

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
DECEMBER 28, 2017**

A recessed portion of the December 13, 2017 meeting of the Town of Neversink Town Board was called to order at 5:30 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	OUT OF TOWN
Councilman Michael Brooks	PRESENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	ARRIVED AT 5:50 PM

OTHER OFFICIALS

Highway Superintendent Preston Kelly	PRESENT
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HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that he has received notification from **FEMA** that the total for **Snow Storm Stella** is \$46,900. He has still not hear whether the Town is going to be getting back 70% or 85% of the total.

SUPERVISOR

1. The following two Resolutions were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 29 2017
2017 BUDGET TRANSFERS**

Whereas, the following appropriations need to be decreased to be transferred into the necessary accounts below in the General Fund 2017 Budget. A1990.4 Contingent for \$ 3,700.00, A1420.4 Attorney, Cont. Exp. for 8,000.00, A1620.4 Building, Cont. Exp. for \$ 500.00, A8010.1 Zoning, Personal Serv's for 845.00, and A9050.8 Unemployment Ins. for \$ 4,500.00,

Whereas, at the end of 2017 some appropriations need to be increased in the 2017 Budget in General Fund, A1220.4 Supervisor, Cont. Exp. for \$ 500.00, A1355.1 Assessors, Personal Services for 845.00, A1410.4 Town Clerk, Cont. Exp. for 500.00, A1420.1 Attorney, Personal Services for 8,000.00, A1620.1 Building, Personal Serv's for 500.00, A5010.1 Supt. of Highway, Personal Serv's for 4,500.00, A7180.1 Special Recreation Facilities., Personal Serv. for 2,000.00, and A8020.4 Planning, Cont. Exp. for 700.00,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfers and that the following budget amendments be made;

A960 Appropriations-	\$ 17,545.00	
A1990.4 Contingent		3,700.00
A1420.4 Attorney, Cont. Exp.-		8,000.00

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A1620.4 Building, Cont. Exp-	500.00	
A8010.1 Zoning, Personal Serv's	845.00	
A9050.8 Unemployment Ins	4,500.00	
A960 Appropriations- \$ 17,545.00		
A1220.4 Supervisor, Cont. Exp.-		500.00
A1355.1 Assessors, Pers Serv-		845.00
A1410.4 Town Clerk, Cont. Exp.		500.00
A1420.1 Attorney, Personal Serv's		8,000.00
A1620.1 Building, Personal Serv's		500.00
A5010.1 Supt. of Highway, Personal Serv's		4,500.00
A7180.1 Spec. Rec Facilities, Personal Serv's		2,000.00
A8020.4 Planning, Cont Exp		700.00

Moved by: Councilman Michael Brooks
Seconded by: Councilman Scott Grey
And Approved on Motion: December 28, 2017 (Absent – Coombe)

**TOWN OF NEVERSINK
RESOLUTION NO. 30 OF 2017
2017 Budget Transfers**

Whereas, Appropriations need to be increased in the 2017 Budget in Highway Fund in DA5142.4 Snow Removal, Contractual Expense for \$ 7,000.00, and to decrease DA9060.8 Medical Ins for 7,000.00,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfers and that the following budget amendments be made;

DA960 Appropriations - \$	7,000.00	
DA9060.8 Medical Ins -	7,000.00	
DA960 Appropriations -	7,000.00	
DA5142.4 Snow Removal, Cont Exp-	7,000.00	

Moved by: Councilman Michael Brooks
Seconded by: Councilman Scott Grey
And Adopted on Motion: December 28, 2017 (Absent – Coombe)

2. **Liquor License Application** for **Grahamsville Deli** – request for **waiver** of the Towns rights to the **30 day hold** and consents to the processing and issuance of the aforementioned license. The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Scott Grey to waive the Towns rights to the 30 day hold and consents to the processing and issuance of the aforementioned license, put to a vote and **UNANIMOUSLY CARRIED.**

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

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3. **Forest Darder** is moving from alternate to fill the regular member vacancy on the **Planning Board**. The following motion was made:

A motion was made by Councilman Scott Grey, seconded by Councilman Michael Brooks to appoint Forest Darder to the Planning Board as a regular member, put to a vote and UNANIMOUSLY CARRIED.

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

4. Board discussed replacing the green **Transfer Station sign**. Preston will find out a price from his sign vendor.
5. Price quote received from Kristt Company for the **lease** of a **black/color copier** was discussed. The Board decided that they would like to request the **purchase price** for the copier from Kristt Company instead of leasing it. Councilman Michael Brooks will get a price quote from another vendor for the same copier.
6. Councilman Michael Brooks has started to look into the IT needs of the Town of Neversink. He will be speaking to all departments to see what they currently have and what their needs are.
7. The Board discussed the **agreement** received from **Tri-Valley School** for their **Parks and Recreation annual payment**. The agreement will be sent to Town Attorney Walter Garigliano for his review.

PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #13 \$ 41,060.04

Total \$ 41,060.04

- Voucher for Highway labor for Route 42 Community Park fence work for journal entry was approved and signed by the Board.

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJORN OR RECESS

On motion by Councilman Michael Brooks, seconded by Councilman Scott Grey, the meeting was adjourned at 6:25 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk