

**TOWN OF NEVERSINK TOWN BOARD  
RECESSED TOWN BOARD MEETING  
OCTOBER 17, 2019**

The recessed portion of the October 9, 2019 meeting of the Town of Neversink Town Board was called to order at 7:25 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**

Budget Officer Teri Lockhart

**SUPERVISOR**

1. Councilman Keith Zanetti and Supervisor Chris Mathews reported on a meeting that was held with them, Parks and Recreation Advisory members and Budget Officer Teri Lockhart to review the budget and budget process.
2. Supervisor Mathews reviewed the quotes received for a pool cover. He had contacted all three companies after the October 9<sup>th</sup> meeting and asked for information on the warranties for the covers. The following quotes and/or warranty information were received:

<b>Company</b>	<b>Warranty</b>	<b>Cost</b>
Swimming Pool Service Technicians PO Box 525 Montgomery, NY 12549	12 Years	\$11,800.00
All State Technology 10 Lark Lane Oak Ridge, NJ 07438	15 Years	\$12,000.00
Wechsler Pool & Supply Co. PO Box 333 Thompsonville, NY 12784	None supplied	\$12,261.26

The Board discussed the quotes and the following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks to award the job install a pool cover to Swimming Pool Service Technicians with the low bid of \$11,800.00 with the money to come from the Renaissance Phase II Grant Award, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

3. Christmas and New Year's fall on a Wednesday this year. The Transfer Station Attendants would like to move Wednesday's hours to Tuesday and work the following hours: 12/24/2019 – 9 am to 1 pm and 12/31/2019 – 9 am to 5 pm. The Board was in agreement with this.

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4. The propane supplier is charging the Town \$100.00 for the use of the tank at the Fairgrounds Pavilion due to low propane usage. The Board decided to remove the tank at this time and find a new supplier in the spring.

**2020 BUDGET**

**Budget Officer/Bookkeeper Teri Lockhart** reviewed with the Town Board the 2020 Tentative Budget. The following changes were made: Expenses in Code Enforcement were increased by \$11,500, Celebrations were increased by \$3,000, unexpended Fund Balance was increased by \$20,000, changing the General Fund Tax to be raised down by \$5,500, changing the overall total Town and Special Districts taxes to be raised from \$74,135 to \$68,635. The 2020 Budget will increase by 1.7%, making the Town able to stay under the State's 2% tax cap for 2020. The Public Hearing for the 2020 Budget will be held on November 6, 2019 at 7:15 pm. The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, to accept the 2020 Tentative Budget as the 2020 Preliminary Budget and to set the Public Hearing for November 6, 2019 at 7:15 pm, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**ADJORN OR RECESS**

On motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, the meeting was recessed at 9:30 pm to reconvene on November 6, 2019 at 7:30 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

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Lisa Garigliano, Town Clerk