

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
AUGUST 26, 2020**

A recessed portion of the August 12, 2020 meeting of the Town of Neversink Town Board was called to order at 7:22 pm 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

Town Attorney Walter Garigliano	PRESENT
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GUESTS

Larry Bracken	Max Cordella
Cher Wohl	Walt Zietschel
Janet Carey	

- **Janet Carey** and the Town Board discussed the need for a Grade C Water Operator for the rest of the Park season until Joe Bagley can become certified. Supervisor Mathew’s will contact the Health Department to see if they will extend Ken’s certification to get us through the remainder of the 2020 Park season.
- **Larry Bracken** presented to the Board that the Grahamsville Fire Department will be hosting the 2021 Sullivan County Volunteers Fireman’s Parade on September 18, 2021. He also presented the idea that the Neversink Agricultural Society is exploring the idea of hosting a drive-in fireworks display on October 10, 2020.

TOWN ATTORNEY

1. Town Attorney Walter Garigliano presented the following resolution for the Board’s consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 16 OF 2020
RESOLUTION ADOPTING LOCAL LAW NO. 1 OF THE YEAR 2020
TO AMEND CHAPTER 47-9 OF THE CODE
OF THE TOWN OF NEVERSINK**

At a meeting of the Town Board of the Town of Neversink (“Town Board”), Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said town, on the 26th day of August, 2020 at 7:30 p.m. prevailing time.

The meeting was called to order by Supervisor Christopher Mathews and upon roll being called the following were:

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	PRESENT	ABSENT
Supervisor Christopher Mathews	X	
Councilman Keith Zanetti	X	
Councilwoman Nicole Gorr	X	
Councilman Scott Grey	X	
Councilman Richard Coombe Jr.	X	

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

WHEREAS, that proposed Introductory Local Law No. 1 of 2020, entitled “A Local Law to Regulate Parking on County Road 19” was introduced before the Town Board of the Town of Neversink on August 12, 2020 pursuant to Resolution No. 14 of 2020, duly adopted on August 12, 2020; and

WHEREAS, that a public hearing was held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York at 7:00 p.m., prevailing time, on August 26, 2020; and

WHEREAS, that the Town Clerk of the Town of Neversink published or caused to be published a public notice in the *Sullivan County Democrat*, of said public hearing at least five (5) days prior to such hearing.

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of 2020 entitled “A Local Law to Regulate Parking on County Road 19” 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 Christopher Mathews	Voting	X		
Councilman Keith Zanetti	Voting	X		
Councilwoman Nicole Gorr	Voting	X		
Councilman Scott Grey	Voting	X		
Councilman Richard Coombe Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: August 26, 2020
Town of Neversink
Grahamsville, New York

2. Town Attorney Walter Garigliano requested that the Board go into Executive Session to discuss pending tax litigation.

EXECUTIVE SESSION

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The Board **entered** into **Executive Session** at 7:36 pm on motion made by Councilman Keith Zanetti, seconded by Councilman Scott Grey, **to discuss pending tax litigation**, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 7:55 pm on motion made by Councilman Scott Grey, seconded by Councilwoman Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Scott Grey, the meeting was adjourned at 7:56 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk