

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
FEBRUARY 25, 2016**

The Special Meeting of the Town of Neversink Town Board was called to order at 7:30 pm 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

Code Enforcement Officer Keith Stryker	PRESENT
Highway Superintendent Preston Kelly	PRESENT
ZBA Chairman Brent Gotsch	PRESENT

The purpose of the meeting was to continue the discussion of the Town of Neversink Route 42 Park and any other business that may legally come before the Board.

GUESTS

Tom Mitchel	Dominick Scanna
Kim Costa	

ROUTE 42 PARK

Supervisor Chris Mathews met with the DEP on two occasions since the last meeting concerning the use of the **Route 42 Park** for Little League this year. The DEP is not saying that the Park cannot be used this year but they have concerns if it is used this year. They feel the fields are not ready to be used and that the grass needs more time to get established. Other work needs to be completed. Retention ponds, parking lots, pavilion, maintenance shed, electrical service to name a few. After much discussion, all agreed that it will be best if Little League uses the Fairgrounds again this year for practice and games.

Work on completing the Route 42 Park will continue. Volunteers will be contacted and organized to help with completing the work. Adding the walking path around the Park is in the process of being added to the plans by Town Engineer Glenn Smith.

SUPERVISOR

1. Supervisor Mathews and Highway Superintendent Kelly met with Dave Brooks and Dan Sader of the Town of Denning. Denning would like the Town Highway Department to do some paving for them again this year. This falls under the **shared services agreement** the Town has with **Denning**. Preston feels it has worked out well for both Towns. We help them, they help us.
2. Joan Stoddard, of the **Village of Liberty**, is in need of a **back-up Code Enforcement Officer**. Due to the fact that Keith is part-time, the Board felt that this is something the Town is not interested. In an emergency, Keith would be happy to help, but not on an on-going basis.

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3. ZBA Chairman Brent Gotsch and the Town Board members who are on the **sign committee**, presented their suggestions for changes to zoning for allowable signs in the Town of Neversink. The subject was discussed.
4. Supervisor Mathews is suggesting that **Little League** and the **Swimming Program** report directly to the Town Board and not **Parks and Recreation**. This would take the money allocated to them out of the Parks and Recreation budget line. This would entail revising the Parks and Recreation Bi-Laws. Councilman Michael Mullen will look into making this change. Board members are in favor of the change.
5. Highway Superintendent Preston Kelly has gotten **six quotes** for the **materials to build wall panels** for the **maintenance building** at the **Route 42 Park**. Fallsburg Lumber is the lowest at \$8,383.86. Superior Lumber is second at \$8,751.46. The difference is \$367.60. Preston and the Board feels that the convenience of being able to get materials at Superior, which is closer to the site, makes up for the difference in the price.

A Motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to purchase the materials to build the panel for the maintenance building from Superior Lumber, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAY 0.

6. The Town Board, CEO and ZBA Chairman discussed the **zoning** issue at the proposed site for **Dollar General** in Neversink. Also discussed was the **Neversink Health Spa** septic review.
7. Preston met with Chris Austin of the DEP at the site of the **old TV Little League fields** concerning what the Town needs to do before they turn the area over to the DEP. Basically it is cleaning out the remaining buildings and picking up any remaining debris. The Town would no longer lease the area from the DEP.
8. Supervisor Mathews received a letter from a resident who is asking to use the **tennis courts** for pickleball. Before this can happen repairs need to be made to the courts. The Board discussed the repairs needed.
9. The **repairs** to the **bathrooms** in the **pavilion** at the **fairgrounds** were discussed.
10. Supervisor Mathews and the Board discussed options for the Board to have additional time to **review/audit the vouchers** prior to the meeting. The Town Clerk will make the vouchers accessible allowing Board members to come in at their leisure to review them prior to the start of the meeting. Lisa will also poll other Towns to see what they do and report her findings.

ADJOURN OR RECESS

On motion by Councilman Michael Mullen, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 10:00 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk