

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
AUGUST 10, 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	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

**Other Officials**

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT

**GUESTS**

Cher Woehl	Walt Zeitschel
Steve Porter	Priscilla Bassett
Elizabeth Greig	

- **Cher Woehl**, Parks and Recreation Director gave a brief **update**. Yoga classes have started. Movies will be on Fridays for the remainder of the summer. Councilperson Keith Zanetti gave a **football equipment removal update**. Cher and the Board discussed the **opening** on the **Parks and Recreation Advisory Board** for an **alternate member** due to the resignation of Janine Garigliano. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to advertise for a Parks and Recreation Advisory Board Alternate member, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**MINUTES OF PREVIOUS MEETING(S)**

Minutes of the Regular Meeting held on July 13, 2022 was ACCEPTED AS SUBMITTED on motion by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT**

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

VOTE: AYES 5 NAYS 0.

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**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

ACCEPTED AS SUBMITTED for the month of July 2022 to be filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of July 2022/August 2022

No expenditures made.

**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly presented an **Amended Agreement for Expenditure of Highway Funds, CHIPS**, that needs to be signed and filed for road maintenance for the Town of Neversink.

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, to accept the amended CHIPS agreement and to authorize the signing and filing of an Amended Agreement for Expenditure of Highway Money, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. Preston has received a request from a resident in Willowemoc for a **stop sign** at the **intersection of Decker Road and Church Road**. Preston has gone to the site and feels that a stop sign is warranted at the location for safety reasons. The following motion was made:

A motion was made by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti to take Highway Superintendent Preston Kelly's recommendation to install a stop sign at the intersection of Decker Road and Church Road in Willowemoc, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**CODE ENFORCEMENT OFFICER**

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

- 176 Miles
- \$1,594.55 Receipts
- 15 Building Permits, total 84 for year
- 0 Building Permit Renewal, total 0 for year
- 15 Certificate of Occupancy/Certificate of Compliance, total 74 for year
- 0 Complaint, total 1 for year
- 1 Violations, total 2 for year
- 5 Municipal Searches, total 61 for year
- 0 Fire Inspections, total 7 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year

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- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 1 for year
- 0 CEO Training Hours, total 19 for year
- 1 FOIL Request, total 3 for year
- 1 Fire Calls, total 2 for year

At last months meeting **Carmine Filippone** addressed the Town Board concerning a property he owns in the Hamlet Zone in Claryville where he would like to have three apartments in a building that currently has two upstairs apartments and commercial space downstairs. Current zoning prohibits him from having three apartments, zoning will only allow 1, 2 or 5 apartments. The Board discussed it and is not in favor of amending the zoning to allow three apartments. CEO Keith Stryker will inform Mr. Filippone of their decision.

**PLANNING BOARD**

Meeting Minutes *draft* for 07-06-2022, Meeting Agenda for 08-03-2022, Public Notice of Public Hearing on 08-03-2022 were filed with the Town Clerk.

**ZONING BOARD**

Public Notice of Cancellation of 07-19-2022 and 08-16-2022 ZBA meeting were filed with the Town Clerk.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

- FOILS:
  - Kerilands FOIL by David Brittenham
  - SBL 7.-1-43.4, 7.A-1-48 & 7.-1-21 Building Permits by Midland Environmental Assessments
- Letter/e-mail received in reference to Kerilands:
  - Elizabeth Guenther Whittaker & Family
  - Suzy Loughlin
  - Rolling V Bus Corporation
  - Jenny J. Lee & David G. White
  - Barbara Restaino, RLA
  - Concerned Citizens of Neversink

Items were ORDERED LOGGED and FILED on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**SUPERVISOR**

1. The plans and bid documents for the **Waterworks building** construction at the **fairgrounds** have been received from the Town Engineer. The Board reviewed the plans and noted a couple of discrepancies that need to be addressed. Councilperson Grey and Supervisor Mathews will meet with Glenn Smith to get the changes made.

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

**TOWN OF NEVERSINK  
RESOLUTION NO. 18 OF 2022  
BUDGET AMENDMENT**

**Whereas**, \$49,000.00 has been appropriated in the 2022 Budget under A7110.2, Park Maintenance, Equipment and Capital Outlay, for Fencing and Coating & Painting at the Tennis/Pickle Ball Courts,

**Whereas**, the Town Board approved at April 13, 2022 Board Meeting to purchase a ZTrak zero turn Mower off of State Contract for \$ 14,128.73, and

**Whereas**, a transfer of \$ 14,128.00 needs to be transferred to A7110.2 Park Maintenance, Equipment and Capital Outlay, the transfer coming from A9060.8 Medical Insurance for same,

**Now, Therefore be it Resolved** that the Town Board authorizes the Supervisor to make the budget transfer of \$14,128.00 from A9060.8 Medical Ins to A7110.2 Park Maintenance, Equipment and Capital Outlay and that the following budget amendment be made;

A960- Appropriations-	\$ 14,128.00	
A9060.8 Medical Insurance-	14,128.00	
A960- Appropriations	-	14,128.00
A7110.2 Park Maintenance, Equip & Capital Outlay-	14,128.00	

**Moved by:** Councilperson Keith Zanetti

**Seconded by:** Councilperson Nicole Gorr

**And Adopted on Motion:** August 10, 2022

3. Two **vouchers** were presented for approval for **Highway Reimbursement Journal Entries** by Bookkeeper Teri Lockhart. One was for work done to put in new **water lines** at the **fairgrounds** and the other for the demo, haul away and cleanup of the **Sherman house property**. The following motion was made:

A motion was made by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti to approve the two vouchers presented for journal entries to reimburse Highway for work performed for the Town, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS.

4. The Town has 17.11 tons remaining in the County's Spring/**Fall Cleanup** program. The Board decided to offer two additional loads to be used on **October 8<sup>th</sup>, October 12<sup>th</sup> and October 15<sup>th</sup>, 2022**. Town Clerk will advertise. The following motion was made:

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A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to offer two additional loads for Fall Cleanup to be used on October 8<sup>th</sup>, October 12<sup>th</sup> and October 15<sup>th</sup>, 2022, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS.

5. Supervisor Mathews and the Board discussed **hiring** an additional **Transfer Station Attendant PT Temp** person. The following motion was made authorizing the Town Clerk to advertise the position. Councilperson Coombe asked that the wage amount be included in the advertisement

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti authorizing the Town Clerk to advertise for a Transfer Station Attendant PT Temp person put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

6. At the July 13, 2022 Town Board Meeting Councilperson Richard Coombe Jr. distributed copies of the **Town's Master Plan** to the members of the Board. Mr. Coombe is asking whether Board members have reviewed the Master Plan and have decided if the Kerilands Project is consistent with the existing Master Plan. **All members of the Board believe it is not consistent with the existing Master Plan.** The next question posed in this process is whether or not the existing Master Plan should be altered to make projects such as Kerilands allowable. Councilperson Richard Coombe Jr. asked that the **minutes reflect that the Neversink Town Board members all agree that the Kerilands Project is not consistent with the Master Plan.**
7. Councilperson Keith Zanetti gave an **update** on **the Route 42 Community Park Maintenance needs**. Equipment needed was discussed.
8. A letter has been drafted to Paul Rush, Deputy Commissioner for the Bureau of Water Supply making a formal request for a **land swap of roughly two acres**. **The Town would give NYC the two acres below the Route 42 Park in exchange for two acres on the corner of Rt. 42 and Big Hollow Rd.** The following motion was made authorizing Supervisor Chris Mathews to sign and send the letter.

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey authorizing Supervisor Mathews to send a letter to Deputy Commissioner Paul Rush asking for a land swap of the land below the ball field for the land across Route 42 at the corner of Route 42 and Big Hollow Rd., put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**PAYMENTS OF CLAIMS AND VOUCHERS**

- |                   |                   |
|-------------------|-------------------|
| • Vendor Payments | \$ 1,810.60       |
| • Abstract #8     | <u>174,812.33</u> |

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- Total \$ 176,622.93

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 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, the meeting was adjourned at 8:45 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk