

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 08, 2023**

CALL TO ORDER

The Regular Meeting of the Town of Neversink Town Board called to order at **7:30 p.m.** by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

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

OTHER TOWN OFFICIALS

Code Enforcement Officer Keith Stryker
Highway Superintendent Preston Kelly

GUESTS

Cher Woehl – Parks & Recreation
Karlheinz Kraft

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – February 8, 2023

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of February 2023

Revenue Report, Expense Report and Trial Balance for 2/1/2023-2/28/2023

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of February 2023

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of February 2023/March 2023

No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for February 2023

- 208 Miles
- \$440.00 Receipts
- 6 Building Permits, total 12 for year
- 0 Building Permit Renewal, total 0 for year
- 12 Certificate of Occupancy/Certificate of Compliance, total 21 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 0 for year
- 2 Municipal Searches, total 6 for year
- 2 Fire Inspections, total 2 for year
- 0 Junk Yard Permit, total 0 for year
- 2 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 0 for year
- 7 CEO Training Hours, total 7 for year
- 0 FOIL Request, total 0 for year
- 2 Fire Calls, total 2 for year

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 08, 2023**

HIGHWAY SUPERINTENDENT

- Parking Issue with Overlook Road
- Backfilling Foundation

PLANNING BOARD

- Agenda for 03/01/2023
- Minutes for 02/01/2023 – draft
- Public Hearing Notice for 03/01/2023 KRC Associates
- Public Hearing Notice for 03/01/2023 S. Pennino

ZONING BOARD

- Public Hearing Minutes for 01/17/2023 – draft
- Organizational Meeting Minutes for 01/17/2023 – draft
- Meeting Agenda for 02/21/2023

TOWN CLERK/TAX COLLECTOR

- Tax Dollars Collected: \$10,422,018.13 89.41%
 - Ck # 1461 C. Mathews \$1,599.81 Bank Interest, Misc. & Penalties
 - Ck # 1462 N. Buck \$325,000.00 Payment #2
- NYS Town Clerk's Conference

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- From Sullivan County Clerk's Office:
 - Subdivision Map for Michael Dean
- 2022 Government Insurance Disclosure Statements filed with NYS Insurance Dept. Licensing Services Bureau
- FOILS:
 - OpenTheBooks – Vendor lists
 - SmartProcure – Purchasing records
- TON Financial Statements for 2022 – Cooper Arias, LLP
- Letter from Keith Zanetti of his intent of not running for Councilperson for 2024
- Copy of NFD Partial Tax Exemption Resolution
- TON Annual Financial Report for 2022 filed with Comptroller's Office

PUBLICATIONS

- Around the Reservoirs

SUPERVISOR

- Water Building at Fairgrounds
- Resolutions
 - Resolution No. 5 – Budget Amendment purchase trucks
 - Resolution No. 6 – Budget Amendment Community Wastewater Management Program
- Parks and Rec Board Vacancy
- E-Waste Update – No longer being charged for electronics/Coupons no longer being taken

PAYMENT OF CLAIMS AND VOUCHERS

- | | | |
|-------------------|----|----------------|
| • Vendor Payments | \$ | 1,719.32 |
| • Abstract #3 | | <u>Pending</u> |
| Total | \$ | |

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 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

Wendy Brown	Lloyd Russell
Cher Woehl	Walt Zeitschel
David Brittenham	Carolyn Summers
Larry Whipple	Andrew McCabe

- **Wendy Brown, Deputy Commissioner of Health and Human Services and Drug Task Force Coordinator in the County.** Lloyd Russell is also here with her tonight. She spoke about the drug problem in the County and what the task force is doing to address it. A **Nalox Box** is available to the Town as well as **NARCAN training** classes for Town Staff. Supervisor Mathews expressed an interest in both the Nalox Box and the NARCAN training and the possibility of having it available at both of the Town's Parks.
- **Larry Whipple** gave a recap of last year's **Little League** season and what their plans are for the 2023 season.
- **Cher Woehl** reported that this year's **Winterfest** has been **cancelled** due to lack of frost in the ground. A member of the Parks and Rec Advisory Board, Melanie Schwartz, has resigned. The Alternate Member of the Board, Valerie Brown, would like to move into the regular member position. The following motions were made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Richard Coombe Jr., to appoint Valerie Brown to fill the regular member position on the Parks and Rec Advisory Board created by the resignation of Melanie Schwartz. The current Oath of Office for Valerie Brown will be amended to the new position with the term of 2/8/2023 to 12/31/2026, put to a vote and **UNANIMOUSLY CARRIED.**

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, authorizing the Town Clerk to advertise for the vacant Parks and Rec Alternate position, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on January 11, 2023 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 January 2023 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.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of January 2023 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 January 2023/February 2023
No expenditures made.

CODE ENFORCEMENT OFFICER

Monthly Receipts Report and Mileage Log and Inspection Report for the month of January 2023 has been filed with the Town Clerk.

- 140 Miles
- \$1,487.06 Receipts
- 6 Building Permits, total 6 for year
- 0 Building Permit Renewal, total 0 for year
- 9 Certificate of Occupancy/Certificate of Compliance, total 9 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 0 for year
- 4 Municipal Searches, total 4 for year
- 0 Fire Inspections, total 0 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 Fireworks Permit, total 0 for year
- 0 CEO Training Hours, total 0 for year
- 0 FOIL Request, total 0 for year

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

- 0 Fire Calls, total 0 for year

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that one bid was received for the **plow equipment, hydraulics and controls for the 2 2024 Mack single axle 4X4 Plow Trucks**. He is recommending to **accept the lowest bid received for \$139,788.00**. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to accept the bid from Reed Systems LTD in the amount of \$139,788.00 for the **plow equipment, hydraulics and controls for the 2 2024 Mack single axle 4X4 Plow Trucks**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: New Plow Equipment, Hydraulics, Controls for 2-2024 Mack single axle 4X4 Plow Trucks

DATES ADVERTISED: December 23, 2022

BID OPENING: Monday, February 6, 2023 at 2:00 P.M.

Bidder Name and Address	Date Received	Price
Reed Systems, LTD Box 209 Ellenville, NY 12428	02/06/2023	139,788.00

2. Highway Superintendent Preston Kelly and the Board have discussed the Town buying the Chevy Colorado from Highway for the Town's Building Maintenance person. Preston would like to purchase (2) 2022 Dodge Ram 1500 pickups, (1) to replace the Chevy Colorado and (1) for the normal pickup rotation. The Town will purchase the Colorado from Highway for \$15,000.00. The following motion was made:

A motion was made by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr authorizing the purchase of (2) leftover 2022 Dodge Ram 1500 pickups from Robert Green's for \$78,563.54 thru Onondaga City Bid Contract and the Town to purchase the Chevy Colorado for \$15,000.00 from Highway for the use of the Building Maintenance person, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. Preston requested permission to attend the **2023 Highway School in Ithaca on June 4th to the 7th, 2023.**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr approving Highway Superintendent Preston Kelly's request to attend the 2023 NYS Highway Superintendent's Highway School in Ithaca, NY on June 4th – 7th, 2023, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

- 4. Preston reported that last fall there was an **increase** on the **theft of highway street signs** in the Town. Unless people are caught in the act it is hard to do anything.

PLANNING BOARD

Organizational Minutes *draft* for January 4, 2023, Public Hearing Minutes *draft* for January 4, 2023, Meeting Minutes *draft* for January 4, 2023, Meeting Agenda for February 1, 2023 and Meeting Minutes *accepted* for December 7, 2022 were filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- Oath of Offices:
 - Eileen Delaney – Secretary/Treasurer NFD
 - Ian Constable – ZBA 1/1/23-12/31/27
 - Doug Hamilton – Ethics Committee 12/29/2022-12/31/23
 - Jim Garigliano – PB Alternate 1/1/23-12/31/25
 - Valerie Brown – Parks & Rec Alternate 1/1/23-12/31/25
 - Tina Connolly – Parks & Rec 1/1/23-12/31/27
 - Ken Bivins – NFD Fire Police
- Signed Copy of Memorandum of Understanding for the Implementation of the Rondout Creek, Neversink River and Chestnut Creek Stream Management Plans and Local Flood Mitigation
- Email confirming the electronic submission of the Uniform Code and Energy Code Administration and Enforcement Report for 2022 for Neversink on 1/12/2023
- 2023 Solid Waste Hauler Permit

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 5 NAYS 0.

TOWN CLERK/TAX COLLECTOR

1. Tax Dollars Collected – \$10,263,647.97 88.05%
 - a. Ck #1458 to Supervisor - \$4,997,246.92
 - b. Ck #1459 to Supervisor – \$169.53 Bank Int. & Misc. Collected
 - c. Ck# 1460 to N. Buck \$5,000,000.00 Payment #1
2. Town Clerk requested permission to **attend** the 2023 **NYS Town Clerks Association Conference** in Syracuse on April 23rd to 26th, 2023.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

A motion was made by Councilperson Richard Coombe Jr. seconded by Councilperson Keith Zanetti, granting permission for the Town Clerk to attend the 2023 NYS Town Clerks Association Conference in Syracuse on April 23rd to 26th, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. Water building at the fairgrounds is moving forward.
2. The following Resolutions were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 1 OF 2023
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 was received 7/19/22,

Whereas, these funds are being 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, \$ 221,965.32 was spent in 2022, so there remains a total of \$82,640.03 balance in 2022, the balance of said amount is to be appropriated to A7110.21 Parks, Capital Outlay for 2023,

Now, Therefore Be it Resolved, that the Town Board authorizes the Supervisor to increase Appropriation A7110.21 Parks, Capital Outlay for 82,640.03, coming from A599 Fund Balance, and that the following budget amendment be made;

A599 Fund Balance- \$82,640.03
A960- Appropriation - 82,640.03
A7110.21- Parks,Capital Outlay- 82,640.03

Moved by: Councilperson Richard Coombe Jr.

Seconded by: Councilperson Keith Zanetti

And Adopted on Motion: February 8, 2023

**TOWN OF NEVERSINK
RESOLUTION NO. 2 OF 2023
BUDGET TRANSFERS 2022 BUDGET**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

Whereas, after posting 2022 Accounts Payables additional increases in appropriations are needed for the **2022 Budget** in Highway Fund,

Whereas, \$17,000.00 needs to be transferred to DA5142.4 Snow Removal, Contractual Expense, and 600.00 to DA9050.8 Unemployment Insurance, and

Whereas, \$17,000.00 to be moved from A5142.1.1 Snow Removal, Personal Services, \$600.00 from A9010.8 Retirement,

Now, therefore be it Resolved that the Town Board authorizes the Supervisor to do the above transfers and that the following budget amendments be made to the **2022 Budget**;

DA960 Appropriations-	\$ 17,600.00	
DA5142.1 Snow Removal, Personal Services –	17,000.00	
DA9010.8 Retirement -	600.00	
DA960 Appropriations-	\$ 17,600.00	
DA5142.4 Snow Removal, Cont Exp -		17,000.00
DA9050.8 Unemployment Ins –		600.00

Moved by: Councilperson Nicole Gorr
Seconded by: Councilperson Keith Zanetti
And Adopted on Motion: February 8, 2023

**TOWN OF NEVESINK
RESOLUTION NO. 3 OF 2023
BUDGET TRANSFERS 2022 BUDGET**

Whereas, after posting 2022 Accounts Payables, and Payroll Accruals additional increases in Appropriations are needed for the **2022 Budget**, A1220.4 Supervisor, Contractual Expense for \$ 200.00, A5010.1 Supt of Highways, Personal Services for 3,000.00, A5132.4 Garage, Contractual Exp for 2,000.00, A7110.1 Park Maintenance, Personal Services for 1,300.00, A7110.4 Park Maintenance, Cont. Exp for 2,500.00, A7140.4 Playground & Rec Center (New 42 Park), Cont. Exp for 1,500.00, A7310.1 Youth Program, Personal Services for 56.00, A7310.2 Youth Program, Cont. Exp for 320.00,

Whereas, the decreases in Appropriations are A1990.4 Contingent for \$4,000.00, A1620.1 Building, Personal Services for 1,300.00, A7310.4 Youth Program, Cont. Exp for 376.00, and A9010.8 Retirement for 5,200.00,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfers and that the following budget amendments be made to the **2022 Budget**;

A960 Appropriations-	\$ 10,876.00	
A1990.4 Contingent-	4,000.00	
A1620.1 Building, Per Serv-	1,300.00	

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

A7310.4 Youth Prog.-Cont Exp-	376.00
A9010.8 Retirement -	5,200.00
A960 Appropriations-	10,876.00
A1220.4 Supervisor, Cont. Exp.-	200.00
A5010.1 Hwy Supt , Pers Serv -	3,000.00
A5132.4 Garage, Cont Exp -	2,000.00
A7110.1 Park Maintenance, Pers Serv -	1,300.00
A7110.4 Park Maintenance, Cont Exp-	2,500.00
A7140.4 Playground & Rec, Cont Exp-	1,500.00
A7310.1 Youth Prog, Pers Serv -	56.00
A7310.4 Youth Prog, Cont Exp-	320.00

Moved by: Councilperson Keith Zanetti
Seconded by: Councilperson Scott Grey
And Adopted on Motion: February 8, 2023

**TOWN OF NEVERSINK
RESOLUTION NO. 4 OF 2023
BUDGET AMENDMENT**

Whereas, the Town of Neversink Town Board wishes to make a \$10,000.00 Donation to Tri-Valley Bears PTO to go toward a playground being purchased for the New Park on Route 42,

Whereas, appropriations need to be increased in, A7140.2 (New Park), Playground and Rec Center, Equipment for \$10,000.00,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfer and that the following budget amendment be made;

A599 Fund Balance-	\$ 10,000.00
A960 Appropriations-	10,000.00
A7140.2 Playground & Rec Center, Equip.-	10,000.00

Moved by: Councilperson Scott Grey
Seconded by: Councilperson Nicole Gorr
And Adopted on Motion: February 8, 2023

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 1,568.51
• Abstract #2	<u>116,569.56</u>
• Total	\$118,138.07

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.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 8, 2023**

VOTE: AYES 5 NAYS 0.

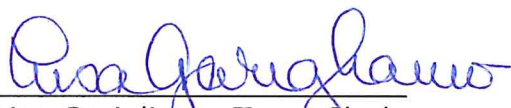
OTHER

1. **Cher Woehl** inquired whether the Board has ever looked into having Wi-Fi installed at the Parks so that cameras could be installed to monitor for vandalism. There was a building at the fairgrounds that was recently either broken into by a person or by the wind.
2. **Councilperson Nicole Gorr** was questioning the incorrect postage amount that was put on post cards that were sent out by the Assessor's Office.

ADJOURN OR RECESS

On motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, the meeting was adjourned at 8:25 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,



Lisa Garigliano, Town Clerk



**Department of
Environmental
Conservation**

STATE OF NEW YORK
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
625 Broadway, Albany, NY 12233

Phone 1-800-962-5622

Invoice 2275-113544

TOWN OF NEVERSINK
273 Main Street P O Box 307, Grahamsville NY, 12740

Invoice Period: **02/01/2023** to **02/28/2023**

Invoice Summary

Sales Summary	Items Sold	Sales Total	Vendor Commission	Sweep Amount
	3	\$30.00	\$1.66	\$28.34

Reversals / Voids Summary	Items Reversed / Voided	Reversal / Void Total	Vendor Commission	Sweep Amount
	0	\$0.00	\$0.00	\$0.00

Manual Adjustment Summary	Adjustment Note	Adjustment Type	Adjustment Amount

Invoice Totals				Sweep
				\$28.34

\$28.34 Will be swept from your bank account on **3/15/2023**



**Department of
Environmental
Conservation**

STATE OF NEW YORK
DEPARTMENT OF ENVIRONMENTAL CONSERVATION
625 Broadway, Albany, NY 12233

Phone 1-800-962-5622

Invoice 2275-113544

TOWN OF NEVERSINK
273 Main Street P O Box 307, Grahamsville NY, 12740

Invoice Period: **02/01/2023** to **02/28/2023**

Product Summary

Product Name	Sales			Reversals / Voids			Net		
	Quantity	Vendor	State	Quantity	Vendor	State	Total	Vendor	State
Resident Fishing	1	\$1.38	\$23.62	0	\$0.00	\$0.00	\$25.00	\$1.38	\$23.62
Resident Senior Fishing	1	\$0.28	\$4.72	0	\$0.00	\$0.00	\$5.00	\$0.28	\$4.72
Recreational Marine Fishing Registry	1	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	3	\$1.66	\$28.34	0	\$0.00	\$0.00	\$30.00	\$1.66	\$28.34

\$28.34 Will be swept from your bank account on **3/15/2023**



STATE OF NEW YORK
 DEPARTMENT OF ENVIRONMENTAL CONSERVATION
 625 Broadway, Albany, NY 12233

Department of
 Environmental
 Conservation

Phone 1-800-962-5622

Invoice 2275-113544

TOWN OF NEVERSINK
 273 Main Street P O Box 307, Grahamsville NY, 12740

Invoice Period: 02/01/2023 to 02/28/2023

Daily Summary

Date	Sales			Reversals / Voids			Net		
	Quantity	Vendor	State	Quantity	Vendor	State	Total	Vendor	State
02/09/2023	1	\$1.38	\$23.62	0	\$0.00	\$0.00	\$25.00	\$1.38	\$23.62
02/10/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/11/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/12/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/13/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/14/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/15/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/16/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/17/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/18/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/19/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/20/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/21/2023	2	\$0.28	\$4.72	0	\$0.00	\$0.00	\$5.00	\$0.28	\$4.72
02/22/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/23/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/24/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/25/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/26/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/27/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
02/28/2023	0	\$0.00	\$0.00	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	3	\$1.66	\$28.34	0	\$0.00	\$0.00	\$30.00	\$1.66	\$28.34

\$28.34 Will be swept from your bank account on **3/15/2023**

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
02/09/2023 – 03/08/2023**

Cash on Hand	\$ 200.00
Amount Received	<u>0.00</u>
TOTAL	\$ 200.00

DISBURSEMENTS:

No expenditures

REMAINING CASH ON HAND	\$ 200.00
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Lisa Garigliano, Town Clerk

TOWN OF NEVERSINK
Building Department

Code Enforcement Report for the Month of February 2023

Town Car Mileage: 208

Office Receipts: \$440.00

- Building Permits Issued: M - 6 Y - 12
- Building Permit Renewals: M - 0 Y - 0
- Certificates of Occupancy / Compliance: M - 12 Y - 21
- Complaints: M - 0 Y - 0
- Violations: M - 0 Y - 0
- Municipal Search: M - 2 Y - 6
- Fire Inspections: M - 2 Y - 2
- Junkyard Permit: M - 0 Y - 0
- Mobile Home Park Permit: M - 2 Y - 2
- Operating Permit: M - 0 Y - 0
- Special Use Permit: M - 0 Y - 0
- Fireworks Permit: M - 0 Y - 0
- Training Hours CEO KS: M - 7 Y - 7
- FOIL: M - 0 Y - 0
- Fire Call: M - 2 Y - 2 14 Sunrise Dr. - 7663 SR 55

Keith Stryker



Code Enforcement Officer

Permit Monthly Report

02/01/2023 - 02/28/2023

Permit #	Issue Date	Owner	Permit Type	Property Location	Valuation	Amount
February 2023						
23007	02/02/2023	Theodore Stanley	Electric	22 East Mountain Rd SBL#: 12.-1-5.1	\$9,947.00	\$100.00
Description of Work:						
EXISTING SF HOUSE - NEW INSTALLATION OF A LENOX DUCTLESS HEAT PUMP HVAC SYSTEM AND RELATED ELECTRICAL TO SERVICE THE HOUSE. INSTALLATION AS PER MANUFACTURERS SPECIFICATIONS. FINAL ELECTRICAL INSPECTION BY APPROVED 3RD PARTY AGENCY.						
23008	02/09/2023	KRC ASSOCIATES, LLC	Electric	639 South Hill Rd SBL#: 33.-1-14.1	\$5,000.00	\$50.00
Description of Work:						
EXISTING SF HOUSE - ELECTRIC SERVICE UPGRADE TO 200 AMPS. INCLUDES OVERHEAD DROP, METER PAN AND PANEL BOX. FINAL ELECTRICAL INSPECTION BY APPROVED THIRD PARTY AGENCY.						
23009	02/09/2023	Barbara / William Avenier	Septic/Well	Big Hollow Rd SBL#: 32.-1-17.10	\$10,000.00	\$40.00
Description of Work:						
VACANT PARCEL - NEW CONSTRUCTION OF A DRILLED WELL TO SERVICE A FUTURE SINGLE FAMILY RESIDENCE. INSTALLATION AS PER DEC AND DOH REGULATIONS. LAB WATER TEST REQUIRED.						
23010	02/09/2023	Barbara / William Avenier	Driveway	Big Hollow Rd SBL#: 32.-1-17.10	\$10,000.00	\$50.00
Description of Work:						
VACANT PARCEL - CONSTRUCTION OF AN APPROVED DRIVEWAY ACCESS OFF BIG HOLLOW ROAD TO SERVICE A FUTURE SINGLE FAMILY RESIDENCE.						
23011	02/14/2023	Taylor Simpson	Septic/Well	TBD Pine Road (Taylor Simpson) SBL#: 35.-1-29.32	\$10,000.00	\$40.00
Description of Work:						
VACANT PARCEL - NEW CONSTRUCTION OF A DRILLED WELL. CONSTRUCTION IN COMPLIANCE WITH NYS DOH AND DEP REGULATIONS.						
23012	02/14/2023	Taylor Simpson	Driveway	TBD Pine Road (Taylor Simpson) SBL#: 35.-1-29.32	\$10,000.00	\$50.00
Description of Work:						
VACANT PARCEL - NEW CONSTRUCTION OF AN APPROVED DRIVEWAY ACCESS CONNECTING TO T. R. 98, PINE ROAD. DRIVEWAY WILL SERVICE A FUTURE SINGLE FAMILY RESIDENCE.						
February 2023 Total:					\$54,947.00	\$330.00

Permit Monthly Report

Permit #	Issue Date	Owner	Permit Type	Property Location	Valuation	Amount
Reporting Period Total:					\$54,947.00	\$330.00

Building Department Receipts
Town of Neversink
273 Main Street, P. O. Box 307
Grahamsville, NY 12740



Building Department
845 985 2262x302
Fax 845 985 7686

	Date	Type	Amount
Neversink Mobile Park, LLC	02/02/2023	M H Park Fee	\$20.00
Thunder Hill Properties, LLC	02/02/2023	M H Park Fee	\$20.00
J & H Abstract, LLC	02/02/2023	Municipal Search	\$35.00
J & H Abstract, LLC	02/02/2023	Municipal Search	\$35.00

Total Receipts **\$110.00**

Fleet Vehicle -- Month FEBRUARY Year 2023

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
2-2-23	CEO	1A	INSP	10690	10698	8
2/7/23	CEO	1A	INSP. 5.5 gal gas	10698	10717	19
2/7/23	CEO	1A	INSP	10717	10719	2
2/9/23	CEO	1A	INSP	10719	10730	11
2/14/23	CEO	1A	INSP	10730	10731	1
2/15/23	CEO	1A	INSP	10731	10829	98
2/16/23	CEO	1A	INSP	10829	10850	21
2/21/23	CEO	1A	INSP	10850	10870	20
2/23/23	CEO	1A	INSP	10870	10898	28
10,898.00 +		END				
10,690.00 -		BEQ				
208.00		Total Miles	3/1/23			
8.00 +						
19.00 +						
2.00 +						
11.00 +						
1.00 +						
98.00 +						
21.00 +						
20.00 +						
28.00 +						
208.00		Total CEO				

002

009

HIGHWAY DEPARTMENT

3/8/2023

1. Parking issue with Overlook Road
2. Backfilling foundation

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

AGENDA

March 1, 2023 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

PUBLIC HEARING:

36.-1-3.4: Stephanie Pennino - Special Use for the development of a small dog training facility (A Dogs Life Camp and Spa) - located at 211 Thunder Hill Rd, Neversink

33.-1-14.1: KRC Associates - Subdivision - located at 639 South Hill Rd, Grahamsville

MINUTES OF PREVIOUS MEETING

REGULAR MEETING:

32.-1-20.1: Donald Ackerley – Review to Authorize and Update final survey maps on an existing minor subdivision - located at 120 Ackerley Rd, Grahamsville

36.-1-3.4: Stephanie Pennino - Special Use for the development of a small dog training facility (A Dogs Life Camp and Spa) - located at 211 Thunder Hill Rd, Neversink

33.-1-14.1: KRC Associates - Subdivision - located at 639 South Hill Rd, Grahamsville

OTHER:

CORRESPONDENCE:

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

MEETING MINUTES

February 1, 2023

The regular meeting of the Town of Neversink Planning Board was called to order at 7:00PM by Chairman Philip Coombe III with the Pledge of Allegiance.

Board Members:	Philip Coombe III, Chairman	PRESENT
	Bob Botsford	PRESENT
	Walter Zeitschel	PRESENT
	Eric Horton	ABSENT
	Dave Forshay	PRESENT
	Forest Darder	PRESENT
	Andrew Schwartz	PRESENT
	James Schmidt, Alternate	PRESENT
	James Garigliano, Alternate	PRESENT

Other Officials:	Keith Stryker, Code Enforcement Officer	PRESENT
	Ken Klein Esq., Town Attorney	PRESENT
	Keith Zanetti, Town Board Councilman	ABSENT

Other Guests Present: Anthony Siciliano, LS, P.C., Licensed Land Surveyor

A motion to **APPROVE** the Organizational Minutes of the **January 4, 2022** meeting was

Moved by: Planning Board Member, Dave Forshay

Seconded by: Planning Board Member, Forest Darder

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

A motion to **APPROVE** the Regular Minutes of the **January 4, 2022** meeting was

Moved by: Planning Board Member, Walt Zeitschel

Seconded by: Planning Board Member, Jim Garigliano

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

PRESENTATIONS:

36.-1-3.4: Stephanie Pennino - Special Use for the development of a small dog training facility (A Dogs Life Camp and Spa) - located on 211 Thunder Hill Rd, Neversink.

Chairman Phil Coombe said that Stephanie had been here before and was referred to the Zoning Board.

Ken Klein explained that Stephanie had a Public Hearing held before the Zoning Board for Area Variances. A formal resolution could not be made until the Planning Board completes the SEQR. After the Zoning Board approves, Stephanie will need to have another Public Hearing, this time for the Special use, and before the Planning Board. Chairman Phil Coombe asked Stephanie Pennino who was representing herself, if there were any changes since last month's meeting. She stated that there were none.

A motion to **Declare Lead Agency** was

Moved by: Planning Board Member, Dave Forshay

Seconded by: Planning Board Member, Jim Schmidt

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

Phil Coombe read aloud Part 2 of the SEQR. Phil asked Stephanie Pennino to explain how she was planning on mitigating any noise. Stephanie referenced the survey map and pointed out where privacy fencing will be installed along the tree line. Stephanie added that the housing space located inside the garage will be sound proofed. A maximum of ten dogs will be housed at any time. It was determined that there will be no adverse environmental or negative impact.

A motion to **APPROVE** a **Negative Declaration** was

Moved by: Planning Board Member, Jim Schmidt

Seconded by: Planning Board Member, Walt Zeitschel

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

A motion to **Schedule a Public Hearing** for March 1, 2023 was

Moved by: Planning Board Member, Dave Forshay

Seconded by: Planning Board Member, Jim Garigliano

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

Phil Coombe explained that the process from here, would be that Stephanie will come back next month for the Public Hearing. The public will be given an opportunity to speak and voice any questions, comments or concerns. At that point in time, an answer should be given. Phil Coombe also stated that the board received a response for the GML239 Review. The answer had no technical comments, with the recommendation to leave the decision for Local Determination.

33.-1-14.1: KRC Associates - Subdivision - located at 639 South Hill Rd, Grahamsville

Phil Coombe introduced Rick Coombe. Town Board Attorney, Ken Klein recused himself from the meeting as he has a conflict of interest. Phil Coombe also recused himself from the meeting as he and the applicant, Rick Coombe are related. In his absence, Phil stated that someone else would need to carry the meeting. He turned the meeting over to Walt Zeitschel. Rick Coombe represented himself, and explained that the property had belonged to a family member. He purchased the property in November, with the goal of protecting the open space and the agricultural land. However, Mr. Coombe decided that there was really no sense in continuing to own the house. His plan now is to subdivide the land and make the existing house available for sale on 4.5 acres. The property line is set back 25 feet. The electric is separated from the barns across the street, but is not yet complete as he is waiting on Central Hudson. By the time the next Planning Board meets again next month, the electric should be complete. There are plans to drill a well, just to the left of the existing in ground pool. The existing house was served by a spring in the past. The entire parcel was all represented on one deed across two counties. The Neversink piece is being referenced here, as the other piece is in Wawarsing, in Ulster County. An Exemption Agreement was discussed. An AG District Statement has been submitted and is exempt from GML239 requirements.

A motion to **DECLARE LEAD AGENCY** was

Moved by: Andrew Schwartz

Seconded by: Jim Schmidt

Approved by **UNANIMOUS** vote: **AYES: 7 NAYS: 0 ABSTAIN 1**

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

A motion to **Schedule a Public Hearing** for March 1, 2023 was

Moved by: Planning Board Member, Forest Darder

Seconded by: Planning Board Member, Jim Garigliano

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 1

43.-1-13.3 & 43.-1-13.4: Volger - Lot Improvement - Located at 757 Thunder Hill Rd, Woodbourne

Owner Volger was present, with Anthony Siciliano representing him. Referencing the map, Anthony explained Mr. Volger would like to decrease the size of the house parcel down to 3.19 acres. This conforms with the zoning requirement of a 3 acre minimum. Anthony explained that the Volger's are taking a small sliver out from the front and then adding all the back property to the vacant property. They are starting and ending with two lots.

A motion to **APPROVE** was

Moved by: Bob Botsford

Seconded by: Planning Board Member, Dave Forshay

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

OTHER:

Parcel# 25.-1-62.5 – Unionville Mobile Home Park - Annual Park Permit Renewal for 2023

A short discussion took place regarding the annual permit renewal for the Unionville Mobile Home Park. All were in favor.

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

A motion to **APPROVE Permit Renewal** was

Moved by: Chairman, Phil Coombe III

Seconded by: Planning Board Member, James Garigliano

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

Parcel# 44.-1-16 – Neversink Mobile Home Park, LLC - Annual Park Inspection for 2023

A short discussion took place regarding the annual permit renewal for the Neversink Mobile Home Park, LLC. All were in favor.

A motion to **APPROVE Permit Renewal** was

Moved by: Chairman, Dave Forshay

Seconded by: Planning Board Member, Walt Zeitschel

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

CORRESPONDENCE: NONE

E-mail: NONE

There being no further business before the Board, a motion to **ADJOURN** the meeting at 7:35PM was

Moved by: Planning Board Member, Andrew Schwartz

Seconded by: Planning Board Member, Bob Botsford

Approved by UNANIMOUS vote: AYES: 8 NAYS: 0 ABSTAIN: 0

Respectfully submitted: Michelle Goodman, Clerk
(PBMTG020123)

Next regular meeting: Wednesday, March 1, 2023 at 7:00PM

Planning Board Meeting
February 1, 2023
Page 5 of 5

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. BOX 307 - 273 MAIN STREET
GRAHAMSVILLE, N.Y. 12740
(845) 985-2262**

PUBLIC NOTICE

Please take notice that the Town of Neversink Planning Board will hold a public hearing, pursuant to Section 267, Town Law, on the application of KRC Associates for the purpose of a Subdivision located at 639 South Hill Rd, Grahamsville, NY (SBL# 33.-1-14.1).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, March 1, 2023 at 7:00 P.M. at which time all interested parties will be given an opportunity to be heard.

BY ORDER OF PLANNING BOARD
TOWN OF NEVERSINK
PHILIP COOMBE III, CHAIRMAN

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. BOX 307 - 273 MAIN STREET
GRAHAMSVILLE, N.Y. 12740
(845) 985-2262**

PUBLIC NOTICE

Please take notice that the Town of Neversink Planning Board will hold a public hearing, pursuant to Section 267, Town Law, on the application of Stephanie Pennino for the purpose of a Special Use for A Dogs Life Camp and Spa Located at 211 Thunder Hill Rd NY, (SBL# 36.-1-3.4).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, March 1, 2023 at 7:00 P.M. at which time all interested parties will be given an opportunity to be heard.

BY ORDER OF PLANNING BOARD
TOWN OF NEVERSINK
PHILIP COOMBE III, CHAIRMAN

**TOWN OF NEVERSINK
ZONING BOARD of APPEALS
P.O. Box 307 – 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

PUBLIC HEARING MINUTES

**January 17, 2023
STEPHANIE PENNINO
AREA VARIANCE
36.-1-3.4**

The Public Hearing was called to order at 7:35 PM by Chairman Michael Dean.

A motion to **APPROVE** the minutes of the November 15, 2022 meeting was

Moved by: Zoning Board Member,

Seconded by: Zoning Board Member,

Approved by: UNANIMOUS vote: **AYES: 5 NAYS: 0 Recusal: 0**

Steve Porter recused himself for the Public Hearing. Michael Dean began describing Stephanie Pennino's Area Variances. The first being a set-back reduction, and the other being a lot size area requirement shortage. Michael Dean asked the public if they had any questions or comments. Gary Keller, who owns two neighboring houses to the property, asked what the setback is going from-to. The map was referenced, and it was determined that the setback of the structure is 55.5 feet. The variance is for 44.5 feet. The setback requirements are 100 feet in each direction, with a 5 acre minimum. Mr. Keller also asked what the maximum number of dogs would be, and where the privacy fence is situated. Stephanie Pennino confirmed that there would be no more than 10 dogs at any time on the property. Stephanie referenced the map to show that the privacy fence will be situated along the tree line, which will help diffuse any noise. If the Zoning Board grants the two variances, Ken Klein suggested that they refer this project to the Planning Board to complete the SEQR and take Lead Agency status. Since this Special Use requires Planning Board Approval, the Zoning Board can reconvene before the Planning Board gives final approval.

A motion for the Zoning Board of Appeals to table any further action pending the Planning Board completing SEQR Review was

Moved by: Zoning Board of Appeals Member, Ian constable

Seconded by: Zoning Board of Appeals Alternate Member, Andrew McCabe

Approved by UNANIMOUS vote: **AYES 4 NAYS 0 RECUSAL 1**

**TOWN OF NEVERSINK
ZONING BOARD of APPEALS
P.O. Box 307 – 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

Ken Klein noted that as soon as the Planning board makes a Negative Declaration, the project will then come back before the Zoning Board. Ken Klein will draft a resolution and have it ready for the next Zoning Board meeting.

Since there were no further questions from any members of the public, the Public Hearing was declared closed at 8:07 PM on a motion

Moved by: Zoning Board of Appeals Member, Ian Constable
Seconded by: Zoning Board of Appeals Member, Andrew McCabe
Approved by UNANIMOUS vote: AYES 4 NAYS 0 RECUSAL 1

Board Members Present:	Michael Dean, Chairman	PRESENT
	Jim Wells	ABSENT
	Ian Constable	PRESENT
	Steve Porter	RECUSED
	Stephen Poley	PRESENT
	Andrew McCabe	PRESENT

Other Officials Present: Ken Klein, Esq., Town Attorney
Keith Stryker, Code Enforcement Officer

Other Guests Present: Stephanie Pennino
Gary Keller

Respectfully submitted: Michelle Goodman, Clerk
(ZBA011723)

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

ORGANIZATIONAL MEETING MINUTES

JANUARY 17, 2023

The Organizational Meeting of the Town of Neversink Zoning Board of Appeals was called to order at 7:30PM by Chairman, Michael Dean.

Board Members Present:

Michael Dean	PRESENT
Jim Wells	ABSENT
Ian Constable	PRESENT
Steve Porter	PRESENT
Stephen Poley	PRESENT
Andrew McCabe, Alternate	PRESENT

Other Officials:

Ken Klein, Esq., Town Attorney	PRESENT
Keith Stryker, Code Enforcement Officer	PRESENT
Keith Zanetti, Town Board Representative	ABSENT

Other Guests Present:

Stephanie Pennino
Gary Keller

Chairman Michael Dean called the Organizational Meeting to order at 7:30pm. The purpose of this meeting is to determine who the Chairman and the Co-Chairman will be throughout 2023. Michael called for nominations.

A motion to **Nominate** Mike Dean to remain **Chairman** was

Moved by: Zoning Board Member, Andrew McCabe
Seconded by: Zoning Board Member, Steve Porter
Approved by UNANIMOUS vote: AYES:5 NAYS: 0

Michael Dean was thereby declared **Chairman** of the Town of Neversink Zoning Board of Appeals.

A motion to **Nominate** Ian Constable to remain **Co-Chairman** was

Moved by: Zoning Board Member, Andrew McCabe
Seconded by: Chairman, Mike Dean
Approved by UNANIMOUS vote: AYES:5 NAYS: 0

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

Ian Constable was thereby declared **Co-Chairman** of the Town of Neversink Zoning Board of Appeals.

There was a short discussion regarding changing the day or time of the Zoning Board Meeting. The board decided that the meetings should continue to be held on the 3rd Tuesday of the month at 7:30pm, without change. Ian Constable invited others from the board to get together and sign up for trainings that can be attended as a group, so that all are on the same page in 2023.

Steve Porter recused himself in advance of the Public Hearing to follow.

Respectfully submitted: Michelle Goodman, Clerk
(ZBA011723)

**TOWN OF NEVERSINK
ZONING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 / fax (845) 985-7686**

AGENDA

February 21, 2023 AT 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING:

ORGANIZATIONAL MEETING:

PUBLIC HEARING:

REGULAR MEETING:

36.-1-3.4: Stephanie Pennino - Special Use for the development of a small dog training facility (A Dogs Life Camp and Spa) - located on 211 Thunder Hill Rd, Neversink

OTHER:

CORRESPONDENCE:

**TOWN OF NEVERSINIK
RESOLUTION NO. 5 OF 2023
BUDGET AMENDMENT**

Whereas, the Highway Superintendent has had approval to purchase a 1 Ton 3500 Ram Truck, and 2 1500 Ram Pickups, totaling to \$139,867.00 and the funds are to come from Highway Fund Balance, and

Whereas, the Town Board authorizes the Supervisor to transfer \$ 139,867.00 from Highway Fund Balance to Machinery, Equipment DA5130.2,

Now, therefore be it resolved that the following budget amendment be made;

DA599 Appropriated Fund Balance -	\$ 139,867.00
DA960 Appropriation -	139,867.00
DA5130.2 Machinery, Equip. -	139,867.00

Moved by:

Seconded by:

And Adopted on Motion:

**TOWN OF NEVERSINK
RESOLUTION NO. 6 OF 2023
BUDGET AMENDMENT**

Whereas, October 6, 2020, \$ 4,320,975.83 was received for the Community Wastewater Management Program for the Hamlet of Claryville in Town of Neversink per an Agreement with Catskill Watershed Corporation (“CWC”) established back June 2, 2015, and

Whereas, The funds are setup into a Community Wastewater Management Capital District, and \$ 150,000.00 needs to be appropriated for the 2023 year, coming from the Districts Fund Balance,

Now, Therefore Be it Resolved, that the Town Board authorizes the Supervisor to increase CM8130.2 Sewage Treatment and Disposal, Capital Outlay for \$150,000.00, coming from CM 599 Sewage Treatment and Disposal, Fund Balance and that the following budget amendment be made;

CM599- Sewage Treatment and Disposal, Fund Balance - \$ 150,000.00
CM960- Appropriation - 150,000.00
CM8130.2- Sewage Treatment & Disposal, Cap Outlay- 150,000.00

Moved by:

Seconded by:

And Adopted on Motion:

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

V.P.'s
 2/22/23
 PAGE: 1
 TIME: 14:20:58
 DATE: 02/22/2023

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	===	==	=====	=====	=====	=====

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: CENTRAL HUDSON
 CENTRAL HUDSON GAS & ELECTRIC CORP
 REMIT ADDRESS

Invoice ID: BISQ-JAN-FEB23	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -06 -7110-40	00 -200	BISQUARE, RIVER RD-JAN-FEB 20	\$ 117.93
Invoice ID: DCO-JAN-FEB2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -02 -3510-40	00 -200	DCO-JAN-FEB 2023	\$ 30.50
Invoice ID: NAS-JAN-FEB2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -06 -7110-40	00 -200	NAS-JAN-FEB 2023	\$ 403.51
Invoice ID: RT42PRK-JAN-FEB	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -06 -7110-40	00 -200	RTE 42 PARK-JAN-FEB 2023	\$ 55.58

CHECK TOTAL (CHECK #: 13580) = \$ 607.52

Vendor: LEAF
 LEAF
 REMIT ADDRESS

Invoice ID: MARCH 2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -01 -1620-40	00 -200	KYOCERA TASK MTHLY LEASE PYMT	\$ 203.40

CHECK TOTAL (CHECK #: 13581) = \$ 203.40

Vendor: SPECTROTEL
 SPECTROTEL
 REMIT ADDRESS

Invoice ID: HWY-FEB-MAR2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -04 -5132-40	00 -200	HWY-FEB-MAR 2023	\$ 118.26
Invoice ID: POOL-FEB-MAR23	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -06 -7180-40	00 -200	POOL-FEB-MARCH 2023	\$ 53.11
Invoice ID: PVLN-FEB-MAR23	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -06 -7110-40	00 -200	PAVILION-FEB-MARCH 2023	\$ 53.11
Invoice ID: RT42PRK-FEB-MAR	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -06 -7140-40	00 -200	RTE 42 PARK-FEB-MARCH 2023	\$ 53.11
Invoice ID: TH-FEB-MAR2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -01 -1620-40	00 -200	TH-FEB-MARCH 2023	\$ 338.03
Invoice ID: TS-FEB-MAR2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -07 -8160-40	00 -200	TS-FEB-MARCH 2023	\$ 53.49

CHECK TOTAL (CHECK #: 13582) = \$ 669.11

Vendor: SPECTRUM
 SPECTRUM
 REMIT ADDRESS

Invoice ID: HWY-JAN-FEB2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -04 -5132-40	00 -200	HWY-JAN-FEB 2023	\$ 119.31
Invoice ID: TH-JAN-FEB2023	Invoice Date: 02/22/2023	Due Date: 02/22/2023		
2023 2023 1 No	00 -01 -1620-40	00 -200	TH-JAN-FEB 2023	\$ 119.98

CHECK TOTAL (CHECK #: 13583) = \$ 239.29

TOTAL CHECKS = \$ 1,719.32

TOTAL BANK (CATSKILL) = \$ 1,719.32

TOTAL PAYMENTS = \$ 1,719.32

TOWN CLERK CERTIFICATION

Desa Gargalano
 I HEREBY CERTIFY THAT THESE CLAIMS WERE
 AUDITED AND ALLOWED BY THE TOWN BOARD TO
 BE PAID.

Review & Sign:

Fuller
