

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
MAY 23, 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
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The purpose of the meeting was to consider a resolution to repair the tennis/basketball courts and any other business that may legally come before the Board.

GUESTS

Janet Carey – Pool and Summer Swim Program Director

SUPERVISOR

1. Supervisor Chris Mathews and the Town Board discussed the revised proposal received from Shortlines for the **repairs to the tennis/basketball** courts. The revised proposal remains the lowest quote received for the job at \$26,180.00. The Town Board is accepting Shortlines' proposal for the repairs and the following resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 16 OF 2016
BUDGET AMENDMENT**

Whereas, appropriations need to be increased in Park (Fairground), Contractual Expense A7110.4 for Tennis/Basketball Court repair work to be done at the fairgrounds, a quote from Shortlines Coatings Corporation in the amount of \$26,180.00 has been approved, and,

Whereas, the funding for the repairs will be \$8,000.00 already appropriated in the Park Expense Account, \$5,000.00 will be a Donation from Sherri Steinhauer, and the remaining \$13,180.00, will be transferred from the Contingent Account,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfer of \$13,180.00 from the Contingent Account and that the following budget amendment be made;

A510 Estimated Revenue- \$ 5,000.00
A2705 Gifts and Donations- 5,000.00

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A960 Appropriations- \$ 13,180.00
 A1990.4 Contingent – 13,180.00
 A960 Appropriations- 18,180.00
 A7110.4 Park, Cont. Expense - 18,180.00

Moved by: Councilman Michael Brooks

Seconded by: Councilman Keith Zanetti

And Adopted on Motion: May 23, 2016

2. **Primax Properties, LLC** are proposing the building of a **Dollar General** on Rt. 55 in the hamlet district of Neversink. The parcel being considered is split between two zoning districts and the proposed project extends beyond the hamlet zone into the RS zone which does not allow commercial retail. Primax is inquiring whether the Town of Neversink Town Board would entertain a lot line adjustment or zoning variance. Supervisor Mathews and the Town Board discussed the issue and the consensus is that they are unlikely to consider a lot line adjustment but have no objections to Primax going before the ZBA for a use variance.
3. **Janet Carey** gave an overview of the **Summer Swim Program**. She was concerned with the revised salaries that were approved at the January 13, 2016 Town Board Meeting. Janet feels that the Water Safety Instructors (**WSI**) pay rate is too low to encourage individuals to take the WSI class. Janet also felt that there needs to be two rates for **Lifeguards**. One for new lifeguards and one for experienced lifeguards. The Town Board discussed and made the following motion:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to raise the pay rate for Water Safety Instructor from \$11.75 per hour to \$12.75 per hour, establish a new first year lifeguard rate of \$10.00 per hour and an experienced third year lifeguard rate of \$10.75 per hour, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 9:38 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk