

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
NOVEMBER 6, 2019**

A recessed portion of the October 17, 2019 meeting of the Town of Neversink Town Board was called to order at 7:31 pm by Supervisor Chris Mathews.

ROLL CALL

Board Members

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

GUESTS

Budget Officer Teri Lockhart

SUPERVISOR

1. The 2020 Preliminary Budget was discussed and it was decided to add an additional \$6,000.00 in the Budget for the hiring of a Court Officer in the future. Supervisor Mathew's asked if the Board was in favor of **adopting the Amended Preliminary Budget as the Final Budget** for the Town of Neversink **for 2020**. The following resolution was presented:

**TOWN OF NEVERSINK
RESOLUTION NO. 28 of 2019
ADOPTION OF FINAL BUDGET FOR 2020**

WHEREAS, a Tentative Budget was submitted to the Town Board on September 26, 2019 and

WHEREAS, at the Recessed Town Board Meeting held on October 17, 2019 the Tentative Budget with the minor changes made, was accepted as the Preliminary Budget and was considered to be suitable and workable for the needs of the Town for the fiscal year beginning January 1, 2020 and

WHEREAS, a Public Hearing was held on November 6, 2019 at which time any persons wishing to be heard in favor of or in opposition to was given the opportunity to do so; and

WHEREAS, an additional change of \$6,000.00 was added to the 2020 Budget and approved;

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget, as presented on November 6, 2019 is hereby adopted as the Final Budget for the fiscal year beginning January 1, 2020.

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The foregoing resolution was moved by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks and adopted by a roll call vote as follows:

Supervisor Chris Mathews	voting	Yes
Councilman Keith Zanetti	voting	Yes
Councilman Michael Brooks	voting	Yes
Councilman Scott Grey	voting	Absent
Councilman Richard Coombe Jr.	voting	Yes

The resolution was thereupon declared duly adopted.

Dated: November 6, 2019
Town of Neversink
Grahamsville, New York

2. The **bids** for the **Salt Shed Roof Shingles Replacement** were opened on November 4, 2019 at 2:00 pm. The lowest bidder to meet spec was David Goldstein Construction with a total bid of \$47,000.00. The following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks to award the bid to David Goldstein Construction Inc. for the Salt Shed Roof Shingles Replacement in the amount of \$47,000.00, lowest bidder to meet spec, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Grey).

**TOWN OF NEVERSINK
SALT SHED ROOF SHINGLES REPLACEMENT**

OPENING DATE: November 4, 2019 at 2:00 PM

NAME	ITEM 1	ITEM 2	TOTAL BID AMOUNT	NCA
ICC Contractors PO Box 353 White Lake, NY 12786	\$20,600.00	\$48,200.00	\$68,800.00	X
Boyes & Torren Construction 844 Aden Rd. Parksville, NY 12768	\$20,633.00	\$43,847.00	\$64,480.00	X
Precision Roofing Inc. 22 Kerr Lane Southfields, NY 10975	\$80,000.00	\$118,000.00	\$198,000.00	X
David Goldstein Construction, Inc. 227 Clark Road A. Woodbourne, NY 12788	\$18,800.00	\$28,200.00	\$47,000.00	X

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ADJORN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 7:59 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk