

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 12, 2014**

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 Jesse Noren
Councilman Richard Coombe, Jr.

OTHER TOWN OFFICIALS

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

GUESTS

Bob Denman
Dwight Coombe
Jamie Dymond-Brooks

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – February 12, 2014
Special Meeting – March 10, 2014

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of February 2014
Revenue Report, Expense Report and Trial Balance for 2/1/2014-2/28/2014

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of February 2014

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of February 2014/March 2014
No expenditures made

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for February 2014

- 208 Miles
- \$ 120.00 Receipts
- 2 Permits, total 12 for year
- 3 Certificate of Occupancy/Certificate of Compliance, total 7 for year
- 3 Complaint, total 3 for year
- 2 Violations, total 2 for year
- 2 Municipal Searches, total 5 for year
- 14 CEO Training Hours for 2014

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 12, 2014**

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Request permission to attend Cornell Local Roads 2014 Highway School in Ithaca on June 2nd to the 4th.
- MEO Position

PLANNING BOARD

- Organizational Meeting Agenda for March 5, 2014
- Public Notice for Public Hearing for March 5, 2014 for Ten Eyck
- Agenda for March 5, 2014

ZONING BOARD OF APPEALS

- Regular Meeting Minutes for February 18, 2014
- Meeting Agenda for March 18, 2014
- Public Notice of Public Hearing for March 18, 2014 for Coombe

FILINGS/CORRESPONDANCE WITH TOWN CLERK

1. Copy of 2013 Government Insurance Disclosure Statement filed with the NYS Insurance Dept. Licensing Services Bureau. An annual disclosure is a requirement per Regulation 87 of the New State Law. An original form has been submitted to the licensing bureau and does not require action by the Town.

SUPERVISOR

1. Neversink Ag Society Fair Booklet Ad - \$300.00
2. Appoint Pool Director
3. Budget Transfer

PUBLICATIONS RECEIVED

- NYSTCA Town Recorder
- SCHS Observer

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 4,990.27
- Abstract #3 Pending

Total \$ Pending

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

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 with the Pledge of Allegiance.

ROLL CALL

Board Members

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	PRESENT
Councilman Jesse Noren	PRESENT
Councilman Richard Coombe Jr.	PRESENT

Other Officials

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

GUESTS

Jim Stangel	Tom Mitchell
Dominick Scanna	Cathy Russo
Bill Richardson	Jamie Dymond-Brooks
Donna Brooks	Erin Mentnech

- **Tom Mitchell, Dominick Scanna, Cathy Russo and Bill Richardson** were present for an **update** on the **new fields**. The **SWPPPS maps** were reviewed and discussed. Hiring a **"Clerk of the Works"** to oversee the project was also discussed. Copies of the **proposed lease agreement** between the Town and Tri-Valley Little League were given to Tom, Dom and Cathy.
- **Jamie Dymond-Brooks**, Donna Brooks and Erin Mentnech came tonight to discuss a proposed overnight trip to **Great Wolfe Lodge** on November 1, 2014. Parks and Rec would only be the organizer of the trip in order to obtain a group discount, residents would be paying and providing their own transportation. The Board did not have any problem with Jamie organizing the trip as long as no Town funds are used in any way to fund the trip.
- **Jim Stangel** inquired about the **Planning Board** getting a laptop and projector. SEQR is now digitized and it would be easier to access maps and information. He and Geri both attended training on using the program.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Monthly Receipts Report and Mileage Log and Inspection Report for the month of January 2014 filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 214 Miles and took in \$841.45
2. Issued 10 Building Permits, 10 for the year
3. Issued 4 Cert of Occupancy/Compliance for the month, 4 for the year

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

4. Received 0 Complaints, 0 for the year
5. Issued 0 Violations, 0 for the year
6. Received 3 Municipal Searches, 3 for the year
7. Issued 0 Temporary Use Permits, 0 for year
8. Performed 0 Fire Inspections, 0 for the year
9. **Mr. Stryker** is requesting **permission** to **attend** the **Hudson Valley Code Enforcement Officials Education Conference** on April 23-25, 2014 at the Poughkeepsie Grand Hotel. The cost is \$300.00 per person. This will enable Keith to get his education requirements done in one sitting.

A motion was made by Councilman Jesse Noren, seconded by Councilman Michael Mullen approving CEO Keith Stryker permission to attend the Hudson Valley Code Enforcement Officials Education Conference on April 23-25, 2014 at the Poughkeepsie Grand Hotel, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported on the **salt shortage** throughout the County. Most of the Towns are at their OGS quota or over. Preston feels the Town of Neversink is in good shape.
2. Preston conducted interviews with road tests for the **new hire** to replace Tom Nash who retired. He had 51 applicants. **Andrew Meade** was hired and will start on 2/20/14.
3. Preston spoke about replacing the fleet vehicle and a pickup truck with plow. The truck he can purchase through state bid and the fleet vehicle he can purchase through Chenango County's truck and sport utility bid. He is asking that the funds come from the machinery capital reserve fund. He feels that \$57,000 should cover both. Preston would like to start the **bid** process which is subject to permissive referendum and schedule the public hearing. The **Public Hearing** will be set for **March 12, 2014 at 7:15 pm**. The following motion was made:

A motion was made by Councilman Michael Mullen, seconded by Councilman Jesse Noren, to authorize the Town Clerk to advertise a Public Hearing on March 12, 2014 at 7:15 pm for the expenditure of Machinery Capital Reserve Funds in an amount not to exceed \$57,000.00 for the purpose of purchasing a 2014 4 Wheel Drive Pickup Truck with Plow and a 2014 SUV, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

4. Preston would like to go into executive session to discuss a personnel issue.

EXECUTIVE SESSION:

The Board entered into Executive Session at 8:17 pm on motion made by Councilman Michael Mullen, seconded by Councilman Chris Mathews, to discuss a personnel issue and litigation with the City of New York, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

The Board returned from Executive Session at 10:00 pm on motion made by Councilman Michael Mullen, seconded by Councilman Chris Mathews, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular/Organizational Meeting held on January 8, 2014 was 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 January 2014 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 for the month of January 2014 to be filed on motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

ORDERED RESTORED TO \$200.00 by the amount of \$ 20.11 used for postage and a rain suit on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PLANNING BOARD

Organizational Meeting agenda for February 5, 2014, Public Notice for public hearing for February 5, 2014 for Ten Eyck, Agenda for February 5, 2014 and the Public Notice of cancellation of February 5, 2014 regular meeting due to bad weather have all been filed with the Town Clerk.

ZONING BOARD OF APPEALS

Public Notice of cancellation of January 21, 2014 regular meeting due to bad weather has all been filed with the Town Clerk.

TOWN CLERK

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Assessor Disclosure Statement for Bryan Delaney.
2. Oath of Office for Eileen Delaney as Treasurer of Neversink Fire District.
3. Oath of Office for Scott Raymond as Secretary of Grahamsville Fire District.
4. All Oath of Offices for elected officials, appointed officials and boards and committees for the Town of Neversink have been filed with the Town Clerk.
5. Certificate of Liability Insurance received from Time Warner Cable.
6. Signed shared services agreement between the Town of Rockland and the Town of Neversink.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

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. The following resolution was presented for the Board's consideration concerning a **lease agreement between the Town of Neversink and the Tri-Valley Little League**:

**TOWN OF NEVERSINK
RESOLUTION NO. 6 OF 2014
RESOLUTION AUTHORIZING EXECUTION OF A
LEASE AGREEMENT BETWEEN THE TOWN OF NEVERSINK
AND THE TRI-VALLEY LITTLE LEAGUE**

At a meeting of the Town Board of the Town of Neversink, 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 February, 2014 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 Jesse Noren	X	
Councilman Richard Coombe, Jr.	X	

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

WHEREAS, the Town of Neversink ("Town") wishes to enter into that certain Lease Agreement ("Lease"), by and between the Town and The Tri-Valley Little League, for the lease of certain premises, being approximately 16.7 acres of land located on Route 42, which Lease has been previously provided to the Town Board for review; and

WHEREAS, the Town desires to authorize, empower and direct its Supervisor to execute and deliver the Lease, in the name of and on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town be and hereby is authorized, directed and empowered to enter into and perform the Lease; and, be it further

RESOLVED, that Mark McCarthy, Supervisor of the Town, be and hereby is authorized, empowered and directed, in the name of and on behalf of the Town, to execute and deliver the Lease. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

		AYE	NAY
Supervisor Mark McCarthy	Voting	X	
Councilman Christopher Mathews	Voting	X	
Councilman Michael Mullen	Voting	X	
Councilman Jesse Noren	Voting	X	
Councilman Richard Coombe, Jr.	Voting	X	

The resolution was thereupon declared duly adopted.

Dated: February 12, 2014
Town of Neversink
Grahamsville, New York

2. The following resolution was presented for the Board's consideration concerning the **pending litigation with the City of New York:**

**TOWN OF NEVERSINK
RESOLUTION NO. 7 OF THE YEAR 2014
TO SETTLE THE LITIGATION INITIATED BY
THE CITY OF NEW YORK, PETITIONER
AGAINST
TOWN OF NEVERSINK, RESPONDENT**

At a meeting of the Town Board of the Town of Neversink ("Town"), Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York 12740, in said Town, on the 12th day of February, 2014 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 Chris Mathews	X	
Councilman Michael Mullen	X	
Councilman Jesse Noren	X	
Councilman Richard Coombe, Jr.	X	

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

WHEREAS, Petitioner has served and filed a notice of protest and petition for review and reduction of assessment found in the years 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 with respect to a certain parcel owned by the Petitioner located in the Town of Neversink ("Town"); and

WHEREAS, the Town has appeared in said proceedings through Town Attorney Walter F. Garigliano and Hacker Murphy, LLP; and

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

WHEREAS, Petitioner has appeared in said proceedings through Joseph Kroening, Esq., Assistant Corporation Counsel to Michael A. Cardozo, Corporation Counsel of the City of New York; and

WHEREAS, following negotiations among the parties hereto and their counsel, a settlement of all matters in dispute has been reached; and

WHEREAS, it appears that the proposed settlement of all matters in dispute will result in a fair and equitable resolution of the Petitioner's complaint with respect to the 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013 assessment roll.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Supervisor Mark McCarthy and Town Attorney Walter F. Garigliano be authorized, directed and allowed to enter into a formal written stipulation of settlement with the attorney of record for Petitioner, which stipulation of settlement has been provided to the Town Board for complete reading and filing on this date; and, be it further

RESOLVED, that the said Supervisor Mark McCarthy and Town Attorney Walter F. Garigliano be, and they hereby are, authorized, empowered and directed to execute the proposed written stipulation of settlement, and to thereby bind the Town thereto; and, be it further

RESOLVED, that the said Supervisor Mark McCarthy and Town Attorney Walter F. Garigliano be, and they hereby are, authorized, empowered and directed to do all other things, and to execute any and all other documents, which are reasonably necessary and incidental to finalization of this settlement.

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 Chris Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Jesse Noren	Voting	X		
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: February 12, 2014
Town of Neversink
Grahamsville, New York

3. The following resolution was presented for the Board's consideration concerning **Introductory Local Law No. 1 of 2014 Amending Chapter 50 (Zoning) and Schedule of District Regulations of the Code of the Town**. The Board discussed the definition of the term "Health Spa" and feels that "short term (less than 30 days)" should be added before overnight lodging.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

**TOWN OF NEVERSINK
RESOLUTION NO. 8 OF 2014
INTRODUCTORY RESOLUTION FOR
INTRODUCTORY LOCAL LAW NO. 1 OF THE YEAR 2014
AMENDING CHAPTER 50 (ZONING) AND SCHEDULE OF
DISTRICT REGULATIONS OF THE CODE OF THE TOWN**

At a meeting of the Town Board of the Town of Neversink, 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 February, 2014 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 Jesse Noren	X	
Councilman Richard Coombe, Jr.	X	

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

BE IT RESOLVED, that Introductory Local Law No. 1 of 2014 entitled “A Local Law to Amend Chapter 50 (Zoning) and Schedule of District Regulations of the Code of the Town of Neversink” is hereby introduced before the Town Board of the Town of Neversink; and

BE IT FURTHER RESOLVED, that copies of the aforesaid Introductory Local Law have been laid upon the desk of each member of the Town Board of the Town of Neversink; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on said Local Law at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York at 7:15 p.m., prevailing time, on March 12, 2014; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Neversink publish or cause to be published a public notice in the *Ye Old Tri Valley Townsman*, of said public hearing at least five (5) days prior to such hearing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY
Supervisor Mark McCarthy	Voting	X	
Councilman Christopher Mathews	Voting	X	
Councilman Michael Mullen	Voting	X	
Councilman Jesse Noren	Voting	X	
Councilman Richard Coombe, Jr.	Voting	X	

The resolution was thereupon declared duly adopted.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 12, 2014**

Dated: February 12, 2014
Town of Neversink
Grahamsville, New York

4. Pilot Payment was received from Western Delaware Tunnel.
5. Sullivan Prides Award is looking for nominations from the Town of Neversink. Supervisor McCarthy is looking for suggestions of a business in the Town to nominate for the award.

TOWN CLERK

1. Town Clerk Lisa Garigliano is asking permission to attend the **NYS Town Clerk's Association Conference in Saratoga Springs** on April 27-30, 2014. Lisa has applied for a scholarship to help defray the cost of the conference. She is also looking into sharing a room with a fellow town clerk.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen granting permission for Town Clerk Lisa Garigliano to attend the 2014 NYS Town Clerk's Association conference on April 27-30, 2014 in Saratoga Springs, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 3,693.17
• Abstract #1B (2013)	1,118.08
• Abstract #2	144,830.73
• Abstract #2A (2013)	<u>9,552.15</u>
Total	\$ 159,194.13

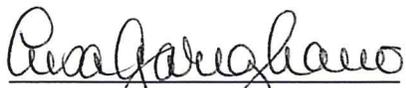
Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Michael Mullen, seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Michael Mullen, seconded by Councilman Jesse Noren, the meeting was adjourned at 10:37 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,



Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
MARCH 10, 2014**

The Special 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 Jesse Noren	PRESENT
Councilman Richard Coombe Jr.	ARRIVED AT 7:45 PM

Other Town Officials:

Town Attorney Walter Garigliano	PRESENT
---------------------------------	---------

GUESTS:

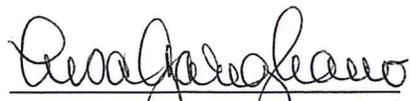
Kimberly Costa	Cathy Russo
Chris Russo	Fernando Costa
Dominick Scanna	Tom Mitchell
Carol Furman	Dick Coombe
Greg Botsford	

The Purpose of tonight's meeting is to review the proposed lease agreement between the Town of Neversink and Tri-Valley Little League for its use of the Route 42 Town Park. Kim Costa made a statement on behalf of Tri-Valley Little League. Kim and Cathy Russo had questions for the Board concerning the construction of the Park as well as particular sections of the proposed lease. The Board and Town Attorney Walter Garigliano addressed all questions and concerns. Cathy will put all of their questions and concerns with the lease in writing and send to Supervisor McCarthy. Once a revised lease is available it will be reviewed again.

ADJOURN OR RECESS

On motion by Councilman Jesse Noren, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 8:40 pm.

Respectfully Submitted,


Lisa Garigliano, Town Clerk

MONTHLY STATEMENT OF SUPERVISOR

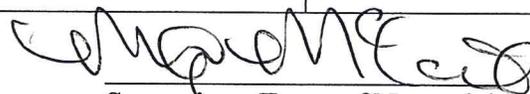
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK

Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me, as Supervisor, during the month of February, 2014:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>TRUST & AGENCY ACCT</u>	
02/06/14 Transfer fds from Savgs- PR #3	\$ 67,183.02
02/20/14 Transfer fds from Savgs-PR #4	75,255.63
02/21/14 L. Smith, Health Ins	303.87
02/25/14 M.Dean, Health Ins	<u>303.87</u>
Total	\$ 143,046.39

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
<u>TRUST & AGENCY ACCT</u>	
02/06/14 PR#3	23,565.92
02/06/14 NYS Income Tax	2,812.52
02/06/14 NYS Deferred Comp.	4,085.74
02/06/14 Direct Deposits- PR#3	16,961.34
02/06/14 EFT Pymt-Fed/Fica	18,467.27
02/18/14 NYS Health Ins	607.74
02/18/14 AFSCME	795.31
02/20/14 PR#4	26,380.99
02/20/14 Direct Deposits- PR#4	19,436.96
02/20/14 EFT Pymt-Fed/Fica	21,104.74
02/20/14 NYS Income Tax	3,258.63
02/20/14 NYS Deferred Comp	3,698.60
02/25/14 Bank error-D Shaver ck deposited into T&A acct	(-219.79)
02/25/14 Bank corrected-withdrew D Shaver Ck	<u>219.79</u>
Total	\$ 141,175.76

Dated: 3/7, 2014


 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 February, 2014:

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

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

Dated: 3/7, 2014


 Supervisor, Town of Neversink

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Photocopies	159	39.75
			Sub-Total:	\$39.75
A1603	Supervisor	Certified Death	1	10.00
		Certified Marriage	2	20.00
			Sub-Total:	\$30.00
A2115	Supervisor	Sub Division Fees	1	50.00
			Sub-Total:	\$50.00
A2130	Supervisor	Coupon Book C/ D	2	60.00
		Coupon Book S/ W	172	2,580.00
		Landfill Freon Removal Fee	1	13.00
		Landfill Temporary	8	187.00
		Permits	119	595.00
		Replacement Card	1	2.00
			Sub-Total:	\$3,437.00
A2401	Supervisor	Bank Interest Received	1	0.29
			Sub-Total:	\$0.29
A2544	Dog Licensing	Female, Spayed	17	25.50
		Female, Unspayed	3	22.50
		Male, Neutered	22	33.00
		Male, Unneutered	8	60.00
			Sub-Total:	\$141.00
A2590	Supervisor	Building Permits	3	120.00
			Sub-Total:	\$120.00

Total Local Shares Remitted: \$3,818.04

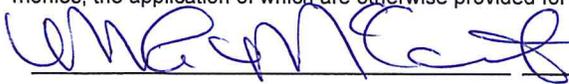
Amount paid to: NYS Ag. & Markets for spay/neuter program 72.00

Total State, County & Local Revenues: \$3,890.04

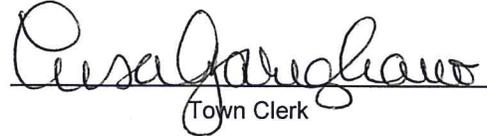
Total Non-Local Revenues: \$72.00

To the Supervisor:

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



Supervisor

 3/3/14

Town Clerk

PACK # 118
PACK # 1185

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
02/13/2014 – 03/12/2014**

Cash on Hand		\$ 179.89
Amount Received		<u>20.11</u>
	TOTAL	\$ 200.00

DISBURSEMENTS:
None

-0-

REMAINING CASH ON HAND	\$ 200.00
------------------------	-----------

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	February	2014
Miles	208	
Receipts	\$120.00	

Building Permits Issued Month: 2 Year: 12

Cert. of Occupancy / Compliance Month: 3 Year: 7

Complaints Month: 3 Year: 3

Violations Month : 2 Year: 2

Municipal Search Month: 2 Year: 5

14 CEO Training Hours for 2014

Complaint By Date

2/1/2014 - 2/28/2014

Complaint #	Open Time	Location	Identifier	Complaint Type	Status*	Owner
<i>Open Date: 02/27/14</i>						
V14002	1:56:07	1074 Claryville Rd	3.-1-15.2	Structure Unfit	O	John Petschauer
						Open Date: 02/27/14 Total #: 1
<i>Open Date: 02/25/14</i>						
V14001	7:41:37	596 Aden Hill Rd	29.-1-6.5	Unsafe Building	O	Frank Kulon
						Open Date: 02/25/14 Total #: 1
<i>Open Date: 02/20/14</i>						
C14003	1:00:38	Big Hollow Rd	40.-1-23.10	Resident Complaint	C	Marion Semonick
C14001	8:33:09	1-13 Hillside Dr	44.-1-16	Resident Complaint	C	Neversink Mobile Park LLC
						Open Date: 02/20/14 Total #: 2
<i>Open Date: 02/18/14</i>						
C14002	1:00:00	7798 State Route 55	31.-1-6.4	Resident Complaint	C	David Trestyn
						Open Date: 02/18/14 Total #: 1
						Grand Total: 5

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

Permit Monthly Report

From : February 01, 2014 To : February 28, 2014

<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>
February						
14011	2/4/2014	Thunder View Farms LLC	Agricultural Structure	Old Brodhead Rd 45.-1-6.3	\$1,000.00	\$0.00
<i>INSTALLATION OF A 10 X 36 WOOD FRAME, PRE-FAB RUN-IN SHED (AG) OVER A GRAVEL BASE. NO SERVICES. 360 SQ FT</i>						
14012	2/25/2014	Madison Trust	Res. Alter/Renovate	111 Low Rd 45.-1-16.5	\$5,000.00	\$50.00
<i>NEW CONSTRUCTION OF A ROOF STRUCTURE 8 X 40 OVER AN EXISTING REAR DECK. NO SERVICES (320 SF)</i>						
					February Total :	\$50.00
					Reporting Period Total:	\$50.00
					Year-to-Date :	\$786.45

FEBRUARY

Year 2014

Fleet Vehicle - Month ~~February~~

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
2/4/14	CEO	KS	INSP.	98871	890	19
2/6/14	CEO	LD	INSP.	890	900	10
2/11/14	CEO	LD	INSP	900	929	29
2/18/14	CEO	LD	INSP 10 GAL GAS	929	987	58
2/20/14	CEO	LD	INSP.	987	99020	33
2/24/14	TC	RG	Park	020	030	10
2/25/14	HWY DEPT		INSP. / SHOP	30	39	9
2/25/14	CEO	LD	INSP	039	065	26
2/26/14	Assessor	ggg	73 Browns Rd, Help Senior fill out STAR	065	090	25
2/27/14	CEO	LD	INSP. 11 GAL GAS	090	123	33
2/28/14	TC	RG	Park	123	99134	11
		19.00 +		CEO	208.00 +	
		10.00 +	99,134.00 +	TC	21.00 +	
		29.00 +	33,071.00 +	HWY	9.00 +	
		58.00 +		ASSESS	25.00 +	
		33.00 +	263.00 T	004		
		26.00 +	MILES	MILES	263.00 T	
		33.00 +				
		CEO 208.00 T				
		10.00 +				
		11.00 +				
		TC 21.00 T				

002

TC

Town Clerk (Town of Neversink)

From: Highway Dept. (Town of Neversink) <highway@townofneversink.org>
Sent: Monday, March 10, 2014 11:15 AM
To: lisa (lisa)
Subject: bd meeting

HIGHWAY DEPARTMENT

3/12/14.

1. Request permission to attend Cornell Local Roads 2014 highway school in Ithaca, June 2nd, 3rd, and 4th.
2. MEO position ?

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

ORGANIZATIONAL MEETING

MARCH 5, 2014

CALL TO ORDER - PLEDGE TO FLAG

NOMINATIONS FOR TEMPORARY CHAIRMAN

TEMPORARY CHAIRMAN CALLS FOR NOMINATIONS FOR CHAIRMAN

TEMPORARY CHAIRMAN CALLS FOR NOMINATIONS FOR CO-CHAIRMAN (HAS BEEN SELECTED ON AN "AS NEEDED" BASIS IN THE PAST)

ORGANIZATION MEETING IS CLOSED AND CHAIRMAN OPENS THE REGULAR MEETING OR PUBLIC HEARINGS, IF THERE ARE ANY.

**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 Paul Ten Eyck for the purpose of review of an application for a Special Use Permit for a proposed 4 site Campground located at 1115 Hunter Rd., Grahamsville, New York (SBL# 17.-1-2).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, March 5, 2014 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
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

AGENDA

MARCH 5, 2014 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

ORGANIZATIONAL MEETING

PUBLIC HEARING:

17.-1-2 – PAUL TEN EYCK – Special Use Permit – Proposed campgrounds – 1115 Hunter Rd.

REGULAR MEETING:

17.-1-2 – PAUL TEN EYCK – Special Use Permit – Proposed campgrounds – 1115 Hunter Rd.

27.-4-9 – CATSKILL HUDSON BANK – Special Use Permit – For the purpose of using 279 Main Street as a Bank

OTHER:

Review and Approve Trailer Park Permits For:

25.-1-62.3 - ROADSIDE TRAILER PARK

44.-1-16 - NEVERSINK MOBILE PARK, LLC.

CORRESPONDENCE: 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**

REGULAR MEETING MINUTES

FEBRUARY 18, 2014

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

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

APPLICATIONS:

45.-1-6.2 – RICHARD COOMBE, JR – Area Variance – 62 Old Brodhead Rd. Grahamsville - requesting placement of signage on property that would be larger than what is specified in zoning – After some discussion it was decided that the sign is tasteful and it would not negatively impact the neighborhood. A motion to go to Public Hearing on March 18th was made by Brent Gotsch, seconded by James Ruhlin and carried with all in favor.

OTHER:

James Ruhlin stated that he will be resigning from the Zoning Board of Appeals effective immediately and will turn in a letter of intent to Lisa Garigliano. The Board expressed that they were sorry to see him go and that his opinions were valuable and appreciated during his service.

CORRESPONDENCE:

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

There being no further business before the Board, a motion to close at 7:55 PM was made by Walter Fiedler, seconded by Brent Gotsch, put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members present: Walter Fiedler, Chairman
 Brent Gotsch
 James Ruhlin
 Jim Wells

Also present: Ken Klein, Esq.
 Keith Stryker, C.E.O.

NEXT MEETING: MARCH 18, 2014 at 7:30 PM.

Rec# D82

**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

MARCH 18, 2014 at 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

PUBLIC HEARING:

45.-1-6.2 – **RICHARD COOMBE, JR** – Area Variance – 62 Old Brodhead Rd. Grahamsville - requesting the placement of signage that would be larger than what is specified in zoning

REGULAR MEETING:

MINUTES OF PREVIOUS MEETING

45.-1-6.2 – **RICHARD COOMBE, JR** – Area Variance – 62 Old Brodhead Rd. Grahamsville - requesting the placement of signage that would be larger than what is specified in zoning

OTHER: None

E-MAIL: None

CORRESPONDENCE: None

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

PUBLIC NOTICE

Please take notice that the Town of Neversink Zoning Board of Appeals will hold a public hearing, pursuant to Section 267, Town Law, on the application of Richard Coombe, Jr. for the purpose of review of an application for an Area Variance for the placement of signage that would be larger than what is specified in zoning to be located at 62 Old Brodhead Rd., Grahamsville (SBL# 45.-1-6.2)

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Tuesday, March 18, 2014 at 7:30 P.M. at which time all interested parties will be given an opportunity to be heard.

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

**TOWN OF NEVERSINK
RESOLUTION NO. ____ OF 2014
BUDGET TRANSFERS**

Whereas, additional increases in appropriations are needed for the **2013 Budget**, Supervisor Personal Services A1220.1 needs to be increased by \$ 47.00, Superintendent of Highways Personal Services A5010.1 needs to be increased by 217.00, and Garage, Equipment A5132.2 needs to be increased by 408.00, the total of \$ 672.00 for the above three accounts to come from A1990.4 Contingent Account,

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 to the **2013 Budget**;

A960 Appropriations-	\$ 672.00	
A1990.4 Contingent	672.00	
A960 Appropriations-	\$ 672.00	
A1220.1 Supervisor, Personal Serv-	47.00	
A5010.1 Supt of Hwys, Personal Serv	217.00	
A5132.2 Garage, Equipment -	408.00	

Moved by:

Seconded by:

And Adopted on Motion:

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

VP 2/27/14

PAGE:
 TIME: 14:32:3
 DATE: 02/27/201

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: HALL-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -01 -1620-40	00 -200	HALL-ELECTRIC-1/15/14-2/20/14	\$ 1,246.12
Invoice ID: HWY-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -04 -5132-40	00 -200	HWY-ELECTRIC-1/15/13-2/18/14	\$ 1,134.22
Invoice ID: LL-FEBRUARY2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7140-40	00 -200	LL-ELECTRIC-12/16/2013-2/19/2	\$ 73.03
Invoice ID: NAS-FEBRUARY'14	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7110-40	00 -200	NAS-ELECTRIC-12/12/13-2/11/14	\$ 557.96
Invoice ID: POOL-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7180-40	00 -200	POOL-ELECTRIC-1/15/14-2/19/14	\$ 281.54
Invoice ID: TOWN-FEBRUARY14	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7110-40	00 -200	TOWN-ELECTRIC-12/10/2013-2/10	\$ 480.25
Invoice ID: TSTAT-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -07 -8160-40	00 -200	TSTAT-ELECTRIC-1/16/14-2/20/1	\$ 483.37
CHECK TOTAL (CHECK #: 5742) = \$				4,256.49

101 a - C

Vendor: CORNERSTONE TEL
 CORNERSTONE TELEPHONE COMPANY
 REMIT ADDRESS

Invoice ID: HALL-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -01 -1620-40	00 -200	HALL-TELEPHONE-2/10/2014-3/9/	\$ 226.26
Invoice ID: HWY-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -04 -5132-40	00 -200	HWY-TELEPHONE-2/10-3/9/2014	\$ 85.60
Invoice ID: LL-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7140-40	00 -200	LL-TELEPHONE-2/10/14-3/9/2014	\$ 14.72
Invoice ID: PARK-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7110-40	00 -200	PARK-TELEPHONE-2/10/14-3/9/20	\$ 38.23
Invoice ID: POOL-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -06 -7180-40	00 -200	POOL-TELEPHONE-2/1014-3/9/201	\$ 12.34
Invoice ID: TSTAT-FEB2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -07 -8160-40	00 -200	TSTAT-TELEPHONE-2/10/14-3/9/1	\$ 30.63
CHECK TOTAL (CHECK #: 5743) = \$				407.78

102

Vendor: LEAF
 LEAF
 REMIT ADDRESS

Invoice ID: MARCH2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -01 -1620-40	00 -200	KYOCERA TASKALFA COPIER-MONTH	\$ 219.00
CHECK TOTAL (CHECK #: 5744) = \$				219.00

103

Vendor: LIBERTY PEST CO
 LIBERTY PEST CONTROL
 REMIT ADDRESS

Invoice ID: FEBRUARY2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -07 -8160-40	00 -200	TSTATE-MONTHLY PEST CONTROL	\$ 41.00
CHECK TOTAL (CHECK #: 5745) = \$				41.00

104

Vendor: PITNEY BOWES
 PITNEY BOWES GLOBAL
 REMIT ADDRESS

Invoice ID: FEBRUARY2014	Invoice Date: 02/27/2014	Due Date: 02/27/2014		
2014 2014 1 No	00 -01 -1670-40	00 -200	MONTHLY RENTAL-POSTAGE METER-	\$ 66.00
CHECK TOTAL (CHECK #: 5746) = \$				66.00

105

TOTAL CHECKS = \$ 4,990.27

TOTAL BANK (CATSKILL) = \$ 4,990.27

TOWN OF NEVERSINK
TREASURER'S REPORT
Executed By: bdevore

PAGE:
TIME: 14:32:3
DATE: 02/27/201

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

TOWN CLERK CERTIFICATION

TOTAL PAYMENTS = \$ 4,990.27

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