

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MARCH 8, 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 with the Pledge of Allegiance.

**ROLL CALL**

**Board Members**

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	PRESENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	Out of Town – Arrived at 9:06

**Other Officials**

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

**GUESTS**

Daniel McGuigan	Robert McGuigan
Karla McGuigan	Steve Porter
Samantha Busch	Leo Giannini
Pat Mickelson	Bill Brenner
Jim Stangel	Brent Gotsch
Fernando Costa	Jake Scanna
Tom Mitchell	Dominick Scanna
Cathy Russo	Kim Lucak
Jamie Dymond Brooks	

- **Daniel and Robert McGuigan** gave a presentation on Fixed Wireless Internet. Fixed wireless broadband deployment in the Town that could reach some residents who currently are not served by cable internet.
- **Steve Porter** as a concerned citizen, voiced his support for the Town to pass a local law to allow a CCA, Community Choice Aggregation, in the Town of Neversink.
- **Jamie Dymond-Brooks** gave a **Parks and Recreation** update on past and upcoming activities. **Samantha Bush** and **Leo Giannini** explained about the use of Mail Chimp to contact residents via email. Parks and Rec could use it to get information out about upcoming activities.
- **Pat Mickelson**, liaison and coordinator between little league and the Town. Pat has been very busy working with volunteers at the **Route 42 Community Park**. He reviewed with the Board what work has been done and the work that needs to be done. Opening day has been scheduled for April 22<sup>nd</sup>.
- **Little League Group** expressed concern about dog waste removal at the park. Renaissance has purchased a dog waste bag dispenser and signs will be put up about cleaning up after your dog.

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- **Jim Stangel** briefly reported on what business has been before the Planning Board.
- **Brent Gotsch** reported that there has been no business before the ZBA.

**TOWN ATTORNEY**

Town Attorney Walter Garigliano asked to go into **Executive Session** to **discuss the potential for contract litigation with the installer of the fence at the Route 42 Community Park.**

The Board entered into Executive Session at 8:05 pm on motion made by Councilman Keith Zanetti, seconded by Councilman Scott Grey, to discuss the potential for contract litigation with the installer of the fence at the Route 42 Community Park, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

The Board returned from Executive Session at 8:15 pm on motion made by Councilman Keith Zanetti., seconded by Councilman Scott Grey, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting held on February 8, 2017 and Recessed Meeting held on February 22, 2017 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Scott Grey, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

**SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT**

The Supervisor's Report for the month of February 2017 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**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 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of February 2017/March 2017  
No expenditures made.

**PLANNING BOARD**

Notices for Public Hearing (2) on March 1, 2017 have been filed with the Town Clerk.

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**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly reported that the auction for the Tahoe, dump bodies and sander will start on March 28<sup>th</sup> and end on April 11<sup>th</sup>.
2. Preston met with the equipment committee and discussed what equipment should be replaced this year. Preston would like to **replace the CAT loader**. There is a 2017 CAT 950GC rubber tire loader available off of State Bid for **\$189,000.00**. The present loader is a 2005 and is starting to need frequent repairs. He is asking that the **funds** come from the **machinery capital reserve fund**. Preston would like to start the process which is **subject to permissive referendum** and schedule the **Public Hearing for April 12, 2017 at 7:15 pm**. The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, to authorize the Town Clerk to advertise a Public Hearing on April 12, 2017 at 7:15 pm for the expenditure of Machinery Capital Reserve Funds in an amount not to exceed \$189,000.00 for the purpose of purchasing a 2017 CAT 950GC rubber tire loader, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

3. Preston would also like to **replace the 2008 Crew Cab and the 2003 Explorer** with vehicles that are also off of State Contract. A 2017 1 ton Dodge pickup with a utility body is available for \$43,540.00 and a 2017 4 wheel drive Chevy Colorado is \$27,779.30. Both vehicles include extended warranties. **Funds** would be taken from **unexpended fund balance** in an amount not to exceed **\$73,000.00**. The following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Scott Grey to purchase off of State Contract a 2017 1 ton Dodge pickup with a utility body and 2017 4 wheel drive Chevy Colorado with funds to be taken from unexpended fund balance in an amount not to exceed \$73,000.00 for both, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 4 NAYS 0 ABSENT 1 (Coombe).

4. Preston would like to established a rotation cycle program for the pickups so the trucks are worth something when it is time to get rid of them instead of being pretty much junk.
5. The Town is in compliance with the spill prevention control containment plan (SPCC).

**CODE ENFORCEMENT OFFICER REPORT**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of February 2017 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 225 Miles and took in \$473.10
- 3 Building Permits, 6 for the year
- 0 Building Permit Renewal, 0 for the year

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- 3 Cert of Occupancy/Compliance for the month, 5 for the year
- 0 Complaints, 0 for the year
- 0 Violations, 0 for the year
- 4 Municipal Searches, 11 for the year
- 0 Fire Inspections, 1 for the year
- 0 Junk Yard Permit, 0 for year
- 0 Mobile Home Park Permit Renewals, 1 for the year
- 0 Temporary Use Permit, 0 for the year
- 0 Operating Permit, 0 for the year
- CEO required training – 8 hours of 24 hours required

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

1. Oath of Office filed for Steve Porter – ZBA Alternate – 02/08/2017 to 12/31/2019
2. 2016 Annual Financial Report for Grahamsville Fire District
3. Fulfilled FOIL request for SmartProcure and CBRE Telecom Advisory Services.
4. Continuing Education completion for C. Mathews, K. Stryker & J.Wells – 2 credit hours in Right to Farm Laws
5. Liquor License Application for Grahamsville Deli

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 5 NAYS 0.

**SUPERVISOR**

1. **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 Keith Zanetti 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 5 NAYS 0.

2. **Renaissance Flowers** for 2017 were discussed and the following motion was made to approve the purchase of the flowers:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to keep the number of hanging baskets and planters for 2017 the same as 2016, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. Supervisor Chris Mathews asked to go into **Executive Session** to bring Councilman Richard Coombe Jr. up to date on **the potential for contract litigation with the installer of the fence at the Route 42 Community Park.**

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The Board entered into Executive Session at 9:28 pm on motion made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, to bring Councilman Richard Coombe Jr. up to date on the potential for contract litigation with the installer of the fence at the Route 42 Community Park, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 8:48 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #3	\$ 110,517.36
• Vendor Payments	<u>2,579.52</u>
Total \$	113,096.88

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 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, the meeting was adjourned at 9:50 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk