

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
APRIL 8, 2020**

**CALL TO ORDER**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:25 P.M. by Supervisor Chris Mathews.

**ROLL CALL**

**Board Members**

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilwoman Nicole Gorr	PRESENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	PRESENT

**Other Officials**

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

**GUESTS**

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting held on March 11, 2020 was ACCEPTED AS SUBMITTED on motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, 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 March 2020 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, 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 March 2020 to be filed on motion by Councilman Scott Grey, seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of March 2020/April 2020  
ORDERED RESTORED TO \$200.00 by the amount of \$8.10 for cleaning supplies on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
APRIL 8, 2020**

**CODE ENFORCEMENT OFFICER REPORT**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of March 2020 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 201 Miles and took in \$647.95
- 4 Building Permits, total 26 for year
- 0 Building Permit Renewal, total 0 for year
- 7 Cert of Occupancy/Compliance for the month, total 29 for year
- 0 Complaints, total 0 for year
- 0 Violations, total 1 for year
- 7 Municipal Searches, total 24 for year
- 1 Fire Inspections, total 3 for year
- 1 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewals, total 2 for year
- 0 Temporary Use Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 0 CEO Training Hours, total 0 for year
- 0 FOIL Requests, total 2 for year

**HIGHWAY SUPERINTENDENT**

1. Preston would like to **go to bid for diesel fuel, heating fuel for both the Town Barns and Town Hall, gasoline, ice control sand, fine dry screenings, stone and crusher run.**

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to authorize the Town Clerk to advertise a request for bids for diesel fuel, heating fuel for both the Town Barns and Town Hall, gasoline, ice control sand, fine dry screenings, stone and crusher run. Bids will be required to be back in the hands of the Town Clerk by 2:00 pm on Monday, May 11, 2020. The Town Board reserves the right to reject any and all bids, put to a vote and **UNANIMOUSLY CARRIED.**

VOTE: AYES 5 NAYS 0.

2. Preston would like to advertise for **2 seasonal temporary workers.**

A motion was made by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr to advertise for two seasonal temporary workers in the Highway Department as laborers for the period between May 1<sup>st</sup> and September 30<sup>th</sup>, with a minimum age requirement of 18 years old, at wage rate of \$15.00 per hour with no benefits, valid driver's license, working 40 hours per week put to a vote and **UNANIMOUSLY CARRIED.**

VOTE: AYES 5 NAYS 0.

**PLANNING BOARD**

Public Notice of cancellation of April 1, 2020 meeting was filed with the Town Clerk.

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
APRIL 8, 2020**

**ZONING BOARD OF APPEALS**

Public Notice of cancellation of March 17, 2020 Meeting was filed with the Town Clerk.

**TOWN CLERK**

1. Collections for March 2020 – 90.19% collected – Interest and Penalties collected will be paid when books are closed.
2. Music for Humanity, located in Chester, is requesting permission to sell raffle tickets in the Town of Neversink stating June 26<sup>th</sup> – request denied.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

1. Oath of Offices:
  - James Fedroff – PT Assistant Building Inspector
2. Notice of completion of the assessment inventory and valuation date for the tentative role
3. 2019 TON Financial Statement for Cooper Arias, LLP
4. FOIL received from NY@OpentheBooks, fulfilled 03-12-2020

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

VOTE: AYES 5 NAYS 0.

**SUPERVISOR:**

1. The following motion was made to **accept the resignation of Kim Lucak** from the **Parks and Recreation Advisory Board** effective February 18, 2020:

A motion was made by Councilwoman Nicole Gorr, seconded by Councilman Scott Grey to accept the resignation of Kim Lucak from the Parks and Recreation Advisory Board effective February 18, 2020, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. The following resolution was presented for the Boards consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 8 OF 2020  
BUDGET AMENDMENT**

**Whereas**, a Renaissance 2019 Municipal Grant was awarded to Town of Neversink that was received from Sullivan Renaissance, and

**Whereas**, \$ 23,200.00 of the Grant remains and needs to be appropriated into Account A7989.2 Other Culture & Recreation, Capital Outlay,

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
APRIL 8, 2020**

**Now, Therefore Be it Resolved,** that the Town Board authorizes the Supervisor to increase A7989.2 Other Culture & Recreation for 23,200.00, and that the following budget amendment be made;

A599- Appropriated Fund Balance - \$ 23,200.00  
A960- Appropriation - 23,200.00  
A7989.2 Other Culture & Rec.,Capital Outlay- 23,200.00

**Moved by:** Councilman Keith Zanetti

**Seconded by:** Councilman Richard Coombe Jr.

**And Adopted on Motion:** April 8, 2020

3. The Board discussed the County's move to close its parks and their recommendation that all Town's close their parks.
4. A proposal for a **PC Replacement Plan** which totaled \$8,683.67 was received from e-Nable Business Solutions, Eben Ackerley. The Board reviewed the proposal and made the following motion for it's approval:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to approve the proposal for the PC Replacement Plan for the Town of Neversink totaling \$8,683.67, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

5. The Town Board requested that e-Nable Business Solutions, Eben Ackerley, contact our insurance agent to discuss **Cyber Threat Insurance**.

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #4	\$114,160.67
• Vendor Payments	<u>2,002.43</u>
• Total	\$116,163.10

Vouchers, Claims were reviewed by the Board and authorized to be paid on motion by Councilman Scott Grey, seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilman Scott Grey, seconded by Councilman Keith Zanetti, the meeting was adjourned at 7:39 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

---

Lisa Garigliano, Town Clerk