

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MARCH 09, 2022**

**CALL TO ORDER**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Supervisor Chris Mathews with the pledge of allegiance.

**ROLL CALL**

**Board Members**

Supervisor Chris Mathews	PRESENT
Councilperson Keith Zanetti	PRESENT
Councilperson Nicole Gorr	Arrived at 7:32 pm
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	ABSENT

**Other Officials**

Highway Superintendent Preston Kelly	ABSENT
Code Enforcement Officer Keith Stryker	ABSENT

**GUESTS**

Cher Woehl	Walt Zeitschel
Sam Encarnacion	Yelixa Encarnacion
Idris Encarnacion	

- Sam Encarnacion introduced himself to the Town Board. He explained what **The Bridge Back to Life Center** does and about their **Mobile Treatment Unit**. Mr. Encarnacion is seeking permission to bring the Mobile Treatment Unit to the Town of Neversink once a month and to be allowed to park on Town property. A Certificate of Liability Insurance naming the Town of Neversink and/or the Neversink Agricultural Society is required. The following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey to allow The Bridge Back to Life Center Mobile Treatment Unit to park on Town of Neversink property once a month, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

- **Cher Woehl** gave an **ice rink** update. She is not sure on the date that the rink will close this month. It will depend on the weather. Cher brought up about a **horseshow tournament** on May 21<sup>st</sup> that would like to use the fairgrounds pits. The Park Officer has not been contacted about the use of the pits. Cher will reply to the email and ask that the Park Officer be contacted.
- **Walt Zeitschel**, Planning Board Member, gave a brief report on recent items brought before the Planning Board.

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MARCH 09, 2022**

**MINUTES OF PREVIOUS MEETING(S)**

Minutes of the Regular Meeting held on February 9, 2022 and Recessed Meeting held on February 23, 2022 were ACCEPTED AS SUBMITTED on motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT**

The Supervisor's Report for the month of February 2022 was ACCEPTED AS RECEIVED and filed on motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

ACCEPTED AS SUBMITTED for the month of February 2022 to be filed on motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of February 2022/March 2022

No expenditures

**CODE ENFORCEMENT OFFICER**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of February 2022 has been filed with the Town Clerk.

- 127 Miles
- \$1,193.00 Receipts
- 5 Building Permits, total 12 for year
- 0 Building Permit Renewal, total 0 for year
- 8 Certificate of Occupancy/Certificate of Compliance, total 19 for year
- 0 Complaint, total 0 for year
- 1 Violations, total 1 for year
- 17 Municipal Searches, total 30 for year
- 4 Fire Inspections, total 4 for year
- 0 Junk Yard Permit, total 0 for year
- 0 Mobile Home Park Permit Renewal, total 0 for year
- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 0 CEO Training Hours, total 0 for year
- 1 FOIL Request, total 2 for year
- 1 Fire Calls, total 1 for year

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MARCH 09, 2022**

**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly would like to set up a meeting with the Equipment Committee. Since Preston is not present tonight, Councilpersons Zanetti and Grey will call him and set up a time.

**PLANNING BOARD**

Meeting Agenda for March 2, 2022, Public Notice for Public Hearing for March 2, 2022, Meeting Minutes *Draft* for February 2, 2022, Organizational Minutes *Adopted* for January 5, 2022 and Meeting Minutes *Adopted* for January 5, 2022 were filed with the Town Clerk.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

- 2021 Annual Financial Report for Town of Neversink
- Oath of Offices:
  - Michelle Goodman – PB/ZBA Clerk
- FOIL:
  - Norman Carvajal – list of properties addresses of residential properties damaged by fire in January 2022 fulfilled.
- Amendments to County of Sullivan IDA Uniform Tax Exemption Policy Items were ORDERED LOGGED and FILED on motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**TOWN CLERK**

1. Town Clerk requested permission to **attend** the 2022 **NYS Town Clerks Association Conference** in Albany on April 24<sup>th</sup> to 27<sup>th</sup>, 2022.

A motion was made by Councilperson Keith Zanetti seconded by Councilperson Nicole Gorr, granting permission for the Town Clerk to attend the 2022 NYS Town Clerks Association Conference in Albany on April 24<sup>th</sup> to 27<sup>th</sup>, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

2. Tax Collector – 89.36% collected (2021 89.72%)
  - a. Ck #1452 to Supervisor – Bank Int. \$81.46 & Misc., penalties and NSF Collected \$1,455.49

**SUPERVISOR**

1. Supervisor Chris Mathews read the following and **requested that it become part of tonight's meeting minutes:**

*The January 1, 2021-December 31, 2027 Union Contract with the Highway Department under Wages, Section 8 Reduction in Staffing reads that upon the next employee retiring, resigning or terminated that the position would not be replaced*

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MARCH 09, 2022**

*and upon the elimination of that position that a one-dollar hourly rate would be added to all the Highway personnel. Theoretically the Deputy Highway Superintendent position compensated through General Fund follows the contract and on June 17, 2021 the Deputy Highway Superintendent also received a one-dollar hourly rate increase along with the Highway Department.*

2. The following resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 7 OF 2022  
BUDGET AMENDMENT**

**Whereas**, the Town Board was eligible for a total (ARPA) American Rescue Plan Act payment for \$351,793.81, a payment of \$175,181.68 was received on 7/22/21, with a second payment of \$ 715.23 received on 9/2/21 and a final payment of \$175,896.90 will be received in the summer of 2022,

**Whereas**, these funds will be invested into the Water System, winterization of the Water System and Town Pavilion Building. Also the Towns goal is to continue providing the Community a Family Friendly outdoor safe place for additional exercise and socialization by upgrading the Courts, Fencing, etc.. at the Fairgrounds,

**Whereas**, \$ 42,188.46 was spent in 2021, so there remains a total of \$133,708.45 balance in 2021, and the 2022 payment to be received of 175,896.90 totaling to \$309,605.35 to be appropriated to A7110.21 Parks, Capital Outlay for 2022,

**Now, Therefore Be it Resolved**, that the Town Board authorizes the Supervisor to increase Appropriation A7110.21 Parks, Capital Outlay for 309,605.35, and \$133,708.45 coming from A599 Fund Balance, and 175,896.90 from A510 Estimated Revenue, Federal Aid, and that the following budget amendment be made;

A599 Appropriated Fund Balance-	133,708.45
A510 Estimated Revenue -	175,896.90
A4089- Federal Aid, Other-	175,896.90
A960- Appropriation -	309,605.35
A7110.21- Parks,Capital Outlay-	309,605.35

**Moved by:** Councilperson Keith Zanetti  
**Seconded by:** Councilperson Scott Grey  
**And Adopted on Motion:** March 9, 2022

3. Supervisor Mathews reported that a meeting was held at the Town Hall with Town Engineer Glenn Smith concerning proposed plans for the **Grahamsville Fairgrounds Water Supply System Upgrade** on 03-03-2022. The suggestions and concerns regarding the proposed plan that were made at the

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MARCH 09, 2022**

February 23<sup>rd</sup> Recessed Meeting were shared with Mr. Smith. He is going to come back to the Town with revised plans.

4. A discussion was had concerning the 44 **flower brackets** that are on **Central Hudson Poles**. The Town no longer hangs flower baskets on the brackets. Highway Superintendent Preston Kelly has agreed to help with the removal of the brackets.

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Vendor Payments	\$ 3,741.06
• Abstract #2	<u>114,489.43</u>
• Total	\$118,230.49

Vouchers, Claims were reviewed by the Board and authorized to be paid on motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 1 (Coombe).

**ADJOURN OR RECESS**

On motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, the meeting was adjourned at 8:26 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

---

Lisa Garigliano, Town Clerk