**TOWN OF NEVERSINK TOWN BOARD  
TOWN BOARD MEETING  
TENTATIVE AGENDA NOVEMBER 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**

Steve Porter

**MINUTES OF PREVIOUS MEETING (S)**

Regular Meeting – October 10, 2012  
Recessed Meeting – October 16, 2012  
Recessed Meeting – October 23, 2012  
Recessed Meeting – November 7, 2012  
Public Hearing – November 7, 2012

**SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT**

Month of October 2012  
Revenue Report, Expense Report and Trial Balance for 10/1/2012-10/31/2012

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

Month of October 2012

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of October 2012/November 2012  
No expenditures made.

**REPORTS AND MATTERS OF TOWN OFFICIALS**

**CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Report for October 2012

- 271 Miles
- \$2,188.13 Receipts

**TOWN OF NEVERSINK TOWN BOARD  
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**HIGHWAY SUPERINTENDENT**

Highway Superintendent Report for October 2012

- Bid results for 2002 Ford 550 Dump Truck with Plow and Sander

**PLANNING BOARD**

- Regular Meeting Minutes for October 3, 2012
- Agenda for November 7, 2012 Regular Meeting
- Public Hearing Minutes for October 3, 2012
- Public Hearing Notice for November 7, 2012 for Kazlauskas

**ZONING BOARD OF APPEALS**

- Regular Meeting Minutes for October 16, 2012
- Public Hearing Minutes for October 16, 2012
- Notice of Cancellation of the November 20, 2012 Regular Meeting

**PARKS AND REC DEPARTMENT**

**FILINGS WITH TOWN CLERK**

- Public Notice for the Grahamsville Fire Department Annual Election on 12/11/2012
- Copy of Town's Acceptance of the Letter of Engagement received from Cooper, Niemann & Co, CPA's, LLP for audit services
- Copy of new signature cards for Provident Bank
- Copy of offer to purchase property located at 7752, State Route 42 in Grahamsville
- From NYS Dept. of Ag and Markets a satisfactory rating for DCO services
- Third Quarter Report from Grahamsville First Aid Squad

**SUPERVISOR**

- Recreational Field Update
- Budget Amendment
- Budget Transfer

**CORRESPONDENCE RECEIVED**

**PUBLICATIONS RECEIVED**

- Towns and Topics

**PAYMENT OF CLAIMS AND VOUCHERS**

- |                   |    |                 |
|-------------------|----|-----------------|
| • Abstract 11     | \$ | Pending         |
| • Vendor Payments |    | <u>3,893.48</u> |
| Total             | \$ | Pending         |

**ADJOURN OR RECESS:**

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 10, 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 Chris Mathews	PRESENT
Councilman Georgianna Lepke	PRESENT
Councilman Richard Coombe Jr.	PRESENT
Councilman Michael Mullen	PRESENT (after his appointment)

**Other Officials:**

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

**GUESTS**

Allan Scott	Teri Lockhart
Jamie Dymond-Brooks	Jim Stangel
Steve Porter	

- **Allan Scott** made a presentation before the Board on the Revolving Loan Program available on the County level through the IDA and the Partnership for Economic Development which is available to County residents and businesses. Mr. Scott also reviewed some of the recent successful projects in the County.
- **Steve Porter** will be back for the November 14, 2012 Board Meeting.
- **Jim Stangel** brought to the Board's attention that he has heard complaints about the bright colors and the complexity of the maple sap collection lines that run through the woods in our area. These lines show up more during the fall and winter season. Jim and the Board also discussed the status of the cell tower.
- **Jamie Dymond-Brooks** gave a Parks and Recreation update.

**TOWN ATTORNEY**

- A letter of **resignation** was received from **Bryan Delaney** as **Councilman**, effective immediately.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke to accept the resignation of Bryan Delaney as Councilman and thank him for his service, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0.

- The following resolution was presented to **appoint Michael Mullen** to the vacant **councilman** position on the Town of Neversink Town Board:

**TOWN OF NEVERSINK**

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 10, 2012**

**RESOLUTION NO. 25 OF 2012  
RESOLUTION APPOINTING COUNCILMAN TO THE  
OFFICE FORMERLY HELD BY BRYAN DELANEY**

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 10<sup>th</sup> day of October, 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	X	
Councilman Richard Coombe, Jr.	X	
Councilman Georgianna Lepke	X	
Councilman Christopher Mathews	X	

The following resolution was introduced by Councilman Georgianna Lepke who moved for its adoption, and seconded by Councilman Richard Coombe Jr., to wit:

**WHEREAS**, on October 10, 2012 Bryan Delaney resigned as Councilman effective immediately.

**NOW, THEREFORE, BE IT RESOLVED**, that Michael Mullen is hereby appointed to the office of Councilman formerly held by Bryan Delaney.

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	X		
Councilman Richard Coombe, Jr.	Voting	X		
Councilman Georgianna Lepke	Voting	X		
Councilman Christopher Mathews	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: October 10, 2012  
Town of Neversink  
Grahamsville, New York

- **Michael Mullen** took his **Oath of Office** as **Councilman** from the Town Clerk.
- Former Councilman Bryan Delaney was also the Deputy Supervisor. Town Attorney Walter Garigliano asked Supervisor Mark McCarthy to **appoint** a new **Deputy Supervisor**. Supervisor McCarthy chose to appoint Councilman **Chris Mathews** as Deputy Supervisor.

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 10, 2012**

- **Chris Mathews** took his **Oath of Office** as **Deputy Supervisor** from the Town Clerk.
- Former Councilman Bryan Delaney was also the Town's representative to the Coalition of Watershed Towns (CWT). Town Attorney Walter Garigiano asked Supervisor Mark McCarthy to appoint a replacement for Mr. Delaney. Councilman Georgianna Lepke suggested that Councilman **Richard Coombe Jr.**, the alternate representative, be **appointed** the Town's **representative** to the **CWT** and a new alternate be appointed. Supervisor McCarthy was in agreement and appointed Mr. Coombe and the following motion was made. Mr. Coombe asked the record to show that he recused himself.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen to appoint Councilman Richard Coombe Jr. as the Town's representative to the Coalition of Watershed Towns, put to a vote and **UNANIMOUSLY CARRIED**.

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

- Supervisor McCarthy **appointed** Councilman **Michael Mullen** as the **alternate** representative to the **CWT**. Mr. Mullen asked the record to show that he recused himself.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr. to appoint Councilman Michael Mullen as the Town's alternate representative to the Coalition of Watershed Towns, put to a vote and **UNANIMOUSLY CARRIED**.

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

- On September 25, 2012 **Gene Froehlich resigned** from his position as **part-time sole assessor**. The Board will now need to **appoint** an **acting assessor** to replace Mr. Froehlich. The following resolution was introduced to appoint **Bryan Delaney** to that position:

**TOWN OF NEVERSINK  
RESOLUTION NO. 26 OF 2012  
RESOLUTION APPOINTING ACTING ASSESSOR**

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 10<sup>th</sup> day of October, 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	X	

**TOWN OF NEVERSINK TOWN BOARD  
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Councilman Richard Coombe, Jr.	X
Councilman Georgianna Lepke	X
Councilman Christopher Mathews	X
Councilman Michael Mullen	X

The following resolution was introduced by Councilman Richard Coombe Jr. who moved for its adoption, and seconded by Councilman Georgianna Lepke, to wit:

**WHEREAS**, on September 25, 2012 Gene Froehlich, Sole Assessor of the Town resigned; and

**WHEREAS**, the Town wishes to appoint an Acting Assessor.

**NOW, THEREFORE, BE IT RESOLVED**, that Bryan Delaney is hereby appointed to the office of Acting Assessor with the same authority vested in the office of the Assessor.

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	X		
Councilman Richard Coombe, Jr.	Voting	X		
Councilman Georgianna Lepke	Voting	X		
Councilman Christopher Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: October 10, 2012  
Town of Neversink  
Grahamsville, New York

- **Bryan Delaney** took his **Oath of Office** as **Acting Assessor** from the Town Clerk.

**EXECUTIVE SESSION**

Town Attorney Walter Garigliano requested the Town Board go into Executive Session to discuss **litigation against the Town of Neversink**, newly appointed Acting Assessor Bryan Delaney was asked to stay.

The Board entered into Executive Session at 7:48 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., to discuss litigation against the Town of Neversink, Acting Assessor Bryan Delaney was asked to remain, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD  
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The Board returned from Executive Session at 8:05 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting held on September 12, 2012 and Recessed Meeting held on September 19, 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 September 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 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 Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

No expenditures made.

**PLANNING BOARD**

Minutes for the September 5, 2012 Regular Meeting, Agenda for October 3, 2012 Regular Meeting, Legal Notices for October 3, 2012 Public Hearings have been filed with the Town Clerk.

**ZONING BOARD OF APPEALS**

Minutes for the September 18, 2012 Regular Meeting, Minutes for the September 18, 2012 Public Hearing, Legal Notice for the October 16, 2012 Public Hearing and Agenda for October 16, 2012 Regular Meeting have been filed with the Town Clerk.

**REPORTS AND MATTERS OF TOWN OFFICIALS**

**CODE ENFORCEMENT OFFICER REPORT**

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

The Code Enforcement Officer Keith Stryker:

1. Logged 271 miles and took in \$1,265.90
2. Issued 10 Building Permits, 86 to date
3. Issued 4 Certificate of Occupancy/Certificate of Compliance, 58 to date
4. Received 4 Complaints, 58 to date
5. Issued 0 Violations, 49 to date

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6. Received 6 Municipal Searches, 42 to date

**HIGHWAY SUPERINTENDENT REPORT**

1. Highway Superintendent Preston Kelly requested to take **\$30,000 from unexpended balance** for the **repair of Blue Hill Road and Hunter Road** due to the **flooding** that occurred on **September 18<sup>th</sup>**, 2012. He will need \$24,000 for a new steel culvert, \$3,000 for blacktop and \$3,000 for guide rail. The following budget amendment was made:

**TOWN OF NEVERSINK  
RESOLUTION NO. 27 OF 2012  
BUDGET AMENDMENT**

**Whereas**, the Highway Superintendent has asked for Town Board approval to transfer \$30,000.00 from Highway Fund Balance for repair of Blue Hill and Hunter Road with a Steel culvert replacement, blacktop patching, and guide rails due to severe flooding in that area on Sept. 18, 2012, and

**Whereas**, the Town Board authorizes the Supervisor to transfer \$ 30,000.00 from Highway Fund Balance to General Road Repairs, Contractual Expense DA5110.4,

**Now, therefore be it resolved** that the following budget amendment be made;

DA599 Appropriated Fund Balance - \$ 30,000.00  
DA960 Appropriation - 30,000.00  
DA5110.4 General Rd Repairs - 30,000.00

**Moved by:** Councilman Georgianna Lepke  
**Seconded by:** Councilman Chris Mathews  
**And Adopted on Motion:** October 10, 2012

2. Highway Superintendent Preston Kelly is requesting permission to place the **2002 Ford 550 Dump Truck with plow and sander out to bid**. He would like to replace it in the spring. A minimum bid of \$4,000.00 was set. Councilman Michael Mullen asked about adding it to the County Auction. The Board asked Mr. Mullen to check into it. If the auction is not available the following motion was made:

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen authorizing the Town Clerk to advertise for bids on the 2002 Ford 550 dump truck with plow and sander. The bids will be required to be returned to the Town Clerk by November 13, 2012 at 2:00 PM. The Board set a minimum bid of \$4,000.00 and retains the right to reject any and all bids, put to a vote and **UNANIMOUSLY CARRIED**.  
**VOTE: AYES 5 NAYS 0.**

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3. Preston reported to the Board the figures to fill in the flood damage at City Field. His estimate was \$134,813.75 and FEMA's estimate was \$191,149.00 which included topsoil, Preston's estimate did not include topsoil.
4. Since no bids were received for the **old air compressor**, Preston is recommending it be sent to **Simms for recycling**. Possibly it could be included in the County Auction also.
5. The **gray water sewer line** at the fairgrounds will be started on October 15<sup>th</sup>.
6. Preston indicated that it is time to put in the public notice of **seasonal highways**. He presented a list to be classified as seasonal limited use highways for the period of December 1, 2012 until April 1, 2013.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED to accept the list of Seasonal Limited Use Highways as submitted and to authorize the advertisement of the list to the public.

VOTE: AYES 5 NAYS 0.

7. Councilman Georgianna Lepke inquired about the status of the new field being put in up at the fairgrounds. Highway Superintendent Preston Kelly and Supervisor Mark McCarthy updated the Board on its progress.

**BUDGET**

Budget Officer Teri Lockhart **reviewed** with the Board the **2013 Tentative Budget**. Supervisor Mark McCarthy and the Board discussed the numbers and made adjustments. Tonight's meeting will be recessed until Tuesday, October 16, 2012 at 7:00 pm to allow Budget Officer Teri Lockhart to make budget adjustments and get information on the calculation of the tax cap.

**TOWN CLERK**

**FILINGS AND CORRESPONDANCE FILED WITH TOWN CLERK**

1. Zoning Board of Appeals Notice of Decision for Costa
2. Summons received from Celina Hundley on the Estate of Nancy Lavelle
3. Received from Sullivan County Clerk's Office Land Acquisition Survey for Victor Zugibe, Jr.
4. Certification from Ag and Markets of 9.-1-14 parcel being included in the Agricultural District #4

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 5 NAYS 0.

**SUPERVISOR**

1. Supervisor McCarthy reviewed the two quotes received for **steam cleaning** the **carpets** in the Town Hall. The Board would like the Town Clerk to get more information from both concerning the moving of furniture prior to cleaning.

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2. Mr. McCarthy shared with the Board a letter he received from Judy Ahrens concerning the recent Claryville flooding.
3. **Scott Grey** has agreed to fill the vacancy on the **Board of Assessment Review**.

A motion was made by Councilman Chris Mathews, seconded by Councilman Richard Coombe Jr. to appoint Scott Grey to the Board of Assessment Review with the term to expire 9/30/2015 and to also appoint him as chairman, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. Supervisor McCarthy and the Board discussed the recent **Land Use Change Request for DEP property** that was requested by Mr. McCarthy via a letter. The Board would like to see the Land Acquisition Committee be involved in all requests made for land use changes.
5. A letter of **resignation** was received from **Jessica Scanna** from the **Parks and Recreation Advisory Board**. Tina Foster had submitted a letter of interest in the past. Town Clerk Lisa Garigliano will contact Tina to see if she is still interested in the position otherwise the Town Clerk is to advertise the vacancy.
6. The **Dog Pound** was **inspected** by NYS Ag and Markets. There is some minor work that needs to be done. Preston feels that Highway could make the necessary repairs and improvements.

**EXECUTIVE SESSION**

The Board entered into Executive Session at 9:59 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, to **discuss an employee matter**, Planning Board Chairman James Stangel was asked to remain, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 11:06 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**OTHER**

1. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews that the Supervisor to send a letter based on the recommendation of the Planning Board to the Planning and ZBA Clerk terminating her employment effectively immediately, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD  
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2. The following motion was made concerning the possible purchase of property to be used for **recreational fields**:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews for Supervisor Mark McCarthy to work with the Town Attorney to write a letter offering to purchase the house on Route 42, for which we have the appraised value, contingent upon being able to buy the land adjacent to the house, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. Councilman Georgianna Lepke asked that Supervisor McCarthy look into the status of the **Sewer District**.
4. The **Veteran's Day ceremony** at the Town Hall was discussed. It will be held on Monday, November 12, 2012 immediately following the service at the Grahamsville Rural Cemetery.

**PAYMENTS OF CLAIMS AND VOUCHERS**

- |                   |                 |
|-------------------|-----------------|
| • Abstract #10    | \$ 48,597.99    |
| • Vendor Payments | <u>3,975.40</u> |

Total \$ 52,573.39

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

VOTE: AYES 5 NAYS 0.

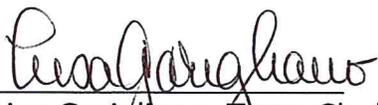
- Councilman Georgianna Lepke made a motion that the Town Board authorizes the payment of the two vouchers, one for Rolling V Bus Co. and one for The Villa Roma not to exceed \$500.00 and \$1,060.00 respectively, so long as the predetermined numbers of seats are sold by 10/12/2012, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, the meeting was recessed at 11:26 pm, to reconvene on October 16, 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  
OCTOBER 16, 2012**

A recessed portion of the October 10, 2012 meeting of the Town of Neversink Town Board was called to order at 7:10 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

**ROLL CALL**

**Board Members**

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	PRESENT
Councilman Georgianna Lepke	PRESENT
Councilman Richard Coombe Jr.	PRESENT

**Other Officials**

Highway Superintendent Preston Kelly	PRESENT
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**GUESTS**

Teri Lockhart – Budget Officer

**SUPERVISOR**

1. All those in attendance **reviewed** line by line and discussed the **2013 Tentative Budget**. More adjustments were made to keep the increase in the Budget within the tax cap requirement. The Board will recess tonight's meeting until October 23, 2012 at 7:00 pm. At that time the Board will meet to review the adjusted Tentative Budget, accept it as the Preliminary Budget and set a Public Hearing date.
2. The Board needs to **accept** the **resignation** of **Jessica Scanna** from the **Parks and Recreation Advisory Board** effective 10/9/2012 and **appoint Tina Foster** for the term 10/16/2012 to 12/31/2014.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., to accept the resignation of Jessica Scanna from the Parks and Recreation Advisory Board effective 10/9/2012, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to appoint Tina Foster to the Parks and Recreation Advisory Board for the term 10/16/2012 to 12/31/2014, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

3. The **Carpet Cleaning quotes** received were discussed and the Board made the decision to **award** the work to **Harry O's Cleaning Services Inc.**, lowest quote received. Quotes received were Harry O's Cleaning Service \$850.00 and Weigand Carpet Cleaning Service \$1,070.00.

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A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to award the carpet cleaning work to Harry O's Cleaning Service Inc., lowest quote received, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

4. Prior to Supervisor McCarthy speaking to the **Planning Board and ZBA Clerk**, a letter was received indicating that due to personal situations, she was hereby **retiring** from the position **effective immediately**, October 12, 2012. The following motion was made:

A motion was made by Councilman Chris Mathews, seconded by Councilman Georgianna Lepke, accepting Adria Picard's letter indicating her retirement as Clerk of the Planning Board and Zoning Board of Appeals, effective October 12, 2012, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**ADJORN OR RECESS**

On motion by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., the meeting was recessed at 9:20 pm, to reconvene on October 23, 2012 at 7:00 pm, put to a vote and UNANIMOUSLY CARRIED

Respectfully Submitted,

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Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
OCTOBER 23, 2012**

A recessed portion of the October 16, 2012 meeting of the Town of Neversink Town Board was called to order at 7:00 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

**ROLL CALL**

**Board Members**

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	PRESENT
Councilman Georgianna Lepke	PRESENT
Councilman Richard Coombe Jr.	PRESENT

**GUESTS**

Teri Lockhart – Budget Officer

**SUPERVISOR**

1. Budget Officer Teri Lockhart reviewed with the Board the revised **2013 Tentative Budget** which included the changes made at the October 16, 2012 recessed meeting. Two final adjustments were made. One reduced Town Clerk Contractual Expense in General Fund by \$700 and the other increased revenues, interfund transfers in the Highway Fund by \$5,000. With these two changes the 2013 Tentative Budget as amended was **accepted** as the **2013 Preliminary Budget** and the **Public Hearing** was set for **November 7, 2012** at **7:00 pm** and the following motion was made:

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., to adopt the 2013 Tentative Budget as amended as the 2013 Preliminary Budget and to set the Public Hearing for November 7, 2012 at 7:00 pm, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. Supervisor Mark McCarthy and Councilman Georgianna Lepke reviewed their meeting with Andrew Arias, an Audit Partner from **Cooper, Niemann & Co.**, an accounting firm, for proposed **auditing services** over the next three years.
3. A **voucher** for Rolling V Bus Corp in the amount of \$910.00 for the Liberty Science Center Trip on November 3, 2012 was left off the October abstract in error and needs to be **approved for payment**. It will be included with the next **vendor payment** abstract.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews approving the payment of the Voucher for Rolling V Bus Corp in the amount of \$910.00 to be included on the next vendor payment abstract, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. The Board wishes to **appoint Geri Gorton** to the position of **Clerk to the Planning Board and Zoning Board of Appeals**. Her current salary will

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RECESSED TOWN BOARD MEETING  
OCTOBER 23, 2012**

cover work in the office on a daily basis. She will be given a stipend of **\$50.00 per meeting that is held.**

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to appoint Geraldine Gorton to the position of Clerk to the Planning and Zoning Board of Appeals with a stipend of \$50.00 per meeting that she has to attend in the evening, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

5. The Personnel Committee met to discuss how to handle the **comp time** that has been **accrued** by the **Code Enforcement Officer**. The committee is suggesting that the Town **buy out half** of the comp time, and allow him to use the remaining during the slower winter months.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to offer to buy down the Code Enforcement Officer's comp time to somewhere between eighty and one hundred hours this year, so long as it works into his financial planning, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

6. The Personnel Committee also discussed the **maintenance position**. The Committee is asking for copies of the job descriptions and the criteria for the certified water operator before they can make a recommendation.
7. Councilman Georgianna Lepke would like to see the Town hire a firm to perform a **fixed assets inventory**. Research is being done on such companies.
8. Councilman Georgianna Lepke updated the Board on the **request for change of recreation designation** on property ID 5509. Supervisor McCarthy is going to contact Herb DeWitt, the Town of Neversink's CWC SAC member and ask that the Town's Land Acquisition Committee take another look at this parcel's permitted use.
9. The Town Clerk indicated that there is a **vacancy** on the **Committee for the Disabled** due to the passing of Donald TerBush who was a member.

**ADJORN OR RECESS**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, the meeting was recessed at 8:20 pm, to reconvene on November 7, 2012 at 7:15 pm, put to a vote and UNANIMOUSLY CARRIED

Respectfully Submitted,

---

Lisa Garigliano, Town Clerk

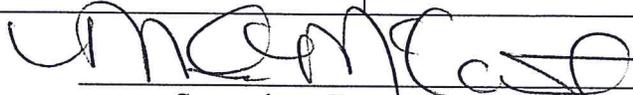
**MONTHLY STATEMENT OF SUPERVISOR  
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK**

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 October 2012:

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

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

Dated: 11/13, 2012

  
 Supervisor, Town of Neversink

## MONTHLY STATEMENT OF SUPERVISOR

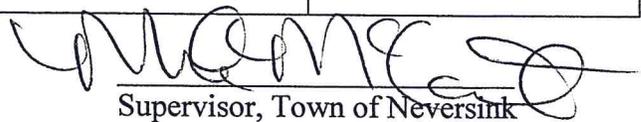
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK

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 October, 2012:

<b>RECEIPTS</b>	
<b>SOURCE</b>	<b>AMT RECEIVED</b>
<u>TRUST &amp; AGENCY ACCT</u>	
10/04/12 Transfer fds from Savgs- PR#20	\$ 52,541.42
10/04/12 Transfer fds from Savgs- PR #20A	730.30
10/10/12 M Dean, Health Ins	319.34
10/18/12 Transfer fds from Savgs-PR#21	52,656.27
10/19/12 L Smith, Health Ins	<u>319.34</u>
Total	\$ 106,566.67

<b>DISBURSEMENTS</b>	
<b>FUND OR ACCOUNT</b>	<b>AMT EXPENDED</b>
<u>TRUST &amp; AGENCY ACCT</u>	
10/04/12 PR# 20	\$ 18,582.83
10/04/12 NYS Income Tax	2,088.50
10/04/12 NYS Deferred Comp.	4,627.18
10/04/12 NYS Deferred Comp. PR#20A	150.00
10/04/12 PR#20A	1,328.46
10/05/12 Direct Deposits- PR#20	12,736.32
10/05/12 EFT Pymt- Fed/Fica	12,613.42
10/09/12 AFSCME-Union dues	557.90
10/10/12 Zurich Ins	122.40
10/18/12 NYS Health Ins	648.50
10/18/12 PR #21	21,539.50
10/18/12 NYS Income Tax	2,025.85
10/18/12 NYS Deferred Comp.	3,363.56
10/19/12 Direct Deposits- PR#21	12,199.53
10/19/12 EFT Pymt- Fed/Fica	<u>12,381.97</u>
Total	\$ 104,965.92

Dated: 11/13, 2012

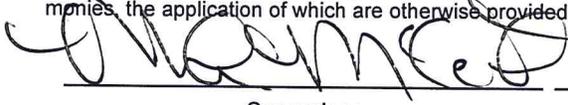
  
 Supervisor, Town of Neversink

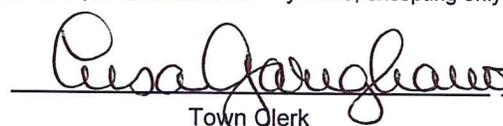
Account#	Account Description	Fee Description	Qty	Local Share
	Town Clerk	Spay/ Neuter Hold	1	35.00
		<b>Sub-Total:</b>		<b>\$35.00</b>
A1255	Supervisor	Laminating	3	3.00
		Marriage License	2	15.00
		Photocopies	54	13.50
		<b>Sub-Total:</b>		<b>\$31.50</b>
A1550	Supervisor	Adoption Fee	1	28.00
		<b>Sub-Total:</b>		<b>\$28.00</b>
A1603	Supervisor	Certified Birth	2	20.00
		Certified Death	2	20.00
		<b>Sub-Total:</b>		<b>\$40.00</b>
A2115	Supervisor	Sub Division Fees	2	78.75
		<b>Sub-Total:</b>		<b>\$78.75</b>
A2130	Supervisor	Coupon Book C/ D	4	120.00
		Coupon Book S/ W	269	4,035.00
		Landfill Freon Removal Fee	3	39.00
		Landfill Temporary	28	1,509.00
		Permits	14	70.00
		Replacement Card	3	6.00
		<b>Sub-Total:</b>		<b>\$5,779.00</b>
A2401	Supervisor	Bank Interest Received	1	0.40
		<b>Sub-Total:</b>		<b>\$0.40</b>
A2544	Dog Licensing	Female, Spayed	5	7.50
		Female, Unspayed	3	22.50
		Male, Neutered	10	15.00
		Male, Unneutered	8	60.00
		Replacement Tags	1	3.00
		<b>Sub-Total:</b>		<b>\$108.00</b>
A2590	Supervisor	Building Permits	22	2,188.13
		<b>Sub-Total:</b>		<b>\$2,188.13</b>
A2701	Supervisor	Ornaments	2	10.00
		<b>Sub-Total:</b>		<b>\$10.00</b>

Account#	Account Description	Fee Description	Qty	Local Share
<b>Total Local Shares Remitted:</b>				<b>\$8,298.78</b>
Amount paid to:	N Y S Health Dept		45.00	CK#1132
Amount paid to:	NYS Ag. & Markets for spay/neuter program		48.00	CK#1133
<b>Total State, County &amp; Local Revenues:</b>		<b>\$8,391.78</b>	<b>Total Non-Local Revenues: \$93.00</b>	

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.

 11/1/12  
 Supervisor Date

 11/1/12  
 Town Clerk Date

8,298.78 Local Share  
 35.00 less Spay/Neuter Hold  
 -----  
 8,263.78 PaCK# 1134

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

October 2012

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
10/1	\$ 442.00	\$ 24.33	\$ 417.67
10/2	173.00	9.54	163.46
10/3	294.00	16.21	277.79
10/4	794.00	43.72	750.28
10/5	982.00	54.11	927.89
10/9	76.00	4.19	71.81
10/10	318.00	17.52	300.48
10/11	99.00	5.46	93.54
10/12	156.00	8.59	147.41
10/15	71.00	3.92	67.08
10/16	57.00	3.14	53.86
10/17	233.00	12.82	220.18
10/18	135.00	7.44	127.56
10/19	88.00	4.84	83.16
10/22	161.00	8.87	152.13
10/23	217.00	11.97	205.03
10/26	122.00	6.72	115.28
10/29	50.00	2.76	47.24
	<u>4468.00</u>	<u>246.15</u>	<u>4221.85</u>
		mt 55	
		<u>246.70</u>	
		PACK# 540	

11/7/12

*[Handwritten Signature]*



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

**MEETING MINUTES**

**OCTOBER 03, 2012**

The regular meeting of the Town of Neversink Planning Board was called to order at 7:35 PM 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 Bob Botsford, was put to a vote and carried with all in favor.

**PRESENTATIONS:**

**45.-1-7.2** – **COOMBE, PHIL JR. & RICHARD I.** - 2 Lot Subdivision @ 548 South Hill Road, Grahamsville, NY. Phil Coombe III was present as agent. A public hearing was held. Phil III had signed a Memorandum of Disclosure at the September meeting and removed himself from the discussion and voting. Revised maps were reviewed and discussed. An application for Variation and Waiver of Requirements was filed because of existing water and sewer on both lots. A Resolution for Waiver §41-10(B)-9 and §41-15A(d) (perc and deep hole test) on both lots was made by Andrew Schwartz, seconded by Helena LeRoux Ohm, was put to a vote and carried with all in favor. SEQR was reviewed. A motion to declare a negative declaration was made by Helena LeRoux Ohm, seconded by Bob Botsford, was put to a vote and carried with all in favor. A motion to grant **FINAL APPROVAL** was made by Helena LeRoux Ohm, seconded by Bob Botsford, was put to a vote and carried with all in favor. Phil Coombe abstained from all voting.

**33.-1-16.2** -- **THUNDERVIEW FARMS LLC** – 2 Lot Subdivision @ 536 South Hill Road, Grahamsville, NY. Phil Coombe III was present as agent. He previously signed a Memorandum of Disclosure and removed himself from discussion and voting. Revised maps showing the perc and deep hole tests on Lot A2 were reviewed and discussed. An application for Variation and Waiver of Requirements was filed because of existing water and sewer on Lot A1. A Resolution for Waiver §41-10(B)-9 and §41-15A(d) (perc and deep hole test) on Lot A1 was made by Bob Botsford, seconded by Helena LeRoux Ohm, was put to a vote and carried with all in favor. SEQR was reviewed. A motion to declare a negative declaration was made by Helena LeRoux Ohm, seconded by Bob Botsford, was put to a vote and carried with all in favor. A motion to grant **FINAL APPROVAL** was made by Andrew Schwartz, seconded by Helena LeRoux Ohm, was put to a vote and carried with all in favor. Phil Coombe abstained from all voting.

**TOWN OF NEVERSINK  
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**35.-1-29.1** – **MUSHYN & CLOSS** - Lot Improvement on Pine Road, Neversink, New York. Anthony Siciliano, LS was present as agent. The application and revised maps were reviewed and discussed. All paperwork and necessary notarized letter of intent from Jason and Kristi Closs is on file and in order. A motion for **APPROVAL** was made by Phil Coombe III, seconded by Andrew Schwarz, was put to a vote and carried with all in favor.

**33.-1-32 & 33.-1-30.12** – **COSTA EILEEN** – Lot Improvement on St. Rte. 42 & Hall Road, Grahamsville, NY. Tony Siciliano, LS was present as agent. The latest revised maps and application were reviewed and discussed. The ZBA granted the Area Variance as previously presented to and discussed by the Board stipulating a 6 month time limit to build a driveway from the date of sale of the property and that there will be no permanent easement through the other lot. A copy of the variance is in the file. All necessary paperwork is on file and in order. A motion for **APPROVAL** was made by Bob Botsford, seconded by Helena LeRoux Ohm, was put to a vote and carried with all in favor.

**34.-1-2.1** – **KAZLAUSKAS / SIEGEL** - 2 Lot Subdivision on Smith Road, Parksville, NY. Hunter Siegel, applicant; Barbara Kazlauskas, owner; and Bob Lounsbury, LS were all present. Jim Stangel pointed out that Town Code (§50-4 Lot Area) requires land area for easements be subtracted from the lot size calculations. Lot A has overhead lines which are subject to this requirement. Bob Lounsbury will add the necessary lot area for the utility easement from Lot B to Lot A on the revised maps. The survey shows all contiguous land owned by Kazlauskas because all 3 lots are covered under the same deed. The Board requested that Bob Lounsbury clearly delineate the lines for SBL#34.-1-2.1 which includes Lots A & B. It will be necessary to have a perc and deep hole test on Lot B and that they be shown on the final maps. A motion to declare the Planning Board Lead Agency for SEQR review was made by Phil Coombe III, seconded by Bob Botsford, was put to a vote and carried with all in favor. A motion to schedule a Public Hearing contingent on receipt of the perc and deep hole test results by October 22, 2012 was made by Helena LeRoux Ohm, seconded by Bob Botsford, was put to a vote and carried with all in favor.

**The Town of Neversink Comprehensive Plan of 2012** to be studied and prepared for submission to the Town Board - copies of the “Amended Comprehensive Plan 2012” were given to all board members present and copies will be mailed to the absent members prior to the next meeting. This will be discussed at the Nov. 7, 2012 meeting.

**OTHER:**

- **KEITH STRYKER, CEO** shared info about the cell tower with the Board. The permit will expire in March of 2013 and all insurance certificates are currently expired. He will send a monthly reminder to them each month. Ulster County

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Emergency Services wants to do a coverage test and an application for this test has been received from the office of Walter and Barbara Garigliano, Esq. Keith is requesting permission from all interested parties to allow this test. Also, there is a bond in place to have the cell tower removed if no action is taken by the tower owner. Keith will check as to when the bond expires.

- Brief discussion about the unsightly nature of the maple syrup lines and possible damage to the trees.

**CORRESPONDENCE:**

**Letter:** None

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

There being no further business before the Board, a motion to adjourn the meeting at 9:05 PM was made by Andrew Schwartz, seconded by Phil Coombe III, was put to a vote and carried with all in favor.

**Respectfully submitted:** Janis Offringa, Clerk

**Members Present:** James Stangel, Chairman  
Bob Botsford  
Phil Coombe III  
Helena LeRoux Ohm  
Andrew Schwartz, Alternate

**Also Present:** Keith Stryker, Code Enforcement Officer  
Chris Mathews, Town Board Representative

**Next regular meeting:** Wednesday, November 7, 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**

**NOVEMBER 7, 2012 AT 7:30 PM**

**CALL TO ORDER - PLEDGE TO FLAG**

**MINUTES OF PREVIOUS MEETING**

**PUBLIC HEARING:**

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

**REGULAR MEETING:**

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

**30.-1-43 – WACHTER, ALLEN – Preliminary conference re possible veterinary clinic located at 7505 State Route 55, Neversink, NY**

**29.-1-5.2 – AUERBACH-DALLAL-MIHEAL – Natural Subdivision on Aden Hill Road, Neversink, NY**

**NEW AGE HEALTH SPA PROPERTIES – KATHERINE KRUSE ROSS – Preliminary conference re purchase of property and proposed use**

**The Town of Neversink Comprehensive Plan of 2012 to be DISCUSSED and FINALIZED for submission to the Town Board**

**OTHER:**

**CORRESPONDENCE:**

**Letter:**

**E-mail:** Upcoming Financial Benefits of Land Conservation Workshop flier  
Orange County Source Water Protection Workshop - Nov 29

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

**PUBLIC HEARING MINUTES**

**OCTOBER 3, 2012**

**COOMBE, PHIL JR. & RICHARD I.  
2 LOT SUBDIVISION  
548 SOUTH HILL ROAD, GRAHAMSVILLE  
45.-1-7.2**

The public hearing was called to order at 7:37 PM by Chairman Jim Stangel.

The public notice was read and Chairman Jim Stangel called for questions or concerns. Lynn McDonald asked to have the subdivision plans explained to her. Phil Coombe III explained that the lot is being divided to increase the lot size of Dwight and Ginger Coombe and include their gravel driveway in their lot instead of it being a ROW to their house through the larger lot. Most other out buildings will also be part of this lot. The remaining large parcel will not be further developed. The response from the 239 Review from SCDPEM was that it is a matter for local determination. The public hearing was left open for latecomers.

There being no comments or concerns from any others present, the public hearing was declared closed at 8:14 PM on a motion by Robert Botsford, seconded by Andrew Schwartz, was put to a vote and carried with all in favor.

Respectfully submitted:      Janis Offringa, Clerk

Members Present:              James Stangel, Chairman  
                                         Robert Botsford  
                                         Phil Coombe III (abstaining)  
                                         Helena LeRoux Ohm  
                                         Andrew Schwartz, Alternate

Also Present:                      Keith Stryker, Code Enforcement Officer  
                                         Chris Mathews, Town Board Representative

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

**PUBLIC HEARING MINUTES**

**OCTOBER 3, 2012**

**THUNDER VIEW FARMS LLC  
2 LOT SUBDIVISION  
536 SOUTH HILL ROAD, GRAHAMSVILLE  
33.-1-16.2**

The public hearing was called to order at 7:37 PM by Chairman Jim Stangel.

The public notice was read and Chairman Jim Stangel called for questions or concerns. Lynn McDonald asked to have the subdivision plans explained to her. Phil Coombe III explained that the portion of the property with Grandma Coombe's house on it was being separated from the larger vacant portion. The response from the 239 Review from SCDPEM was that it is a matter for local determination. The public hearing was left open for latecomers.

There being no comments or concerns from any others present, the public hearing was declared closed at 8:14 PM on a motion by Robert Botsford, seconded by Andrew Schwartz, was put to a vote and carried with all in favor.

Respectfully submitted: Janis Offringa, Clerk

Members Present: James Stangel, Chairman  
Robert Botsford  
Phil Coombe III (abstaining)  
Helena LeRoux Ohm  
Andrew Schwartz, Alternate

Also Present: Keith Stryker, Code Enforcement Officer  
Chris Mathews, Town Board Representative

**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 Barbara Kazlauskas for the purpose of a 2 Lot Subdivision located at 200 Smith Road, Parksville, NY. (SBL #34.-1-2.1)

Said hearing will take place at the Neversink Town Hall, Grahamsville, N.Y. on Wednesday, November 7, 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**

**OCTOBER 16, 2012**

Chairman Walter Fiedler called the regularly scheduled meeting of the Town of Neversink Zoning Board of Appeals to order at 7:36 PM with the Pledge of Allegiance

A motion to approve the minutes of the previous meeting was made by James Ruhlin, seconded by Michael Dean, was put to a vote and carried with all in favor.

**APPLICATIONS:**

**ZBA #36.1-19.14** – **McKEON, ELOISE & MICHAEL** - Area Variance for setback relief at 145 Mutton Hill Road, Neversink, New York to build a garage. The McKeons, owners; Dan Ratner and Dan Ratner, Jr., the site contractors for the garage; and Joe Noren, one of the builders were all present. A public hearing was held. Keith Stryker, Code Enforcement Officer, questioned whether there may be a ROW (Right-of-Way) for the overhead power line and if the building might violate any legal ROW which might be held by NYSEG. The Ratners told the Board that there is room to move the garage laterally if necessary and that they have already been in contact with NYSEG regarding the ROW. A Resolution granting setback relief of 45' based on geographic constraints and the lack of negative impact on the neighborhood was discussed. Upon completion of discussion and consideration, a **Resolution of Approval** was offered by Walter Fiedler who moved the adoption of the resolution, seconded by Michael Dean, was duly put to a vote on roll call which resulted as follows:

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

The resolution was thereupon declared duly adopted.

**OTHER: NONE**

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

**CORRESPONDENCE:**

- Interested in Subscribing to Zoning Bulletin?
- Training Session: Everything a Board Member Needs to Know – Town of Thompson Town Hall – 10/18/2012 @ 5:30 pm. (via email – 10/16/12)

There being no further business before the Board, a motion to close at 8:08 PM was made by William Gaudette, seconded by James Ruhlin, put to a vote and carried with all in favor.

Respectfully submitted: Janis Offringa, Clerk

Members present:     Walter Fiedler, Chairman  
                              William Gaudette  
                              Michael Dean  
                              James Ruhlin  
                              James Wells, Alternate

Also present:           Ken Klein, Esq.  
                              Keith Stryker, Code Enforcement Officer

Other:                   James Stangel, Chairman Planning Board

**NEXT MEETING: NOVEMBER 20, 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**

**October 16, 2012**

**McKEON, ELOISE & MICHAEL  
Area Variance  
ZBA #36.-1-19.14**

The Public Hearing was called to order at 7:40 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. Some neighbors called in support of the variance. 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 Michael Dean, seconded by James Ruhlin, was put to a vote and carried with all in favor.

Respectfully submitted: Janis Offringa, Clerk.

Members present: Walter Fiedler, Chairman  
William Gaudette  
Michael Dean  
James Ruhlin  
James Wells, Alternate

**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 NOVEMBER 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**, the Highway Superintendent had some work left on Slater Road from Hurricane Irene that occurred back on Aug, 28, 2011 for materials and for guardrails and installation of guardrails, the cost is estimated at \$ 4,100.00 which was approved as Federal Emergency Disaster Aid, and payment was received in 2012, and

**Whereas**, the Highway Superintendent needs to Increase DA8760.4 Emergency Disaster Work by \$4,100.00, and

**Whereas**, the Town Board authorizes the Supervisor to Increase Estimated Revenue, Federal and State Aid by \$ 4,100.00 and to Increase Appropriation DA8760.4 Emergency Disaster Work by 4,100.00,

**Now, therefore be it resolved** that the following budget amendment be made;

DA510 Estimated Revenue -	\$ 4,100.00	
DA3960 State Aid-	1,025.00	
DA4960 Federal Aid-	3,075.00	
DA960 Appropriation -		4,100.00
DA8760.4 Emergency Disaster Work-		4,100.00

**Moved by:** Councilman

**Seconded by:** Councilman

**And Adopted on Motion:** November 14, 2012

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

**Whereas**, appropriations need to be increased in Park, Contractual Expenses for Materials for sewer line extension at fairground, Special Rec Facilities-Pool, Contractual Expenses, Youth Program, Personal Services for balance of swim program payroll costs, Adult Rec. Program for money received from Ruby Tuesday Community Give Back Program and for Unemployment Insurance, and

**Whereas**, the budget transfers will be as follows;

To decrease A1990.4 Contingent Account by \$750.00, A7110.1 Park, Pers Services by 3,000.00, A7310.2 Youth Program, Equip by 264.00, A9060.8 Medical Insurance by 2000.00,

To increase A7110.4 Park, Contractual Expense by \$3,000.00, A7180.4 Special Rec Facilities- Pool by 750.00, Youth Prog, Pers Services by 264.00, A7620.4 Adult Rec Program by 81.42 and A9050.8 Unemployment Insurance by 2,000.00,

To increase revenue A2089 Other Culture & Recreation by \$81.42,

**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;

A510 Estimated Revenue -	\$81.42	
A2089 Other Culture & Rec-	81.42	
A960 Appropriations-	\$ 6,014.00	
A1990.4 Contingent -		750.00
A7110.1 Park, Personal Services-		3,000.00
A7310.2 Youth Prog, Equip-		264.00
A9060.8 Medical Ins-		2,000.00
A960 Appropriations-	\$ 6,095.42	
A7110.4 Park, Cont. Exp-		3,000.00
A7180.4 Special Rec-Pool,Cont.Exp -		750.00
A7310.1 Youth Prog, Pers, Serv-		264.00
A7620.4 Adult Rec Prog, Cont Exp-		81.42
A9050.8 Unemployment Ins-		2,000.00

**Moved by:** Councilman

**Seconded by:** Councilman

**And Adopted on Motion:** November 14, 2012

TOWN OF NEVERSINK BID SUMMARY SHEET

**ITEM: 2002 Ford 550 Dump Truck with Plow & Sander**

**DATES ADVERTISED: October 19 & 25, 2012**

**BID OPENING: November 13, 2012 @ 2:00 PM**

**MINIMUM BID: \$4,000**

<b>Bidder Name and Address</b>	<b>Date Received</b>	<b>Amount</b>
<b>George Weber 449 Rose Rd. Woodbourne, NY 12788</b>	<b>10/18/2012</b>	<b>\$5000.00</b>
<b>Kavleski Excavating &amp; Construction 258 Twin Bridge Road Liberty, NY 12754</b>	<b>10/29/2012</b>	<b>5,350.00</b>
<b>Art &amp; Bob Parker, A.B.P. Contracting PO Box 545 Washingtonville, NY 10992</b>	<b>11/08/2012</b>	<b>6,255.00</b>
<b>D &amp; D General Contracting PO Box 882 Loch Sheldrake, NY 12759</b>	<b>11/13/2012</b>	<b>5,500.00</b>
<b>Woodbourne Lawn &amp; Garden PO Box 27 Woodbourne, NY 12788</b>	<b>11/13/2012</b>	<b>6,600.00</b>
<b>Richard Krum, C.K.&amp;K. Trucking 7414 Route 55 Neversink, NY 12765</b>	<b>11/13/2012</b>	<b>4,552.00</b>
<b>Gary Keller 241 Pepacton Hollow Rd. Grahamsville, NY 12740</b>	<b>11/13/2012</b>	<b>7,552.50</b>
<b>Travis Tyler, Tyler Associates PO Box 172 Bethel, NY 12720</b>	<b>11/13/2012</b>	<b>5,152.00</b>
<b>Keith Zanetti 7922 State Route 55 Grahamsville, NY 12740</b>	<b>11/13/2012</b>	<b>6,100.00</b>

TOWN OF NEVERSINK  
 TREASURER'S REPORT  
 Executed By: bdevore

PAGE: 1  
 TIME: 15:11:02  
 DATE: 11/01/2012

*VIP 11/1/12*

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

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: CENTRAL HUDSON  
 Invoice ID: HALL-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -01 -1620-40 00 -200 ELECTRIC - HALL -NOV2012 \$ 500.94 *c*

Invoice ID: HWY-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -04 -5132-40 00 -200 ELECTRIC-HWY-NOV 2012 \$ 393.58 *a*

Invoice ID: LL-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -06 -7140-40 00 -200 ELECTRIC - LL - NOV2012 \$ 98.28 *e*

Invoice ID: NAS-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -06 -7110-40 00 -200 ELECTRIC - NEVERSINK AG SOC - \$ 1,860.00 *c*

Invoice ID: POOL-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -06 -7180-40 00 -200 ELECTRIC - POOL - NOV2012 \$ 150.03 *o*

Invoice ID: TOWN-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -06 -7110-40 00 -200 ELECTRIC - TOWN - NOV2012 \$ 159.88 *t*

Invoice ID: TSTAT-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -07 -8160-40 00 -200 ELECTRIC-TSTATION-NOV2012 \$ 98.80 *o*

*681a-c*

CHECK TOTAL (CHECK #: 4470 ) = \$ 3,261.51

Vendor: CORNERSTONE TEL  
 Invoice ID: HALL-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -01 -1620-40 00 -200 TELEPHONE-HALL-NOV2012 \$ 42.51

Invoice ID: HWY-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -04 -5132-40 00 -200 TELEPHONE - HWY - NOV2012 \$ 75.52

Invoice ID: PAVILION-NOV'12 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -06 -7110-40 00 -200 TELEPHONE - PAVILION - NOV201 \$ 59.10

Invoice ID: POOL-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -06 -7180-40 00 -200 TELEPHONE-POOL-NOV2012 \$ 34.10

Invoice ID: TSTAT-NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -07 -8160-40 00 -200 TELEPHONE - TSTATION-NOV2012 \$ 29.79

*682*

CHECK TOTAL (CHECK #: 4471 ) = \$ 241.02

Vendor: LEAF  
 Invoice ID: NOV2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -01 -1620-40 00 -200 KYOCERA COPIER - NOV 2012 LEA \$ 219.00

*683*

CHECK TOTAL (CHECK #: 4472 ) = \$ 219.00

Vendor: LIBERTY PEST CO  
 Invoice ID: 417903 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -07 -8160-40 00 -200 MONTHLY PEST CONTROL - NOV 20 \$ 41.00

*684*

CHECK TOTAL (CHECK #: 4473 ) = \$ 41.00

Vendor: PITNEY BOWES  
 Invoice ID: OCT2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -01 -1670-40 00 -200 MONTHLY RENTAL POSTAGE METER \$ 66.00

*685*

CHECK TOTAL (CHECK #: 4474 ) = \$ 66.00

Vendor: TIME WARNER  
 Invoice ID: HALL-NOV 2012 Invoice Date: 10/09/2012 Due Date: 11/01/2012  
 2012 2012 1 No 00 -01 -1620-40 00 -200 MONTHLY ROADRUNNER SVC-HALL-N \$ 64.95

*686*

CHECK TOTAL (CHECK #: 4475 ) = \$ 64.95

TOTAL CHECKS = \$ 3,893.48

TOWN OF NEVERSINK  
TREASURER'S REPORT  
Executed By: bdevore

PAGE: 2  
TIME: 15:11:03  
DATE: 11/01/2012

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

TOTAL BANK ( CATSKILL ) = \$ 3,893.48  
=====

TOTAL PAYMENTS = \$ 3,893.48

TOWN CLERK CERTIFICATION

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

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