

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
JANUARY 23, 2019**

A recessed portion of the January 23, 2019 meeting of the Town of Neversink Town Board was called to order at 7:38 pm by Supervisor Chris Mathews.

**ROLL CALL**

**Board Members**

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	PRESENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	PRESENT

**OTHER OFFICIALS**

Town Attorney Walter Garigliano	PRESENT
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**TOWN ATTORNEY**

Town Attorney Walter Garigliano presented the following resolution for the Board's consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 4 OF 2019  
RESOLUTION ADOPTING LOCAL LAW NO. 1 OF THE YEAR 2019  
TO REPEAL THE CURRENT TOWN OF NEVERSINK SEWER USE LAW  
AND ADOPT A NEW SEWER USE LAW IN ITS PLACE AND STEAD**

At a meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said town, on the 23<sup>rd</sup> day of January, 2019 at 7:35 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 Scott Grey	X	
Councilman Richard Coombe Jr.	X	

The following resolution was introduced by Councilman Richard Coombe Jr. who moved for its adoption, and seconded by Councilman Scott Grey, to wit:

**WHEREAS**, that proposed Introductory Local Law No. 1 of 2019, entitled "A Local Law to Repeal the Town of Neversink Sewer Use Law and adoption of a Sewer Use Law in its Place and Stead", to regulate the use of individual septic systems in the Claryville-Neversink Septic Maintenance District, was introduced before the Town Board of the Town of Neversink on January 9, 2019, pursuant to Resolution No. 2 of 2019, duly adopted on January 9, 2019; and

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**WHEREAS**, that a public hearing was held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York at 7:30 p.m., prevailing time, on January 23, 2019; and

**WHEREAS**, that the Town Clerk of the Town of Neversink published or caused 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.

**NOW, THEREFORE, BE IT RESOLVED**, that Local Law No. 1 of 2019 entitled “A Local Law to Repeal the Town of Neversink Sewer Use Law and adoption of a Sewer Use Law in its Place and Stead” be enacted, a copy of which is attached hereto.

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 Scott Grey	Voting	X		
Councilman Richard Coombe Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: January 23, 2019  
Town of Neversink  
Grahamsville, New York

**SUPERVISOR**

- Letter of resignation** was received on 01-22-2019 from **William Gaudette** from his position on the Zoning Board of Appeals. The Town Board is moving Steve Porter from his Alternate Position on the ZBA to fill the position vacated by Mr. Gaudette. Notice has also been received that **Lawrence Bracken** is also going to be resigning from his position on the ZBA. A letter of resignation was also received from **Kim Rock** from the Parks and Recreation Advisory Board effective 06-01-2019. The following motions were made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to accept the resignation of William Gaudette effective 01-22-2019 and send him a letter of thanks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Keith Zanetti, seconded by Councilman Scott Grey to move Steve Porter from his current position as Alternate on the Zoning Board of Appeals to the opening caused by the resignation of William Gaudette with the term of 01-23-2019 to 12-31-2023, put to a vote and UNANIMOUSLY CARRIED.

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VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to authorize the Town Clerk to advertise for the Parks and Recreation Advisory Board, ZBA Member and Alternate ZBA Member, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. The new **security system** being installed by Lindstar was discussed. The use of the building outside of normal operating hours was discussed. A backup plan in case of a power outage was also discussed. It will require the rekeying on one door for emergency use only. Two interior camera are going to also be added at the cost of \$2,160.50. The following motion was made:

A motion was made by Councilman Scott Grey, seconded by Councilman Keith Zanetti, to add on and install two additional security indoor cameras at the additional cost of \$2,160.50, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. The Renaissance Municipal Grant was discussed.
4. The replacement of the phone system was discussed.

**ADJOURN OR RECESS**

On motion by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, the meeting was adjourned at 9:12 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

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Lisa Garigliano, Town Clerk