The Organizational Meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Deputy Supervisor Richard Coombe Jr. with the Pledge of Allegiance.

ROLL CALL

Board Members

Supervisor Chris Mathews Absent
Councilperson Keith Zanetti Present
Councilperson Nicole Gorr Present
Councilperson Scott Grey Present

Councilperson Richard Coombe Jr. Present (Deputy Supervisor)

OTHER TOWN OFFICIALS

Town Attorney Ken Klein Arrived after Planning Board Meeting

GUESTS

Cher Woehl Walt Zeitschel

ORGANIZATIONAL ITEMS

• THE FOLLOWING ACTIONS WERE TAKEN BY THE BOARD:

The **Postage Meter Rate** was reset at \$1,200.00 increments on motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

The **Town Clerk Petty Cash Fund** was set to be restored to \$200.00 each month on motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

The **Regular Town Board Meeting Day and Time and place** was set to meet on the second Wednesday of each month at 7:30 P.M. at the Neversink Town Hall on motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

Payment of Monthly recurring bills and contracts as received was authorized on motion by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr, put to a vote put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

The Tri-Valley Townsman, now referred to as "Ye Olde Tri-Valley Townsman" and the Sullivan County Democrat were designated as the Official

Newspapers for the Town, on motion by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr to amend the above motion making only the Sullivan County Democrat the Official Newspaper for the Town of Neversink, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

After consulting with Town Attorney Ken Klein, concerning the use of electronic newspapers for legal notices, the following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr to withdraw the previous motion making only the Sullivan County Democrat the Official Newspaper for the Town of Neversink, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr designating The **Tri-Valley Townsman**, **now referred to as "Ye Olde Tri-Valley Townsman" and the Sullivan County Democrat** as the **Official Newspapers** for the Town, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

Town Attorney Ken Klein will report back to the Town Board prior to the January 12th meeting about using electronic newspapers for legal notices.

The **Mileage reimbursement rate** was set to coincide with the current Federal Rate (.585 cents) on motion by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 1. (Mathews).

The following **Banks** were named as **official depositories** on motion by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

Key Bank – Liberty Office Catskill Hudson Bank – Grahamsville Office Jeff Bank – Liberty Office Wayne Bank – Liberty Office

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

FAXING, PHOTOCOPY AND LAMINATING FEES:

On motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED, faxing fees will remain at \$1.00 for the first page and \$.25 for each additional page, photocopy fees will remain at \$.25 per sheet for 8 $\frac{1}{2}$ x 11 and 8 $\frac{1}{2}$ x 14 and \$.50 per sheet for 11 X 17. Color

Copies will remain at \$1.00 for 8 $\frac{1}{2}$ x 11 and 8 $\frac{1}{2}$ x 14. Laminating fees will also remain the same for the following sizes:

8 ½ X 11 sheet \$2.00 Luggage tag \$2.00 Business Card \$1.00 Credit Card \$1.00

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

POOL FEES:

On motion made by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED, Pool Fees will remain the same for the 2022 Pool season.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

TRANSFER STATION FEES:

On motion made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED, Transfer Station Fees for 2022 will remain as follows: Solid Waste Books \$20.00, Transfer Station Permits \$10.00, Freon Removal Fee \$15.00, televisions, computers, monitors and laptops 3 SW coupons each, tires 19 inches or smaller \$5.00 each, tires 20 inches and over \$25.00 each, the fee schedule for miscellaneous bulky items will remain the same. VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

SUPERVISOR APPOINTMENTS:

COMMITTEE APPOINTMENTS:

Supervisor Mathews announced the following Committee Appointments for the Town Board members:

Equipment – Keith Zanetti, Scott Grey

Beautification/Celebrations – Keith Zanetti

Personnel - Richard Coombe Jr., Keith Zanetti

Finance - Richard Coombe Jr.

Solid Waste - Keith Zanetti, Chris Mathews

Planning Board/Zoning - Keith Zanetti

Cable Services - Nicole Gorr

Representative to Committee for the Disabled - Nicole Gorr

Representative to the Ethics Committee - Nicole Gorr

Representative to Emergency Services – Chris Mathews, Scott Grey

Americans with Disabilities Act Representative - Nicole Gorr

Veterans Organization Liaison Representative – Scott Grey

Real Property Tax - Richard Coombe Jr., Scott Grey

Parks and Recreation - Nicole Gorr

Real Property Litigation – Richard Coombe Jr., Scott Grey

Little League Liaison – Scott Grey, Chris Mathews

A motion was made by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, to approve the above listed Supervisor Committee Appointments for Town Board Members, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

The following salaries of elected and appointed officials with the frequency of payment were discussed:

ELECTED – APPOINTED POSITIONS SALARY PAY FREQUENCY 2022

Supervisor-Chris Mathews-\$33,055-annual-bi-weekly

Deputy Supervisor- Richard Coombe Jr. -no compensation

Councilperson-Scott Grey-\$6,701-annual-bi-weekly

Councilperson-Keith Zanetti-\$6,701-annual-bi-weekly

Councilperson-Richard Coombe Jr.-\$6,701-annual-bi-weekly

Councilperson – Nicole Gorr - \$6,701-annual-bi-weekly

Budget Officer - Teri Lockhart - \$5,970-annual-monthly

Town Justice-Brent Gotsch-\$10,274-annual-bi-weekly

Town Justice-Michael Scagnelli-\$10,274-annual-bi-weekly

Clerk to the Courts- PT-Deborah Shaver-\$20.00 per hr.-bi-weekly

Assessor- Bryan Delaney-\$31,750-annual-bi-weekly

Sr. Acct Clerk-Geri Gorton-\$38,733-annual-bi-weekly

Geri Gorton-Longevity-\$725

Clerk to Planning Board-PT-Geri Gorton-\$50 stipend per board meeting

Clerk to ZBA-PT-Geri Gorton-\$50 stipend per board meeting

Bookkeeper to Supervisor – Teri Lockhart - \$31,750 – annual-monthly

Town Clerk-Lisa Garigliano -\$52,494 -annual-bi-weekly

Registrar of Vital Statistics-Lisa Garigliano -\$1,455 -annual-bi-weekly

Registrar of Vital Statistics-Deputy- Janis Offringa -\$757-annual-bi-weekly

Deputy Town Clerk- FT-Janis Offringa -\$39,560 -annual-bi-weekly

Janis Offringa-Longevity-\$725

Clerk-PT-as needed within budget limits – Staci Conjura -\$20.00 per hr.-bi-weekly

*Note- The Clerk PT is authorized to work up to 17 ½ hours per week on a regular basis, if needed Jan. 1 through April 2nd.

Acct Clerk (Supervisor's Asst) – FT- Brenda Devore-\$42,646 –annual-bi-weekly

Brenda Devore-Longevity-\$925

Superintendent of Highways-Preston Kelly-\$88,686 -annual-bi-weekly

Deputy Highway Superintendent-Ben Monell -Reg.Time-\$34.39 per hr.-Over Timeper hr.-bi-weekly \$51.59

Ben Monell -Longevity- \$575.00

Building Maintenance – PT – Joe Bagley - \$25.13 per hr

Cleaner (Town Hall) PT-Michelle Dexheimer - \$20.00 per hr.-bi-weekly

Grounds Maintenance Worker (Town Hall Complex) PT-Benjamin Knight-\$27.63 per hr.-bi-weekly

Transfer Station Attendant -PT- Charles Clark - \$18.45 per hr.-bi-weekly

Transfer Station Attendant -PT- Walter VanVleet - \$18.45 per hr- bi-weekly

Transfer Station Attendant PT Temp. – Richard Bivins - \$16.24 per hr – bi-weekly

Transfer Station Attendant PT Temp. – \$16.24 per hr-bi-weekly

Transfer Station Attendant PT Temp. – Craig TerBush - \$16.24 per hr-bi-weekly

Town Attorney-PT-Ken Klein-\$22,000-annual-bi-weekly

Plus \$150.00 per hr. for litigation

Special Prosecutor-PT-Kenneth Klein-\$6,000 - annual - bi-weekly

Attorney to the Planning Board-PT-Kenneth Klein-\$3,800-annual-bi-weekly

Attorney to the ZBA-PT-Kenneth Klein-\$3,600-annual-bi-weekly

Assistant Town Attorney PT \$125.00 per hr. for litigation

Utilities Plant Attendant-PT- Joseph Bagley - \$25.13

Utilities Plant Attendant-PT-Larry Bracken - \$25.13

Dog Control Officer-PT-Danita Kristoff-\$11,721-annual-bi-weekly

Deputy Dog Control Officer (Pound)-PT-Geraldine Gorton-\$18.00 per hr.-min. of two hours -bi-weekly

Cemetery Maintenance-PT-(2x/year)-Benjamin Knight-\$1,808-annual

Town Historian-PT-Carol Smythe-\$4,143 -annual-bi-weekly

Engineer for Town-Glenn Smith-Fee Basis-\$135 per hr.

Code Enforcement Officer-PT- Keith Stryker -\$35,000 – annual-bi-weekly – w/flexible hrs on average of 17.5 hrs per week

Sewer District Administrator-PT-Keith Stryker-no compensation

Asst Building Inspector-PT- - \$23.40 per hr., bi-weekly-w/flexible hrs. not to exceed 17

½ hrs per week

Health Officer – PT-Julie Starner-\$3,101 -annual-bi-weekly

Board of Assessment Review Member (3)-\$80 per session-abstract

Clerk to Board of Assessment Review-Janis Offringa -\$20.00 per hr.-bi-weekly

Park and Recreation Director-PT-Cher Woehl-\$13,585-annual bi-weekly

Pool Director – Janet Carey -\$8,169-annual-bi-weekly

AM Swim Director – Janet Carey - \$3,651-annual

Pool Lifeguard - 1-2 yrs – \$13.20 per hr.

Pool Lifeguards - 3 yrs & up - \$13.45 per hr.

Head Lifeguard - \$14.49 per hr

WSI - \$15.64 per hr

WSI (21 yrs or older) - \$18.22 per hr

Pool Maintenance – Opening - \$20.85 per hr

On motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED, the foregoing list of persons, striking out Assistant Town Attorney PT, were appointed to the positions named, salaries set and frequency of pay.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

OTHER

- 1. Deputy Supervisor Richard Coombe Jr. reported to the Town Board that he stopped in downstairs at the Planning Board Meeting to inform them that the Town Board is searching for a replacement Professional Engineering Consulting Firm that the Planning Board will also have access to use.
- The Annual Agreement for the Expenditures of Highway Moneys for 2022 was presented for signatures and filing.

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey to authorize the signing and filing of the 2022 Annual Agreement for Expenditures of Highway Money, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

3. Cher Woehl discussed with the Board the insurance requirement for non-food vendors who are "at home" crafters vs. commercial vendors who already have insurance in place at the upcoming **Winterfest.** The Town's Insurance provider has been contacted for his opinion and it is the Town's decision on whether to require insurance or not. All food/beverage vendors will be required to have insurance.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:02 pm on motion made by Deputy Supervisor Richard Coombe Jr., seconded by Councilperson Keith Zanetti, **to discuss a legal issue,** inviting Town Attorney Ken Klein to stay, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

The Board **returned** from **Executive Session** at 8:11 pm on motion made by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Mathews).

ADJOURN OR RECESS:

On motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, the meeting was adjourned at 8:12 P.M. put to a vote and UNANIMOUSLY CARRIED

Respectfully submitted, Lisa Garigliano, Town Clerk	CARRIED.	•	
Lisa Garigliano, Town Clerk	Respectfully submitted,		
	Lisa Garigliano, Town Clerk		