

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JULY 9, 2014**

CALL TO ORDER

The Regular Meeting of the Town of Neversink Town Board called to order at **7:30 p.m.** by Deputy Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

Supervisor Mark McCarthy OUT OF TOWN
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

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – June 11, 2014

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of June 2014

Revenue Report, Expense Report and Trial Balance for 6/1/2014-6/30/2014

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of June 2014

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of June 2014/July 2014

No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for June 2014

- 380 Miles
- \$ 1,326.31 Receipts
- 9 Permits, total 41 for year
- 10 Certificate of Occupancy/Certificate of Compliance, total 32 for year
- 1 Complaint, total 7 for year
- 0 Violations, total 10 for year
- 12 Municipal Searches, total 25 for year
- 38 CEO Training Hours for 2014

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA JULY 9, 2014**

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Finished Blacktop at Library

PLANNING BOARD

- Agenda for July 2, 2014
- Public Hearing Minutes for June 4, 2014 – Dugan & Dick
- Meeting Minutes for June 4, 2014
- Notice of Public Hearing on July 2, 2014 for Illing

ZONING BOARD OF APPEALS

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- Windshield Claim received from Selective
- Received back signed Agreement and Amended Agreement for the Expenditure of Highway Moneys
- Planning Board Notice of Decision for Final Approval for Outdoor Boiler 13.-1-13.8
- Policy of Changes from Selective Insurance for adding 2014 Escape
- Town of Denning Town Clerk Certification for Resolution No. 41 of 2014

SUPERVISOR

- BAR Vacancy – 09/30/2016
- Parks and Recreation Advisory Board Vacancy – 12/31/2017
- 2014 Pruning and Trimming
- Appoint Brooke Gillette, Patrick McHugh and Justin Swarhout substitute waterers
- Summer rental use of the Town Pool
- Bid results for Route 42 Town Park Haying – has been hayed
- Proposal for Floor Cleaning from Constable Custodial Service – scheduled for 7/8/2014
- Quotes for repair of roof at Transfer Station – completed on 7/8/2014
- Resolution No. 19 of 2014 - CHIPS

PUBLICATIONS RECEIVED

- Grants Action News
- Sullivan County Historical Society

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 3,037.67
- Abstract #7 PENDING

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 11, 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	Jamie Dymond-Brooks
Donna Brooks	Katje O'Sullivan

- **Jamie Dymond-Brooks**, Donna Brooks and Katje O'Sullivan presented to the Town Board the **Town of Neversink Parks and Recreation Department's proposed trips for 2015**. Councilman Michael Mullen asked Jamie if she has considered getting the Parks and Recreation Department involved in the **Soap Box Derby program**. Jamie is going to look into this for next year.
- **Jim Stangel** inquired if anyone had expressed an interest in the two vacancies on the Zoning Board of Appeals.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on May 14, 2014 and Public Hearing held on June 10, 2014 and were ACCEPTED AS SUBMITTED on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, 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 May 2014 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 11, 2014**

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of May 2014 to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, 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 \$11.41 used for postage on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PLANNING BOARD

Meeting Agenda for June 4, 2014, Meeting Minutes for May 7, 2014 and Public Notice for Public Hearings on June 4, 2014 have 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 May 2014 filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 407 Miles and took in \$933.45
2. Issued 10 Building Permits, 32 for the year
3. Issued 2 Cert of Occupancy/Compliance for the month, 21 for the year
4. Received 2 Complaints, 6 for the year
5. Issued 2 Violations, 10 for the year
6. Received 3 Municipal Searches, 13 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 removal of the **unsafe structure** located at **758 Thunder Hill Road** was put on hold due to the probable presence of asbestos.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly received the official letter for **CHIPS funding**. The CHIPS amount is \$245,152.45 with an extreme winter recovery fund amount of \$28,697.28, for a total of \$273,849.73. An **amended agreement for expenditure of funds** will need to be **signed and filed**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to authorize the signing and filing of an amended Agreement for Expenditure of Highway Money, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 11, 2014**

2. Preston conducted interviews and has hired Bill Sieter to fill the **vacancy** at the **Highway Department**.

TOWN CLERK

FILINGS AND CORRESPONDENCE FILED 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 vs Town of Neversink

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. Three letters of interest were received for the **two vacancies** on the **Zoning Board of Appeals**. Board members reviewed the three letters and the following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to appoint Larry Bracken to the full position and Forrest Darder to the alternate position on the Zoning Board of Appeals, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. A letter of **resignation** was received from Robert Krom for his position on the **Board of Assessment Review** effective May 28, 2014. Supervisor McCarthy asked for a motion to accept Mr. Krom's resignation letter.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to accept Robert Krom's letter of resignation from the Board of Assessment Review effective May 28, 2014, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. The **Public Hearing** for the **Willowemoc Fire Protection District** was held on June 10, 2014 at the Willowemoc Baptist Church for the renewal of the 5 year contract with the Livingston Manor Fire Departments.

A motion was made by Councilman Chris Mathews, seconded by Councilman Richard Coombe Jr., to approve and sign the renewal 5 year contract with the Livingston Manor Fire Departments for the Willowemoc Fire Protection District, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 11, 2014**

4. Supervisor McCarthy is asking if the Board would like to renew their **page** in the **Giant Pumpkin Party Booklet for 2014**.

A motion was made by Councilman Chris Mathews, seconded by Councilman Jesse Noren to renew their page in the Giant Pumpkin Party Booklet for 2014, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

5. Supervisor McCarthy received a letter from Senator Bonacic indicated that he has secured funding for municipal projects. Mr. McCarthy has replied and requested money for the **Bathroom improvements** that needs to be made at the **fairgrounds** in both the pool and pavilion areas. A suggestion was made to hire a professional to come in and clean both bathrooms for the summer season. Improvements to the bathrooms will be done after the summer season.

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to authorize Supervisor Mark McCarthy to get quotes to have the fairgrounds bathrooms cleaned, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

6. Catskill Hudson Bank has asked the Town of Neversink to be a **co-sponsor** of a **Community Shred Day** to be held on October 11, 2014 at the branch located next to the Town Hall. The cost to the Town is \$500.00. The Town would also be able to shred Town documents.

A motion was made by Councilman Michael Mullen, seconded by Councilman Richard Coombe Jr. to co-sponsor a Community Shred Day on October 11, 2014 with Catskill Hudson Bank, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

7. The **diving boards** at the pool need to be replaced. Money will be budgeted to replace them in 2015.
8. Route 42 Park Project FEMA update.

OTHER

1. Councilman Richard Coombe Jr., inquired about the **water system** at the **fairgrounds**. The Board had previously discussed having a certified water operator shadow Ken Curry this fall when he shuts down and drains the water system at the fairgrounds. Supervisor McCarthy stated that Ken has written operating instructions and drawn up diagrams of the water system.
2. Councilman Coombe also inquired about having the **Town Hall** pressure **washed** and the inside **floors cleaned**. Supervisor McCarthy will contact vendors for each job.
3. The **roof** at the **Transfer Station** needs to be re-shingled. Specifications for the job will be written and quotes solicited.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 11, 2014**

PAYMENTS OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 3,920.91
- Abstract #5 219,789.73

Total \$223,710.64

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

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, the meeting was adjourned at 8:52 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

Town Clerk Monthly Report
June 01, 2014 - June 30, 2014

Account#	Account Description	Fee Description	Qty	Local Share
	Town Clerk	Spay/ Neuter Hold	1	35.00
		Sub-Total:		\$35.00
A1255	Supervisor	Laminating	2	3.00
		Marriage License	2	15.00
		Photocopies	101	25.25
		Sub-Total:		\$43.25
A1550	Supervisor	Adoption Fee	1	60.59
		Sub-Total:		\$60.59
A1603	Supervisor	Certified Marriage	2	20.00
		Sub-Total:		\$20.00
A2001	Supervisor	Parks & Rec. Charges	2	100.00
		Sub-Total:		\$100.00
A2025	Supervisor	Passes Denning	2	40.00
		Pool Pass	74	740.00
		Sub-Total:		\$780.00
A2115	Supervisor	Sub Division Fees	7	543.12
		Sub-Total:		\$543.12
A2130	Supervisor	Coupon Book C/ D	12	360.00
		Coupon Book S/ W	354	5,310.00
		Land Fill Tires	2	25.00
		Landfill Freon Removal Fee	7	91.00
		Landfill Temporary	15	1,198.00
		Permits	39	195.00
		Sub-Total:		\$7,179.00
A2401	Supervisor	Bank Interest Received	1	0.50
		Sub-Total:		\$0.50
A2544	Dog Licensing	Female, Spayed	32	48.00
		Female, Unspayed	8	60.00
		Male, Neutered	27	40.50
		Male, Unneutered	9	67.50
		Sub-Total:		\$216.00
A2590	Supervisor	Building Permits	16	1,326.31
		Sub-Total:		\$1,326.31

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$10,303.77 *
Amount paid to:	N Y S Health Dept		45.00	CK# 1195
Amount paid to:	NYS Ag. & Markets for spay/neuter program		110.00	CK# 1196
Total State, County & Local Revenues:		\$10,458.77 ***	Total Non-Local Revenues:	\$155.00

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.

_____	_____	<i>Lisa Garigliano</i>	7/3/14
Supervisor	Date	Town Clerk	Date

** 10,458.77 + Rev
 20.00 - Less Dog Hold
 10,423.77 T Adj Rev

* 10,303.77 + Local Share
 55.00 - Less Dog Hold
 10,268.77 T Adj Local Share Pack# 1197

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

June 2014

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
6/3	\$ 83.00	\$ 4.58	\$ 78.42
6/4	55.00	3.04	51.96
6/6	15.00	.83	14.17
6/9	50.00	2.76	47.24
6/11	25.00	-1.38	23.62
6/13	75.00	4.14	70.86
6/17	25.00	1.38	23.62
6/18	50.00	2.76	47.24
6/19	25.00	1.38	23.62
6/20	25.00	1.38	23.62
6/23	25.00	1.38	23.62
6/24	35.00	1.94	33.06
6/25	35.00	1.93	33.07
6/26	50.00	2.76	47.24
6/27	25.00	1.38	23.62
6/30	25.00	1.38	23.62
	<u>623.00</u>	34.40	588.60
		<u>int. 07</u>	
		34.47	
		PACK# 561	
		7/2/14	

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
06/12/2014 – 07/09/2014**

Cash on Hand	\$ 188.59
Amount Received	<u>11.41</u>
TOTAL	\$ 200.00

**DISBURSEMENTS:
NONE**

- 0 -

REMAINING CASH ON HAND	\$ 200.00
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Lisa Garigliano, Town Clerk

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

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



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

Month	June
Miles	380
Receipts	\$1326.31

2014

Building Permits Issued Month: 9	Year : 41
Cert. of Occupancy / Compliance Month: 10	Year : 32
Complaints Month: 1	Year : 7
Violations Month : 0	Year : 10
Municipal Search Month: 12	Year : 25

Permit Monthly Report

From : June 01, 2014 To : June 30, 2014

<u>Document #</u> <u>Description of Work</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
June						
14033 CHANGE OF OCCUPANCY FROM A CHURCH TO A ONE BEDROOM RESIDENCE. SMOKE ALARMS IN PLACE, OPEN FLOOR PLAN, 2 EXITS. DEP APPROVD SEPTIC FOR 1 BR. (2593 SF)	6/3/2014	Low's Corners Corporation	OP - Occupancy Class	171 Sundown Rd 12.-1-1.4	\$0.00	\$50.00
14034 NEW INSTALLATION OF A 653 SQ FT, ROOF MOUNTED, PV SOLAR ARRAY AND RELATED ELECTRICAL.	6/3/2014	Joan Forstner	Solar - Res.	19 Rocky Hill Rd 19.-1-22	\$16,500.00	\$98.01
14035 NEW CONSTRUCTION OF A 26.8 X 32 HORSE BARN AND AG. STORAGE WITH LOFT. MAIN AREA - 850 SF LOFT 520 SF (TOTAL 1370 SF) BUILDING FOR AGRICULTURAL PURPOSES ONLY.	6/17/2014	Michael Denman	Agricultural Structure	23 Tonys Pl 19.-1-1.6	\$9,600.00	\$0.00
14036 CHANGE OF OCCUPANCY FROM A COMMERCIAL OFFICE BACK TO A RESIDENTIAL OCCUPANCY. ORIGINAL S/F DWELLING, 1 STORY, 1 BATH, 2 BEDROOM. 826 SQ FT.	6/17/2014	Calvin Dymond	OP - Occupancy Class	7459 State Route 55 30.-1-48	\$0.00	\$50.00
14037 CONSTRUCTION OF A 2 CAR GARAGE ATTACHED TO AN EXISTING S/F HOUSE. WOOD FRAME, 1 1/2 STORY, 24 X 26, WITH A 10 X 26 STORAGE SPACE ABOVE. INCLUDES RELATED ELECTRICAL (TOTAL SQ FT 884)	6/19/2014	Robert Morse	Res. Accessory	51 Hornbeck Rd 35.-1-3.8	\$20,000.00	\$132.60
14038 NEW CONSTRUCTION OF A FREESTANDING 10 X 16 WOOD FRAME DECK ONTO THE REAR OF AN EXISTING HOUSE (160 SF) CONSTRUCTION OF A FREESTANDING WOOD FRAME WALKWAY 32" X 35' AND LANDING 7.5' X 5' ONTO THE FRONT OF THE HOUSE. (122 SF) (TOTAL SF 282)	6/19/2014	Douglas Leight	Res. Accessory	305 Mutton Hill Rd 36.-1-14	\$1,900.00	\$42.30

Complaint Action Summary

6/1/2014 - 7/1/2014

Complaint #: <All>

Owner: < All >

Complaint #: c14007

Type: Junk Cars

Status: Open

Location: 237 Denman Mt Rd

Identifier: 18.-1-22.3

Open Date: 06/19/14

Owner: Virginia Brackman

Nature Of Complaint: NEIGHBOR COMPLAINT OF NUMEROUS JUNK VEHICLES BEING STORED ON THE PROPERTY.

Action Type	Action Date	Action Information
Meeting	06/12/14	

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.	6/12/2014	Municipal Search	\$35.00
Red Vision Systems Inc.	6/12/2014	Municipal Search	\$35.00
Red Vision Systems, Inc.	6/12/2014	Municipal Search	\$35.00
Red Vision Systems, Inc.	6/12/2014	Municipal Search	\$35.00
Red Vision Systems, Inc.	6/12/2014	Municipal Search	\$35.00
Red Vision Systems, Inc.	6/12/2014	Municipal Search	\$35.00
B & K Abstract Corp.	6/12/2014	Municipal Search	\$35.00
Southern tier Title Agency LLC	6/12/2014	Municipal Search	\$35.00
All County Abstract	6/19/2014	Municipal Search	\$35.00
All County Abstract	6/19/2014	Municipal Search	\$35.00
Red Vision Inc.	6/19/2014	Municipal Search	\$35.00
All County Abstract	6/19/2014	Municipal Search	\$35.00
Express Research Services	6/26/2014	Municipal Search	\$35.00

Total Receipts **\$455.00**

Fleet Vehicle - Month JUNE Year 2014

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
6/3/14	CEO	W	INSP.	101052	120	68
6/3/14	START	2014 FORD	ESCAPE	270	270	0
6/4/14	TC	Jo	Bank	270	279	9
6/5/14	CEO	R	INSP	279	335	56
6/5/14	TC	R	Bank/Mail	335	345	10
6/6/14	TC	R	Bank/Mail	345	355	10
6/9/14	TC	R	Bank/Mail	355	365	10
6/10/14	CEO	R	INSP. 6 Gal Gas	365	401	36
6/10/14	Sup/TB	R	Wellesboro PH	401	422	21
6/12/14	CEO	R	INSP	422	463	41
6/13/14	TC	R	Bank/Mail	463	473	10
6/16/14	TC	R	Bank/Mail + Favor of ground	473	484	11
6/17/14	CEO	R	INSP. 6 gal gas	484	527	43
6/19/14	CEO	R	INSP.	527	548	21
6/19/14	DCO	R	School & look for owner of Dog on Moore Hill	548	555	7
6/23/14	TC	R	Bank/Mail	555	565	10
6/24/14	CEO	R	INSP 5.5 Gal. Gas	565	636	71
6/26/14	CEO	R	INSP.	636	670	34
6/26/14	CEO	R	INSP	670	680	10

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

JUNE 4, 2014

The regular meeting of the Town of Neversink Planning Board was called to order at 7:02 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 Andrew Schwartz, was put to a vote and carried with all in favor.

PRESENTATIONS:

28.-1-3.3 –GEORGE AND MARIA SMITH– John George Rd.- Natural Subdivision. Anthony Siciliano was present as representative. Mrs. Smith was also present. Since the county was ok with the changes, the new maps for a natural subdivision were submitted with the note that the property was not conveyed to the neighbor, as requested and the previous lot improvement was voided, a motion for **APPROVAL** was made by Phil Coombe III, seconded by Bob Botsford and carried with all in favor.

29.-1-13.2 – WES ILLING – Special Use Permit – Wind Turbine -390 Smith Rd. Mr. Illing submitted a foundation plan which illustrated that the footings would be above the actual zoning requirements. He also brought in a new site plan of the proposed location so that it would not be as visible to his neighbor. He has placed flags to indicate the actual location of the Turbine and the underground wiring. Jim stopped the presentation to bring some of the board members that were not present at the last meeting up to speed. After some discussion the meeting continued. Wes would like to put up signs indicating the “ice throw” area of 100 feet from the tower. It was agreed that it should also be indicated on the map. The Turbine will be located 125 feet from the road. The submitted list of requested waivers was discussed and Ken suggested that Wes should shorten the waiver request list to the use of the Short Form instead of the Long Form EAF, portions of the Town code 50-21 and certain manufacturer specifications due to the experimental nature are not available at the time of the application because some of the other items that were requested on the waiver list did not apply to this project such as sewer location and traffic patterns etc. The Zoning Law indicates that there needs to be a public hearing for the requested waivers and then a separate public hearing for the approval. There was some discussion regarding the interpretation of the zoning and it was decided to be discretionary for the board to decide if they would like to combine both public hearings at the same time. It was agreed that the public hearings could be combined but if there were any questions from the public that brought up issues then Mr. Illing would have to address those concerns and then come back. A motion to declare Lead Agency was made by Phil Coombe III, seconded by Tom Ambrosino and carried with all in favor. A motion to schedule a dual purpose public hearing for July 2nd was made by Bob Botsford, seconded by Tom Ambrosino and carried with all in favor.

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

42.-1-4.2 – **DUGAN, DENNIS** – 2 LOT SUBDIVISION -204 PINE Rd. Anthony Sciliano was present as representative. The subdivision layout was changed slightly to appease a prospective buyer of the future parcel. A new map was presented to show that change as well as the requested additions and notes made at the last meeting. A motion for a negative declaration was made by Tom Ambrosino, seconded by Phil Coombe III and carried with all in favor. The SEQR was completed. A motion for **APPROVAL** was made by Phil Coombe III, seconded by Tom Ambrosino and carried with all in favor.

13.-1-13.8 – **JOHN DICK**– Special Use Permit- OUTDOOR BOILER- 212 Hunter Rd. There were no questions or concerns. A motion for a negative declaration was made by Phil Coombe III, seconded by Andrew Schwartz and carried with all in favor. The SEQR was completed. A motion for **APPROVAL** was made by Phil Coombe III, seconded by Tom Ambrosino and carried with all in favor.

33.-1-15.1 - **STRATTON FAMILY TRUST & COOMBE FAMILY TRUST** - Lot improvement – South Hill Rd., Grahamsville Phil Coombe, Jr. was present and Anthony Sciliano was representative. Purpose was a transfer between trusts. Phil Coombe III submitted a memorandum of disclosure due. A motion for **APPROVAL** of the lot improvement was made by Bob Botsford, seconded by Tom Ambrosino and carried with all in favor.

26.-1-6.1 & 26.-1-7.1 - **MICHAEL & WALTER GARIGLIANO** – Lot improvement – Hastings Drive. After a brief discussion it was decided that the map and paperwork were complete except for the submission of an owner authorization form from Walter. A motion to **APPROVE** with the condition of receipt of the owner authorization form was made by Bob Botsford, seconded by Phil Coombe III and carried with all in favor. Geri will send the form to Walter via e-mail and the maps will be signed after receipt of the signed form.

OTHER:

CORRESPONDENCE:

**TOWN OF NEVERSINK
PLANNING BOARD
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 adjourn the meeting at 8:25 PM was made by Tom Ambrosino, seconded by Phil Coombe III, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members Present: James Stangel, Chairman
Phil Coombe III
Dave Forshay
Andrew Schwartz, Alternate
Bob Botsford
Tom Ambrosino

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

Next regular meeting: Wednesday, JULY 2, 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 2 part public hearing, pursuant to Section 267, Town Law, on the application of Wes Illing for the purpose of review of

PART 1: The submission of an application for the installation of a Wind Turbine to be used in a research capacity for the time frame of two years to be located at 390 Smith Rd. Parksville, New York (SBL# 29.-1-13.2).

PART 2: Request for waivers of certain portions of the application process.

Such waivers being;

The submission of a Short Form E.A.F.

Portions of Town code 50-21

Certain manufacturer specifications due to the experimental nature are not available at the time of the application submission.

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, July 2, 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

JULY 2, 2014 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARINGS:

29.-1-13.2 – WES ILLING – Special Use Permit - 390 Smith Rd., Neversink
Follow up to the application of a proposed temporary installation of a 1.5 KW Wind Turbine for residential wind energy, in a research capacity for a time frame of two years.

REGULAR MEETING:

29.-1-13.2 – WES ILLING – Special Use Permit - 390 Smith Rd., Neversink
Follow up to the application of a proposed temporary installation of a 1.5 KW Wind Turbine for residential wind energy, in a research capacity for a time frame of two years.

13.-1-13.10 & 13.11 – SETH & ROSE DASCH – Special Use Permit – 373 Woodard Rd., Parksville. Proposed installation of an outdoor boiler

30.-1-15.5 – GEORGE & BARBARA DEAN – 2 Lot Subdivision – Myers Rd. Neversink.

17.-1-29.2 – CAROLYN DESMOND – 2 Lot Subdivision – 1054 Hunter Rd. Claryville.

OTHER: NONE

CORRESPONDENCE: NONE

**TOWN OF NEVERSINK
RESOLUTION NO. 19 OF 2014
BUDGET AMENDMENT**

WHEREAS, Town of Neversink Highway Superintendent has been notified that Consolidated Highway Improvement Program (CHIPS) funding from NYSDOT has been approved for \$ 245,152.45, and due to an exceptionally hard winter Town of Neversink was approved for additional funds called Winter Recovery Funds for \$28,697.28. The Total for both amounts to be received through the CHIPS program for 2014 is \$273,849.73, and

WHEREAS, the 2014 Budget has appropriated \$180,000.00, so an additional \$93,849.73 needs to be appropriated,

NOW, therefore be it resolved that the Town Board authorizes the Supervisor to increase Estimated Revenue, State Aid CHIPS DA3501 and Appropriation, Improvements of Roads, CHIPS DA5112.2 for \$93,849.73, and that the following budget amendment be made;

DA510 Estimated Revenue - \$93,849.73
DA3501 State Aid CHIPS – 93,849.73
DA960 Appropriation – 93,849.73
DA5112.2 Improvements, CHIPS- 93,849.73

Moved by:

Seconded by:

And Adopted on Motion: July 9, 2014