# TOWN OF NEVERSINK TOWN BOARD RECESSED TOWN BOARD MEETING DECEMBER 30, 2019

A recessed portion of the December 11, 2019 meeting of the Town of Neversink Town Board was called to order at 7:00 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

## **ROLL CALL**

## **Board Members**

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

### **GUESTS**

Nicole Gorr

#### **SUPERVISOR**

 The Town Board accepted the resignation of Brent Gotsch from the Zoning Board of Appeals and the Board of Assessment Review with the following motion:

A motion was made by Councilman Scott Grey, seconded by Councilman Michael Brooks to accept the resignation of Brent Gotsch from the Zoning Board of Appeals and the Board of Assessment Review effective 12/31/2019, put to a vote and UNANIMOUSLY CARRIED.

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

2. The Town Board accepted the **resignation** of **Jamie Dymond-Brooks** which was made through a published statement which appeared in the December 19, 2019 edition of the Tri-Valley Townsman. It stated, "Please accept this note as my resignation as **Parks & Recreation Director** immediately." The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Scott Grey to accept the resignation of Jamie Dymond-Brooks which was made through a published statement which appeared in the December 19, 2019 edition of the Tri-Valley Townsman stating, "Please accept this note as my resignation as Parks & Recreation Director immediately", put to a vote and UNANIMOUSLY CARRIED.

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

3. Supervisor Mathews and Councilman Scott Grey had a meeting with Undersheriff Eric Chaboty to discuss the possible use of **metal detectors** and having a shared services with the Sheriff's Department to have an officer present during court. It was decided to start with Criminal Court. The Undersheriff indicated that it would likely be an Officer from the Jail. He suggested that the Town purchase a wand to be used by the Officer in lieu of a metal detector. He also recommended the posting of a sign indicating the weapons not allowed in court.

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A motion was made by Councilman Scott Grey, seconded by Councilman Richard Coombe Jr., to authorize Supervisor Chris Mathews to work with Town Attorney Walter Garigliano to begin the process of an intermunicipal agreement with the Sheriff's Department, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

4. The following motion was made for **appointments to the Zoning Board of Appeals**:

A motion was made by Councilman Scott Grey, seconded by Councilman Richard Coombe Jr. to appoint current ZBA Member Alternate Ian Constable to fill the unexpired ZBA Member term of Brent Gotsch 1/1/2020 to 12/31/2022, appoint Stephen Poley as ZBA Member Alternate 1/1/2020 to 12/31/2022 and appoint current ZBA Member Mike Dean as Chairman, put to a vote and UNANIMOUSLY CARRIED.

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

5. The following motion was made to **appoint** Jerry Stevens to the **Board of Assessment Review**:

A motion was made by Councilman Scott Grey, seconded by Councilman Richard Coombe Jr., to appoint Jerry Stevens to the unexpired term of Brent Gotsch 1/1/2020 to 9/30/2021, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

## **PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #13 \$ 54,235.66

Total \$ 54,235.66

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

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

#### **ADJORN OR RECESS**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, the meeting was adjourned at 7:30 pm, put to a vote and UNANIMOUSLY CARRIED.

| UNANIMOUSLY CARRIED.        |  |  |
|-----------------------------|--|--|
| Respectfully Submitted,     |  |  |
|                             |  |  |
| Lisa Garigliano, Town Clerk |  |  |