

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JANUARY 11, 2023**

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
William Seward	Wendy Seward
Adele Barnard	David Brittenham
Dave Goldstein	Felicity Brock Kelcourse

- **William Seward** spoke to the Town Board about an Eagle Scout Project he would like to do at the Rt. 42 Community Park. He would like to construct a sign for the proposed playground. He described the sign and gave an estimated budget of \$450. The Board gave their approval. William will meet with Supervisor Matthews to select the location for the sign.
- **Adele Barnard** gave a brief update on the playground.
- **Cher Woehl** gave an **ice rink** and **Winter Fest** update. Winter Fest is to be held on February 4, 2023.
- **Felicity Brock Kelcourse** addressed the Board on her continued concerns for the proposed Kerilands development.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on December 14, 2022, Recessed Meeting held on December 29, 2022 and Organizational Meeting held on January 4, 2023 were 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 December 2022 was ACCEPTED AS RECEIVED 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.

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TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of December 2022 to be 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.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of December 2022/January 2023

No expenditures made.

CODE ENFORCEMENT OFFICER

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

- 211 Miles
- \$1,137.02 Receipts
- 7 Building Permits, total 128 for year
- 0 Building Permit Renewal, total 0 for year
- 17 Certificate of Occupancy/Certificate of Compliance, total 133 for year
- 0 Complaint, total 1 for year
- 0 Violations, total 3 for year
- 3 Municipal Searches, total 85 for year
- 0 Fire Inspections, total 12 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year
- 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 25 for year
- 0 FOIL Request, total 6 for year
- 0 Fire Calls, total 6 for year

2022 Year End Annual Report of Activity

- Building Permits Issued: Year – 128
- Building Permit Renewals: Year – 0
- Certificates of Occupancy / Compliance: Year – 133
- Complaints: Year – 1
- Violations: Year – 3
- Municipal Search: Year – 85
- Fire Inspections: Year – 12
- Junkyard Permit: Year – 1
- Mobile Home Park Permit: Year – 2
- Temporary Use Permit: Year – 0
- Special Use Permit: Year – 2
- CEO Training Hours: Year – 25
- Town Car Mileage: 2,064
- Office Receipts: \$17,463.51

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- Value of all Permits: \$4,545,633.50
- Active Building Permits: 137
- New Single Family Homes Total: 1
 - Modular: 1
- Replacement SF Homes: 2
 - Manufactured: 2
- 2022 D.E.P. Sewer Activity
 - 5 Incidents – 24 CEO hours
- 2022 Septic District Activity
 - 7 Incidents – 49 CEO hours

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly asked if the Board wanted to continue with the **3-year rotation pickup replacement plan**. The Board is in favor of continuing the 3-year replacement plan. Preston indicated that the State Contract is currently open. There is a Ford and a Dodge. The Dodge is about \$1,000 cheaper. The current price is \$61,302.85 for a Dodge pickup with plow. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti authorizing Highway Superintendent Preston Kelly to purchase a Dodge pickup with plow off of the State Contract, for \$61,302.85, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. Preston would like to set up a meeting with the equipment committee. Councilperson Keith Zanetti and Councilperson Scott Grey will meet with Preston on Wednesday, January 18th at 4:30 pm.

PLANNING BOARD

Meeting Agenda for January 4, 2023, Meeting Minutes *draft* for December 7, 2022, Meeting and Public Hearing Minutes *accepted* for November 2, 2022 were filed with the Town Clerk.

ZONING BOARD OF APPEALS

Public Notice of Cancellation of the December 20, 2022 Meeting, Meeting Agenda for January 17, 2023 and Notice of Public Hearing for January 17, 2023 were filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- FOIL Request from Megan King for 7.A-1-48, 30 Willowemoc Rd – fulfilled
- Annual District Election results from Claryville Fire District
- Oath of Offices:
 - Courtney Ansbro – Secretary/Treasurer GFD 2023
 - William Conjura – Commissioner GFD 1/1/23-12/31/27
 - James Darling – Commissioner NFD 1/1/23-12/31/25

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- Timothy Dexheimer – Commissioner NFD 1/1/23-12/31/27
 - Andrew McCabe – ZBA Alternate 1/1/23-12/31/25
 - Eric Horton – Planning Board 1/1/23-12/31/29
 - Jim Schmidt – Planning Board Alternate 1/1/23-12/31/25
 - Valerie Brown – Park & Rec Alternate 12/14/22-12/31/22
 - Certificate of Completion Continuing Judicial Education Program for Brent Gotsch
 - NYC Filtration Avoidance Determination
 - BC-7Q Quarterly Statement of Bingo Operations for Daniel Pierce Library
- 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.

TOWN CLERK

1. Town Clerk made the announcement about the **2023 Training School & Annual Meeting of the Association of Towns** to be held on February 19-22, 2023 at the Marriott in NYC.
2. Music for Humanity has asked for permission to sell Raffle Tickets in the Town of Neversink. The Board declined granting permission.
3. The Town’s website was discussed. Two quotes were received and the Board decided to go with Zelacom.

SUPERVISOR

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 7:53 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, **to discuss potential litigation regarding contracts**, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 8:47 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.

PAYMENTS OF CLAIMS AND VOUCHERS

● Abstract #1A 2022	\$ 49,248.56
● Abstract #1 2023	<u>16,341.74</u>
● Total	\$ 65,590.30

Vouchers, 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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ADJOURN OR RECESS

On motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, the meeting was adjourned at 8:48 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk