

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JANUARY 11, 2017**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Supervisor Chris Mathews.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	OUT OF TOWN
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	ABSENT

GUESTS

Jim Stangel	Brent Gotsch
Tom Mitchell	Keith Mentnech
Cathy Russo	Fernando Costa
Kim Lucak	Jamie Dymond Brooks

- **Fernando Costa** was present to discuss the **fence** issue at the **Route 42 Community Park**. Having the fence fabric on the wrong side of the poles is causing a fence safety issue and Little League will not be able to use the field unless it is fixed. The smooth side of the fence fabric needs to face into the field.
- **Keith Mentnech**, who resides at 22 Carpenter Road, was present to register a **complaint** about the **road maintenance** in his area. He feels that this year the maintenance of the roads is not up to par as in previous years. Highway Superintendent Preston Kelly responded to his complaint.
- **Jamie Dymond-Brooks** gave a Parks and Recreation update.
- **Tom Mitchell** and the Board reviewed a list of items that need to be done at the **Route 42 Community Park** before the Little League season begins. The sign committee would like to review with Tom the signage that is going to be put up at the fields.
- **Brent Gotsch** has had no business before the ZBA.
- **Jim Stangel** reported that the Planning Board had two lot line improvements, Mickelson and Porter.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on December 14, 2016, Recessed Meeting held on December 29, 2016 and Organizational Meeting held on January 4, 2017 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Brooks).

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SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of December 2016 was ACCEPTED AS RECEIVED and filed 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 (Brooks).

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED to be filed 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 (Brooks).

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of December 2016/January 2017

No expenditures made.

PLANNING BOARD

Meeting Minutes for December 7, 2016 and Agenda for January 4, 2017 have been filed with the Town Clerk.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER REPORT

Monthly Receipts Report and Mileage Log and Inspection Report for the month of December 2016 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 142 Miles and took in \$568.00
2. 8 Building Permits, 106 for the year
3. 0 Building Permit Renewal, 3 for the year
4. 9 Cert of Occupancy/Compliance for the month, 108 for the year
5. 0 Complaints, 1 for the year
6. 0 Violations, 14 for the year
7. 3 Municipal Searches, 55 for the year
8. 0 Fire Inspections, 28 for the year
9. 0 Junk Yard Permit, 1 for year
- 10.0 Temporary Use Permit, 1 for the year
- 11.0 Operating Permit, 1 for the year
- 12.1 Mobile Home Park Permit Renewals, 1 for the year
- 13.25 Hours of CEO In-service Training for 2016

Submitted and reviewed with the Board the 2016 Annual Report of Activity.

1. Total car miles: 2,891
2. Total receipts: \$12,396.06
3. Value of all permits: \$4,191,945.60
4. Active building permits: 94
5. New single family homes: 13
 - a. Conventional: 5
 - b. Manufactured: 6
 - c. Modular: 2

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HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported on the equipment that was sold online through **Auctions International**.
 - a. Truck was sold for \$2,125.00
 - b. Compressor was sold for \$710.00

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. From County of Sullivan Division of Public Works – 2016 Updated Local Highway System Inventory for the Town of Neversink.
2. Oath of Offices
 - a. Romalda VanAken – Planning Board – 1/1/2017 to 12/31/2023
 - b. Scott Grey – Councilman – 1/4/2017 to end
 - c. Jeff Huggler – GFD Commissioner – 1/1/2017 to 12/31/2021
 - d. Forest Darder – Planning Board Alternate – 12/14/2016 to 12/31/2019
 - e. Staci Conjura – Clerk PT – 12/28/2016 to 12/31/2017
 - f. James Wells – ZBA – 1/1/2017 to 12/31/2021
 - g. Timothy Dexheimer – NFD Commissioner – 1/1/2017 to 12/31/2021
 - h. Scott Raymond – GFD Secretary – 1/1/2017 to 12/31/2017
 - i. Teri Lockhart – GFD Treasurer – 1/1/2017 to 12/31/2017
3. Certification of result of annual fire district elections received from Claryville, Grahamsville and Neversink Fire Districts.

Items were ORDERED LOGGED and FILED 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 (Brooks).

SUPERVISOR

1. Councilman Scott Grey submitted his letter of resignation from the Board of Assessment Review.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to accept Scott Grey's letter of resignation from the Board of Assessment Review, put to a vote and UNANIMOUSLY CARRIED.

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

2. Casey Grey has expressed an interest in being on the Board of Assessment Review. Councilman Scott Grey has recused himself any discussion and vote.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to appoint Casey Grey to the Board of Assessment Review with term to end on September 30, 2020, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 1 (Brooks) RECUSED 1 (Grey).

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3. A voucher was presented for the Board's signature that will approve a Journal Entry for **Mileage Reimbursement** to the Highway Department for the Fleet Vehicle for 2016. The Voucher was UNANIMOUSLY APPROVED.

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #1	\$ 17,938.00
• Abstract #1A - 2016	<u>69,850.00</u>
Total \$	87,788.11

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

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

ADJOURN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Scott Grey, the meeting was adjourned at 9:26 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk