

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JUNE 11, 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

Jamie Dymond

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – May 14, 2014

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of May 2014

Revenue Report, Expense Report and Trial Balance for 5/1/2014-5/31/2014

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of May 2014

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of April 2014/May 2014

Request authorization to restore Petty Cash fund to \$200.00 by the amount of \$11.41 for postage.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for May 2014

- 407 Miles
- \$ 933.45 Receipts
- 10 Permits, total 32 for year
- 2 Certificate of Occupancy/Certificate of Compliance, total 21 for year
- 2 Complaint, total 6 for year
- 2 Violations, total 10 for year
- 3 Municipal Searches, total 13 for year
- 38 CEO Training Hours for 2014

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JUNE 11, 2014**

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Amended Agreement for the Expenditure of Highway Moneys

PLANNING BOARD

- Agenda for June 4, 2014
- Meeting Minutes for May 7, 2014
- Public Notice for Public Hearing on June 4, 2014 for John Dick & Denis Dugan

ZONING BOARD OF APPEALS

FILINGS/CORRESPONDANCE WITH TOWN CLERK

1. Notice of Claim for Hartung
2. Selective Insurance notification of receipt of Claim for Hartung
3. Sullivan County Abstract of Settlement for Tax Collection for 2014
4. Selective Insurance notification of settlement in Connolly v. Town of Neversink

SUPERVISOR

1. ZBA Vacancies – 2 letters of interest received
2. BAR Vacancy – resignation letter received
3. Unsafe Structure located at 758 Thunder Hill Rd.
4. Willowemoc Fire Protection District 5 year contract
5. Pumpkin Party Ad for 2014

PUBLICATIONS RECEIVED

- Towns & Topics
- Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 3,920.91
- Abstract #5 PENDING

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 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	OUT OF TOWN
Councilman Richard Coombe Jr.	PRESENT

Other Officials

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

GUESTS

Jim Stangel	Jamie Dymond-Brooks
Andrew Arias	Jim Farnham
Tom Mitchell	Dominick Scanna

- **Andrew Arias**, of Cooper Arias, LLP, gave a broad overview of where the Town stands in regards to compliance and the financials for the year ending December 31, 2013.
- **Jim Farnham**, an agent of Aflac New York, addressed the Board to see if it would consider adding Aflac as a supplemental benefit to its existing employee benefits package.
- **Jamie Dymond-Brooks** updated the Board on the remaining events and trips for 2014. She also shared with the Board two photo collages that were created with pictures from a roller skating trip and circus trip. Jamie is also exploring funding that is available from the Sullivan County Youth Bureau.
- **Tom Mitchell** and **Dominick Scanna** were present to ask the Town Board if it would consider paying for all or part of an order of **Red Dirt** that is being delivered on May 17, 2014 for the playing fields at the fairgrounds.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to pay for the Red Dirt for the playing fields at the cost of \$1,834.50, put to a vote and CARRIED.

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

- While **Tom Mitchell** and **Dominick Scanna** were present, Town Attorney Walter Garigliano asked if anyone had any further questions regarding the revised proposed lease agreement between the Town of Neversink and Tri-Valley Little League. With no further questions, Walter presented the following Resolution authorizing the execution of the **lease agreement** between the Town of Neversink and the Tri-Valley Little League for the Board's consideration. A copy of the revised lease agreement was given to Mr. Mitchell and Mr. Scanna.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

**TOWN OF NEVERSINK
RESOLUTION NO. 14 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 14th day of May, 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 Mathew	X	
Councilman Michael Mullen	X	
Councilman Jesse Noren		X
Councilman Richard Coombe, Jr.	X	

The following resolution was introduced by Councilman Chris Mathews who moved for its adoption, and seconded by Councilman Michael 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:

		AYE	NAY	ABSENT
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
MAY 14, 2014**

Dated: May 14, 2014
Town of Neversink
Grahamsville, New York

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on April 9, 2014 and Public Hearing held on April 9, 2014 and were ACCEPTED AS SUBMITTED on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and CARRIED.

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

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of April 2014 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and CARRIED.

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

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of April 2014 to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and CARRIED.

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

TOWN CLERK MONTHLY PETTY CASH REPORT

ORDERED RESTORED TO \$200.00 by the amount of \$35.63 used for postage, toilet parts and keys on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and CARRIED.

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

PLANNING BOARD

Meeting Agenda for May 7, 2014 has been filed with the Town Clerk.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

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

Code Enforcement Officer Keith Stryker:

1. Logged 624 Miles and took in \$622.80
2. Issued 5 Building Permits, 22 for the year
3. Issued 12 Cert of Occupancy/Compliance for the month, 20 for the year
4. Received 1 Complaints, 4 for the year
5. Issued 3 Violations, 8 for the year
6. Received 1 Municipal Searches, 10 for the year
7. Issued 0 Temporary Use Permits, 0 for year
8. Performed 0 Fire Inspections, 0 for the year
9. Completed 38 CEO Training Hours for 2014
10. The following resolution for the unsafe building located at 758 Thunder Hill Road was presented for the Board's consideration:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

**TOWN OF NEVERSINK
RESOLUTION NO. 15 OF 2014
RESOLUTION MAKING CERTAIN FINDINGS AND ORDERS
PURSUANT TO CHAPTER 20 OF THE CODE OF THE TOWN OF NEVERSINK**

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 14 day of May, 2014 at 7:30 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 Councilman Richard Coombe Jr. who moved for its adoption, and seconded by Councilman Michael Mullen, to wit:

WHEREAS, in accordance with Section 130(16) of the Town Law of the State of New York, the Town of Neversink adopted the Buildings, Unsafe Law of the Town of Neversink on February 11, 1981 as Local Law 2 of 1981, which law was codified as Chapter 20 of the Code of the Town of Neversink; and

WHEREAS, on October 15, 2013, the Town of Neversink Code Enforcement Officer inspected the premises located at 758 Thunder Hill Rd., Neversink, NY, which premises are identified on the tax map of the Town of Neversink as Section 43, Block 1, Lot 13.1 (“Premises”) and rendered a Report of Inspection, dated October 15, 2013, which report concluded that there is/are building(s) and/or structure(s) on the Premises that are dangerous and/or unsafe to the public and such building(s) and/or structure(s) should be removed; and

WHEREAS, by Resolution No.: 43 of the year 2013, the Town Board of the Town of Neversink considered such Report of Inspection and ordered that (i) Keith Stryker, Code Enforcement Officer of the Town of Neversink serve a Notice of Unsafe Building as provided in Article III of Chapter 20 of the Code of the Town of Neversink upon the owner(s) of the Premises or some one of the owner’s executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the Premises, as shown by the last preceding assessment roll of the Town of Neversink and/or by the records of the Clerk of the County of Sullivan (“Notice”); and (ii) a hearing be scheduled to consider evidence related to the REMOVAL of such building(s) and/or structure(s) if such REMOVAL IS not commenced within thirty (30) days from the date of the Notice; and

WHEREAS, the Notice was served on the owner(s) of the Premises and those having an interest in the Premises and the owner(s) of the Premises failed to REMOVE the dangerous and/or unsafe building(s) and/or structure(s) on the Premises commencing within thirty (30) days

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

from the date of service of the Notice and the entire sixty (60) days within which the owner(s) of the Premises must comply under Chapter 20 of the Code of the Town of Neversink has elapsed; and

WHEREAS, the hearing was held on April 9, 2014 at 7:15 pm at the Town Hall of the Town of Neversink located at 273 Main Street, Grahamsville, New York to determine if the order December 11, 2013 shall be affirmed, modified or vacated; and

WHEREAS, Keith Stryker, Code Enforcement Officer of the Town of Neversink appeared in support of the application and no one having appeared in opposition defaulted; and after due deliberation.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the order of the Town Board of the Town of Neversink of December 11, 2013 is hereby
X affirmed

modified as follows: _____
vacated; and, be it further

RESOLVED, that, if such order is affirmed, then said dangerous and unsafe building(s) and/or structure(s) shall be REMOVED from the Premises and all costs and expenses incurred by the Town of Neversink in connection with the proceedings to remove or secure such dangerous and unsafe building(s) and/or structure(s), including the actual cost of repairing or removing such building(s) and/or structure(s) shall be assessed upon the Premises and such assessment shall be assessed on the next town assessment roll as an additional tax to the regular tax assessment against such property and the same shall be levied and collected in the same manner as the regular town tax; and, be it further

RESOLVED, that, if such order is modified, then

N/A

and, be it further

RESOLVED, that Keith Stryker, Code Enforcement Officer of the Town of Neversink, be, and hereby is, authorized to advertise for bids for the REMOVAL of the said dangerous and/or unsafe building(s) and/or structure(s) on the Premises; and, be it further

RESOLVED, that this resolution shall take effect immediately.

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		

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

The resolution was thereupon declared duly adopted.

Dated: May 14, 2014
Town of Neversink
Grahamsville, New York

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that the **bids for Highway Products** were **opened on Monday, May 5, 2014 at 2:00 pm.** It is his recommendation to **award bid for gasoline, diesel fuel, heating fuel and stone to the lowest bidders** to meet spec. In the event of a tie, both low bids will be accepted and the Highway Superintendent will use which ever supplier is more cost effective for the Town.

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to take Highway Superintendent Preston Kelly's recommendation and award bids for gasoline, diesel fuel, heating fuel and stone to the lowest bidders to meet spec as per the following: (Bid summaries to follow)

- The bid for gasoline, diesel fuel and heating fuel for Town Hall and Town Barn were awarded to Ultra Power, lowest bidder to meet spec.
- The bid for 1A ¼ Inch stone delivered to highway barn was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for 1A ¼ Inch stone picked up in Zone 1 through 4 was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone delivered to highway barn was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for 1A ½ Inch stone picked up in Zone 1 through 4 was awarded to both Callanan Industries and E. Tetz & Sons, lowest bidders (tie) to meet spec.
- The bid for #2 stone delivered to highway barn was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #2 stone picked up in Zone 1 through 4 was awarded to both Callanan Industries and E. Tetz & Sons, lowest bidders (tie) to meet spec.
- The bid for crusher run fine and crusher run course delivered to highway barn and picked up in Zones 1 through 4 was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for gravel crusher run fine and gravel crusher run course delivered to highway barn and picked up in Zones 1 through 4 was awarded to both Woodbourne Lawn & Garden and 209 Sand and Gravel, lowest bidder to meet spec.

Put to a vote and CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren)

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE
DATES ADVERTISED: Townsman April 17, 2014
BID OPENING: Monday, May 5, 2014 at 2:00 P.M.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

Bidder Name and Address	Date Received	Gasoline JOC Price 4/25/2014	Fixed Mark-up	Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/30/2014	3.0177 Branded	+ .1200	3.1377
County Petroleum Products Box 247 36 Station Hill Rd. Ferndale, NY 12734	05/01/2014	3.0945 Unbranded	+ .139	3.2335

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: DIESEL FUEL

DATES ADVERTISED: Townsman April 17, 2014

BID OPENING: Monday, May 5, 2014 at 2:00 P.M.

Bidder Name and Address	Date Received	<u>Ultra Low</u> JOC Price 4/25/2014	<u>Sulfur</u> Fixed Mark- up	<u>Diesel</u> Delivered Price	<u>Ultra Low</u> JOC Price 4/25/2014	<u>Sulfur</u> Fixed Mark- up	<u>Kero</u> Delivered Price
Ultra Power PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/30/2014	3.1895	+ .0760	3.2605	3.4682	NB	NB
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	05/01/2014	3.1895	+ .089	3.2785	3.4682	+ .089	3.5572
Heritage Energy 625 Sawkill Rd. Kingston, NY 12401	05/05/2014	3.1895	.1975	3.387	3.4682	NB	NB

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – TOWN HALL
DATES ADVERTISED: Townsman April 17, 2014
BID OPENING: Monday, May 5, 2014 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating #2 Oil JOC Price 4/25/2014	Fixed Mark-up	Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/30/2014	3.1770	+0.0900	3.2670
County Petroleum Products Box 247 36 Station Hill Rd. Ferndale, NY 12734	05/01/2014	3.1770	+0.095	3.272
Heritage Energy 625 Sawkill Rd. Kingston, NY 12401	05/05/2014	3.1770	+0.1375	3.3145

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)
DATES ADVERTISED: Townsman April 17, 2014
BID OPENING: Monday, May 5, 2014 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating JOC Price 4/25/14	Fuel Fixed Mark-up	Oil #2 Total Delivered Price	Heating JOC Price 4/25/14	Kero Fixed Mark-up	Oil Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/30/2014	3.1770	+0.09	3.2670	3.4682	+0.09	3.5582
County Petroleum Products Box 247 36 Station Hill Rd Ferndale, NY	05/01/2014	3.1770	+0.095	3.2720	3.4682	+0.095	3.5632

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

12734							
Heritage Energy 625 Sawkill Road Kingston, NY 12401	05/05/2014	3.1770	+1.1375	3.3145	NB	NB	NB

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: STONE & CRUSHER RUN
DATES ADVERTISED: Townsman April 17, 2014
BID OPENING: Monday May 5, 2014 at 2:00 P.M.

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	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	05/05/2014	1A ¼ Inch	26.85	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB
		#1 ½ Inch	20.35	NB	NB	NB	NB
		#2	20.35	NB	NB	NB	NB
		Crusher Run Fine	NB	NB	NB	NB	NB
		Crusher Run Course	NB	NB	NB	NB	NB
		Gravel Crusher Run Fine	NB	NB	NB	NB	NB
		Gravel Crusher Run Course	NB	NB	NB	NB	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 Bridgeville Plant	05/05/2014	1A ¼ Inch	20.50	16.50	16.50	16.50	16.50
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB
		#1 ½ Inch	17.45	12.00 T	12.00 T	12.00 T	12.00 T
		#2	17.45	12.00 T	12.00 T	12.00 T	12.00 T
		Crusher Run Fine	13.50	8.50	8.50	8.50	8.50
		Crusher Run Course	13.50	8.50	8.50	8.50	8.50
		Gravel Crusher Run Fine	NB	NB	NB	NB	NB
		Gravel Crusher Run Course	NB	NB	NB	NB	NB
Bruce Donohue 18	05/05/2014	1A ¼ Inch	20.10	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

Continental Rd. Napanoch, NY 12458		#1 ½ Inch	17.60	NB	NB	NB	NB
		#2	19.60	NB	NB	NB	NB
		Crusher Run Fine	15.80	NB	NB	NB	NB
		Crusher Run Course	15.80	NB	NB	NB	NB
		Gravel Crusher Run Fine	NB	NB	NB	NB	NB
		Gravel Crusher Run Course	NB	NB	NB	NB	NB
E. Tetz & Sons 130 Crotty Rd. Middletown, NY 10941	05/02/2014	1A ¼ Inch	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB
		#1 ½ Inch	17.50	12.00 T	12.00 T	12.00 T	12.00 T
		#2	17.50	12.00 T	12.00 T	12.00 T	12.00 T
		Crusher Run Fine	15.50	10.00	10.00	10.00	10.00
		Crusher Run Course	15.50	10.00	10.00	10.00	10.00
		Gravel Crusher Run Fine	NB	NB	NB	NB	NB
		Gravel Crusher Run Course	NB	NB	NB	NB	NB
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/21/2014	1A ¼ Inch	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB
		#1 ½ Inch	NB	NB	NB	NB	NB
		#2	19.75	15.75	NB	NB	NB
		Crusher Run Fine	18.75	14.00	18.75	NB	18.75
		Crusher Run Course	18.75	14.00	NB	NB	NB
		Gravel Crusher Run Fine	16.50 T	13.00 T	17.75 T	18.50 T	17.75 T
		Gravel Crusher Run Course	16.50 T	13.00 T	17.75 T	18.50 T	17.75 T
209 Sand & Gravel PO Box 37 Woodbourne, NY 12788	04/21/2014	1A ¼ Inch	NB	NB	NB	NB	NB
		1 ST. 3/8 Inch	NB	NB	NB	NB	NB
		#1 ½ Inch	NB	NB	NB	NB	NB
		#2	19.75	NB	NB	NB	NB

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

	Crusher Run Fine	18.75	NB	18.75	NB	18.75
	Crusher Run Course	18.75	NB	NB	NB	NB
	Gravel Crusher Run Fine	16.50 T	13.00 T	17.75 T	18.50 T	17.75 T
	Gravel Crusher Run Course	16.50 T	13.00 T	17.75 T	18.50 T	17.75 T

T – TIE BID

2. The **bid** for **Sand** was also **opened** on **Monday, May 5, 2014 at 2:00 pm.** It is Preston’s recommendation to **award the bid for sand to the lowest bidder** to meet spec. ***Councilman Richard Coombe Jr. is recusing himself from the bid for sand because a family member is a partial owner of one of the businesses that submitted a bid.***

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to take Highway Superintendent Preston Kelly’s recommendation and award the bid for sand delivered to highway and picked up to Ellenville Sand and Gravel, lowest bidder to meet specs as per the following bid summary, put to a vote and CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 1 (Noren) ABSTAIN 1 (Coombe).

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

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

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

Bidder Name and Address	Date Received	Delivered All prices are per TON	Picked Up All prices are per TON
E. Tetz & Sons Inc. 130 Crotty Road Middletown, NY 10941 ***Bloomingburg Plant	05/02/2014	25.50	17.00
E. Tetz & Sons Inc. 130 Crotty Road Middletown, NY 10941 ***Mongaup Quarry	05/02/2014	17.50	12.00
209 Sand & Gravel LLC PO Box 37 Woodbourne, NY 12788	04/21/2014	9.95	5.40
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/21/2014	9.95	5.40

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

Callanan Industries Albany, NY 12212-5097 ***Bridgeville Plant	05/05/2014	10.50	NB
Bruce Donohue Trucking 18 Continental Rd. Napanoch, NY 12458	05/02/2014	11.00	NB
Ellenville Sand & Gravel 11 Spring St. Ellenville, NY 12428	05/05/2014	9.91	4.98

3. Preston shared with the Board the copy of a resolution he received from the Livingston County Board of Supervisors in Geneseo, NY opposing expansion of Federal control under **Clean Water Act**. Preston is asking the Board to adopt a similar resolution. The following resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 16 OF 2014
RESOLUTION OPPOSING EXPANSION OF
FEDERAL CONTROL UNDER CLEAN WATER ACT**

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 14 day of May, 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 Christopher Mathews who moved for its adoption, and seconded by Councilman Michael Mullen, to wit:

WHEREAS, the U.S. Environmental Protection Agency ("EPA") and the Army Corps of Engineers ("Corps") have released a 371-page draft regulation for Definition of Waters of the United States under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters – including features such as

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

ditches, natural or man-made ponds, and flood plains – to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land used for sustainable food production out of our local providers’ hands and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels; and

WHEREAS, the costs to our farms, municipalities and taxpayers will be enormous; and

WHEREAS, the New York Farm Bureau, the National Association of Counties (“NACo”) and the National Association of County Engineers (“NACE”) oppose the proposed rule change; and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection – miles away – to a body of water currently defined as “navigable”.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Neversink hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed; and, be it further

RESOLVED, that the Town Clerk of the Town of Neversink is hereby directed to forward a certified copy of this Resolution to the EPA, the Corps, U.S. Senators Schumer and Gillibrand, U.S. Congressman Collins, NYS Governor Cuomo, NYS Senators Young and Gallivan, NYS Assemblyman Nojay, the NACo, the NACE, the NYS Association of Counties, the NY Farm Bureau, the NYS County Highway Superintendents Association and the Western NY Inter-County Association; and, be it further

RESOLVED, that this resolution shall take effect immediately.

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 Jesse Noren	Voting			X
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: May 14, 2014
Town of Neversink
Grahamsville, New York

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

TOWN CLERK

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office for Andrew J. Ford as Commissioner for the Claryville Fire District.
2. Fully executed copy of the Amendment of the Tax Consulting Agreement for 2014, additional funds with CWC.
3. Oath of Office for Michael Pisaniello as Fire Police for the Claryville Fire District.
4. Draft of Independent Auditors Report for Year ended 12/31/2013
5. Oath of Office for Helen Bound as Fire Police for the Claryville Fire District.
6. NYS Dept. of Health Permit to Operate an Agricultural Fairgrounds.
7. Payment received from Time Warner Cable for Franchise Fee Due.
8. Notice of ZBA Decision and Resolution for an area variance request for Richard Coombe Jr. 45.-1-6.2
9. Resolution for the approval of the Alternative Veteran's Tax Exemption from Tri-Valley School.
10. Hundley v. Town of Neversink notice of upcoming deposition scheduled for June 6, 2014.
11. Final approval for Special Use Application for TenEyck by the Planning Board.

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

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

TOWN ATTORNEY

1. Town Attorney Walter Garigliano presented the long form EAF. It is Mr. Garigliano's recommendation that with respect to the **Local Law** that was proposed to create a definition for a **Health Spa** and to permit Health Spas in the RS Zone district in the Town, that the Town Board adopt a **negative declaration under SEQR** as it relates to that.

A motion was made by Councilman Chris Mathews, seconded by Councilman Michael Mullen to adopt a negative declaration under SEQR regarding the proposed Local Law to create a definition for Health Spas to be permitted in the RS Zone District in the Town of Neversink, put to a vote and CARRIED.

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

2. This is a zoning change that involves the entire RS Zone District and therefore requires County referral. Under 239 of the General Municipal Law the County of Sullivan has determined that the proposed project will have no adverse inter-community impact and finds it as a matter of local determination. The Town has completed SEQR, the 239 referral and held the Public Hearing. The following resolution amending the Zoning Law and the schedule of district regulations to include the definition of Health Spas was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 17 OF 2014**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

**RESOLUTION 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 14th day of May, 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 Supervisor Mark McCarthy who moved for its adoption, and seconded by Councilman Richard Coombe Jr., to wit:

BE IT RESOLVED, that proposed 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” was introduced before the Town Board of the Town of Neversink on February 12, 2014 pursuant to Resolution No. 8 of 2014, duly adopted on February 12, 2014; and

BE IT FURTHER RESOLVED, that a public hearing was held 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 published or caused 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; and

BE IT FURTHER RESOLVED, that 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” be enacted, a copy of which is attached hereto.

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 Jesse Noren	Voting			X
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: May 14, 2014
Town of Neversink
Grahamsville, New York

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

SUPERVISOR

1. The Five Year Contract for Services to the **Willowemoc Fire Protection District** between the Town of Neversink and the Livingston Manor Fire District is up for renewal at the end of 2014. The Board discussed the contract, setting the new yearly payment amounts. The Public Hearing was scheduled for June 10, 2014 at 7:30 pm at the Willowemoc Baptist Church. The public and all parties involved will be notified.
2. Only one response was received for the two vacancies on the **ZBA**. The Board would like the Town Clerk to re-advertise the positions requesting that letters of interest be received by the June 11, 2014 Town Board meeting.
3. Supervisor McCarthy would like a motion to appoint a **student worker** for the Summer **Renaissance** Program. Sabrina Smith has 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. Highway Superintendent Preston Kelly will review the operation of the vehicle with the student worker.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to appoint Sabrina Smith as a student worker at the rate of \$10.00 per hour with reimbursement coming from Neversink Renaissance, put to a vote and CARRIED.

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

4. Dave Moore is asking for permission to use the Town's watering truck to water the hanging baskets on an as needed basis. He would be doing this as a volunteer.

A motion would was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen authorizing Dave Moore to use the Town truck when volunteering his time to water the flowers in the Town of Neversink, put to a vote and CARRIED.

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

5. Supervisor McCarthy filled out the NYS DOT Highway work permit form for the driveway at the RT. 42 Town Park. A voucher for the payment required is included in this month's abstract.

6. The following Resolution for budget amendment was presented to the Board:

**TOWN OF NEVERSINK
RESOLUTION NO. 18 OF 2014
BUDGET AMENDMENT**

Whereas, Town of Neversink Town Board has approved and hired temporarily a Clerk of the Works for overseeing the Park Capital Project Construction at \$30.00 per hour, and

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 14, 2014**

Whereas, \$16,000.00 needs to be transferred from H7110.2 Park Capital Project Outlay to H7110.1 Park Capital Project, Personal Services

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to make the budget transfer of \$16,000.00 from H7110.2 Park Capital Project Outlay to H7110.1 Park Capital Project Personal Services and that the following budget amendment be made;

H960- Appropriation-	16,000.00
H7110.2-Park Cap Project Outlay-	16,000.00
H960- Appropriation-	16,000.00
H7110.1 Park Capital Proj, Personal Serv-	16,000.00

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Chris Mathews
And Adopted on Motion: May 14, 2014

7. Supervisor McCarthy and the Board discussed the Rt. 42 Park Project.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 2,064.61	
• Abstract #5	123,044.17	
•	<u>- (12,904.92)</u>	Less Berger Engineering Voucher
	112,203.86	Figure approved by Town Board Motion

Further adjustments:

•	- (660.00)	Less Thompson West (returned books)
•	+ 528.00	Plus Skaters World (changed venue)
	<u>+ 1,834.50</u>	Plus Recreational Sand of NJ

Total \$113,906.36	Adjusted Payment Total
--------------------	------------------------

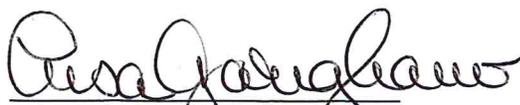
Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, put to a vote and CARRIED.

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

ADJOURN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, the meeting was adjourned at 10:04 pm, put to a vote and CARRIED.

Respectfully submitted,


 Lisa Garigliano, Town Clerk

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

MAY 2014

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
5/1	\$ 50.00	\$ 2.76	\$ 47.24
5/2	75.00	4.14	70.86
5/5	32.00	1.76	30.24
5/7	25.00	1.38	23.62
5/8	25.00	1.38	23.62
5/9	55.00	3.04	51.96
5/12	50.00	2.76	47.24
5/13	50.00	2.76	47.24
5/15	35.00	1.93	33.07
5/16	10.00	.56	9.44
5/19	136.00	7.50	128.50
5/20	78.00	4.30	73.70
5/21	25.00	1.38	23.62
5/22	40.00	2.20	37.80
5/23	75.00	4.14	70.86
5/27	30.00	1.66	28.34
5/28	50.00	2.76	47.24
5/29	25.00	1.38	23.62
5/30	134.00	7.38	126.62
	1000.00	55.17	944.83
		amt .12	
		<u>55.29</u>	
		PACK#560	
		6/3/14	

[Handwritten signature]

6-3-14

Account#	Account Description	Fee Description	Qty	Local Share
	Town Clerk	Spay/ Neuter Hold	1	35.00
		Sub-Total:		\$35.00
A1255	Supervisor	Highway Maps	1	2.00
		Laminating	3	3.00
		Marriage License	2	15.00
		Photocopies	55	13.75
		Sub-Total:		\$33.75
A1550	Supervisor	Redemption	1	10.00
		Vet Fees	1	30.30
		Sub-Total:		\$40.30
A1603	Supervisor	Certified Birth	1	10.00
		Certified Death	8	80.00
		Sub-Total:		\$90.00
A2001	Supervisor	Parks & Rec. Charges	1	50.00
		Sub-Total:		\$50.00
A2115	Supervisor	Sub Division Fees	1	155.00
		Sub-Total:		\$155.00
A2130	Supervisor	Coupon Book C/ D	2	60.00
		Coupon Book S/ W	279	4,185.00
		Land Fill Tires	1	20.00
		Landfill Freon Removal Fee	11	143.00
		Landfill Temporary	7	566.00
		Permit With Tag	0	0.00
		Permits	101	505.00
		Replacement Card	2	4.00
		Sub-Total:		\$5,483.00
A2401	Supervisor	Bank Interest Received	1	0.29
		Sub-Total:		\$0.29
A2544	Dog Licensing	Female, Spayed	18	27.00
		Female, Unspayed	4	30.00
		Male, Neutered	18	27.00
		Male, Unneutered	6	45.00
		Replacement Tags	1	3.00
		Sub-Total:		\$132.00
A2590	Supervisor	Building Permits	12	933.45
		Sub-Total:		\$933.45

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$6,952.79
Amount paid to:	N Y S Health Dept		45.00	PACK 1192
Amount paid to:	NYS Ag. & Markets for spay/neuter program		66.00	PACK 1193
Total State, County & Local Revenues:		\$7,063.79	Total Non-Local Revenues:	\$111.00 6/3/14

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] 6-3-14
 Supervisor Date

[Signature] 6/3/14
 Town Clerk Date

6,952.79

35.00 Less Dog Hold

6,917.79 Pack 1194 6/3/14

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
05/15/2014 – 06/11/2014**

Cash on Hand	\$ 200.00
Amount Received	<u>35.63</u>
TOTAL	\$ 200.00

DISBURSEMENTS:
Postage \$11.41

11.41

REMAINING CASH ON HAND **\$ 188.59**

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	May	2014
Miles	407	
Receipts	\$933.45	

Building Permits Issued Month: 10 Year: 32
Cert. of Occupancy / Compliance Month: 2 Year: 22
Complaints Month: 2 Year: 5
Violations Month : 2 Year: 10
Municipal Search Month: 3 Year: 13

Permit Monthly Report

From : May 01, 2014 To : May 31, 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>
14023	5/13/2014	James Grey	Res. Accessory	311 Sundown Rd 6.-1-23.1	\$5,000.00	\$109.50
<p><i>NEW CONSTRUCTION OF A WOOD FRAMED OPEN DECK WITH COMPOSITE AND VINYL RAILS ON THE LEFT SIDE AND REAR OF EXISTING SF HOUSE. FOOTINGS ARE PRE CAST CONCRETE. SEE PLAN. (730 Sq Ft)</i></p>						
14024	5/15/2014	James Brooks	Res. Alter/Renovate	711 Thunder Hill Rd 43.-1-12.2	\$3,000.00	\$50.00
<p><i>ENCLOSE THE EXISTING REAR PORCH WITH CONVENTIONAL WOOD FRAMING, VINYL SIDING, WINDOWS AND A 36" ENTRY DOOR.</i></p>						
14025	5/15/2014	Anthony Barotti	Res. Accessory	755 Aden Rd 34.-1-16.3	\$35,000.00	\$183.60
<p><i>NEW CONSTRUCTION OF A 24 X 36 WOOD FRAME, 1-1/2 STORY 2 CAR GARAGE. 864 SF FIRST FLOOR, 10 X 36 (360SF) STORAGE SPACE SECOND FLOOR. (TOTAL SF 1224) FOUNDATION IS A MOMOLITHIC SLAB. NO SERVICES.</i></p>						
14026	5/20/2014	Eva and Dale Price	Solar - Res.	357 Smith Rd 29.-1-14.9	\$10,300.00	\$50.00
<p><i>INSTALL TWO SOLAR HOT WATER COLLECTOR PANELS (103 SQ FT) ONTO THE GARAGE ROOF. ONE WALL MOUNT CONTROL BOARD, ONE 110 GALLON STORAGE TANK, TO WORK IN COMBINATION WITH AN EXISTING 30 GALLON TANK USED FOR DOMESTIC HOT WATER.</i></p>						
14027	5/20/2014	Molly Marquand	Wood Stove/Chimney	Hunter Rd 15.-1-3	\$5,000.00	\$50.00
<p><i>NEW INSTALLATION OF A JOTUL F 400 FREESTANDING WOODSTOVE AND AN EXCEL STAINLESS STEEL CHIMNEY IN THE FIRST FLOOR DINING ROOM AREA OF AN EXISTING HOUSE. INSTALLATION OF ALL COMPONENTS AS PER MANUFACTURERS SPECIFICATIONS.</i></p>						
14028	5/20/2014	David Garber	Agricultural Structure	190 Thunder Hill Rd 36.-1-3.14	\$20,000.00	\$0.00
<p><i>NEW CONSTRUCTION OF A 40 X 60 POLE BUILDING TO BE USED FOR AGRICULTURAL PURPOSES. STRUCTURE TO BE IN COMPLIANCE WITH TON ZONING REGULATIONS. NO SERVICES. (2400 SQ FT)</i></p>						

<u>Description of Work</u>	<u>Date</u>	<u>Owner</u>	<u>Project</u>	<u>Category</u>	<u>Address</u>	<u>Value</u>	<u>Year-to-Date</u>
14029 DEMOLITION AND CLEANUP OF A HOUSE FIRE SCENE BY THE PROPERTY OWNER. DEBRIS TO BE BURIED ON SITE. IN COMPLAINE WITH ASBESTOS RULE # 56.	5/20/2014	Lynn Porter	Demolition	SBL	524 Thunder Hill Rd 36.-1-11	\$3,000.00	\$25.00
14030 NEW CONSTRUCTION OF A 24 X 24, DETACHED, 1 STORY, WOOD FRAME, 2 CAR GARAGE OVER A CONCRETE MONOLITHIC PAD. NO SERVICES. (576 SQ FT)	5/22/2014	Henry D'Auria	Res. Accessory		159 Forest Dr 7.A-1-11	\$20,000.00	\$86.40
14031 NEW CONSTRUCTION OF A 35 X 32.6 (950 SF) DETACHED SINGLE FAMILY HOUSE, 1 STORY, WOOD FRAME, 2 BEDROOM, 1 BATH. FOUNDATION IS A SLAB OVER STONE FROST WALLS. INCLUDES A 32.6 X 5.6 (195 SF) COVERED FRONT PORCH AND A 17.10X 5.6 REAR COVERED SCREEN PORCH (96 SF) UNFINISHED ATTIC SPACE. DEP VERBALLY APPROVED SEWER LINE LATERAL	5/27/2014	Michael Lowitz	Res. Conventional		7444 State Route 42 45.-1-2.7	\$50,000.00	\$233.95
14032 NEW CONSTRUCTION OF A 12 X 20 METAL STORAGE / GARAGE OVER A GRAVEL PAD. NO SERVICES. (240 SF)	5/27/2014	Charles Hamilton	Res. Accessory		7451 State Route 55 30.-1-50	\$3,033.00	\$40.00
					May	Total :	\$154,333.00
						Reporting Period Total:	\$828.45
						Year-to-Date :	\$2,844.60

Complaint By Date

5/1/2014 - 5/31/2014

Complaint #	Open Time	Location	Identifier	Complaint Type	Status*	Owner
<i>Open Date: 05/15/14</i>						
V14010	1:50:58	161 Myers Rd	35.-1-40.3	No C/O Issued	O	Joseph Aitken
V14009	1:33:52	161 Myers Rd	35.-1-40.3	No C/O Issued	O	Joseph Aitken
C14006	12:06:29	612 Beaver Dam Rd	45.-1-3	Resident Complaint	O	Dam Club Beaver
						Open Date: 05/15/14 Total #: 3
<i>Open Date: 05/13/14</i>						
C14005	12:21:50	8052 State Route 55	25.-1-48.1	Garbage/Tires	C	Carl Davis
						Open Date: 05/13/14 Total #: 1
						Grand Total: 4

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

Generated By: CEO On: 6/5/2014 At: 4:18 PM

Violation Summary Report

Violation: 5/1/2014 - 5/31/2014

Owner: < All >

Violation Code: < All >

Status: < All >

Complaint #: V14007

Type: Structure Unfit

Status: Completed

Location: 1074 Claryville Rd

Identifier: 3.-1-15.2

Open Date: 04/01/14

Owner: John Petschauer

Complainant: Internal

Nature Of Complaint: 1074 CLARYVILLE RD - 1ST FLOOR COMMERCIAL SPACE, ROOF PANELS BLOWING FROM ROOFTOP, INFESTATION, WATER LEAKING.

Violation Code	Violation Date	Comply By Date	Overdue	Status Date	Status	Inspector
107.1.3 Structure Unfit For Human Occupancy	05/01/14			05/01/14	Completed	

Complaint #: V14008

Type: Structure Unfit

Status: Completed

Location: 1074 Claryville Rd

Identifier: 3.-1-15.2

Open Date: 04/01/14

Owner: John Petschauer

Complainant: Internal

Nature Of Complaint: 1074 Claryville Rd - 2nd floor apt. above Commercial space. Metal Roofing blowing from rooftop, water leaking onto electrical wiring in right side rear apt. Infestation.

Violation Code	Violation Date	Comply By Date	Overdue	Status Date	Status	Inspector
107.1.3 Structure Unfit For Human Occupancy	05/01/14			05/01/14	Completed	

Complaint #: V14009

Type: No C/O Issued

Status: Open

Location: 161 Myers Rd

Identifier: 35.-1-40.3

Open Date: 05/15/14

Owner: Joseph Aitken

Complainant: Internal

Nature Of Complaint: Expired Permit # 11029 for a 16 X 32 above groundpool, related electrical and required pool safety equipment.

Violation Code	Violation Date	Comply By Date	Overdue	Status Date	Status	Inspector
Article IX, Section 50-30, Part H, Para. 2 Certificate of Occupancy / Compliance.	05/15/14			05/15/14	Open	

Complaint #: V14010

Type: No C/O Issued

Status: Open

Location: 161 Myers Rd

Identifier: 35.-1-40.3

Open Date: 05/15/14

Owner: Joseph Aitken

Complainant: Internal

Nature Of Complaint: EXPIRED PERMIT # 12037 FOR A POOL DECK, MISSING GATE, POOL ALARM. PELLET STOVE EXHAUST PIPEINSTALLATION IS UNSAFE.

Violation Code	Violation Date	Comply By Date	Overdue	Status Date	Status	Inspector
Article IX, Section 50-30, Part H, Para. 2 Certificate of Occupancy / Compliance.	05/15/14			05/15/14	Open	

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
Red Vision Systems, Inc.	5/1/2014	Municipal Search	\$35.00
Express Research Services	5/20/2014	Municipal Search	\$35.00
Upstate Abstract Inc.	5/29/2014	Municipal Search	\$35.00

Total Receipts \$105.00

Fleet Vehicle - Month May Year 2014

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
5/1/14	CEO	KL	INSP	100645	654	9
5/2/14	TC	RQ	Power/Mail	654	664	10
5/5/14	TC	KL	Bank	664	717	10
5/6/14	CEO	KL	INSP	674	726	43
5/7/14	TC	RQ	Power	717	775	9
5/8/14	CEO	KL	INSP. 10 1/2 Gal Gas	726	797	49
5/8/14	CEO	KL	INSP.	775	808	22
5/9/14	TC TC	RQ	Bank, PO & Sign	797	828	10
5/12/14	CEO	KL	INSP	808	838	20
5/14/14	TC	RQ	Bank, Host & PO	828	871	10
5/15/14	CEO	KL	INSP.	838	887	33
5/20/14	CEO	KL	INSP.	871	913	16
5/22/14	CEO	KL	INSP	887	923	26
5/22/14	TC	RQ	Power	913	948	10
5/27/14	CEO	KL	INSP. 11.4 Gal Gas	923	948	25
5/28/14	TC	RQ	Bank Govt Center	948	986	38
5/29/14	CEO	KL	INSP.	986	1024	38
5/29/14	CEO	KL	INSP	1024	1042	18
5/30/14	TC	RQ	Power	1042	1052	10

101,052

9.00 +
43.00 +
49.00 +
22.00 +
20.00 +
33.00 +
16.00 +
26.00 +
25.00 +
38.00 +
18.00 +

011

299.00 T CEO

10.00 +
10.00 +
9.00 +
11.00 +
10.00 +
10.00 +
38.00 +
10.00 +

008

108.00 T TC

299.00 + CEO
108.00 + TC

.002

407.00 T Total Miles

101,052.00 + Beg.
100,645.00 - Eng.

.002

407.00 T Total Miles

**AMENDED
AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

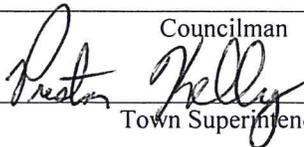
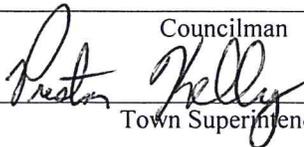
AGREEMENT between the Town Superintendent of the Town of Neversink, Sullivan County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$690,622.73 shall be set aside to be expended for primary work and general repairs upon 106.60miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:
 - (A) On the road commencing at the Woodard and Hunter Road intersection south east along Woodard Road a distance of 1.1 miles to the intersection of Houghtaling Rd and Woodard rd there shall be expended not over the sum of \$75,000
 Type- Asphalt Paving Width of traveled surface-18'
 Thickness-1.5" Subbase-Existing
 - (B) On the road commencing at State rt.55 and Denman Mountain Rd intersection southeast along Denman Mountain Road a distance of 1.91 miles to the end of the paved road,there shall be expended not over the sum of \$95,000
 Type-Asphalt Paving Width of traveled surface-18'
 Thickness 1.5" Subbase- Existing
 - (C) On the road commencing at, State Route 55 and Schumway Road intersection north along Schumway Road for a distance of 1.1 miles to the intersection of Whispering Pines Road there shall be expended not over the sum of \$80,000.
 Type- Asphalt Paving Width of traveled surface-20'
 Thickness-1.5" Subbase-Existing
 - (D) On the road commencing at, State Route 55 and Wagner Road intersection north along Wagner Road for a distance of .47 miles to the end of the Road there shall be expended not over the sum of \$30,000.
 Type- Asphalt Paving Width of traveled surface-18'
 Thickness-1.5" Subbase-Existing

Executed in duplicate this 11th day of June, 2014

Supervisor	Councilman
Councilman	Councilman
Councilman	 Councilman
County Superintendent of Highways	 Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Supervisor. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendents office. COPIES DO NOT HAVE TO FILED IN ALBANY.

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

AGENDA

JUNE 4, 2014 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARINGS:

42.-1-4.2 – DENNIS DUGAN – 2 Lot Subdivision – 204 Pine Rd. Neversink.

13.-1-13.8 – JOHN DICK – Special Use Permit – 212 Hunter Rd., Parksville. Proposed installation of an outdoor wood boiler

REGULAR MEETING:

42.-1-4.2 – DENNIS DUGAN – 2 Lot Subdivision – 204 Pine Rd. Neversink.

13.-1-13.8 – JOHN DICK – Special Use Permit – 212 Hunter Rd., Parksville. Proposed installation of an outdoor wood boiler

28.-1-3.3 – GEORGE & MARIA SMITH – NATURAL SUBDIVISION. – John George Rd., Grahamsville.

**29.-1-13.2 – WES ILLING – Special Use Permit - 390 Smith Rd., Neversink
Follow up to the application of a proposed installation of a 1.5 KW Wind Turbine for residential wind energy use**

33.-1-15.1 – STRATTON FAMILY TRUST & COOMBE FAMILY TRUST – Lot improvement – South Hill Rd., Grahamsville

26.-1-6.1 & 26.-1-7.1 – MICHAEL & WALTER GARIGLIANO – Lot improvement – Hastings Drive, Grahamsville

OTHER: NONE

CORRESPONDENCE: NONE

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MEETING MINUTES

May 7, 2014

The regular meeting of the Town of Neversink Planning Board was called to order at 7:05 PM by Chairman James Stangel with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by Phil Coombe III, seconded by Helena LeRoux- Ohm, was put to a vote and carried with all in favor.

PRESENTATIONS:

29.-1-13.2 – **WES ILLING** – Special Use Permit – Wind Turbine -390 Smith Rd. The purpose of the turbine is for a research project which will be built for a temporary term of approximately 24 months to determine the functionality of the design and parts to be used in the design. NYSERDA is involved in the funding of the project as well as other project partners such as C. Set, A.R.E. and A.B.B. Wind. The main reason that this project is coming before the board is due to the height of the turbine being over 30 feet tall. Wes requested a waiver on several issues in the zoning and the use of the short form instead of the long form. The 24 months for the research project would start as soon as he receives the certificate of completion from the Code Enforcement Officer. The Board agrees that the following must be submitted by the June meeting:

1. Waiver request emailed before the meeting
2. Engineer diagrams
3. Operation and maintenance plan

17.-1-2 - **TEN EYCK, PAUL** – Special Use Permit – 4 site campground -1115 Hunter Rd. Tom Ward was present to represent Mr. Ten Eyck. The National Heritage Association responded regarding the Endangered or Protected Species that was located in the area of the project. They confirmed that it is the Eagle, however there are no nests in the vicinity. The DEC said that they do not usually identify streams unless they are involved in the development of a project. However, the person that Tom spoke to said he would send an e-mail that would define the constraints of the DEC jurisdiction over projects involving crossing a stream but he did not receive the e-mail and this project doesn't involve crossing the "water course" in question. Next Tom discussed the revisions to the site map which addressed the requirements set forth by the board at the last meeting.

1. The emergency action plan is on the map and will be posted on the property.
2. The protected or endangered species (eagles in the area) is noted on the map.
3. The "stream" / watercourse. (above) He also said that he personally visualized it after a storm and it was only approximately 2 – 4 feet wide and appeared to be coming out of the bank so it may even be a spring.

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4. Campsite rules are on the map and would be posted along with the emergency action plan and trash disposal rules on a kiosk.
5. Second structure designated as a storage building on map.
6. # of campers per site is listed as 4
7. No RV's permitted
8. Special Permit not transferable through ownership is in writing on the map.
9. The campground boundaries were addressed and will be posted.

After some more discussion the board agreed to move on with the SEQ. A motion to declare negative declaration was made by Phil Coombe III and seconded by Dave Forshay was carried with all in favor. A motion to APPROVE the application was made by Dave Forshay and seconded by Phil Coombe III was carried with all in favor.

42.-1-4.2 – **DUGAN, DENNIS** – 2 LOT SUBDIVISION -204 PINE Rd. Anthony Sciliano was present as representative. Upon filling out the short form EAF it was discovered that there are endangered / protected species, archeological, and federal wetlands possible on the parcel. After some discussion it was agreed that the endangered species will probably always be an issue due to the Eagles and the board decided that he would not need to research any further. Since there was a pre-existing house on lot 1A back in 1989 the perc test for that lot could be waived. However there will still need to be a perc test done on 1B unless it can be recertified by the person that perc tested it in 1989. There is also a well on lot 1B within 15 feet of the lot line and since it is a state law that there cannot be an operating well within 15 of a lot line it will have to be made inoperable or the lines would have to be moved. After some discussion it was decided that the owner should cap the well and there should be a note on the survey map indicating that it is not an operating well. A motion to declare lead agency was made by Phill Coombe III and seconded by Helena LeRoux-Ohm was carried with all in favor. A motion to accept a variation waiver on lot 1A was made by Helena LeRoux – Ohm and seconded by Dave Forshay was carried with all in favor. Before the Public Hearing for June 4th the Board will need:

1. The Perc results on 1B
2. Revised maps and a note on map mentioning that the well is not operational.
3. An attempt to find out about the Archeological site should have been made.

13.-1-13.8 – **JOHN DICK**– Special Use Permit- OUTDOOR BOILER- 212 Hunter Rd. There were no issues regarding the Short Form EAF and the site of the Outdoor Boiler is within the parameters of the zoning laws. He will be installing a concrete pad and the manufacturer's recommendations for the height of the stove pipe are within the regulations and the model of boiler to be installed also has a spark arrestor built in. A motion to declare Lead Agency was made by Phil Coombe III and seconded by Dave Forshay was carried with all in favor. A motion to schedule a public hearing for June 4th was made by Helena LeRoux- Ohm and seconded by Phil Coombe III was carried with all in favor.

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28.-1-3.3 –GEORGE AND MARIA SMITH– John George Rd.- Parcel was never conveyed to the neighbor and now have an opportunity to sell to the DEP and they are requiring the neighbor's name to be removed from the Survey. To properly rectify this situation the board will require the Smith's to submit a natural subdivision application. The lot improvement application will then be voided. Tony will need to make a note on the map that the parcel has not been conveyed to the neighbor. They should come back in June with the new maps and application for a final decision.

OTHER:

CORRESPONDENCE:

There being no further business before the Board, a motion to adjourn the meeting at 9:05 PM was made 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
 Phil Coombe III
 Helena LeRoux Ohm
 Dave Forshay
 Andrew Schwartz, Alternate

Also Present: Ken Klein, Esq.
 Keith Stryker, Code Enforcement Officer
 Chris Mathews, Town Board Representative
 Scott Woolsey
 Cliff Carey

Next regular meeting: Wednesday, JUNE 4, 2014 at 7:00PM

**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 John Dick for the purpose of review of an application for the installation of an Outdoor Boiler to be located at 212 Hunter Rd., Parksville, New York (SBL# 13.-1-13.8).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, June 4, 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, 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 Denis Dugan for the purpose of review of an application for an 2 Lot Subdivision located at Pine Rd., Neversink, New York (SBL# 42.-1-4.2).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, June 4, 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
 TREASURER'S REPORT
 Executed By: bdevore

PAGE: _____
 TIME: 14:35:11
 DATE: 05/29/2014

VP 5/29/14

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-MAR-MAY'14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -01 -1620-40	00 -200	HALL-ELECTRIC-MAR-MAY 2014	\$	1,041.90			
Invoice ID: HWY-MAR-MAY2014	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -04 -5132-40	00 -200	HWY-ELECTRIC-MAR-MAY 2014	\$	1,185.03			
Invoice ID: NAS-JAN-MAY2014	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -06 -7110-40	00 -200	NAS - ELECTRIC-JAN-MAY 2014	\$	617.64			
Invoice ID: POOL-MAR-MAY14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -06 -7180-40	00 -200	POOL-ELECTRIC-MAR-MAY2014	\$	99.75			
Invoice ID: TSTAT-MAR-MAY14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -07 -8160-40	00 -200	T STATION-ELECTRIC-MAR-MAY201	\$	282.50			
				CHECK TOTAL (CHECK #:	5968) = \$	3,226.82		

315 a+b

Vendor: CORNERSTONE TEL CORNERSTONE TELEPHONE COMPANY REMIT ADDRESS

Invoice ID: HALL-MAY-JN2014	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -01 -1620-40	00 -200	HALL-TELEPHONE-MAY-JUNE2014	\$	205.77			
Invoice ID: HWY-MAY-JUNE'14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -04 -5132-40	00 -200	HWY-TELEPHONE-MAY-JUNE 2014	\$	66.80			
Invoice ID: LL-MAY-JUNE'14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -06 -7140-40	00 -200	LL-TELEPHONE-MAY-JUNE 2014	\$	15.26			
Invoice ID: PARK-MAY-JUNE14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -06 -7110-40	00 -200	PARK-TELEPHONE-MAY-JUNE 2014	\$	37.54			
Invoice ID: POOL-MAY-JUNE14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -06 -7180-40	00 -200	POOL-TELEPHONE-MAY-JUNE 2014	\$	12.34			
Invoice ID: TSTAT-MAY-JN'14	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -07 -8160-40	00 -200	T STAT - TELEPHONE-MAY-JUNE 2	\$	30.38			
				CHECK TOTAL (CHECK #:	5969) = \$	368.09		

316

Vendor: LEAF LEAF REMIT ADDRESS

Invoice ID: JUNE2014	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -01 -1620-40	00 -200	KYOCERA 3500 COPIER-MTHLY LEA	\$	219.00			
				CHECK TOTAL (CHECK #:	5970) = \$	219.00		

317

Vendor: LIBERTY PEST CO LIBERTY PEST CONTROL REMIT ADDRESS

Invoice ID: MAY2014	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -07 -8160-40	00 -200	MONTHLY PEST CONTROL - MAY201	\$	41.00			
				CHECK TOTAL (CHECK #:	5971) = \$	41.00		

318

Vendor: PITNEY BOWES PITNEY BOWES GLOBAL REMIT ADDRESS

Invoice ID: MAY 2014	Invoice Date: 05/29/2014	Due Date: 05/29/2014						
2014 2014 1 No	00 -01 -1670-40	00 -200	MTHLY RENTAL-POSTAGE METER-MA	\$	66.00			
				CHECK TOTAL (CHECK #:	5972) = \$	66.00		

319

TOTAL CHECKS = \$ 3,920.91

TOTAL BANK (CATSKILL) = \$ 3,920.91

TOTAL PAYMENTS = \$ 3,920.91

TOWN CLERK CERTIFICATION

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

Review & Sign:

