

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 10, 2016**

- **Tom and Arlene Lambert** both spoke on behalf of the **Chamber of Commerce** that is being re-vitalized in the Town of Neversink. The Chamber is in hopes that the Town Board will work with the Chamber to encourage businesses in the Town.
- **Brent Gotsch** brought the Town Board up to date on the last Zoning Board of Appeals meeting. The zoning issues facing the proposed **Dollar General** were discussed.
- **Route 42 Park** – The Town Board and those present from Tri-Valley Little League continued the discussion of getting the new fields located at the Route 42 Park ready for spring baseball season. Supervisor Mathews and Highway Superintendent Kelly shared with those present the estimates that they put together since the January 27, 2016 recessed meeting. Priority items are believed to be the installation of the electrical service, the SWPPS plantings, the erecting of the maintenance building and the installation of the bathrooms in the pavilion.
- **Ken Walters** spoke briefly on Power Purchase Agreement, signs and that the Town as a municipality need to raise our tax base by being business friendly in our zoning to encourage economical growth.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on January 13, 2016, Recessed Meeting held on January 27, 2016 and Public Hearing held on January 13, 2016 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., 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 2016 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

ORDERED RESTORED TO \$200.00 by the amount of \$7.15 used for postage on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PLANNING BOARD

Organizational Meeting Minutes for January 6, 2016, Meeting Minutes for January 6, 2016, Public Hearing Minutes for January 6, 2016 and Meeting Agenda for February 3, 2016 have been filed with the Town Clerk.

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REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER REPORT

Monthly Receipts Report and Mileage Log and Inspection Report for the month of January 2016 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 161 Miles and took in \$416.80
2. 5 Building Permits, 5 for the year
3. 8 Cert of Occupancy/Compliance for the month, 8 for the year
4. 1 Complaints, 1 for the year
5. 1 Violations, 1 for the year
6. 0 Municipal Searches, 0 for the year
7. 0 Fire Inspections, 0 for the year
8. 0 Junk Yard Permit Renewal for 2016
9. 1 Mobile Home Park Permit Renewal for 2016
10. Completed 0 hours of required CEO training for 2016

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly and the Board discussed the idea of panelizing the walls of the Maintenance. Preston feels that highway staff could build the panels in the old highway barn and they would be stored there until needed. He will get three quotes for the materials.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office for Eileen Delaney as Treasurer Neversink Fire District
2. Signed Lease Agreement from Sullivan County Soil and Water
3. From Sullivan County Clerk's Office:
 - a. Revised Lot Improvement for Brown Family Partnership
4. Original executed Snow and Ice Contract for contract years 2015-2018
5. TON Justice Court Log Book for Storage Boxes
6. 2016 Assessor Disclosure Statement for Bryan Delaney
7. Copy of 2015 Gov. Ins. Disclosure Statement as per Reg. 87 of NYS Law
8. Certification of Office to be filled at the 2016 General Election

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK

1. Town Clerk Lisa Garigliano has completed the **2015 Annual Reports for Town Clerk, Tax Collector and Decals.**
2. Town Clerk Lisa Garigliano is asking permission to attend the **NYS Town Clerk's Association Conference in Saratoga Springs** on April 17-20, 2016.

A motion was made by Councilman Michael Mullen, seconded by Councilman Keith Zanetti granting permission for Town Clerk Lisa Garigliano to attend the 2016

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NYS Town Clerk's Association conference on April 17-20, 2016 in Saratoga Springs,
put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. The following four Budget Amendment Resolution were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 7 OF 2016
BUDGET AMENDMENT**

Whereas, in the 2015 Town Budget \$10,000.00 was included in the Pool, Special Rec Facilities Contractual Expenses A7180.4 for repair costs on the Pool Buildings, the repairs did not happen and the \$10,000.00 was a balance left in 2015, and

Whereas, the Town Board would like to increase the 2016 Budget for Pool, Special Rec Facilities Contractual Expenses A7180.4 for \$10,000.00 for the repairs, the amount to come from Fund Balance,

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;

A599 Appropriated Fund Balance- \$10,000.00

A960 Appropriations- \$ 10,000.00

A7180.4 Special Rec Facilities, Cont. Exp.- 10,000.00

Moved by: Councilman Michael Mullen

Seconded by: Councilman Michael Brooks

And Adopted on Motion: February 10, 2016

**TOWN OF NEVERSINK
RESOLUTION NO. 8 OF 2016
BUDGET AMENDMENT**

Whereas, the Park Capital Project Fund H7110.2 current Budget for 2016 is \$120,000.00,

Whereas, \$ 11,135.00 needs to be the amount appropriated in H7110.2 Park Capital Project, \$104,925.00 appropriated in H9710.6 Statutory Installment Bond Principal, and \$3,940.00 appropriated in H9710.7 Statutory Installment Bond Interest,

Now, Therefore be it Resolved, that the Town Board authorizes the Supervisor to move the Park Capital Project Bond Principal and Interest amounts to there accounts and that the following budget amendment be made;

H960 Appropriation- \$ 108,865.00

H7110.2 Park Capital Proj- 108,865.00

H960 Appropriation- 108,865.00

H9710.6 Stat. Installment Bond Principal- 104,925.00

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H9710.7 Stat. Installment Bond Interest- 3,940.00

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Keith Zanetti
And Adopted on Motion: February 10, 2016

**TOWN OF NEVERSINK
RESOLUTION NO. 9 OF 2016
BUDGET AMENDMENT**

Whereas, the Park Capital Project had a Fund Balance of \$ 205,133.16 at the end of 2015. On June 10, 2015 \$35,000.00 was appropriated in the Project as a CWC Grant and this money cannot be a municipal grant, it is a non-for-profit grant that will have to be submitted by the Little League the balance to be carried over and re-appropriated to the Park Capital Project for 2016 is \$ 170,133.16,

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to increase Park Capital Project H7110.2 by \$ 170,133.16 and that the following budget amendment be made;

H599 Appropriated Fund Balance- 170,133.16
H960 Appropriation- 170,133.16
H7110.2 Park Capital Proj- 170,133.16

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Michael Mullen
And Adopted on Motion: February 10, 2016

**TOWN OF NEVERSINK
RESOLUTION NO. 10 OF 2016
BUDGET AMENDMENT**

Whereas, the Town of Neversink Highway Department will still be doing the Snow Removal on County Road 17, (from by Scott Brook Road to Maxon) a total of 2.3 miles per a contract rate of \$ 5,684.33 per mile with the County, and

Whereas, the revenue acct # DA2302 Services other Gov't-Snow Removal and the Expense acct # DA5148.4 Services other Gov't, Contractual Expense both need to be increased by \$13,073.96,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to increase DA2302 and DA5148.4 by \$ 13,073.96, and that the following budget amendment be made;

DA510 Estimated Revenue- \$ 13,073.96
DA2302 Services other Gov't-Snow Removal- 13,073.96
DA960 Appropriations- 13,073.96
DA5148.4 Services other Gov't, Cont. Exp. – 13,073.96

Moved by: Councilman Keith Zanetti
Seconded by: Councilman Michael Brooks

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And Adopted on Motion: February 10, 2016

2. Bookkeeper Teri Lockhart asked the Board to approve the **temporary borrowing** of up to \$250,000 **from General Fund** to pay **for Park Project expenses**. This is needed until funds that are expected from FEMA are received. Councilman Richard Coombe Jr. was in favor of the temporary borrowing but would only make the motion for \$150,000, Councilman Keith Zanetti would second the motion, all were in favor. Teri will prepare a resolution. ***PLEASE NOTE: The Resolution was not necessary. A check from FEMA for \$470,466.62 was received in the mail on February 11, 2016.***
3. A letter of **resignation** was received from Helena le Roux from the Town of Neversink **Planning Board**. Chairman Jim Stangel would like to appoint Alternate Andrew Schwartz for the remainder of Helena's term.

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks to accept Helena le Roux's resignation from the Planning Board effective January 19, 2016, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to appoint Andrew Schwartz to the Planning Board for the remainder of Helena's term, 02/10/2016 to 12/31/2021, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

4. A letter of **resignation** was received from Katje Krier from the Town of Neversink **Park and Recreation Advisory Board**. The two openings will be filled after the Personnel Committee meets with the two individuals who sent in letters of interest.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks to accept Katje Krier's resignation from the Town of Neversink Parks and Recreation Advisory Board effective January 21, 2016, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

5. Supervisor Mathews is asking if the Board would like to renew their **page** in the **Grahamsville Fair Booklet for 2016** for the same price as last year.

A motion was made by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr. to renew their page in the Grahamsville Fair Booklet for 2016, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

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6. Supervisor Mathews and the Board discussed Solar Land Leasing in the Town of Neversink. It is the consensus that Solar of this magnitude would not be permitted under our current zoning.
7. The AT&T Micro Cell has been installed in the Town Hall. Anyone who has an AT&T cell phone can have their number added. There is room for 16 numbers.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 2,079.11
• Abstract #2	<u>238,924.57</u>
Total	\$ 241,003.68

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Michael Mullen, seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Michael Mullen, seconded by Councilman Keith Zanetti, the meeting was adjourned at 10:18 P.M., put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk