

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
DECEMBER 29, 2016**

A recessed portion of the December 9, 2016 meeting of the Town of Neversink Town Board was called to order at 7:30 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

**ROLL CALL**

**Board Members**

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

**GUESTS**

Ken Walter

- **Ken Walter** suggested contacting the Town's Insurance Company about the **fencing** concerns at the **Route 42 Community Park**. Ken also inquired about the pickup truck that is for sale.

**SUPERVISOR**

1. The following **re-appointments** were made:
  - **Zoning Board** – James Well – 1/1/2017 to 12/31/2021
  - **Planning Board Alternate** – Thomas Ambrosino – 1/1/2017 to 12/31/2019

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks to re-appoint James Wells to the Zoning Board for a five year term, 1/1/2017 to 12/31/2021 and Thomas Ambrosino to the Planning Board Alternate for a three year term, 1/1/2017 to 12/31/2019, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0.

2. There are **two openings** on the **Parks and Recreation Advisory Board**. It has been advertised and posted. Letters of interest were requested to be returned by the February 8<sup>th</sup> 2017 Town Board Meeting.
3. The Town Board discussed the **salaries** for the **summer pool staff** and about possibly **replacing** the **pool building/bathrooms** with a **modular unit**.
4. The hiring of a **PT Maintenance person** was discussed.
5. The **fence** at the **Route 42 Community Park** was discussed.
6. The following resolution for **2016 Budget Transfers** was presented for the Board's consideration:

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**TOWN OF NEVERSINK  
RESOLUTION NO. 34 OF 2016  
2016 BUDGET TRANSFERS**

**Whereas**, the following appropriations need to be decreased to be transferred into the necessary accounts below in the General Fund 2016 Budget. A1990.4 Contingent for \$ 9,139.00, A1410.1 Town Clerk, Pers. Serv. for 750.00, A1620.4 Building, Cont. Exp. for 6,000.00, A3510.1 Dog Control, Personal Serv. for 1,500.00, A3510.4 Dog Control, Cont. Exp. for 1,500.00, A1430.1 Personnel, Personal Services for 1,700.00, A7110.1 Parks, Pers. Serv. for 12,000.00, A7180.4 Special Rec Facilities, Cont. Exp. for 5,950.00, A7310.1 Youth Programs, Pers. Serv. for 400.00, A8020.1 Planning, Pers. Serv. for 1,250.00 and A8160.1 Refuse & Garbage, Personal Services for 1,800.00,

**Whereas**, at the end of 2016 some appropriations need to be increased in the 2016 Budget in General Fund, A1220.1 Supervisor, Personal Services for \$ 15.00, A1220.4 Supervisor, Contractual Exp. for \$ 300.00, A1355.1 Assessors, Personal Services for 2,950.00, A1410.2 Town Clerk, Equipment for 75.00, A3510.2 Dog Control, Equipment for 5,500.00, A3620.1 Safety Inspection, Personal Services for 750.00, A5132.2 Garage, Equipment for 9,435.00, A6410.4 Publicity, Cont. Exp. for 25.00, A7020.1 Park & Recreation Admin., Personal Serv. For 1.00, A7140.4 Playground & Rec. Center, Cont. Exp. For 538.00, A7310.4 Youth Programs, Contractual Exp. For 400.00, and A8160.4 Refuse & Garbage, Cont. Exp. For 22,000.00,

**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;

A960 Appropriations-	\$ 41,989.00	
A1410.1 Town Clerk, Pers Serv-	750.00	
A1430.1 Personnel, Pers. Serv-	1,700.00	
A1620.4 Building, Cont. Exp	6,000.00	
A1990.4 Contingent	9,139.00	
A3510.1 Dog Control, Pers. Serv-	1,500.00	
A3510.4 Dog Control, Cont. Exp-	1,500.00	
A7110.1 Parks, Pers. Serv-	12,000.00	
A7180.4 Special Rec Facilities,Cont.Exp	5,950.00	
A7310.1 Youth Programs, Pers. Serv	400.00	
A8020.1 Planning, Pers Serv-	1,250.00	
A8160.1 Refuse & Garbage, Pers. Serv	1,800.00	
A960 Appropriations-	\$ 41,989.00	
A1220.1 Supervisor, Pers. Serv		15.00
A1220.4 Supervisor, Cont. Exp.-		300.00
A1355.1 Assessors, Pers Serv-		2,950.00
A1410.2 Town Clerk, Equipment		75.00

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A3510.2 Dog Control, Equipment	5,500.00
A3620.1 Safety Inspection, Pers Serv	750.00
A5132.2 Garage, Equipment	9,435.00
A6410.4 Publicity, Cont Exp	25.00
A7020.1 Park & Rec Admin, Pers Serv	1.00
A7140.4 Playground & Rec Center, Cont Exp	538.00
A7310.4 Youth Programs, Cont Exp	400.00
A8160.4 Refuse & Garbage, Cont Exp	22,000.00

**Moved by:** Councilman Richard Coombe Jr.  
**Seconded by:** Councilman Michael Brooks  
**And Adopted on Motion:** December 29, 2016

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #13                      \$ 45,371.21

Total    \$ 45,371.21

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 4 NAYS 0.

**ADJORN OR RECESS**

On motion by Councilman Michael Brooks, seconded by Councilman Richard Coombe Jr., the meeting was adjourned at 8:32 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

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Lisa Garigliano, Town Clerk