

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
AUGUST 24, 2016**

A recessed portion of the August 10, 2016 meeting of the Town of Neversink Town Board was called to order at 7:30 pm by Supervisor Chris Mathews.

ROLL CALL

Board Members

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

OTHER TOWN OFFICIALS

Highway Superintendent Preston Kelly	PRESENT
Budget Officer Teri Lockhart	PRESENT

GUESTS

Carol Smythe – Historian
Jamie Dymond-Brooks – Parks and Recreation
Janet Carey – Pool Director

Various Department heads were sent a form to fill out for future needs/requests for repairs, maintenance, additions, etc. for the coming 5 years. The following individuals/departments replied:

- Rhonda Hough – Town Hall
- Lisa Garigliano – Town Hall
- Preston Kelly – Highway
- Danita Kristoff – Dog Control
- Janet Carey – Pool
- Carol Smythe – Historian
- Jamie Dymond-Brooks – Parks and Recreation
- Charlie Clark & David Drown – Transfer Station

The following individuals were present to review with the Town their lists:

- **Carol Smythe** only requested that the Town of Neversink continue to support the Time and the Valleys Museum.
- **Jamie Dymond-Brooks** presented her revised 2017 Parks and Recreation Activities schedule as per the Town Board's request. She also reviewed her list of 2017 budget requests for the Parks and Recreation program.
- **Janet Carey** reviewed with the Board a list of repairs/maintenance that are needed at the pool.
- **Preston Kelly** reviewed with the Board his list of repairs/maintenance for the new garage, old garage and salt shed.

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SUPERVISOR

1. Supervisor Chris Mathews and the Town Board reviewed the remaining lists of repairs/maintenance that were received.
2. A committee was formed to look at modular buildings to possibly be used to replace the pool building. Members on this committee are Councilman Richard Coombe Jr. and Councilman Keith Zanetti.
3. A replacement vehicle for the Dog Control Officer was also discussed.

ADJOURN OR RECESS

On motion by Supervisor Chris Mathews, seconded by Councilman Keith Zanetti, the meeting was adjourned at 10:15 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk