

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
DECEMBER 29, 2020**

A recessed portion of the December 9, 2020 meeting of the Town of Neversink Town Board was called to order at 7:30 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

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

OTHER TOWN OFFICIALS

Town Attorney Walter Garigliano	PRESENT
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GUESTS

Walt Zeitschel
Cher Woehl

- **Cher Wohl**, Parks and Recreation Director, gave an update on the Skating Rink. Cher shared with the Board a letter she has drafted to Central Hudson to see if they can offer any help with replacing/upgrading the lighting in the pavilion. The Board approved the mailing of the letter. Cher has asked if a porta potty can be rented for three months for use up at the Skating rink. She got a price of \$165 per month from a Sullivan County Septic. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to authorize the rental of a porta potty for use at the skating rink for three months, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

ATTORNEY

1. Town Attorney Walter Garigliano presented the **Union Contract with revisions** for Supervisor Mathews to sign. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, authorizing Supervisor Chris Mathews to sign the Union Contract with the agreed upon terms in the tentative agreement, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

2. Walter updated the Town Board that a Stipulation of Discontinuance was voluntarily filed for the matter of 757-767 Bedford, LLC against the Town of Neversink, its Assessor and Board of Assessment Review in regards to 2017 and 2018 Assessment Rolls.

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SUPERVISOR

1. Supervisor Mathews informed the Board that he applied for and was **awarded a Removing Unsafe Structure (RUSst)** award from the County for the removal and cleanup of the unsafe structure located at **265 Main Street**. The award is for up to \$15,000.
2. A voucher for a Journal Entry received from the Bookkeeper to refund Highway for Labor for work done to install the Ice Rink was presented for the Board's signature.
3. The compactor at the Transfer Station has been repaired.
4. Using ZOOM at future Town Board Meeting was discussed. The Equipment for installation in the Board Room has been received.
5. Resolution No. 27 of 2020 – Budget Amendments was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 27 OF 2020
BUDGET AMENDMENTS**

Whereas, \$ 14,737.50 needs to be transferred to A1420.1 Attorney, Personal Services. \$6,337.50 transferred from H5-8130.2 Community Wastewater Management Project Fund, and 8,400.00 from A1420.4 Attorney, Contractual Expense,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the transfers and that the following budget amendments be made;

A391 Due from Comm.Wastewater Managmnt Proj. Fund-	6,337.50
A980 Revenue	- 6,337.50
A5031 Interfund Transfer	- 6,337.50
A960 Appropriations	- 8,400.00
A1420.4 Attorney, Cont. Exp	- 8,400.00
A960 Appropriations	- 14,737.50
A1420.1 Attorney, Pers.Servs	- 14,737.50
H5-960 Appropriations-	6,337.50
H5-8130.2 Comm. Wastewater Management Proj. Cap. Outlay-	6,337.50
H5-960 Appropriations-	6,337.50
H5-9901.9 Transfer to General Fund-	6,337.50
H5-630- Due to General Fund -	6,337.50
H5-522- Expense-	6,337.50
H5-9901.9 Transfer to General Fund-	6,337.50

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Keith Zanetti
And Adopted on Motion: December 29, 2020

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PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #13 \$ 60,260.54

Total \$ 60,260.54

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Scott Grey, seconded by Councilwoman Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:10 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, **to discuss personnel**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 8:24 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJORN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, the meeting was adjourned at 8:25 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk