TOWN OF NEVERSINK TOWN BOARD RECESSED TOWN BOARD MEETING DECEMBER 28, 2021

A recessed portion of the December 8, 2021 meeting of the Town of Neversink Town Board was called to order at 7:30 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL TOWN BOARD MEMBERS

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

OTHER TOWN OFFICIALS

GUESTS

Cher Woehl Walt Zeitschel

➤ Cher Wohl, Parks and Recreation Director, gave an update on the Skating Rink. She thanked the Town Board for their help and support over the past year. Cher would like to use the remaining balance of Parks and Rec funds to purchase volleyball equipment. The total amount for the equipment needed is \$2,809. The following motion was made:

A motion was made by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr to authorize the purchase of volleyball equipment in the amount of \$2,809, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. Resolution No. 33 of 2021 – Budget Amendments and Resolution No. 34 of 2021 – Budget Transfers were presented for the Board's consideration:

TOWN OF NEVERSINK RESOLUTION NO. 33 OF 2021 BUDGET AMENDMENT

Whereas, Tri-Valley Central School made a Donation of \$5,000.00 to Town of Neversink to go toward Bleachers being purchased by the Tri-Valley Little League for the New Park on Route 42.

Whereas, appropriations need to be increased in, A7140.2 (New Park), Playground and Rec Center, Equipment for \$5,000.00,

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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;

A510 Estimated Revenue- 5,000.00
A2705 Donations- 5,000.00
A960 Appropriations- 5,000.00
A7140.2 Playground & Rec Center, Equip.- 5,000.00

Moved by: Councilperson Richard Coombe Jr. Seconded by: Councilperson Scott Grey And Adopted on Motion: December 28, 2021

TOWN OF NEVERSINK RESOLUTION NO. 34 OF 2021 BUDGET TRANSFERS

Whereas, appropriations need to be increased in some General Fund accounts,

Whereas, \$950.00 needs to be transferred to A1430.1 Personnel, Personal Services, 2,000.00 to A5132.4 Building, Contractual Expense, 3,485.00 to A7110.1 Parks, Personal Services, 400.00 to A8020.1 Planning, Personal Services, and 9,500.00 to A8160.4 Refuse and Garbage, Contractual Expense, and

Whereas, \$950.00 to be moved from A1355.1 Assessors, Personal Services, 2,000.00 to be moved from A1620.1 Building, Personal Services, 1,485.00 to be moved from A7180.1 Special Rec Facilities, Personal Services, 400.00 to be moved from A8010.1 Zoning, Personal Services, and 11,500.00 to be moved from A9060.8 Medical Insurance,

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- \$ 16,335.00

A1355.1 Assessors, Personal Services – 950.00 A1620.1 Building, Personal Services-2,000.00 A7180.1 Spec. Rec Facilities, Pers. Serv.-400.00 A8010.1 Zoning, Personal Services-400.00 A9060.8 Medical Insurance -11,500.00

A960 Appropriations- \$ 16335.00

 A1430.1 Personnel, Personal Servs 950.00

 A5132.4 Garage, Cont Exp 2,000.00

 A7110.1 Parks, Personal Services 3,485.00

 A8020.1 Planning, Personal Services 400.00

 A8160.4 Refuse & Garbage, Cont Exp.
 9,500.00

Moved by: Councilperson Keith Zanetti

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Seconded by: Councilperson Scott Grey **And Adopted on Motion:** December 28, 2021

- 2. A voucher was presented for Board signature for the payment of the funds to Tri-Valley Little League towards the purchase of **bleachers** for the Route 42 Community Park. The voucher was signed and a check in the amount of \$5,000 will be sent to Little League. Also, there is \$30,000.00 in Park (Fairgrounds) Equipment A7110.2 that was allocated for the tennis courts resurfacing but was not used because the expense was taken from the recovery funds that the Town received. The Board would like to roll the \$30,000.00 over into the 2022 Budget, leaving it in A7110.2.
- 3. Councilperson Richard Coombe Jr. presented a letter from Kimley Horn. The Town had retained them in 2021 for **Professional Engineering Consulting Services**. The letter indicated that they had recently been engaged to provide consulting services to another client on property in the Town of Neversink. The Town will need to find a new engineering firm. Councilperson Richard Coombe will search for a new firm and will make a recommendation to the Town Board by February 15th.

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #13 <u>\$ 39,961.69</u> Total \$ 39,961.69

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, 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 7:52 pm, put to a vote and UNANIMOUSLY CARRIED.

| Respectfully Submitted, | | |
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| Lisa Garigliano, Town Clerk | | |