

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
FEBRUARY 22, 2017**

The recessed portion of the February 8, 2017 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 Scott Grey         | PRESENT |
| Councilman Richard Coombe Jr. | PRESENT |

**GUESTS**

|                     |               |
|---------------------|---------------|
| Aiden McHugh        | Deidra McHugh |
| Brant Gorton        | Geri Gorton   |
| Mark Mc Lewin       | Brian Harnett |
| Joan Forstner       | Frank Comando |
| Linda Comando       | John Story    |
| Peggy Ann Sauerhoff |               |

- **Mark Mc Lewin** was before the Board tonight to request a **renewal** of his **permit** to do the **Farmers Market** again at his place of business, Neversink General Store, in Neversink on Saturdays from 10 to 2. Member of the Neversink Chamber of Commerce present were in support of continuing the event. Two issues from last year were discussed, noise and dust. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to grant a one year permit for the Farmers Market, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

- **Aiden McHugh** gave a presentation before the Board to build a **KIOSK** at the Route 42 Community Park for his **Eagle Scout Project**. He has three location options for the KIOSK and would also like to landscape around it and also include benches in the project.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, that the Town Board agrees to allow the kiosk project to be constructed, pending final approval by the Board, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
FEBRUARY 22, 2017**

- **Brant Gorton** gave a presentation before the Board for a **flag pole project** which will include: reinstalling the flag pole from the former City Field, two benches and a Veteran's Memorial wall for his **Eagle Scout Project**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti that the Town Board agrees to allow the flag pole project to be constructed, pending final approval by the Board, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**SUPERVISOR**

1. Supervisor Mathews and the Board reviewed the letter received from Town Engineer Glenn Smith concerning the **fence problem** at the Route 42 Community Park. Ketcham Fencing has agreed to correct the problem but would like some help on the cost, estimated at \$8,600, as he does not feel fully responsible for the error. Glenn Smith is willing to pay a portion of the cost, \$3,000, and the Town Board also agreed to pay a portion, \$1,000, but only if the work is completed by March 31<sup>st</sup>.
2. A **SAM Grant** in the amount of \$50,000 was awarded to the Town for the **renovation** of the **pool bathhouse area**. The Board discussed possible options. Chris Mathews, Keith Zanetti and Keith Stryker will meet and discuss a plan for the renovation of the pool bathhouse area which must be made handicapped accessible.
3. Supervisor Mathews met with Dwight Coombe to review the renewal of the Town's insurance with **Selective Insurance**. Mr. Mathews reported to the Board that the cost of the policy would likely increase by 2% due to the addition of vehicles and buildings since last year.
4. The Board discussed the **mowing** of the **fairgrounds**.

**ADJORN OR RECESS**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, the meeting was adjourned at 9:45 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

---

Lisa Garigliano, Town Clerk