

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
TENTATIVE AGENDA DECEMBER 29, 2015**

CALL TO ORDER

The Recessed Meeting of the Town of Neversink Town Board called to order at 7:30 pm 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

SUPERVISOR

1. Appointments for:
 - a. Zoning Board
 - i. Lawrence Bracken 1/1/16-12/31/20
 - b. Planning Board
 - i. Thomas Ambrosino 1/1/16-12/31/22
 - c. Parks & Recreation
 - i. Katje O'Sullivan 1/1/16-12/31/20
 - ii. Andrew Garigliano 1/1/16-12/31/16
2. Resignation for Parks and Rec:
 - a. Donna Brooks – effective 12/9/15 – Have advertised for this opening.
3. Resolutions:
 - a. Local Transportation Funding
4. Shared Services Agreement with NYS DOT for Emergency Assistance

PAYMENT OF CLAIMS AND VOUCHERS

- Abstract 13 \$ pending

ADJOURN OR RECESS: