

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JULY 10, 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.

OTHER TOWN OFFICIALS

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

GUESTS

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – June 12, 2013
Special Meeting – June 27, 2013

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of June 2013
Revenue Report, Expense Report and Trial Balance for 6/1/2013-6/30/2013

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of June 2013

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of June 2013/July 2013
No expenditures made

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for June 2013

- 339 Miles
- \$ 967.58 Receipts
- 11 Building Permits issued in May, total 39 for year
- 4 Certificate of Occupancy/Certificate of Compliance issued in May, total 25 for year
- 1 Complaint received in May, total 7 for year
- 2 Violations issued in May, total 5 for year
- 6 Municipal Searches in April, total 32 for year
- 25 Fire Inspections, total 26 for year

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Engine problem with 1999 Oshkosh
- Mickey VanValkenburg's retirement is set up for August
- Keil Hornbeck is home and seems to be doing well

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JULY 10, 2013**

PLANNING BOARD

- Meeting Minutes for June 5, 2013
- Public Hearing Minutes for June 5, 2013
- Agenda for July 3, 2013 Regular Meeting
- Public Notice for Public Hearing on July 3, 2013 for D & D Real Estate, Inc.

ZONING BOARD OF APPEALS

- Meeting Minutes for May 21, 2013
- Meeting Agenda for June 18, 2013

FILINGS/CORRESPONDENCE WITH TOWN CLERK

1. Certificate of Designation for Service of Notice of Claim filed with Secretary of State
2. Received from Sullivan County Clerk's Office:
 - a. Subdivision for Conjura
 - b. Lot Improvement for Conjura
 - c. Lot Improvement for Van Nostrand

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 – term exp. 12/31/2015
5. Tennis Lessons
6. Review Bid Specs for Recreation Fields
7. Transfer Station Attendant Position

PUBLICATIONS RECEIVED

- Talk of the Towns & Topics
- Rural Futures

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 3,158.65
- Abstract #7 Pending

Total \$ Pending

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 12, 2013**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 p.m. by Supervisor Mark McCarthy.

ROLL CALL

Board Members:

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

Other Officials:

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigiano	ARRIVED AT 7:41 PM

GUESTS

Jamie Dymond	Jim Stangel	Tony Siciliano
Donna Brooks	Andrew Arias	Chris Russo
Terry Milite	Erin Mentnech	Mike Ryan
Tom Mitchell	Dwight Coombe	Kathy Russo
Paul Lepke	Pat Mickelson	Dominick Scanna

- **Andrew Arias** of Cooper Arias, LLP gave a broad overview of where the Town stands in regards to the financials for the year ending December 31, 2012.
- **Jamie Brooks**, Parks and Recreation Director, along with Donna Brooks, Terry Milite and Erin Mentnech were in attendance tonight to present plans for Parks and Recreation trips for 2014.
- **Tom Mitchell and friends of the little league program** were present to find out the progress on the new recreational fields. Dwight Coombe, spokesman for the group, made the recommendation that the Town Board move ahead and begin the bidding process for the project.

MINUTES OF PREVIOUS MEETING (S):

Minutes of the Regular Meeting held on April 10, 2013, Emergency Meeting held on May 13, 2013 and Special Meeting held on May 20, 2013 were ACCEPTED AS SUBMITTED on motion by Councilman Chris Mathews, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT:

The Supervisor's Report for the month of May 2013 was ACCEPTED AS RECEIVED and filed on motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 12, 2013**

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

ACCEPTED AS SUBMITTED for the month of May to be filed on motion by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK MONTHLY PETTY CASH REPORT:

ORDERED RESTORED TO \$100.00 by the amount of \$ 20.00 used to purchase document frames on motion by Councilman Michael Mullen, seconded by Councilman Georgianna Lepke, put to a vote and UNANIMOUSLY CARRIED.

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

PLANNING BOARD:

Regular Meeting Minutes for May 1, 2013, Public Hearing Minutes for May 1, 2013, Agenda for June 5, 2013 Regular Meeting and Public Notice for Public Hearing on June 5, 2013 have been filed with the Town Clerk.

ZONING BOARD OF APPEALS:

Regular Meeting Minutes for March 19, 2013 and Meeting Agenda for May 21, 2013 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 May 2013 filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 306 miles and took in \$692.30 in receipts
2. Issued 9 Building Permits for the month, 28 for the year
3. Issued 4 Certificate of Occupancy/Certificate of Compliance for the month, 21 for the year
4. Received 2 Complaints in May, 6 for the year
5. Issued 2 Violations for May, 3 for the year
6. Received 3 Municipal Searches, 26 for the year

HIGHWAY SUPERINTENDENT REPORT:

1. Highway Superintendent Preston Kelly reported that the **re-bid** for **gasoline – 89 Octane** was **opened** on **Monday, June 10, 2013**. It is his recommendation to **award** the **bid** to low bidder **Ultra Power**.

A motion was made Councilman Michael Mullen, seconded by Councilman Georgianna Lepke to award the bid for gasoline – 89 Octane to low bidder Ultra Power as per the following bid summary, put to a vote and UNANIMOUSLY CARRIED.

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

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 12, 2013**

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 89 OCTANE

DATES ADVERTISED: Townsman May 16, 2013 – Democrat May 17, 2013

BID OPENING: Monday, June 10, 2013 at 2:00 P.M.

Bidder Name and Address	Date Received	Gasoline
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	06/04/2013	<u>3.0594</u>
County Petroleum Products Box 247 36 Station Hill Rd. Ferndale, NY 12734	---	NB

2. After receiving and inspecting stone samples, it is Preston's recommendation to **award the bid for #1A ¼ inch to Callanan** delivered to Barn and Willowemoc and picked up in all four zones and **#1 ST 3/8 inch to Bedrock Quarry** delivered to Barn and Willowemoc and picked up in all four zones. They are both the lowest bidder to meet spec.

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to award the bid for #1A delivered to Barn and Willowemoc and picked up in all four zones to Callanan and #1 ST delivered to Barn and Willowemoc and picked up in all four zones to Bedrock Quarry, lowest bidders to meet specs respectively as per the following bid summary, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: STONE #1A ¼ Inch & 1 ST 3/8 Inch

DATES ADVERTISED: Townsman April 18, 2013 – Democrat April 19, 2013

BID OPENING: Monday May 6, 2013 at 2:00 P.M.

**TOWN OF NEVERSINK TOWN BOARD
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Bidder Name and Address	Date Received	ITEM	Delivered Highway Barn	Job Site Willowemoc	Pick	Up	At	Yard
					Zone 1	Zone 2	Zone 3	Zone 4
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 East Kingston Plant	05/06/2013	1A ¼ Inch	21.85	24.60	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 Bridgeville Plant	05/06/2013	1A ¼ Inch	20.50 Stone is size consistent & cleaner	21.75 Stone is size consistent & cleaner	18.50 Stone is size consistent & cleaner			
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB	NB
Bedrock Quarry, Inc. PO Box 220 Damascus, PA 18415	05/06/2013	1A ¼ Inch	20.50 size inconsistent & dusty	20.50 size inconsistent & dusty	11.00 size inconsistent & dusty			
		1 ST. 3/8 Inch	19.00	19.00	9.50	9.50	9.50	9.50
E. Tetz & Sons 130 Crotty Rd. Middletown, NY 10941	05/06/2013	1A ¼ Inch	NB	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	18.25 stone too large	19.25 stone too large	13.00 stone too large	13.00 stone too large	13.00 stone too large	13.00 stone too large
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/22/2013	1A ¼ Inch	NB	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB	NB
209 Sand & Gravel PO Box 37 Woodbourne, NY 12788	04/22/2013	1A ¼ Inch	NB	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB	NB
C.K. & K. Trucking PO Box 465 Neversink, NY 12765	05/06/2013	1A ¼ Inch	22.99	26.47	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB	NB
JKN Trucking 86 Ridge Rd. Marlboro, NY 12542	05/06/2013	1A ¼ Inch	NB	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	18.50 stone too large	20.00 stone too large	NB	NB	NB	NB

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3. Preston reported that the **sewer connection** for the **wash bay** at the **Town Garage is complete.**
4. The **new dump truck** with the **detachable bodies** has **arrived.** Preston asked the Town Board if they wanted to put the chipper box at the Transfer Station to be used for tires until it is needed. The Board was in agreement to do that.
5. Preston has ordered the **signs to post the 40 mph speed limit on Moore Hill Road by the School.** The School is going to put up School Zone signs of their own reducing it further during school hours.

TOWN ATTORNEY:

Town Attorney Walter Garigliano requested the Board go into **Executive Session** to discuss **litigation by the City of New York against the Town of Neversink.**

EXECUTIVE SESSION:

The Board entered into Executive Session at 9:08 pm on motion made by Councilman Michael Mullen, seconded by Councilman Chris Mathews, to discuss litigation by the City of New York against the Town of Neversink, put to a vote and UNANIMOUSLY CARRIED.

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

The Board returned from Executive Session at 9:47 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

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

SUPERVISOR:

1. Supervisor McCarthy presented the following resolution to appoint Bryan Delaney as the Sole Assessor for the Town of Neversink:

**TOWN OF NEVERSINK
RESOLUTION NO. 18 OF 2013
RESOLUTION APPOINTING SOLE 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 12th day of June, 2013 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 Christopher Mathews	X	
Councilman Michael Mullen	X	
Councilman Georgianna Lepke	X	
Councilman Richard Coombe, Jr.		X

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 12, 2013**

The following resolution was introduced by Councilman Georgianna Lepke who moved for its adoption, and seconded by Councilman Chris Mathews, to wit:

WHEREAS, the Town wishes to appoint Bryan Delaney to the office of sole appointed assessor for the six (6) year term starting October 1, 2013 and ending September 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that Bryan Delaney is hereby appointed as the Town's sole appointed assessor for the six year term starting on October 1, 2013 and ending September 30, 2019, at the annual salary and with those benefits as are currently applicable to the position of sole appointed 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 Christopher Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Georgianna Lepke	Voting	X		
Councilman Richard Coombe, Jr.	Voting			X

The resolution was thereupon declared duly adopted.

Dated: June 12, 2013

Town of Neversink
Grahamsville, New York

2. Supervisor McCarthy asked for a motion to advertise for a permanent part-time transfer station attendant.

A motion was made by Councilman Chris Mathews, seconded by Councilman Michael Mullen to have the Town Clerk advertise for a permanent part-time transfer station attendant, put to a vote and UNANIMOUSLY CARRIED.

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

3. **Quotes** are needed for the **2013 Spring and Fall pruning, trimming and clean-up of the trees and shrubs.**

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen to advertise for quotes for the Spring and Fall pruning, trimming and clean-up of all trees and shrubs at specified locations in the Town of Neversink. Quotes are to be returned by 4:30 pm on Monday July 8, 2013, put to a vote and UNANIMOUSLY CARRIED.

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

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 12, 2013**

4. Parks and Recreation Advisory member Christine Horos has moved out of the Town of Neversink creating a **vacancy** on the **Parks and Recreation Advisory Board**.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to advertise for a Parks and Recreation Advisory Board Member to fill out the vacated term of Christine Horos to expire 12/31/2015, put to a vote and UNANIMOUSLY CARRIED.

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

5. Supervisor McCarthy asked the Board if it is their wish to place the **sponsor page** in the **2013 Giant Pumpkin Party Booklet**.

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to place the sponsor page in the 2013 Giant Pumpkin Party Booklet, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK:

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK:

1. Sullivan County Abstract of Settlement for 2013 Tax Collection
2. Certificates of Continuing Education for James Stangel (2), Dave Forshay, Andrew Schwartz and Keith Stryker
3. Oath of Office filed for Mike Depuy for Neversink Fire District Fire Police
4. Oath of Office filed for Gene Froehlich for member of the Board of Assessment Review
5. NYS DOT concerning lower 40 mph speed limit on Moore Hill Rd. by school
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 Insurance for a claim filed by Bivins

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

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

OTHER:

1. Councilman Christopher Mathews informed the Board that he inspected the **roof** on the **transfer station building** and it is in **need of replacement**. Supervisor McCarthy suggested it be replaced with metal. Specs will be written and bids advertised for.
2. Councilman Georgianna Lepke shared with the Board the history of the process used to acquire the necessary land for the purpose of the expansion of the Neversink Town Hall in 1998/99. The Board also discussed the **closing** of the **Bank** next door and the **availability** of the **property**.
3. Town Clerk, Lisa Garigliano, asked the Town Board for their opinion on the Town Clerk's Office **accepting credit cards**. Lisa has been contacted by a

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 12, 2013**

vendor who provides all the necessary programs and equipment at no cost to the Town, the customer will pay a convenience fee for the service. Lisa stated that she is interested but would like to wait at see how it works for two neighboring Town Clerk's that are using it. The Board stated they have no problem and Lisa can do what she thinks is best for the Town and its residents.

PAYMENTS OF CLAIMS AND VOUCHERS:

- Vendor Payments \$ 1,883.70
 - Abstract #6 183,758.82
- Total \$186,642.52

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Michael Mullen, seconded by Councilman Georgianna Lepke, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

ADJOURN OR RECESS

On motion by Councilman Chris Mathews, seconded by Councilman Michael Mullen, the meeting was adjourned at 10:56 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
JUNE 27, 2013**

The Special Meeting of the Town of Neversink Town Board was called to order at 7:08 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:

Town Attorney Walter Garigliano	PRESENT
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SUPERVISOR:

1. Supervisor McCarthy would like a motion to **appoint 3 substitute student workers** for the **Summer Renaissance Program**. Jimmy Bernstein, Kiera McHugh and Patrick McHugh have been recommended by Dave Moore. The job title is student worker and the salary is \$10.00 per hour with reimbursement coming from Neversink Renaissance. All three are presently lifeguards at the Town pool and have all the necessary paperwork filed. Jimmy has watered before, Kiera and Patrick have not. The Board is requesting that Kiera and Patrick meet with Highway Superintendent Preston Kelly and review the operation of the watering truck. Contingent upon the completion of the afore mentioned training the Board approves all three and the following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to appoint Jimmy Bernstein, Kiera McHugh and Patrick McHugh, at Dave Moore's recommendation, to the seasonal position of substitute student worker, at the rate of \$10.00 per hour with reimbursement coming from Neversink Renaissance, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN ATTORNEY:

Town Attorney Walter Garigliano requested a motion to go into executive session to discuss the **purchase of real property**.

EXECUTIVE SESSION:

The Board entered into Executive Session at 7:11 pm on motion made by Councilman Chris Mathews, seconded by Councilman Michael Mullen, to discuss the purchase of real property, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 8:06 pm on motion made by Councilman Michael Mullen, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
JUNE 27, 2013**

TOWN ATTORNEY CONTINUED:

Town Attorney Walter Garigliano requested that the Board re-enter executive session to continue discussing the **purchase of real property**.

EXECUTIVE SESSION:

The Board re-entered into Executive Session at 8:12 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, to discuss the purchase of real property, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 8:45 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.

SUPERVISOR CONTINUED:

2. Supervisor McCarthy and the Board discussed the re-instatement of **tennis lessons** for the summer. Mark will speak to Parks and Recreation Director Jamie Dymond-Brooks on the subject.
3. The following motion was made concerning the **purchase of real property**:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to authorize Assistant Town Attorney part-time Ken Klein to close on both pieces of property, in the absence of Barbara Garigliano, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. Councilman Michael Mullen and Supervisor Mark McCarthy will meet with Town Engineer Glenn Smith to review the **bid documents**. The following motion was made to **go to bid** for the **construction of the Town Neversink Little League Ballfield's Park** subject to Michael Mullen and Mark McCarthy's review:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke to authorize the Town of Neversink Town Engineer Glenn Smith to make available to prospective bidders contract documents and project specifications for the Town of Neversink Little League Ballfield's Park subject to such changes and revisions as approved by Michael Mullen and Mark McCarthy, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJORN OR RECESS

On motion by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Laminating	2	2.00
		Marriage License	2	15.00
		Photocopies	62	15.50
		Sub-Total:		\$32.50
A1603	Supervisor	Certified Death	17	170.00
		Certified Marriage	2	20.00
		Sub-Total:		\$190.00
A2001	Supervisor	Parks & Rec. Charges	4	200.00
		Sub-Total:		\$200.00
A2025	Supervisor	Passes Denning	5	100.00
		Pool Pass	147	1,470.00
		Sub-Total:		\$1,570.00
A2110	Supervisor	Zoning Map	1	4.00
		Sub-Total:		\$4.00
A2115	Supervisor	Sub Division Fees	3	226.65
		Sub-Total:		\$226.65
A2130	Supervisor	Coupon Book C/ D	6	180.00
		Coupon Book S/ W	277	4,155.00
		Landfill Freon Removal Fee	3	39.00
		Landfill Temporary	15	976.00
		Permits	43	215.00
		Replacement Card	1	2.00
		Sub-Total:		\$5,567.00
A2401	Supervisor	Bank Interest Received	1	0.37
		Sub-Total:		\$0.37
A2544	Dog Licensing	Female, Spayed	27	40.50
		Female, Unspayed	3	22.50
		Male, Neutered	18	27.00
		Male, Unneutered	4	30.00
		Replacement Tags	2	6.00
		Sub-Total:		\$126.00
A2590	Supervisor	Building Permits	16	967.58
		Sub-Total:		\$967.58

Total Local Shares Remitted: \$8,884.10 *PACK#1163*

Amount paid to: N Y S Health Dept _____ *45.00* *PACK#1162*

Amount paid to: NYS Ag. & Markets for spay/neuter program _____ *66.00* *PACK#1161*

Total State, County & Local Revenues: \$8,995.10

Total Non-Local Revenues: \$111.00

To the Supervisor:

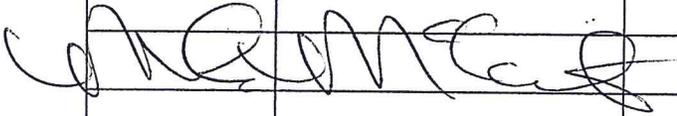
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Lisa Garigliano, Town Clerk, Town of Neversink during the period stated above, in connection with my office, excepting only such fees and monies, the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

[Signature] 7-3-13
Supervisor Date

[Signature] 7/1/13
Town Clerk Date

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

JUNE 2013

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
6/3	\$ 43.00	\$ 3.48	\$ 59.52
6/5	73.00	4.04	48.96
6/6	29.00	1.60	27.40
6/11	70.00	3.85	46.15
6/12	29.00	-1.60	27.40
6/14	58.00	3.20	54.80
6/17	29.00	1.60	27.40
6/18	58.00	3.20	54.80
6/19	58.00	3.20	54.80
6/21	44.00	2.43	41.57
6/24	58.00	3.20	54.80
6/26	63.00	3.48	59.52
6/27	29.00	1.60	27.40
6/30	661.00	36.48	624.52
		int .07	
		<u>36.55</u>	
		PA. CK # 518	
		7/8/13	
			

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
06/13/2013 – 07/10/2013**

Cash on Hand		\$ 80.00
Amount Received		<u>20.00</u>
	TOTAL	\$ 100.00

DISBURSEMENTS:		
None		
	TOTAL	<u>\$ - 0 -</u>

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

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



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

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

Month	June	2013
Miles	339	
Receipts	\$967.58	

Building Permits Issued Month: 11	Year: 39
Cert. of Occupancy / Compliance Month: 4	Year: 25
Complaints received Month: 1	Year: 7
Violations issued Month: 2	Year: 5
Municipal Search Month: 6	Year: 32
Fire Inspections Month: 25	Year: 26

Permit Monthly Report

From : June 01, 2013 To : June 30, 2013

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
June						
13029	6/3/2013	Jeanne Barbosa NEW CONSTRUCTION OF A 16 x 24 WOOD FRAME PT UNCOVERED DECK OVER CONCRETE FOOTINGS WITH STAIRS. 384 SQ.FT.	Res. Accessory	Jeanne and Decio Barbosa 128 35.-1-30	\$3,000.00	\$57.60
13030	6/5/2013	Elinor Tatum MACHINE DEMOLITION OF A SF WOOD FRAME HOUSE DAMAGED BY A FIRE 11/2012. ASBESTOS SURVEY COMPLETE, DEBRIS TO BURIED ON SITE AND SEPTIC TO BE SECURED.	Demolition	71 Pine Rd 43.-1-3.1	\$7,000.00	\$50.00
13031	6/7/2013	JOSEPH FITZPATRICK NEW CONSTRUCTION OF A 16 X 12 WOOD FRAME PORTABLE SHED, NO SERVICES.	Res. Accessory	7 Woodard Rd 15.-1-21.1	\$400.00	\$40.00
13032	6/12/2013	Anthony Conneely NEW CONSTRUCTION OF A WOOD FRAME COVERED PORCH 10 X 7.6, OVER CONCRETE PIERS AND A 9 x 7 OPEN DECK AREA TO THE REAR OF THE DWELLING. CONSTRUCTION OF A 9X6 ROOF OVER EXISTING DECK AREA. ALTERATION OF THE EXISTING KITCHEN AND FIRST FLOOR AREAS TO INCLUDE OPENING OF ARCHWAYS. 448 SQ FT ACCESSORY, 349 LIVING. PLANS SUBMITTED.	Res. Addition	14 Sheeley Rd 33.-1-17.6	\$0.00	\$137.38
13033	6/12/2013	Camp Ma-Na-Vu Ltd RAE STRUCTURAL BEAM REPAIR TO THE REAR OF BUNK HOUSE #1. REPLACEMENT OF THE LAST REAR COLUMN TO SUPPORT CENTER CARRIER BEAM. REAR BUILDING WALL REPAIR.	Res. Alter/Renovate	Smith Rd 34.-1-1.2	\$0.00	\$40.00
13034	6/14/2013	Robert Krom NEW CONSTRUCTION OF A 24 X 24, SINGLE STORY WOOD FRAME, TWO CAR GARAGE ATTACHED TO HOUSE BY AN EXISTING FOYER. FIRE SEPARATION ON GABLE END. FOUNDATION IS A CONCRETE SLAB. NO ELECTRIC INCLUDED. 576 SQUARE FEET.	Res. Accessory	31 Little Hollow Rd 26.-1-31	\$19,500.00	\$86.40

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u>	<u>Valuation</u>	<u>Amount</u>
13035	6/19/2013	Bruce Pollock	Res. Addition	<u>SBL</u> 25 Decker Rd 7.-1-55.2	\$100,000.00	\$163.20
<p>PHASE 1: TWO STORY WOOD FRAME ADDITION AND SIX FOOT CONNECTION HALLWAY TO EXISTING SF DWELLING, 24 X 17 EACH FLOOR, TWO BEDROOMS ONE BATH OVER A Poured CONCRETE FULL UNFINISHED BASEMENT, 816 TOTAL SQUARE FEET. EXISTING APPROVED SEPTIC AND WELL. NEW ELECTRIC SERVICE. PHASE 2 WILL BE FOR THE FUTURE RENOVATION OF THE EXISTING CABIN STRUCTURE.</p>						
13036	6/19/2013	Reformed Church	Sign	947 Claryville Rd 3.-1-36	\$0.00	\$0.00
<p>CHURCH SIGN UPGRADE, EXISTING SIGN REMOVAL AND REPLACE NEARBY WITH A 4'X 5' RECTANGULAR, ILLUMINATED, PEDESTAL MOUNTED SIGN 18" ABOVE GRADE.</p>						
13037	6/26/2013	Mike / Eloise McKeon	Res. Accessory	Mike - Eloise McKeon 145 Mur 36.-1-19.14	\$19,500.00	\$108.00
<p>NEW CONSTRUCTION OF A DETACHED, TWO CAR GARAGE, 24 X 30, SINGLE STORY, WOOD FRAME WITH TRUSSES, OVER A MONOLITHIC CONCRETE PAD. INCLUDES ELECTRICAL. GARAGE LOCATION AND CAR ENTRY AS PER ZBA VARIANCE DATED 12-10-12 AND 7-18-13 CLARIFICATION MTG. BUILDING SETBACK FROM DESCENDING SLOPE AS PER ENGINEERS SPECS. 720 TOTAL SQUARE FEET.</p>						
13038	6/26/2013	Camp Ma-Na-Vu Lid	Res. Alter/Renovate	Smith Rd 34.-1-1.2	\$0.00	\$50.00
<p>REPLACE AND REFINISH 4500 SQUARE FEET OF WOOD FLOORING IN THE NEW GYM AREA.</p>						
13039	6/28/2013	Michael Garigiano	Demolition	8 Chestnut Dr 26.-1-35	\$1,000.00	\$25.00
<p>Demolition of a 3 car garage / dwelling. Debris to be removed from the site. Asbestos survey completed with negative results.</p>						
				June	Total :	\$757.58
				Reporting Period Total:		\$757.58
				Year-to-Date :		\$3,638.73

Complaint By Date

6/1/2013 - 6/30/2013

Shows Complainants

Complaint #	Open Time	Location	Identifier	Complaint Type	Status*	Owner	Complainant
<i>Open Date: 06/28/13</i>							
C13007	11:44:20	20 Hornbeck Rd	35.-1-3.12	Rubbish	O	Johannes Adriaans	KELLY LECHER
						Open Date: 06/28/13	Total #: 1
<i>Open Date: 06/12/13</i>							
V13005	2:26:56	106 Corby Rd	35.-1-3.1	Swimming Pool	O	Amy Winters	Internal
V13004	2:20:36	106 Corby Rd	35.-1-3.1	Construction w/o Permit	O	Amy Winters	Internal
						Open Date: 06/12/13	Total #: 2
						Grand Total: 3	

*Status: C= completed, O= open, V= void

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



Building Department
845 985 2262x302
Fax 845 985 7686

	Date	Type	Amount
All County Title	6-7-2013	Municipal Search	\$35.00
Municipal Data Services	6/12/2013	Municipal Search	\$35.00
CATSKILL ABSTRACT CO. ONC.	6/17/2013	Municipal Search	\$35.00
SOUTHERN TIER TITLE AGENCY	6-19-2013	Municipal Search	\$35.00
ALL COUNTY ABSTRACT	6/21/2013	Municipal Search	\$35.00
ALL COUNTY ABSTRACT	6/21/2013	Municipal Search	\$35.00

Total Receipts \$210.00

Fleet Vehicle - Month JUNE Year 2013

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
6/3/13	CEO	KS	Insp. 10.6 gal fuel.	95467	492	25
6/4/13	CEO	999	Bank	492	502	10
6/5/13	CEO	999	Bank	502	512	10
6/7/13	CEO	KS	INSP	512	553	41
6/10/13	CEO	KS	INSP	553	564	11
6/11/13	CEO	LG	Bank	564	574	10
6/12/13	CEO	KS	INSP.	574	594	20
6/13/13	CEO	RA	Bank	594	604	10
6/14/13	CEO	KS	INSP	604	622	18
6/17/13	CEO	KS	INSP, 10.6 GAL FUEL	622	648	26
6/19/13	CEO	KS	INSP.	648	678	30
6/20/13	CEO	999	Bank	678	688	10
6/21/13	CEO	KS	INSP.	688	725	37
6/21/13	CEO	KS	INSP	725	726	1
6/24/13	CEO	KS	INSP.	726	777	51
6/24/13	CEO	KS	INSP.	777	778	1
6/24/13	CEO	999	Bank	778	788	10
6/25/13	CEO	KS	INSP.	788	807	19
6/28/13	CEO	KS	INSP, 14 GAL Fuel	807	866	59

95866

25.00 +
 41.00 +
 11.00 +
 20.00 +
 18.00 +
 26.00 +
 30.00 +
 37.00 +
 1.00 +
 51.00 +
 1.00 +
 19.00 +
 59.00 +

013

002

CEO

339.00 T
 10.00 +
 10.00 +
 10.00 +
 10.00 +
 10.00 +
 10.00 +

95,866.00 + Ending Mileage
 95,467.00 - Beginning Mileage
 399.00 T Total Miles for
June 2013

006

Town Clerk

60.00 T
 339.00 +
 60.00 +

002

399.00 T
Total Miles
for June 2013

HIGHWAY DEPARTMENT

7/10/13

Engine problem w/1999 Oshkosh

Mickey retirement set up for August

Keil is home, seems to be doing well

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

MEETING MINUTES

JUNE 5, 2013

The regular meeting of the Town of Neversink Planning Board was called to order at 7:00 PM by Chairman James Stangel with the Pledge of Allegiance.

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

REGULAR MEETING:

32.-1-11.1 & 32.-1-11.3 - **CHARLES VAN NOSTRAND** – Lot Line Improvement for the Town Park / Ballfields. Barbara Garigliano, Esq. and Ricky Brooks, L.S. were present as agents. Would like to take 15.78 acres of 33.-1-11.1 and add it to 32.-1-11.3. The Town is purchasing this parcel from Charlie to use as a Town Park/ Ballfields. A motion to **APPROVE** was made by Bob Botsford, seconded by Ronnie Van Aken and carried with all in favor.

32.-1-11.1 & 32.-1-11.8 - **CHARLES VAN NOSTRAND** – Lot Line Improvement for House on Big Hollow Rd. the house encroaches on the 32.-1-11.1 parcel that NYC DEP will be purchasing from Charlie would like to move the property line to compensate for the encroachment. Motion to **APPROVE** was made by Phil Coombe III, seconded by Dave Forshay and carried with all in favor. Charlie gave a check to the Planning Board Clerk for fees owed on this lot improvement in the amount of \$65.

**TOWN OF NEVERSINK
PLANNING BOARD
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32.-1-4.1- CHARLES VAN NOSTRAND- Lot Line Improvement to gain access to Meritt Rd. George Fulton, L.S. was present as agent. Taking smaller parcel and adding it to another existing parcel to gain access to Merritt Rd. Both parcels belong to Charlie and Jan Van Nostrand. A motion to **APPROVE** the lot line improvement was made by Phil Coombe III, seconded by Ronnie Van Aken and carried with all in favor.

26.-1-35 - MICHAEL GARIGLIANO- Special use permit for 8 Chestnut Dr. Grahamsville N.Y. Since there was no record of a motion to declare lead agency from the previous meeting in the minutes a motion was made by Ronnie Van Aken, seconded by Dave Forshay and carried with all in favor. A motion to go over the SEQR was made by Tom Ambrosino, seconded Dave Forshay and carried with all in favor. A motion for **FINAL APPROVAL** of the site plan was made by Bob Botsford, seconded by Ronnie Van Aken and carried with all in favor.

27.-2-8 – D&D REAL ESTATE, INC – Special Use Permit – Dragonfly Gift Shop 218 Main Street, Grahamsville N.Y. Debbie Shaver was present as owner and agent. Keith Stryker informed the board that there are no issues with the application at this point and they are following due process. A motion to declare lead agency was made by Ronnie Van Aken, seconded by Phil Coombe III and carried with all in favor. A motion to schedule a public hearing for the July 3rd meeting at 7pm was made by Dave Forshay, seconded by Ronnie Van Aken and carried with all in favor.

25.-1-33.5 – ROBERT MICKELSON – Status of open application for 6 lot subdivision on State Rte. 55, Neversink N.Y. Since the driveway permit was issued by the DOT and all of the stubs for the sewer connections are in it can proceed as planned. Bob is ready to market the properties. All paperwork has been submitted and fees are paid. A memorandum of Disclosure was signed by Bob Botsford since he is an adjoining land owner. Need revised maps and mylar for the maps. The certification of engineer is satisfied since the Town took over the sewer project. A **FINAL APPROVAL** for the six lot subdivision was made by Tom Ambrosino, seconded by Ronnie Van Aken and carried with all in favor.

**TOWN OF NEVERSINK
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25.-1-33.6 – **ROBERT MICKELSON** – Special Use Permit – Short Lines Office Bob said that he did not fill out a special use application because back in 2009 he had a permit and a C/O from a previous Code Enforcement Officer and didn't think that he needed one. Keith asked that he fill out the application for a special use permit since the building is being used to run an office for a black top sealing business and to store vehicles and supplies for that business. The general consensus of the board was that he did not need to have the Special Use Permit because he had it there for 4 years and has had the yearly fire inspections conducted by past CEOs all of which have passed, satisfying his insurance company. The general consensus of the board was it was accepted as a principle use and he does not need to fill out application.

CLARYVILLE REFORMED CHURCH – **JOHN ERTS**- preliminary discussion regarding construction of a new sign for the church and the location of the sign in proximity to the road. Dick Coombe and Lynn Erts were present as representatives for the church. After some discussion regarding the distance of the sign at 27 ft off the road instead of 35ft and an initial opinion that they needed to go to the ZBA, it was decided that since it is located in the RS Zone no variance would be required.

JOHN THEADORE OF ROURKE & FINE, LLP. - Mr. Theadore's clients have questions pertaining to their interest in the purchase of the New Age Health Spa and the possibility of expansion in the future. Mr. Theadore was present representing his clients who are investors from NYC. They are looking to purchase the New Age Health Spa to use as a recreational retreat and conference center. In the future they may want to expand to 250 – 300 rooms which would create local jobs. They would like to proceed with having an engineering survey done to see if their ideas would work at that location and wanted to see where the board stands on the use. The Board agreed that it would have to be a spa as the main use since it is an existing non-conforming special use parcel and its only use is a spa.

**TOWN OF NEVERSINK
PLANNING BOARD
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Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

OTHER: George Dean spoke to Jim Stangle before the meeting regarding the letter that he received from the board regarding the subdivision on Drake Rd. He indicated that he was interested in continuing with the project but had some personal adversities in the several years since the project started, which contributed to incomplete status. Jim told him to send a letter to the Board indicating the continued interest in the project.

CORRESPONDENCE:

Letter:

E-mail:

There being no further business before the Board, a motion to adjourn the meeting at 8:26 PM was made by Tom Ambrosino, seconded by Ronnie Van Aken, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members Present: James Stangel, Chairman
Bob Botsford
Helena LeRoux Ohm
Tom Ambrosino
Ronnie Van Aken
Dave Forshay
Andrew Schwartz, Alternate
Phil Coombe III

Also Present: Ken Klein, esq
Keith Stryker, Code Enforcement Officer
Chris Mathews, Town Board Representative
Mark McCarthy, Town Supervisor

Next regular meeting: Wednesday, July 3, 2013 at 7:00PM

**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

JUNE 5, 2013

**GARIGLIANO, MICHAEL
SPECIAL USE PERMIT
26.-1-35**

The public hearing was called to order at 7:01 PM by Chairman Jim Stangel.

The public notice was read and Chairman Jim Stangel called for questions or concerns.

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 7:15PM on a motion by Phil Coombe III, seconded by Dave Forshay, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members Present: James Stangel, Chairman
Bob Botsford
Phil Coombe III
Helena LeRoux Ohm
Dave Forshay
Ronnie Van Aken
Tom Ambrosino
Andrew Schwartz, Alternate

Also Present: Ken Klein, Esq.
Keith Stryker, Code Enforcement Officer
Chris Mathews, Town Board Representative
Mark McCarthy, Town Supervisor

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

AGENDA

JULY 3, 2013 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

27.-2-8 – D&D REAL ESTATE, INC. – Special Use Permit – Dragonfly Gift Shop 218 Main Street, Grahamsville N.Y.

REGULAR MEETING:

27.-2-8 – D&D REAL ESTATE, INC. – Special Use Permit – Dragonfly Gift Shop 218 Main Street, Grahamsville N.Y.

OTHER:

MEMO: To Planning Board Members from Jim Stangel

DISCUSSION: Letter to Bob Mickelson Re: Short Lines

CORRESPONDENCE:

TRAINING: NY COM – 2013 Planning and Zoning Summer Schools

INFORMATIONAL MEETING: Karen Rauter from the Stream & Water Program needs two Board Members to sign up for an informational meeting re: National Flood Insurance Program Changes

**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 267, Town Law, on the application of D&D Real Estate, Inc. for the purpose of review of an application for a Special Use Permit located at 218 Main Street, Grahamsville, New York (SBL# 27.-2-8).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, July 3, 2013 at 7:00 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

MAY 21, 2013

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

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

APPLICATIONS:

#44.-1-2.37- JAMES MENTNECH FOR JANET MENTNECH revisit with the submission of a building improvement and breezeway plan. Jim and Janet Mentnech were both present. There was a discussion regarding the layout of the 180ft enclosed breezeway/ hallway that Mr. Mentnech is proposing to connect both homes to create one two family residence. Since the original area variance application is now null and void because there is no way to increase the parcel size, the issue is now the need to make an interpretation of the zoning laws as to whether or not this can be considered a two family residence after the installation of the structure. Although the State Building Laws would allow the addition Keith doesn't feel comfortable issuing a building permit without consulting the ZBA. After a long discussion the overall feeling of the board was that it is an extreme fix to a self created problem that would not constitute a two family residence and that it could cause future issues if approved. However, two members thought that it could be a two family residence since the structure would probably not be seen from the road and there is no definition in the zoning laws regarding the length of the connecting structures. Ken Klein suggested that Keith write up a formal decision to the Mentnech's stating that he does not feel it would constitute a two family residence under the zoning law. Then the Mentnech's could appeal to the ZBA at the meeting on June 18th.

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
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OTHER:

Keith brought up the McKeon variance issued in 2012. The owners are planning on building the garage with the doors facing the road but according to the recording of the final approval meeting the builder assured the ZBA that the doors would be accessed through the driveway and not be on the side bordering the road. The members agreed that they recalled there being a discussion that they would approve it but did not want anyone backing out on to the road because of safety concerns with the location of the property on a turn.

CORRESPONDENCE:

There being no further business before the Board, a motion to close at 8:37 PM was made by Jim Ruhlin, seconded by Mike Dean, put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members present: Walter Fiedler, Chairman
Brent Gotsch
William Gaudette
James Ruhlin
Mike Dean

Also present: Ken Klein, Esq.
James Stangel, Planning Board Chairman
Chris Matthews, Town Board Representative
James and Janet Mentnech

NEXT MEETING: June 18, 2013 at 7:30 PM.

**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

JUNE 18, 2013 at 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

REGULAR MEETING:

MINUTES OF PREVIOUS MEETING

#44.-1-2.37- JAMES MENTNECH FOR JANET MENTNECH – 902 Thunder Hill Road, Grahamsville, NY denial of building permit, they now need an interpretation of the zoning law as it pertains to the proposed structure connecting two residences to make one 2 family residence.

36.-1-19.14- MCKEON- 145 Mutton Hill Rd., Neversink NY would like to discuss the denial of a building permit for garage foundation.

OTHER:

E-MAIL: None

CORRESPONDENCE: None

**Certificate of Designation
For Service of Notice of Claim**

of

TOWN OF NEVERSINK

(Pursuant to Section 53 of the General Municipal Law)

It is hereby certified that:

FIRST: TOWN OF NEVERSINK is a public corporation as defined in Section 66 of the General Construction Law of the State of New York.

SECOND: The name of the public corporation is: TOWN OF NEVERSINK

THIRD: The principal location of the public corporation is in the county of: SULLIVAN

FOURTH: The public corporation hereby designates the Secretary of State of the State of New York as its agent upon whom a Notice of Claim against the public corporation may be served.

FIFTH: The name, post office address and email address of an officer, person or designee, nominee or other agent-in-fact to which the Secretary of State shall transmit a copy of any Notice of Claim served upon the Secretary of State as the Public Corporation's agent is:

Post Office Address: LISA GARIGLIANO, TOWN CLERK
PO BOX 307
273 MAIN ST.
GRAHAMSVILLE, NY 12740

Email Address: TOWNCLERK@TOWNOFNEVERSINK.ORG

SIXTH: The time limit for service of a Notice of Claim upon the public corporation is: 10 days

SEVENTH: Any statutory provisions uniquely pertaining to the public corporation and the commencement of an action or proceeding against it are as follows: NOT PROVIDED

EIGHTH: The New York State Vendor Identification Number (Vendor ID) for the public corporation is: 1000002287

Note: If the public corporation does not have a Vendor ID issued by the Office of the State Comptroller the Department of State will contact the public corporation regarding issuance of a Vendor ID when fees for service of Notices of Claim are available for distribution. The public corporation will not receive distributions of its share of fees for service of Notices of Claim until it has been assigned a Vendor ID by the Office of the State Comptroller.

NINTH: Distributions to the public corporation for its share of fees for service of Notices of Claim will be sent to the following Remittance Address:

TOWN OF NEVERSINK
PO BOX 307
273 MAIN ST.
GRAHAMSVILLE, NY 12740

Note: The Remittance Address for public corporations with a Vendor ID must match the public corporation's Remittance Address in the New York State Vendor Management System. If the Remittance Address provided does not match the address on file in the New York State Vendor Management System, the public corporation's share of fees cannot be distributed. To update the public corporation's Remittance Address on file in the New York State Vendor Management System the public corporation must access and update its vendor record at www.osc.state.ny.us.

Date: June 25, 2013

LISA GARIGLIANO

Signature

TOWN CLERK

Title of Signer

FILED BY THE NYS DEPARTMENT OF STATE ON: 06/25/2013
FILE NUMBER: 20130625000160



SULLIVAN COUNTY CLERK'S OFFICE
SULLIVAN COUNTY GOVERNMENT CENTER
MONTICELLO, NEW YORK, 12701

DANIEL L. BRIGGS, COUNTY CLERK

June 24, 2013

Ms. Lisa Garigliano
Neversink Town Clerk
273 Main Street
PO Box 307
Grahamsville, NY 12740

RE: SUBDIVISION FOR CONJURA
2013-38 Filed May 20, 2013

RE: LOT IMPROVEMENT FOR CONJURA
2013-39 Filed May 20, 2013

RE: LOT IMPROVEMENT FOR CHARLES VAN NOSTRAND
2013-42 (2) Filed June 12, 2013

Dear Ms. Garigliano:

In accordance with subdivision map requirements, Section 334, Real Property Law, Article 9, we are forwarding herewith a copy of the above-captioned maps for your records.

Very truly yours,

Daniel L. Briggs
County Clerk

DLB:ck
Enc.

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

V/P
 6/26/13

PAGE: 1
 TIME: 14:04:56
 DATE: 06/26/2013

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

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor:	CENTRAL HUDSON	CENTRAL HUDSON GAS & ELECTRIC CORP	REMIT ADDRESS	
Invoice ID: BI-SQ-APR-JN'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7110-40	00 -200	RIV RD, BI-SQ - ELECTRIC - AP \$	154.84 C
Invoice ID: HALL-MAY-JUNE13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -01 -1620-40	00 -200	HALL - ELECTRIC - MAY-JUNE 20 \$	536.54 k
Invoice ID: HWY-MAY-JUNE13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -04 -5132-40	00 -200	HWY - ELECTRIC - MAY-JUNE 201 \$	420.04 k
Invoice ID: LL-APR-JUNE'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7140-40	00 -200	LL - ELECTRIC - APR-JUNE 2013 \$	28.03 C
Invoice ID: NAS-APR-JN'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7110-40	00 -200	NAS - ELECTRIC - APR-JUNE 201 \$	858.70 C
Invoice ID: POOL-MAY-JUNE13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7180-40	00 -200	POOL - ELECTRIC - MAY-JUNE 20 \$	187.63 k
Invoice ID: POUND-APR-JN'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -02 -3510-40	00 -200	POUND - ELECTRIC - APR-JUNE 2 \$	95.23 C
Invoice ID: TSTA-MAY-JUNE13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -07 -8160-40	00 -200	T STAT - ELECTRIC - MAY-JUNE \$	98.57 k
CHECK TOTAL (CHECK #: 5083) = \$				2,379.58

378a-d

Vendor:	CORNERSTONE TEL	CORNERSTONE TELEPHONE COMPANY	REMIT ADDRESS	
Invoice ID: HALL-JUNE-JY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -01 -1620-40	00 -200	HALL - TELEPHONE - JUNE-JULY \$	221.28
Invoice ID: HWY-JUNE-JY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -04 -5132-40	00 -200	HWY - TELEPHONE - JUNE-JULY 2 \$	81.43
Invoice ID: LL-JUNE-JULY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7140-40	00 -200	LL-TELEPHONE-JUNE-JULY 2013 \$	29.70
Invoice ID: PARK-JUNE-JY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7110-40	00 -200	PARK - TELEPHONE - JUNE-JY 20 \$	54.10
Invoice ID: POOL-JUNE-JY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -06 -7180-40	00 -200	POOL - TELEPHONE - JUNE-JULY \$	12.34
Invoice ID: TSTA-JUNE-JY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -07 -8160-40	00 -200	T STATION - TELEPHONE - JUNE- \$	30.27
CHECK TOTAL (CHECK #: 5084) = \$				429.12

379

Vendor:	LEAF	LEAF	REMIT ADDRESS	
Invoice ID: JULY 2013	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -01 -1620-40	00 -200	KYOCERA 3500 MONTHLY LEASE - \$	219.00
CHECK TOTAL (CHECK #: 5085) = \$				219.00

380

Vendor:	PITNEY BOWES	PITNEY BOWES GLOBAL	REMIT ADDRESS	
Invoice ID: 7100423-JN13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -01 -1670-40	00 -200	MONTHLY RENTAL OF POSTAGE MET \$	66.00
CHECK TOTAL (CHECK #: 5086) = \$				66.00

381

Vendor:	TIME WARNER	TIME WARNER CABLE	REMIT ADDRESS	
Invoice ID: HALL-JUNE-JY'13	Invoice Date: 06/26/2013	Due Date: 06/27/2013		
2013 2013 1 No	00 -01 -1620-40	00 -200	HALL-MTHLY ROADRUNNER SVC, JU \$	64.95
CHECK TOTAL (CHECK #: 5087) = \$				64.95

382

TOTAL CHECKS = \$ 3,158.65

TOWN OF NEVERSINK
TREASURER'S REPORT
Executed By: bdevore

PAGE: 2
TIME: 14:04:56
DATE: 06/26/2013

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	==	=====	=====	=====	=====
								TOTAL BANK (CATSKILL) = \$ 3,158.65
								=====
								TOTAL PAYMENTS = \$ 3,158.65

TOWN CLERK CERTIFICATION

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

Review & Sign:

