

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
DECEMBER 28, 2018**

A recessed portion of the December 12, 2018 meeting of the Town of Neversink Town Board was called to order at 6:05 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	ABSENT
Councilman Richard Coombe Jr.	PRESENT

OTHER OFFICIALS

None

SUPERVISOR

1. The following **re-appointments** were made for **Dave Forshay to the Planning Board, Bill Gaudette to the Zoning Board of Appeals and Christie Allison to the Parks and Recreation Advisory Board:**
 - A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to re-appoint Dave Forshay to the Planning Board with the term 01/01/2019 to 12/31/2025, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Grey).
 - A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti to re-appoint Bill Gaudette to the Planning Board with the term 01/01/2019 to 12/31/2023, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Grey).
 - A motion was made by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr. to re-appoint Christi Allison to the Park and Recreation Advisory Board with the term 01/01/2019 to 12/31/2023, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Grey).
2. The following four Resolutions were presented for the Board's consideration and approved as they are written:

**TOWN OF NEVERSINK
RESOLUTION NO. 28 OF 2018
2018 BUDGET TRANSFERS**

Whereas, the following appropriations need to be decreased to be transferred into the necessary accounts below in the General Fund 2018 Budget. A1420.4 Attorney, Cont. Exp. for \$ 750.00, and A9010.8 Retirement for \$ 7,760.00,

Whereas, at the end of 2018 some appropriations need to be increased in the 2018 Budget in General Fund, A1220.4 Supervisor, Cont. Exp. for \$ 800.00, A1355.1 Assessors,

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Personal Services for 800.00, A1420.1 Attorney, Personal Services for 750.00, A1430.1 Personnel, Personal Serv's for 160.00, A5010.1 Supt.of Highway, Personal Serv's for 2,200.00, and A7110.4 Park, Cont. Exp. for 3,800.00,

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- \$ 8,510.00		
A1420.4 Attorney, Cont. Exp.-	750.00	
A9010.8 Retirement	7,760.00	
A960 Appropriations- \$ 8,510.00		
A1220.4 Supervisor, Cont. Exp.-		800.00
A1355.1 Assessors, Pers Serv-		800.00
A1420.1 Attorney, Personal Serv's		750.00
A1430.1 Personnel, Personal Serv's		160.00
A5010.1 Supt. of Highway, Personal Serv's	2,200.00	
A7110.4 Park, Cont. Exp		3,800.00

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Keith Zanetti
And Adopted on Motion: December 28, 2018

**TOWN OF NEVERSINK
RESOLUTION NO. 29 OF 2018
2018 Budget Transfers**

Whereas, Appropriations need to be increased in the 2018 Budget in Highway Fund in DA5130.1 Machinery, Personal Services for \$ 2,700.00, and to decrease DA5140.1 Miscellaneous Brush and Weeds, Personal Services for 2,700.00,

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;

DA960 Appropriations - \$ 2,700.00		
DA5140.1-Misc, Brush & Weeds, Pers. Services -	2,700.00	
DA960 Appropriations -		2,700.00
DA5130.1- Machinery, Pers. Services		2,700.00

Moved by: Councilman Keith Zanetti
Seconded by: Councilman Richard Coombe Jr.
And Adopted on Motion: December 28, 2018

**TOWN OF NEVERSINK
RESOLUTION NO. 30 OF 2018
BUDGET AMENDMENT**

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Whereas, the Highway Superintendent has had approval to receive a State Grant from John J Bonacic, for \$ 50,000.00, and

Whereas, the Town Board has approved of the Highway Superintendent to purchase a Hot Box Patcher and a small Roller with these funds, and

Whereas, the Town Board authorizes the Supervisor to appropriate \$ 50,000.00 to Machinery, Equipment DA5130.2, and to increase Estimated Revenue, DA3589 State Aid, Other Transportation for 50,000.00,

Now, therefore be it resolved that the following budget amendment be made;

DA510 Estimated Revenue - \$ 50,000.00
DA3589 State Aid, Other Transportation- 50,000.00
DA960 Appropriation - 50,000.00
DA5130.2 Machinery, Equip. - 50,000.00

Moved by: Councilman Michael Brooks

Seconded by: Councilman Keith Zanetti

And Adopted on Motion: December 28, 2018

**TOWN OF NEVERSINK
RESOLUTION NO. 31 OF 2018
BUDGET AMENDMENT**

Whereas, the Highway Superintendent has had approval to purchase a 2019 Ford F-350 Pickup from Vanbortel Ford with plow for \$35,021.00 , and the funds are to come from Highway Fund Balance, and

Whereas, the Town Board authorizes the Supervisor to transfer \$ 35,021.00 from DA599 Appropriated Fund Balance to Machinery, Equipment DA5130.2,

Now, therefore be it resolved that the following budget amendment be made;

DA599 Appropriated Fund Balance - \$ 35,021.00
DA960 Appropriation - 35,021.00
DA5130.2 Machinery, Equip. - 35,021.00

Moved by: Councilman Keith Zanetti

Seconded by: Councilman Michael Brooks

And Adopted on Motion: December 28, 2018

3. The Board discussed the Sullivan County Visitors Association Dove Trail project. The Board decided to advertise for local artists in the Town of Neversink who are interested to submit an idea for Neversink's dove. The Board would like it to include the quilt theme and the Grahamsville Fair and possibly the reservoirs. Placement of the dove will be in Bi-Centennial Park.

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An advertisement will be put in the Townsman on January 10th and on the Town's website.

PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #13 \$ 28,361.47

Total \$ 28,361.47

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

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

ADJORN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, the meeting was adjourned at 6:48 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk