

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
DECEMBER 29, 2022**

A recessed portion of the December 14, 2022 meeting of the Town of Neversink Town Board was called to order at 7:00 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

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

OTHER TOWN OFFICIALS

GUESTS

SUPERVISOR

1. Resolution No. 29 of 2022 – Snow and Ice Contract

**TOWN OF NEVERSINK
RESOLUTION NO. 29 OF 2022
AUTHORIZING THE PAYMENT RATE FOR THE
SNOW AND ICE CONTRACT FOR 2022-2023**

At a recessed meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said town, on the 29th day of December, 2022 at 7:00 p.m. prevailing time.

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

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

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

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contract with the County of Sullivan for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning July 1, 2022 and ending June 30, 2023 and any extensions thereof duly authorized as provided in such contract at the rates therein provided or hereafter approved.

The question of the adoption of the foregoing resolutions was duly put to a vote on roll call, resulting as follows:

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		AYE	NAY	ABSENT
Supervisor Chris Mathews	Voting	X		
Councilperson Keith Zanetti	Voting	X		
Councilperson Nicole Gorr	Voting	X		
Councilperson Scott Grey	Voting	X		
Councilperson Richard Coombe, Jr.	Voting	X		

The resolutions were thereupon declared duly adopted.

Dated: December 29, 2022
Town of Neversink
Grahamsville, New York

2. The following Reappointments with the terms noted were made on a motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey:

- a. Valerie Brown P&R Alternate 01/01/2023 to 12/31/2025
- b. Tina Connolly P&R 01/01/2023 to 12/31/2027
- c. Andrew McCabe ZBA Alternate 01/01/2023 to 12/31/2025
- d. Eric Horton PB 01/01/2023 to 12/31/2029
- e. Jim Garigliano PB Alternate 01/01/2023 to 12/31/2025
- f. Jim Schmidt PB Alternate 01/01/2023 to 12/31/2025
- g. Ian Constable ZBA 01/01/2023 to 12/31/2027
- h. Doug Hamilton Ethics Committee 12/29/2022 to 12/31/2023

Put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

EXECUTIVE SESSION 1

The Board **entered** into **Executive Session** at 7:02 pm on motion made by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, **to discuss potential litigation**, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 7:17 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.

PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #13 \$ 75,792.01
- Total \$ 75,792.01

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

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EXECUTIVE SESSION 2

The Board **entered** into **Executive Session** at 7:20 pm on motion made by Councilperson Scott Grey, seconded by Councilperson Richard Coombe Jr., **to discuss the hiring, firing and compensation of one or more specific individuals**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 7:39 pm on motion made by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJORN OR RECESS

On motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, the meeting was adjourned at 7:46 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk