

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
MARCH 24, 2021**

A recessed portion of the March 10, 2021 meeting of the Town of Neversink Town Board was called to order at 7:00 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

| | |
|-------------------------------|---------|
| Supervisor Chris Mathews | PRESENT |
| Councilman Keith Zanetti | PRESENT |
| Councilwoman Nicole Gorr | PRESENT |
| Councilman Scott Grey | PRESENT |
| Councilman Richard Coombe Jr. | PRESENT |

OTHER TOWN OFFICIALS

GUESTS

SUPERVISOR

1. Supervisor Mathews and the Board had a discussion regarding **horseshoe pits**. After much discussion it was decided the Town would contribute 50% of the cost of building of horseshow pits. Said pits would be built near the basketball/tennis courts area at the Fairgrounds Park. The Board expects much of the labor to be supplied by volunteers.
2. Supervisor Mathews and the Board had a discussion regarding the **funding** request from the **Grahamsville Rural Cemetery Association** to help with their maintenance costs. After much discussion the Board decided to contribute \$5,000.00 this year and \$15,000.00 each year for the next five years. The \$15,000.00 will be included in future budgets. An agreement will be written regarding such payments. The following motion was made:

A motion was made by Councilman Scott Grey, seconded by Councilwoman Nicole Gorr to have the Town of Neversink's Counsel to draft a six-year agreement with the Grahamsville Rural Cemetery Association consisting of a \$5,000.00 payment in the fiscal year of 2021 and a \$15,000.00 a year payment for years 2022 through 2026, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. A letter was received from **Walter Garigliano** indicating is **retirement** as Town Attorney effective March 25, 2021. The Board acknowledges his retirement and would like to send him a letter of thanks for his service to the Town. The following motion was made:

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A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to send a letter of thanks to Walter Garigliano for his years of service to the Town of Neversink, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

4. **Music for Humanity**, located in Chester, is requesting permission to sell raffle tickets in the Town of Neversink – request **denied**.
5. The **brackets** for hanging baskets were discussed again. The Board decided to maintain their previous decision to let the brackets remain for the year in hopes that the flower program will be revived next year. The following motion was made:

A motion was made by Councilman Scott Grey, seconded by Councilman Keith Zanetti to leave the brackets for another year, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

6. The following resolution was presented to the Board for **Introductory Local Law 1 of 2021**, as proposed with amendments, A local law adding Article II, entitled "Town Attorney" to Chapter 11 of the Code of the Town of Neversink:

**TOWN OF NEVERSINK
RESOLUTION NO. 7 OF 2021
INTRODUCTION LOCAL LAW 1 OF 2021
"A local law adding Article II, entitled "Town Attorney" to Chapter 11
of the Code of the Town of Neversink"**

At a recessed meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York, in said Town, on the 24th day of March, 2021, at 7:00 p.m., prevailing time.

The meeting was called to order by Supervisor Mathews and upon roll being called, the following were:

PRESENT: Supervisor Christopher Mathews
Councilman Keith Zanetti
Councilwoman Nicole Gorr
Councilman Scott Grey
Councilman Richard Coombe Jr.

ABSENT:

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

BE IT RESOLVED, that Introductory Local Law No. 1 of the Year 2021 entitled "A local law adding Article II, entitled "Town Attorney" to Chapter 11 of the Code of the Town of

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Neversink” is hereby introduced before the Town Board of the Town of Neversink, County of Sullivan, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York, at 7:15 p.m., prevailing time, on April 14, 2021; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

| | | |
|--------------------------------|--------|-----|
| Supervisor Christopher Mathews | voting | AYE |
| Councilman Keith Zanetti | voting | AYE |
| Councilwoman Nicole Gorr | voting | AYE |
| Councilman Scott Grey | voting | AYE |
| Councilman Richard Coombe, Jr. | voting | AYE |

The resolution was thereupon declared duly adopted.

ADJORN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Scott Grey, the meeting was adjourned at 8:22 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk