

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
October 12, 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	OUT OF TOWN
Town Attorney Walter Garigliano	PRESENT
Budget Officer Teri Lockhart	PRESENT

GUESTS

Jim Stangel – Chairman Planning Board	
Jamie Dymond-Brooks – Director Parks and Recreation	
Christie Allison	Kim Lucak
Tom Mitchell	Dominic Scanna
Chris Russo	Lou Feliciano

1. **Tom Mitchell** inquired about the status of the installation of the **electric** in the pavilion building at the **Route 42 Community Park**. The putting in of the red dirt is pretty much done until the dugouts are installed.
2. **Lou Feliciano** inquired about the **Babe Ruth League** being able to continuing **using** the **City Field** until November 1st. The Town's permit to use City Field terminated in September and the Town was unaware that the Babe Ruth League was currently using the field. Supervisor Chris Mathews will contact Chris Austin and Ira Stern of the DEP on the matter to see what can be done to allow use of the field for practice until November 1st.
3. **Dominic Scanna and Chris Russo** inquired why the Town Board decided that starting next year they were going to **terminate paying Little League Commissioners**. Supervisor Mathews indicated that the Town was instructed that as a Government entity the Town should not be paying anyone that is part of a nonprofit.
4. **Jamie Dymond Brooks, Christie Allison and Kim Lucak** were here tonight to review with the Board the **2017 flyer** that Jamie would like to distribute. Jamie wants to make sure the Town Board approves all the activities on it. Jamie also inquired about using the basement area for an arts and crafts area for Parks and Recreation. The Board will look in to this.
5. **Jim Stangel** reported that there was no Planning Board meeting this month and that there was also no scheduled ZBA meeting either.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
October 12, 2016**

TOWN ATTORNEY

1. Town Attorney Walter Garigliano explained that for **Introductory Local Law 1 of 2016** which involves a modification or amendment to the Town's Zoning Law that the next step is **SEQR and filing of GML – 239 Referral Form**. He is suggesting that the Town do a short form EAF and Walter will work with Supervisor Chris Mathews to prepare it.
2. Walter presented to the Board **Introductory Local Law 2 of 2016 to override of the Tax Levy Limits**. The following resolution was offered for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 24 OF 2016
INTRODUCTORY RESOLUTION FOR
INTRODUCTORY LOCAL LAW NO. 2 OF THE YEAR 2016
TO OVERRIDE THE TAX LEVY LIMIT
ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c**

At a meeting of the Town Board of the Town of Neversink ("Town Board"), Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said town, on the 12th day of October, 2016 at 7:30 p.m. prevailing time.

The meeting was called to order by Supervisor Christopher Mathews and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Christopher Mathews	X	
Councilman Keith Zanetti	X	
Councilman Michael Brooks	X	
Councilman Michael Mullen	X	
Councilman Richard Coombe Jr.	X	

The following resolution was introduced by Councilman Michael Brooks who moved for its adoption, and seconded by Councilman Keith Zanetti, to wit:

BE IT RESOLVED, that Introductory Local Law No. 2 of 2016 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-c" is hereby introduced before the Town Board of the Town of Neversink; and

BE IT FURTHER RESOLVED, that copies of the aforesaid Introductory Local Law have been laid upon the desk of each member of the Town Board of the Town of Neversink; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on said Local Law at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York at 7:15 p.m., prevailing time, on November 9, 2016; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Neversink publish or cause to be published a public notice in the *Ye Old Tri Valley Townsman*, of said public hearing at least five (5) days prior to such hearing.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
October 12, 2016**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY	ABSENT
Supervisor Christopher Mathews	Voting	X		
Councilman Keith Zanetti	Voting	X		
Councilman Michael Brooks	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Richard Coombe Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: October 12, 2016
Town of Neversink
Grahamsville, New York

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Rescheduled Meeting held on September 20, 2016 and Recessed Meeting held on September 28, 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 September 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

Decals and Monthly Fee Report for month of September 2016 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 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of September 2016/October 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 September 2016 have been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 338 Miles and took in \$2,577.54
2. 17 Building Permits, 83 for the year
3. 1 Building Permit Renewal, 3 for the year
4. 3 Cert of Occupancy/Compliance for the month, 72 for the year

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
October 12, 2016**

5. 0 Complaints, 1 for the year
6. 1 Violations, 10 for the year
7. 13 Municipal Searches, 41 for the year
8. 0 Temporary Use Permit, 1 for the year
9. 0 Junk Yard Permit, 1 for year
- 10.0 Fire Inspections, 27 for the year
- 11.1 Operating Permit – Fireworks, 1 for the year
- 12.0 Mobile Home Park Permit Renewals, 0 for the year
- 13.25 Hours of CEO In-service Training for 2016

HIGHWAY SUPERINTENDENT REPORT

1. Highway Superintendent Preston Kelly would like to put in the **Public Notice of seasonal highways** that are classified as seasonal limited use highways for the period of December 1, 2016 until April 1, 2017. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED to accept the list of Seasonal Limited Use Highways as submitted and to authorize the advertisement of the list to the public.

VOTE: AYES 5 NAYS 0.

2. Preston would like to increase the width of the **walkway around the Route 42 Community Park** from 6 feet to 8 feet. He does not see a sizeable increase in materials and believes the increased width will make to easier for users to pass one another.

SUPERVISOR

1. The Town Board would like the Town Clerk to **advertise** for an **alternate member of the Planning Board**. This would bring the number of alternate members to two.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to authorize the Town Clerk to advertise for an alternate member of the Planning Board, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. There is a pole at the Transfer Station that needs replacing. Other electrical repairs also need to be made.
3. Councilman Keith Zanetti is working on finding a **replacement vehicle** for the **Dog Control Officer**.
4. The following Budget Amendment Resolution was offered for the Board's consideration.

**TOWN OF NEVERSINK
RESOLUTION NO. 25 OF 2016
Budget Amendment**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
October 12, 2016**

Whereas, at the Recessed Town Board Meeting on September 28, 2016 the Town Board authorized the Highway Superintendent to do drainage repairs, and to Blacktop in the front of the building and under some of the recycling bins at the Transfer Station, and

Whereas, the Town Board approved of \$5,000.00 to be transferred from A1990.4 Contingent, Contractual Expense to A8160.4 Refuse and Garbage, Contractual Expense for these repairs,

Now Therefore be it Resolved, that the Town Board authorizes the Town Supervisor to transfer the \$5,000.00 and that the following Budget Amendment be made;

A960 Appropriation - \$5,000.00
 A1990.4 Contingent, Cont Exp – 5,000.00
 A960 Appropriation – 5,000.00
 A8160.4 Refuse and Garbage, Cont Exp- 5,000.00

Moved by: Councilman Richard Coombe Jr.

Seconded by: Councilman Michael Mullen

And Adopted on Motion: October 12, 2016

5. The Highway Department is going **haul C & D** on October 15, 19 and 22 to use up the remaining 24.69 available tons from the **County's Cleanup Initiative 2016 Program**. The following resolution was presented:

**TOWN OF NEVERSINK
RESOLUTION NO. 26 OF 2016
CLEANUP INITIATIVE**

WHEREAS, the Sullivan County Legislature has adopted the Sullivan County Cleanup Initiative 2016 Program; and

WHEREAS, the Town of Neversink was allocated 76.5 tons for 2016 and has 24.69 tons remaining;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Neversink hereby authorizes the Highway Department to haul the C&D collected for three additional days, October 15, 19 and 22, 2016.

Moved by: Councilman Michael Mullen

Seconded by: Councilman Keith Zanetti

Adopted UNANIMOUSLY by VOTE: AYES 5 NAYS 0.

2016 BUDGET

1. Budget Officer Teri Lockhart presented to the Board the revised **2017 Tentative Budget** as discussed at the September 28, 2016 recessed meeting. The 2017 Tentative Budget was **accepted** as the **2017 Preliminary Budget**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
October 12, 2016**

and the **Public Hearing** was set for **November 9, 2016** at **7:20 pm** and the following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to accept the 2017 Tentative Budget as the 2017 Preliminary Budget and to set the Public Hearing for November 9, 2016 at 7:20 pm, 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 for Planning Board 9/20/2016 to 12/31/2022
2. Claryville Fire District 2017 Tentative Budget

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.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 4,841.64
• Abstract #10	<u>157,423.00</u>
Total	\$ 162,264.64

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 Richard Coombe Jr., seconded by Councilman Michael Brooks, the meeting was adjourned at 8:58 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk