

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JUNE 12, 2013**

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 Chris Mathews
Councilman Michael Mullen
Councilman Georgianna Lepke
Councilman Richard Coombe, Jr. OUT OF TOWN

OTHER TOWN OFFICIALS

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

GUESTS

Jamie Dymond-Brooks – Parks & Recreation Director

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – May 10, 2013
Emergency Meeting – May 13, 2013
Special Meeting – May 20, 2013

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of May 2013
Revenue Report, Expense Report and Trial Balance for 5/1/2013-5/31/2013

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of May 2013

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of May 2013/June 2013
Request authorization to restore Petty Cash fund to \$100.00 by the amount of \$20.00 for document frames

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for May 2013

- 306 Miles
- \$ 692.30 Receipts
- 9 Permits issued in May, total 28 for year
- 4 Certificate of Occupancy/Certificate of Compliance issued in May, total 21 for year
- 2 Complaint received in May, total 6 for year
- 2 Violations issued in May, total 3 for year
- 3 Municipal Searches in April, total 26 for year

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Bid Opening results for Gasoline – Accept gasoline bid to low bidder Ultra Power
- Award stone bid as follows:

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- #1 ST to Bedrock Quarry delivered Barn & Willowemoc & Picked up in all zones
- #1 A to Callanan delivered Barn & Willowemoc & Picked up in all zones.
- Sewer connection for wash bay at Town Garage is complete
- New dump truck with bodies has arrived
- Using chipper box for tires
- Ordered signs to post speed limit on Moore Hill Rd.

PLANNING BOARD

- Meeting Minutes for May 1, 2013
- Public Hearing Minutes for May 1, 2013
- Agenda for June 5, 2013 Regular Meeting
- Public Notice for Public Hearing on June 5, 2013 for Garigliano

ZONING BOARD OF APPEALS

- Meeting Minutes for March 19, 2013
- Meeting Agenda for May 21, 2013

FILINGS/CORRESPONDENCE WITH TOWN CLERK

1. Sullivan County Abstract of Settlement for 2013 – Tax Collection
2. Certificates of Continuing Education:
 - a. James Stangel (2)
 - b. Dave Forshay
 - c. Andrew Schwartz
 - d. Keith Stryker
3. Oath of Office filed for Michael Depuy – Neversink Fire Police
4. Oath of Office filed for Gene Froehlich – BAR
5. NYS DOT concerning Lower Speed Limit on Moore Hill Rd
6. Financial Statement from Cooper, Niemann & Co., LLP for 12/31/2012
7. Gambeski & Frum – Hundley v. Town of Neversink (Lavelle)
8. Notification from Selective of Claim filed by Bivins

SUPERVISOR

1. Spring/Fall cleanup quotes
2. Fund Balance Policy Resolution
3. Pool Passes for Vacation Rentals in the Town of Neversink
4. Parks and Recreation Advisory Member vacancy
5. Resolution Appointing Sole Assessor for 6 year term 10/1/2013 to 9/30/2019
6. 2013 Giant Pumpkin Party Booklet Sponsor Page
7. Tennis Lessons

PUBLICATIONS RECEIVED

- Sullivan County Historical Society Observer
- Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 1,883.70
- Abstract #6 _____ pending

Total \$

ADJOURN OR RECESS: