

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MARCH 9, 2016**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Supervisor Chris Mathews.

ROLL CALL

Board Members

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

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	PRESENT

GUESTS

Jim Stangel – Chairman Planning Board
Brent Gotsch – Chairman ZBA
Ken Walters
Dave Moore

- **Dave Moore** was present to discuss the **2016 Neversink Renaissance Grant** for beautification at the Museum Village/Farm and the **Route 42 Park**. Dave needs to know what the Town is able to do this year with plantings at the Route 42 Park. The Town Board indicated that it would like to do the retention pond plantings, walkway around fields and the planting of shade trees.
- **Jim Stangel** updated the Board on the March 2nd Planning Board Meeting.
- **Brent Gotsch** did not have a February Meeting. Brent inquired if the Town Board members had reviewed the draft **signs** document that he handed out at February's meeting. He is looking for comments.
- **Ken Walters** spoke briefly at the end of the meeting. He expressed his dislike of the appearance of the sides of the roads look after the State Dot trims brush back. He feels it looks ugly. He also would like to see pads for the recycling containers and raised walkways in between the containers at the Transfer Station. When it rains it is a muddy, wet mess.

TOWN ATTORNEY

1. Supervisor Chris Mathews asked Town Attorney Walter Garigliano for information about having a beer/wine tasting event in the Town of Neversink. Walter indicated that a special event license is needed and the best route to go is to use a caterer that already has a liquor license to host the event.
2. The Board, Walter and Jim Stangel briefly discussed the current zoning issue regarding **split parcels** in the Town of Neversink.

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MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on February 10, 2016 and Special Meeting held on February 25, 2016 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Michael Mullen, 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 February 2016 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, 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 \$119.83 used for postage and office supplies on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PLANNING BOARD

Regular Meeting Minutes for February 3, 2016, Public Hearing Notices for March 2, 2016 and Regular Meeting Agenda for March 2, 2016 have been filed with the Town Clerk.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER REPORT

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

Code Enforcement Officer Keith Stryker:

1. Logged 154 Miles and took in \$1,345.35
2. 6 Building Permits, 11 for the year
3. 12 Cert of Occupancy/Compliance for the month, 20 for the year
4. 0 Complaints, 1 for the year
5. 2 Violations, 3 for the year
6. 4 Municipal Searches, 4 for the year
7. 0 Fire Inspections, 0 for the year
8. 0 Junk Yard Permit Renewal for 2016
9. 0 Mobile Home Park Permit Renewal for 2016
10. Completed 0 hours of required CEO training for 2016

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HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly updated the Board on the construction of the **maintenance building** at the **Route 42 Park**. The sides are up and the trusses for the roof will be put on in the next few days.
2. The new **tractor and arm mower** have both been received.
3. Hudson River Truck and Trailer should be done with the **new truck** by the end of this week.
4. Preston would like to set up a time to meet with the equipment committee and go over his purchase plan for **2016 equipment replacement**. Councilman Keith Zanetti and Councilman Michael Brooks will meet with Preston on Monday at 5:00 pm.
5. Preston requested permission to attend the **2016 Cornell Local Roads School in Ithaca on June 5th to the 8th**, 2016.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti approving Highway Superintendent Preston Kelly's request to attend the 2016 NYS Highway Superintendent's Highway School in Ithaca, NY on June 5th - 8th, 2016, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Copy of Grahamsville Fire District's Annual Report filed with State Comptroller
2. From Sullivan County Clerk's Office Subdivision Map for Estate of Archie Dean Jr.
3. 2016 NYS DOH Permit to Operate the Town of Neversink Pool
4. 2016 Town of Neversink Insurance Policy
5. Copy of Town of Neversink's Annual Report filed with State Comptroller

Items were ORDERED LOGGED and 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.

SUPERVISOR

1. There are two **vacancies** on the **Parks and Recreation Advisory Board**. There have been two letters of interest received. Councilman Coombe and Mullen will set up a day next week to meet with the two interested parties. There is one **vacancy** on the **Planning Board** for an **alternate member**. One letter of interest has been received. An employment application to "fill in as needed" at the Transfer Station was received.
2. Supervisor Mathews updated the Board on **progress** at the **Route 42 Park** and **upcoming** bridge **work** on the **Lows Corners and Sugarloaf Bridges**. Chris received a call from Sargent Woods of the DEP about drug use/vandalism at the **Fairgrounds**. Sargent Woods is requesting an

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updated **letter** from the Town **giving** the **DEP Police permission to patrol on Town Property.**

3. Chris is looking for suggestions for nominations for the **2016 Pride Awards.**
4. The Town's definition of "**Solar Farms**" was discussed.
5. **Pickle Ball** at the Fairgrounds was re-visited. Chris will contact Shortlines to see what the cost is to repair the surface of the tennis and basketball courts.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 3,122.34
• Abstract #3	300,646.86
• Postage Voucher	<u>1,200.00</u>
Total	\$ 304,969.20

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 Keith Zanetti, seconded by Councilman Michael Mullen, the meeting was adjourned at 9:00 P.M., put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk