TOWN OF NEVERSINK TOWN BOARD RECESSED TOWN BOARD MEETING APRIL 26, 2021

CALL TO ORDER

A recessed portion of the April 14, 2021 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
Councilman Keith Zanetti	PRESENT
Councilwoman Nicole Gorr	PRESENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	PRESENT

OTHER TOWN OFFICIALS

Town Attorney Ken Klein PRESENT Asst. Code Enforcement Officer Jim Fedroff PRESENT

Supervisor Chris Mathew's welcomed everyone. For tonight's meeting the Town of Neversink Town Board, and any public who wishes to, joined a ZOOM meeting scheduled by Jonathan Leitersdorf, President of **Keriland** Inc. Jonathan along with Attorney Barbara Garigliano and Jim Tinson presented Keriland's Inc. **vision for** the **development of 3,150 acres in the Willowemoc area** lying between Pole Road, Hunter Road and Blue Hill Road. The meeting was turned over to Jonathan Leitersdorf. Nicholas Baran facilitated the ZOOM meeting.

The following guests were present at the Town Hall:

Barbara Garigliano Walter Garigliano

Moishe Zev Carole Zev

Lance Dumenigo Sharon Dumenigo

Christie Toohey Jim Tinson

The following guests, with names, were present via ZOOM:

Jonathan Leitersdorf
Al D'Auria
Andrea Connell
Art Steinhauer
Bruce
Daniel Ruzow
G. Faucher

Nicholas Baran
Andrea Connell
Brenden Wagner
Clara Pregitzer
Dave Forshay
Janis Offringa

Kevin Vanhise Lester Maisy Lee Nora

Penny Coombe Victoria Schoenburg

Leslie Stryker Gene Froehlich
Peter Schoenburg Janet Carey
Paul Bush
Maggie Canaland

Paul Rush Maggie Copeland

Philip Coombe III Anthony

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After the presentation everyone present, whether in person or via ZOOM, were given the opportunity to make comments and/or ask questions. The power point presentation will be made available as requested.

Councilman Richard Coombe Jr. asked that the Town Clerk note the receipt of his disclosure statement which is attached to these minutes.

ADJORN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, the meeting was adjourned at 8:05 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk

Richard I. Coombe Jr.

62 Old Brodhead Road Grahamsville, NY 12740 845-985-2189

April 26, 2021

Town of Neversink Town Board 273 Main Street Grahamsville, NY 12740

Town Board:

This letter shall document my disclosure that through my employer, I have had previous dealings with Jonathan Letiersdorf and his former partners at Savanna Partners. Savanna Partners is private real estate fund manager with whom my employer has invested in multiple funds. My interactions with Jonathan ended over 20 years ago. I have however, continued to maintain a passive relationship as an investor with Savanna and do manage the relationship with Savanna on behalf of my employer. I have been told that Jonathan has no ongoing business relationship with Savanna.

Sincerely,

Richard I Coombe Jr.

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Town Councilman