

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 3, 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 TOWN OFFICIALS

Code Enforcement Officer Keith Stryker	PRESENT
Highway Superintendent Preston Kelly	PRESENT

GUESTS

Jim Stangel – Planning Board Chairman
Ken Klein – Assistant Town Attorney
Jamie Dymond-Brooks – Parks & Recreation Director
Chris Gozza – Home/property owner Farmstead Drive
Dave Goodstein – Home/property owner Farmstead Drive
Joe Carraccia – Home/property owner Farmstead Drive

The purpose of the meeting was to discuss Farmstead Drive, the Town of Neversink Parks and Recreation Program and any other business that may legally come before the Board.

SUPERVISOR

1. Supervisor Mathews, Councilmen, Assistant Town Attorney Ken Kline and **Farmstead Drive** property owners present discussed Farmstead Drive, a private road. Property owners would like the Town of Neversink to agree to finance bringing the road up to town specs and then adopt it as a Town road. The eleven home/property owners on the road have agreed to reimburse the Town for the process by having it levied on their taxes over a period of time. The pros and cons were discussed and it was decided that before any decision could be made an engineer would need to be hired to prepare an estimate what the cost would be. The home/property owners will seek out an estimate and reports back to the Board.
2. The Town Board has been reviewing the operation of the **TON Parks and Recreation Program**. Supervisor Mathews asked Jamie Dymond-Brooks to be present tonight to review with Jamie some changes they would like to see made to the program in 2017:

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- a. Would like to see local facilities in the area utilized more for events.
- b. All trips and activities need to have the breakdown of the number of town and non-town residents.
- c. That trips pay for themselves.
- d. Little league and the swim program could possibly no longer be budgeted under parks and recreation.
- e. Fundraising will no longer be allowed.

PAYMENTS OF CLAIMS AND VOUCHERS

- Sight and Sound Theater \$69.65

A balance is due on the Parks and Recreation Trip to the Sight and Sound Theater that is due by August 10th. The Town Board unanimously approved the payment of the balance due prior to the August 10th regular meeting.

ADJOURN OR RECESS

On motion by Councilman Michael Brooks, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 9:31 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk