

**TOWN OF NEVERSINK TOWN BOARD
EMERGENCY TOWN BOARD MEETING
MAY 24, 2019**

The emergency meeting of the Town Board of the Town of Neversink was called to order at 2:15 P.M. by Supervisor Chris Mathews.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	ABSENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	ABSENT

SUPERVISOR

- The bid received for the Town Pool Rehabilitation Project was opened on Tuesday May 21, 2019. Town Engineer Glenn Smith reviewed the bid, found it to be in order and made the recommendation that the Town accept the bid. Supervisor Mathews reminded the Board Members present that the Town is in receipt of a \$50,000.00 grant that was awarded for the project. The following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Scott Grey to accept the bid from All State Technology Inc. for the Town of Neversink Town Swimming Pool Rehabilitation Project at the bid price of \$59,000.00 with \$50,000.00 due from State and \$9,000 to come from unexpended fund balance, put to a vote and UNANIMOUSLY CARRIED.

VOTES: AYE 3 NAY 0 ABSENT 2 (Brooks, Coombe).

TOWN POOL REHABILITATION

Contractor Name	Total Bid Amount
All State Technology Inc. 10 Lark Lane Oak Ridge, NJ 07438 973-697-8989 973-219-6434 Cell	\$ 59,000.00

ADJOURN OR RECESS

On motion by Councilman Scott Grey, seconded by Councilman Keith Zanetti, the meeting was adjourned at 2:18 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk