

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
NOVEMBER 4, 2021**

A recessed portion of the October 19, 2021 meeting of the Town of Neversink Town Board was called to order at 7:30 pm by Supervisor Chris Mathews.

ROLL CALL

Board Members

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

Other Officials

Budget Officer Teri Lockhart	PRESENT
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GUESTS

Cher Woehl
Walt Zeitschel
Larry Bracken

- **Cher Woehl** and the Town Board discussed the purchase options available for the additional **chiller** for the ice rink expansion.

SUPERVISOR

1. The 2022 Preliminary Budget was discussed. Supervisor Mathew's asked if the Board was in favor of **adopting the Preliminary Budget as the Final Budget** for the Town of Neversink **for 2022**. The following resolution was presented:

**TOWN OF NEVERSINK
RESOLUTION NO. 28 of 2021
ADOPTION OF FINAL BUDGET FOR 2022**

WHEREAS, a Tentative Budget was submitted to the Town Board on September 28, 2021 and

WHEREAS, at the Recessed Town Board Meeting held on October 19, 2021 the Tentative Budget with the minor changes made, was accepted as the Preliminary Budget and was considered to be suitable and workable for the needs of the Town for the fiscal year beginning January 1, 2022 and

WHEREAS, a Public Hearing was held on November 4, 2021 at which time any persons wishing to be heard in favor of or in opposition to was given the opportunity to do so; and

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NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget, as presented on November 4, 2021 is hereby adopted as the Final Budget for the fiscal year beginning January 1, 2022.

The foregoing resolution was moved by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey and adopted by a roll call vote as follows:

Supervisor Chris Mathews	voting	AYE
Councilperson Keith Zanetti	voting	AYE
Councilperson Nicole Gorr	voting	AYE
Councilperson Scott Grey	voting	AYE
Councilperson Richard Coombe Jr.	voting	AYE

The resolution was thereupon declared duly adopted.

Dated: November 4, 2021
Town of Neversink
Grahamsville, New York

- Supervisor Mathews informed the Town Board that Larry Whipple had approached the Tri-Valley School Board about purchasing **bleachers** for the Route 42 Park. The School Board is in favor of helping to purchase the bleachers. The School would like to send their donation directly to the Town. Town Bookkeeper Teri Lockhart would rather their donation was sent directly to Little League and not to the Town. A discussion followed about how best to handle monies associated with the purchase of the bleachers by Little League.
- Supervisor Mathews has heard back from Town Attorney Ken Klein about the **garbage** located in the driveway at a residence located on **Smith Lane**. Ken advised that if the garbage is in the right-of-way of the road that the Town can go in and remove it. Mr. Mathews would like to go forward and clean-up the garbage. After discussion the following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr to go forward with clean-up of the garbage located in the driveway at a residence on Smith Lane that is in the right-of-way of the road and to put a lien on the property to be able to collect on the cost of the clean-up, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:17 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, to discuss **the hiring and firing of Town employees**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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The Board **returned** from **Executive Session** at 8:50 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. Councilperson Richard Coombe Jr. asked that the Town Clerk re-run the advertisement for the **Planning Board/Zoning Board of Appeals Clerk**. Applications will need to be back to the Town Hall by November 24th.

ADJORN OR RECESS

On motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNAMIOUSLY CARRIED the meeting was adjourned at 8:54 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk