

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
OCTOBER 6, 2022**

The recessed portion of the September 14, 2022 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

Board Members

Supervisor Chris Mathews	PRESENT
Councilperson Keith Zanetti	PRESENT
Councilperson Nicole Gorr	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

GUESTS

Budget Officer Teri Lockhart
Joe Bagley

2023 BUDGET

Budget Officer/Bookkeeper Teri Lockhart reviewed with the Town Board the **2023 Tentative Budget**. The following changes were made: In General Fund; \$3,000.00 added to Special Recreational Facilities, Personnel Services A7180.1, \$2,000.00 added to Zoning, Personnel Services A8010.1, \$3,000.00 added to Planning, Personnel Services A8020.1, \$221.00 added to Supervisor Personnel Services, A1220.1, \$368.00 added to Assessors, Personnel Services, A1355.1, \$336.00 added to Town Clerk, Personnel Services, A1410.1, \$16,000.00 added to Medical Insurance, A9060.8, \$100.00 added to Revenue, A1170 TV-Franchise. \$100.00 reduced from Revenue A2412 Rental of Real Property, other Governments, \$15,000.00 reduced from A8666.2 Clearance, Demo and Rehab, Capital Outlay and \$10,000.00 reduced from DA9060.8 Medical Insurance. Changing the overall Total Town & Special District Taxes to be raised to \$4,279,266.00. The 2023 Budget will increase by \$121,843.00 over the 2022 total Budget amount making the Town able to stay under the State's Tax Cap for 2023. The Public Hearing for the 2023 Budget will be held on November 9, 2022 at 7:15 pm. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, to accept the 2023 Tentative Budget as the 2023 Preliminary Budget and to set the Public Hearing for November 9, 2022 at 7:15 pm, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. Joe Bagley, Building Maintenance, asked Supervisor Mathews and the Board to consider purchasing a vehicle for his use. He would prefer not to continue to use his private vehicle for Town Business. Joe also is asking for a possible clothing/shoe allowance as he has ruined clothing and shoes working at the pool due to chlorine. The Board discussed both and will consider a possible vehicle and clothing allowance for Joe. The winterization of the Pavilion was also discussed.

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
OCTOBER 6, 2022**

2. Teri Lockhart, Bookkeeper, reviewed with the Board two resolutions for Budget Amendments that she will be doing for next Wednesday’s Regular Meeting.
3. The Board discussed the results of the **Bid Opening** on 10-5-2022 for the construction of the **24’ X 40’ waterworks building at the Grahamsville Fairgrounds**. One bid was received from David Goldstein Construction for \$192,500.00. The following motion was made:

A motion was made by Councilman Scott Grey, seconded by Councilman Nicole Gorr to award the bid for the general construction of the 24’ X 40’ waterworks building at the Grahamsville Fairgrounds to David Goldstein Construction, for \$192,500.00 put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

**24’ X 40’ Waterworks Building
Grahamsville Fairgrounds
October 5, 2022 - 2:00 pm**

Contractor Name	Total Bid Amount
David Goldstein Construction, Inc. 227 Clark A. Road Woodbourne, NY 12788	\$192,500.00

No bids were received for the new storage tanks and equipment in the building. Joe Bagley told the Board that he was willing to do the installation and plumbing of the new storage tanks/equipment in the building. The Board thanked him for his offer.

4. The **Transfer Station Attendant PT Temp opening** and the **Parks and Rec Advisory Board Alternate opening** were discussed. Personnel Committee members, Councilpersons Coombe & Zanetti, would like to set up interviews with the applicants for the Transfer Station Attendant before making their final decision. Interviews will be scheduled for Wednesday, October 12th at prior to the regular Board Meeting.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:26 pm on motion made by Councilperson Nicole Gorr, seconded by Councilperson Keith Zanetti, **to discuss the hiring, firing or evaluation of a potential employee of the Town of Neversink**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
OCTOBER 6, 2022**

The Board **returned** from **Executive Session** at 9:16 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

ADJORN OR RECESS

On motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, the meeting was adjourned at 9:18 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk