

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 8, 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	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

Brent Gotsch – Chairman ZBA	Steve Porter
Andrey Zykin	Dennis Ryan
Karen Rauter	Brendan Wagner
Bill Richardson	Cathy Russo
Mike Garlinghouse	Justin Garlinghouse -S
Julie Furman	Adam Furman - S
Keith Mentnech	Colin Mentnech - S
Aiden Mentnech - S	Chris Morgan
Christopher Morgan - S	Elizabeth Terwilliger
Carson Terwilliger - S	Cole Terwilliger – S

- The Scouts (S) were present tonight to observe a public meeting as a requirement for a **Scout “Citizenship in the Community” Merit Badge**. Each Scout introduced himself and his rank in Scouting.
- **Karen Rauter** and **Brendan Wagner**, Sullivan County Soil and Water Conservation District, Rondout and Neversink Stream Management Program, were present tonight seeking any questions or comments the Board may have concerning the **Local Flood Analysis Report for the East Branch/Main Stem of the Neversink River** in the Claryville area.
- **Steve Porter** introduced **Dennis Ryan** and **Andrey Zykin, president**, of **AZ Light Company**, the maker of the next generation of LED lights. Dennis gave a brief overview of the company and Andrey gave a demonstration of LED bulbs vs CFL and incandescent. The Scouts participated in the demonstration.
- **Brent Gotsch, Chairman ZBA**, did not have any new business to report.
- **Bill Richardson, AYSO Soccer**, shared with the Board a summary of the 2015 AYSO Soccer season. He thanked the Town for the use of the

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physicality and for providing a porta john for the last month of play. At the conclusion of the 2015 season, AYSO contributed four days of field work which included aeration, seeding and fertilizing of the field. This year in addition to regular AYSO soccer season, an AYSO Soccer Camp is going to be offered in August.

- **Cathy Russo** and the Town Board discussed many aspects of the Route 42 Community Park.

TOWN ATTORNEY

Town Attorney Walter Garigliano spoke on the proposed changes to the Town law concerning signs. Walter said that he has noticed many signs that don't fit the sign code while driving around the Town. He is suggesting that an inventory of the current signs in the Town be made and those signs be addressed in some manner.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on May 11, 2016 and Special Meeting held on May 23, 2016 were ACCEPTED AS SUBMITTED on motion by Councilman Michael Mullen, seconded by Councilman Keith Zanetti, 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 May 2016 was ACCEPTED AS RECEIVED 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.

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

Month of May 2016/June 2016

No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER REPORT

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

Code Enforcement Officer Keith Stryker:

1. Logged 201 Miles and took in \$708.40
2. 10 Building Permits, 39 for the year
3. 6 Cert of Occupancy/Compliance for the month, 35 for the year
4. 0 Complaints, 1 for the year
5. 1 Violations, 8 for the year
6. 1 Municipal Searches, 19 for the year

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7. 0 Temporary Use Permit, 1 for the year
8. 0 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 received the final CHIPS amount of \$245,126.67 which includes extreme winter recovery funds. An **amended agreement for expenditure of funds** will need to be **signed and filed**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to accept the revised CHIPS agreement and to authorize the signing and filing of an amended Agreement for Expenditure of Highway Money, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. The Town of Denning made an **offer of \$3,000.00** for the **purchase of the 2001 GMC 8500 truck body and plow, as is**. Preston feels this is a fair amount considering the trucks condition. The following motion was:

A motion was made by Councilman Michael Mullen, seconded by Councilman Keith Zanetti to accept the Town of Denning's offer of \$3,000 for the 2001 GMC 8500 truck body/plow, as is, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. Today was Deputy Highway Superintendent Gary Lockhart's last day. Preston is appointing Charlie Howe as his new Deputy. The Board thanked Gary for all his years of service to the Town of Neversink.

SUPERVISOR

1. The Town of Neversink has been provided a **\$30,000.00 grant from Catskill Watershed Corporation's Flood Relief Program for the replacement of structures lost to Tropical Storm Irene in 2011**. The Town has replaced the lost buildings on a new field and can now receive the funds. The following resolution was offered for the Board's consideration:

TOWN OF NEVERSINK
RESOLUTION NO. 17 OF 2016
CATSKILL WATERSHED CORPORATION FLOOD RELIEF PROGRAM
AUTHORIZATION

WHEREAS, the West of Hudson New York City Watershed sustained severe damage from flooding caused by Tropical Storm Irene beginning on August 28, 2011; and

WHEREAS, the Catskill Watershed Corporation at an emergency meeting in September, 2011 established the Catskill Watershed Corporation Flood Relief Program to provide reimbursement to business owners of up to \$30,000.00 for structural damage cause by Tropical Storm Irene; and

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WHEREAS, no business in the Town of Neversink sustained structural damages from Tropical Storm Irene; and

WHEREAS, the Catskill Watershed Corporation Board of Directors authorized an agreement with the Town of Neversink to provide up to \$30,000.00 from the Catskill Watershed Corporation Flood Relief Program to the Town for expenses to replace structures in a baseball field that was destroyed by Hurricane Irene; and

WHEREAS, construction of a new baseball field is now complete.

NOW THEREFORE, the Town of Neversink by and through its Town Board authorizes the Town Supervisor to participate in the Catskill Watershed Corporation Flood Relief Program and execute an agreement with the Catskill Watershed Corporation for a total amount not to exceed Thirty Thousand Dollars (\$30,000.00) to reimburse the Town for expenses associated with the replacement of structures for a baseball field in the Town of Neversink.

MOVED BY: Councilman Keith Zanetti

SECONDED BY: Councilman Michael Mullen

AND ADOPTED ON MOTION: June 8, 2016

2. Supervisor Mathews asked the Board if they would like to renew their **page** in the **Giant Pumpkin Party Booklet for 2016**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to renew their page in the Giant Pumpkin Party Booklet for 2016, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. A **letter of resignation** has been received from **Joan McNeill** as member of the **Board of Assessment Review** effective at the end of Joan's term **09/30/2016**. Supervisor Mathews would like the Board to come up with suggestions for a possible replacement for Joan.

A Motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to accept Joan's letter of resignation from the Board of Assessment Review effective 09/30/2016 and to send her a letter of thanks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. Supervisor Chris Mathews is requesting to go into **Executive Session to discuss the employment of various Town employees**.

EXECUTIVE SESSION

The Board entered into Executive Session at 9:13 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to discuss

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the employment of various Town employees, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 11:00 pm on motion made by Councilman Keith Zanetti, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office for Eric Horton as Alternate Member of Planning Board.
2. Completed SmartProcure FOIL request.
3. Cooper Arias, LLP TON Financial Statements for December 31, 2015.
4. Updated Schedule of Coverage adding 2016 Freightliner from Selective Insurance.

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.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 1,804.43
• Abstract #6	<u>228,324.63</u>
Total	\$ 230,129.06

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

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, the meeting was adjourned at 11:07 P.M., put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk