

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 11, 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 with the Pledge of Allegiance.

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 Officials

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

TOWN ATTORNEY

1. Town Attorney Walter Garigliano is suggesting to reconvene the sign committee for one additional meeting to discuss the impact of the proposed sign law on signs that have been in existence for a long time. A meeting will be set up.
2. Town Attorney Walter Garigliano will meet with Highway Superintendent Preston Kelly privately concerning the signing of an affidavit in connection with Hartung vs. Town of Neversink.

GUESTS

Jim Stangel – Chairman Planning Board	
Brent Gotsch – Chairman ZBA	
Danita Kristoff – Dog Control Officer	
Jamie Dymond-Brooks – Parks & Rec Director	
Teri Lockhart – Finance Officer	
Brett Bagley	Joe Bagley
Geri Gorton	Brant Gorton
Brian Harnett	Alex Sienitsky
Tom Mitchell	Ken Walters
Eric Horton	

- **Brian Harnett** showed a prototype of the signs he is creating to replace the Town's "**Welcome to the Town of Neversink**" signs. Brian noted that the materials for the signs were donated by Bob Terwilliger. Brian also showed a drawing of a proposed sign for the Route 42 Park. The Board decided to identify the park as the "**Route 42 Community Park**" and to use the same covered bridge artwork that is on the Welcome signs. Brian indicated that he will be charging for the **Park sign**. The following motion was made:

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A motion was made by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., to authorize Brian Harnett to make the Route 42 Community Park sign with the same covered bridge artwork, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

- **Brett Bagley** is interested in making the concrete garbage can platforms for the Route 42 Community Park for his **Eagle Scout project**. The Board gave their approval for this project.
- **Brant Gorton** was present tonight to observe a public meeting as a requirement for a **Scout "Citizenship in the Community" Merit Badge**.
- **Jamie Dymond-Brooks** reviewed completed and upcoming **Parks and Recreation** events. She also announced that she is selling water bottles with the Parks and Recreation logos that can be reused at future Parks and Recreation activities.
- **Alex Sienitsky** spoke about the repairs to the **tennis/basketball courts**.
- **Tom Mitchell** and the Town Board discussed the turf at the **Route 42 Park**. Soil samples have been collected and sent for analysis to see what needs to be added to the soil to help the grass.
- **Ken Walter** suggested the Town check ADA requirements for the ramp, van parking and proper signage to be in compliance at the Route 42 Park.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on April 13, 2016 was ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of April 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 4 NAYS 0 ABSENT 1 (Mullen).

TOWN CLERK DECALS AND MONTHLY FEE REPORT

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

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

TOWN CLERK MONTHLY PETTY CASH REPORT

ORDERED RESTORED TO \$200.00 by the amount of \$6.00 used for certificate frames on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

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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 April 2016 have been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 431 Miles and took in \$1,201.20
2. 11 Building Permits, 29 for the year
3. 2 Cert of Occupancy/Compliance for the month, 29 for the year
4. 0 Complaints, 1 for the year
5. 1 Violations, 7 for the year
6. 10 Municipal Searches, 18 for the year
7. 1 Temporary Use Permit, 1 for the year
8. 1 Junk Yard Permit, 1 for year
9. 0 Fire Inspections, 0 for the year
- 10.0 Mobile Home Park Permit Renewals for 2016

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly discussed with the Board the **motor replacement** for the **1995 Oshkosh**. He has looked into doing it through Ben Funk, \$26,000.00 and directly through Cummings, \$23,370.00.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to send the motor for \$23,370.00 to Cummings, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

2. Preston informed the Board that the replacement **fuel system** is available on State Contract. Quotes will be needed for its installation.
3. Highway Superintendent Preston Kelly reported that the **bids for Highway Products** were **opened on Monday, May 9, 2016 at 2:00 pm**. It is his recommendation to **award the bid for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders to meet spec** with the exception of 1A stone. Preston would like to wait until samples are submitted to check for sizing, cleanliness and durability for sealing.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to take Highway Superintendent Preston Kelly's recommendation and award bids for gasoline, diesel fuel, heating fuels, sand and stones, with the exception of 1A stone, to the lowest bidders to meet spec as per the following: (Bid summaries to follow)

- The bids for gasoline and diesel fuel were awarded to Mirabito Energy Products, lowest bidder to meet spec.
- The bid for heating fuel for Town Hall and Town Barn were awarded to Ultra Power, lowest bidder to meet spec.
- The bid for sand delivered was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.

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- The bid for sand picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone delivered to highway barn was awarded to Deckelman Trucking, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #2 stone delivered to highway barn was awarded to Deckelman Trucking, lowest bidder to meet spec.
- The bid for #2 stone picked up was awarded to Ellenville Sand and Gravel, lowest bidders to meet spec.
- The bid for fine dry screenings delivered to highway barn and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for crusher run fine and crusher run course delivered to highway barn and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for gravel crusher run fine and gravel crusher run course delivered to highway barn and picked up was awarded to CK&K Trucking, lowest bidder to meet spec.

Put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

DATES ADVERTISED: Townsman April 21, 2016, Democrat April 22, 2016
BID OPENING: Monday, May 9, 2016 at 2:00 P.M.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE – BRANDED

Bidder Name and Address	Date Received	Gasoline JOC Price	Fixed Mark-up	Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/28/2016	1.5119	+.1385	1.6504
County Petroleum Prod Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/27/2016	1.5119	+.22	1.7319
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/09/2016	1.5119	+.1350	1.6469

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ITEM: DIESEL FUEL

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Bidder Name and Address	Date Received	Ultra Low JOC Price	Sulfur Fixed Mark-up	Diesel Delivered Price	Ultra Low JOC Price	Sulfur Fixed Mark-up	Kero Delivered Price
Ultra Power PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/28/2016	1.3967	+1150	1.5117	NB	NB	NB
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/27/2016	1.39675	+17	1.56675	1.7224	+17	1.8924
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/09/2016	1.3968	+0998	1.4966	1.7224	.1198	1.8422

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)

Bidder Name and Address	Date Received	Heating JOC Price	Fuel Fixed Mark-up	Oil #2 Total Delivered Price	Heating JOC Price	Kero Fixed Mark-up	Oil Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/28/2016	1.3417	+1118	1.4535	1.7224	+1118	1.8342
County Petroleum Box 247 36 Station Hill Rd Ferndale, NY 12734	04/27/2016	1.34175	+18	1.52175	1.7224	+18	1.9024
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902-5306	05/09/2016	1.3418	+1350	1.4768	1.7224	+1350	1.8574

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ITEM: HEATING FUEL – TOWN HALL

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Bidder Name and Address	Date Received	Heating #2 Oil JOC Price	Fixed Mark-up	Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/28/2016	1.3417	+.1118	1.4535
County Petroleum Prod. Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/27/2016	1.34175	+.18	1.52175
Mirabito Energy Prod. PO Box 5306 Binghamton, NY 13902	05/09/2016	1.3418	+.1350	1.4768

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

Bidder Name and Address	Date Received	Delivered All prices are per TON	Picked Up All prices are per TON
CK&K Trucking Inc. PO Box 465 Neversink, NY 12765	05/09/2016	11.75	8.50
209 Sand & Gravel LLC PO Box 37 Woodbourne, NY 12788	04/25/2016	11.50	7.50
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/25/2016	11.50	9.00
Callanan Industries PO Box 15097 Albany, NY 12212-5097	05/09/2016	12.30	5.75
Bruce Donohue Trucking 18 Continental Rd. Napanoch, NY 12458	05/06/2016	11.00	NB
Ellenville Sand & Gravel 11 Spring St. Ellenville, NY 12428	05/09/2016	12.39	6.98

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ITEM: STONE & CRUSHER RUN

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Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Deckelman Trucking PO Box 35 Fremont Center, NY 12736 Materials from JML Quarries	05/09/2016	1A ¼ Inch	22.06	NB
		#1 ½ Inch	17.06	NB
		#2	16.56	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	16.06	NB
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
Deckelman Trucking PO Box 35 Fremont Center, NY 12736 Materials from Peckman	05/09/2016	1A ¼ Inch	23.09	NB
		#1 ½ Inch	21.84	NB
		#2	21.84	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	20.29	NB
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 Bridgeville Plant 1A & #1 Stones High Friction	05/09/2016	1A ¼ Inch	26.55	20.00
		#1 ½ Inch	19.00	12.45
		#2	18.97	12.42
		Fine Dry Screenings	12.30	5.75
		Crusher Run Fine	15.35	8.80
		Crusher Run Course	15.35	8.80
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
Bruce Donohue 18 Continental Rd. Napanoch, NY 12458	05/06/2016	1A ¼ Inch	27.30	NB
		#1 ½ Inch	18.05	NB
		#2	18.05	NB
		Fine Dry Screenings	20.05	NB
		Crusher Run Fine	15.85	NB
		Crusher Run Course	15.85	NB
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
CK&K Trucking, Inc.	05/09/2016	1A ¼ Inch	28.50	21.00
		#1 ½ Inch	22.00	14.50
		#2	22.50	15.00
		Fine Dry Screenings	22.00	14.50
		Crusher Run Fine	20.00	12.50
		Crusher Run Course	20.00	12.50
		Gravel Crusher Run Fine	16.50	13.00
		Gravel Crusher Run Course	16.50	13.00

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Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/25/2016	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		#2	22.50	17.00
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	19.75	14.75
		Crusher Run Course	19.75	14.75
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	18.75	14.75
209 Sand & Gravel PO Box 37 Woodbourne, NY 12788	04/25/2016	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		#2	22.50	21.00
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	19.75	14.75
		Crusher Run Course	19.75	14.75
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	18.75	14.75
Ellenville Sand & Gravel 11 Spring St. Ellenville, NY 12428	05/09/2016	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		#2	18.39	11.39
		Fine Dry Screenings	12.39	6.98
		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB

4. The bids for the **(2) Heavy Duty Tandem Dump Bodies** were opened on Monday, May 9, 2016 at 2:00 pm. Preston is making the recommendation to **award** the bid to **Hudson River Truck & Trailer for \$11, 977.00 each**, lowest bidder to meet spec. Bid summary to follow.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks to award the bid for the (2) Heavy Duty Tandem Dump Bodies to Hudson River Truck & Trailer for \$11,977.00 each, lowest bidder to meet spec, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: (2) NEW HEAVY DUTY TANDEM DUMP BODIES

DATES ADVERTISED: April 21, 2016 & April 22, 2016

BID OPENING: Monday, May 9, 2016 @ 2:00 PM

Bidder Name and Address	Date Received	Price	Notes
Hudson River Truck & Trailer 12 Commerce Street Ext. Poughkeepsie, NY 12603	05/06/2016	\$11,977.00 each	

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T & T Sales 409-411 Old Niskayuna Road Lathem, NY 12110	05/09/2016	\$14,500.00 each	
Reed Systems PO Box 209 Ellenville, NY 12428	05/09/2016	\$17,250.00 each	
RTS Truck Center, Inc. 565 Beach Lake Hwy Honesdale, PA 18431	05/09/2016	\$15,900.00 each	
Robert Green PO Box 8002 Rock Hill, NY 12775	05/09/2016	\$19,079.00 each	

5. The bids for **10 ft. Stainless Steel All Season Dump Body/Spreader** were opened on Monday, May 9, 2016 at 2:00 pm. Preston is making the recommendation to **award** the bid to **Hudson River Truck & Trailer for \$36,002.00, lowest bidder to meet spec.** (RTS Truck Center has been rejected due to the floor and understructure are not stainless as specified in the bid specs.) Bid summary to follow.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to award the bid for the 10 ft. Stainless Steel All Season Dump Body/Spreader to Hudson River Truck & Trailer for \$36,002.00, lowest bidder to meet spec, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

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ITEM: 10 ft. Stainless Steel All Season Dump Body/Spreader
DATES ADVERTISED: April 21, 2016 & April 22, 2016
BID OPENING: Monday, May 9, 2016 @ 2:00 PM

Bidder Name and Address	Date Received	Price Delivered	Price Picked up	Notes
Hudson River Truck & Trailer 12 Commerce Street Ext. Poughkeepsie, NY 12603	05/06/2016	\$35,827.00 +175.00 \$36,002.00	\$35,827.00 +175.00 \$36,002.00	Variation - 1 Long sills made of stainless not steel. Add on DA Cylinder
T & T Sales 409-411 Old Niskayuna Road Lathem, NY 12110	05/09/2016	\$37,781.00	\$37,081.00	No Variations
Tracey Road Equipment 6803 Manlius Center Rd. East Syracuse, NY 13057	05/06/2016	\$26,588.00	\$26,288.00	Variations – 5
RTS Truck Center, Inc. 565 Beach Lake Hwy. Honesdale, PA 18431	05/09/2016	\$36,625.00	\$36,625.00	No Variations

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6. Preston received the updated letter from the State regarding the CHIPS money for this year. He will do an Amended Expenditures of Highway Moneys for the June meeting.
7. Preston reviewed with the Board a handicapped ramp he would like to see done at the Route 42 Community Park.

PLANNING BOARD

Public Hearing Minutes for April 6, 2016, Meeting Minutes for April 6, 2016, Public Hearing Notice for May 4, 2016 and Meeting Agenda for May 4, 2016 have been filed with the Town Clerk.

SUPERVISOR

1. Dog Control Officer **Danita Kristoff** addressed the Board to **request a newer and safer vehicle** for the transportation of dogs. Her current vehicle is 21 years old and she feels it is a safety hazard for herself and the general public. She and Board members discussed vehicle requirements needed for the safe transportation of dogs. Basic specs will be drawn up and sent to local area dealers.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to draw up basic specs for a replacement Dog Control Officer Vehicle and send to area dealers, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

2. Eric Horton sent in a letter of interest for the Planning Board Alternate member opening. The term of the position will be 5/11/2016 to 12/31/2016.

EXECUTIVE SESSION

The Board entered into Executive Session at 8:12 pm on motion made by Supervisor Chris Mathews, seconded by Councilman Michael Brooks, to discuss a possible personnel appointment, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The Board returned from Executive Session at 8:20 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

SUPERVISOR CONT.

After the Board's return, a motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to appoint Eric Horton to the alternate position on the Planning Board and to also send out letters of thanks to the other two applicants and ask to keep their letters of interest on file for future Planning Board openings, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

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3. Three quotes were received for **repairs** to the surface of the **tennis/basketball courts**. All three quotes were discussed and compared. Nets systems and court layouts to include pickleball courts were also discussed. The Board agreed to move forward with the repairs and to use Shortlines, lowest quote received, for the repairs.

EXECUTIVE SESSION

The Board entered into Executive Session at 8:47 pm on motion made by Supervisor Chris Mathews, seconded by Councilman Keith Zanetti, to discuss the employment history of various Town employees, Chris would like to include first Highway Superintendent Preston Kelly and then Finance Officer Teri Lockhart, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The Board returned from Executive Session at 9:12 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

SUPERVISOR CONT.

4. Supervisor Mathews shared with the Board a letter received from Joe Damrath praising the Town of Neversink for their work towards completing the SWIPPS requirements.
5. Supervisor Mathews would like a motion to appoint the **Neversink Renaissance Intern** for the summer. Shane Rennison has been recommended by Dave Moore. Before a motion could be made, Councilman Richard Coombe Jr. asked that the Board go into Executive Session to discuss a personnel issue.

EXECUTIVE SESSION

The Board entered into Executive Session at 10:37 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to discuss a personnel issue, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The Board returned from Executive Session at 10:49 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

SUPERVISOR CONT.

After the Board's return the following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks to appoint Shane Rennison as the Neversink Renaissance Intern, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

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7. The Town Board discussed the collection of Electronics at the Transfer Station. Sullivan County has suspended their acceptance of these items at the Landfill while they are in search of a new vendor. Supervisor Mathews indicated that the Town's vendor has not made a recent pickup even though they have been contacted to do so. Chris asked the Board if they wanted to continue to accept electronics. The Board made the decision to continue to accept electronics at the Transfer Station and monitor the situation.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office for Courtney Darder Parks & Rec Advisory Board 4/13/2016 to 12/31/2016
2. From County Clerk's Office the Subdivision Map for Barringer
3. NYS DOH Permit to operate an Agricultural Fairgrounds 04/18/2016 to 10/13/2016

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 4 NAYS 0 ABSENT 1 (Mullen).

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 2,947.95
• Abstract #5	<u>112,861.07</u>
Total	\$ 115,809.02

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 ABSENT 1 (Mullen).

ADJOURN OR RECESS

On motion by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, the meeting was adjourned at 11:04 P.M., put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk