

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 11, 2022**

CALL TO ORDER

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
Councilperson Keith Zanetti	PRESENT
Councilperson Nicole Gorr	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT

GUESTS

Cher Woehl	Walt Zeitschel
Andrew McCabe	Fernando Costa
Noah Jucha	Ted Jucha

- **Noah Jucha** would like to build a **kiosk** at the **Route 42 Community Park** for his **Eagle Scout Project**. He had photos of similar kiosks that his would be modeled after. The Board would like it to possibly be two sided and also be able to be locked. Noah will meet with Supervisor Mathews to select a location for it. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti to approve the construction and installation of a kiosk at the Route 42 Community Park by Noah Jucha for his Eagle Scout Project, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

- **Fernando Costa** addressed the Board with his concerns about the mowing and upkeep of the fields at the **Route 42 Community Park**. The Board also discussed the installation of a net on field 4 that would prevent fly and foul balls from hitting the pavilion area and protect the swings and the future playground areas. Councilperson Keith Zanetti will work on getting samples of the soil from the fields to be tested to see what needs to be applied to make the grass healthier.
- **Cher Woehl**, Parks and Recreation Director, gave an **update** on the upcoming events for the remainder of 2022.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on April 13, 2022 and Special Meeting held on April 27, 2022 were ACCEPTED AS SUBMITTED on motion by Councilperson Keith

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Zanetti, seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of April 2022 was ACCEPTED AS RECEIVED and filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of April 2022 to be filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of April 2022/May 2022

No expenditures

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that the **bids on Auctions International** for the **2010 John Deere Z925A Zero Turn Mower and 2000 John Deere 5320 Tractor with 6' Flail Mower** need to be **accepted**. The Zero Turn Mower went for \$2,225.00 and Tractor went for \$12,100.00. The following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr to accept the bids of \$2,225.00 for the 2010 John Deere Z925A Zero Turn Mower and \$12,100.00 for the 2000 John Deere 5230 Tractor with 6' Flail Mower from Auctions International, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. The **bids** for the **tree removal** on the **Sherman Property** were opened on Monday, May 9, 2022 at 3:00 pm. It is Preston's recommendation to **award** the bid to the lowest bidder to meet specs **Reeves Excavation**. The Board will give the bidder 45 days to remove the trees. If the trees are not removed in that time, it will be given to the next lowest bidder. (Bid summary to follow.) The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti to award the bid for tree removal on the Sherman property to Reeves Excavation for \$4,975.00, lowest bidder to meet spec, subject that the trees must be removed within 45 days from the award date or it will be awarded to the next lowest bidder Robert Krom for \$5,000.00, put to a vote and UNANIMOUSLY CARRIED.

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VOTE: AYES 5 NAYS 0.

TREE REMOVAL -PINE (3) SHERMAN PROPERTY

Bid Opening 05-09-2022 3:00 pm

Posted – Town Hall, Website & Facebook 04-28-2022

Democrat - 05-03-2022

Contractor Name	Date Received	Total Bid Amount
Robert Krom Black Hornet Tree Removal 197 Franke Rd. Huguenot, NY 12746 845-551-5168	05-09-2022	\$5,000.00
Reeves Excavation 300 Chestnut St. Liberty, NY 12754 845-701-1409	05-09-2022	\$4,975.00
Vasilios Hondromaris 24 River St. Roscoe, NY 12776	05-02-2022	\$15,500.00
Adam Greenspan 462 Myers Rd Neversink, NY 12765 845-701-1834	05-09-2022	\$5,800.00
Charles Rose Jr. DBA Twisted Tree Service 93 Diamond Rd. Ellenville, NY 12428 845-389-1125	05-09-2022	\$7,050.00

3. Highway Superintendent Preston Kelly reported that the **bids for Highway Products** were **opened on Monday, May 9, 2022 at 2:00 pm**. It is his recommendation to **award the bid for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders to meet specs.**

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, to take Highway Superintendent Preston Kelly’s recommendation and award bids for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders to meet spec as per the following: (Bid summaries to follow)

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- The bids for gasoline & diesel fuel were awarded to County Petroleum, lowest bidder to meet spec.
- The bids for heating fuel for Town Hall and Town Barn were awarded to County Petroleum, lowest bidder to meet spec.
- The bid for sand delivered was awarded to 209 Sand & Gravel and Woodbourne Lawn & Garden, lowest bidders to meet spec.
- The bid for sand picked up was awarded to 209 Sand & Gravel, lowest bidder to meet spec.
- The bid for 1A ¼ Inch stone delivered and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone delivered and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #1ST 3/8 Inch stone delivered and picked up was awarded to E. Tetz & Sons, lowest bidder to meet spec.
- The bid for #2 stone delivered and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bids for surge stone Light and Surge Stone Medium delivered and picked up were awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for fine dry screenings delivered and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for crusher run fine delivered was awarded to E. Tetz & Sons, lowest bidder to meet spec.
- The bid for crusher run fine picked up was awarded to Callanan Industries and E. Tetz & Sons, lowest bidders to meet spec. (Tie)
- The bid for crusher run course delivered and picked up was awarded to Callanan Industries, lowest bidder to meet spec.

Put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE - BRANDED

DATES ADVERTISED: Democrat April 19, 2022

BID OPENING: Monday, May 9, 2022 at 2:00 P.M.

Bidder Name and Address	Date Received	Gasoline JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Prod Box 247 36 Station Hill Rd. Ferndale, NY 12734	04-27-2022	3.34005	+.248	3.58805
Mirabito Energy Prod PO Box 5306 Binghamton, NY 13902	05-09-2022	3.3401	+.3250	3.6651

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TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: DIESEL FUEL

DATES ADVERTISED: Democrat April 19, 2022

BID OPENING: Monday, May 9, 2022 at 2:00 P.M.

Bidder Name and Address	Date Received	<u>Ultra Low JOC Price</u>	<u>Sulfur Fixed Mark-up</u>	<u>Diesel Delivered Price</u>	<u>Ultra Low JOC Price</u>	<u>Sulfur Fixed Mark-up</u>	<u>Kero Delivered Price</u>
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	04-27-2022	4.2591	+.20	4.4591	4.75505	+.20	4.95505
Mirabito Energy PO Box 5306 Binghamton, NY 13902	05-09-2022	4.2591	+.2450	4.5041	4.7551	-.0300	4.7251

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)

DATES ADVERTISED: Democrat April 19, 2022

BID OPENING: Monday, May 9, 2022 at 2:00 P.M.

Bidder Name and Address	Date Received	<u>Heating JOC Price</u>	<u>Fuel Fixed Mark-up</u>	<u>Oil #2 Total Delivered Price</u>	<u>Heating JOC Price</u>	<u>Kero Fixed Mark-up</u>	<u>Oil Total Delivered Price</u>
County Petroleum Box 247 36 Station Hill Rd Ferndale, NY 12734	04-27-2022	4.2085	+.215	4.4235	4.75505	+.215	4.97005
Mirabito Energy PO Box 5306 Binghamton, NY 13902	05-09-2022	4.2085	+.3232	4.5317	4.7551	+.1616	4.9167

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – TOWN HALL

DATES ADVERTISED: Democrat April 19, 2022

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BID OPENING: Monday, May 09, 2022 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating #2 Oil JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Prod. Box 247 36 Station Hill Rd. Ferndale, NY 12734	04-27-2022	4.2085	+.215	4.4235
Mirabito Energy Prod. PO Box 5306 Binghamton, NY 13902	05-09-2022	4.2085	+ .3232	4.5317

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

DATES ADVERTISED: Democrat April 19, 2022

BID OPENING: Monday, May 09, 2022 at 2:00 P.M.

Bidder Name and Address	Date Received	Delivered All prices are per TON	Picked Up All prices are per TON
209 Sand & Gravel LLC PO Box 37 Woodbourne, NY 12788	04-20-2022	13.00	7.43
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04-20-2022	13.00	9.50
E. Tetz & Sons, Inc. 130 Crotty Rd Middletown, NY 10941	05-05-2022	31.75	20.75
Bruce Donohue Trucking 18 Continental Rd Napanoch, NY 12458	05-09-2022	16.50	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	05-06-2022	20.10	11.00

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ITEM: STONE & CRUSHER RUN

DATES ADVERTISED: Democrat April 19, 2022

BID OPENING: Monday, May 9, 2022 at 2:00 P.M.

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Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04-20-2022	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		1 ST 3/8 Inch	29.00	20.00
		#2	27.00	17.50
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	22.00	14.75
		Crusher Run Course	21.00	13.75
209 Sand & Gravel PO Box 27 Woodbourne, NY 12788	04-20-2022	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB
		1 ST 3/8 Inch	29.00	20.00
		#2	27.00	17.50
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	NB	NB
		Crusher Run Fine	22.00	14.75
		Crusher Run Course	21.00	13.75
BruceDonohue Trucking 18 Continental Rd. Napanoch, NY 12458	05-09-2022	1A ¼ Inch	32.60	NB
		#1 ½ Inch	27.70	NB
		1 ST 3/8 Inch	NB	NB
		#2	27.20	NB
		Surge Stone – Light Stone Fill up to 16 inches	NB	NB
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	NB
		Fine Dry Screenings	25.90	NB

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		Crusher Run Fine	25.20	NB
		Crusher Run Course	24.20	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212 Bridgeville Plant	05-06-2022	1A ¼ Inch	32.10	23.00
		#1 ½ Inch	24.10	15.00
		1ST 3/8 Inch	28.10	19.00
		#2	23.60	14.50
		Surge Stone – Light Stone Fill up to 16 inches	23.60	14.50
		Surge Stone – Medium Stone Fill up to 600 pounds	27.65	17.50
		Fine Dry Screenings	16.60	7.50
		Crusher Run Fine	20.60	11.50 T
		Crusher Run Course	19.10	10.00
E. Tetz & Sons 130 Crotty Rd. Middletown, NY 10941 Gave prices for Grey & Red	05-05-2022	1A ¼ Inch	33.00	24.00
		#1 ½ Inch	26.00	17.00
		1ST 3/8 Inch	26.00	17.00
		#2	24.00	15.00
		Surge Stone – Light Stone Fill up to 16 inches	28.00	21.00
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	21.00
		Fine Dry Screenings	23.00	14.00
		Crusher Run Fine	20.50	11.50 T
		Crusher Run Course	20.50	11.50

4. Preston will be interviewing the candidates for his **Summer help** next week.
5. Preston informed the Board that he made a mistake on the price of the **replacement plow trucks** at last months meeting. There is a component and material surcharge for April of \$4,000.00 each. The two trucks will be 2024's. The new truck price is \$198,391.81 each. Preston would like to add a 5 year 250,000 mile extended warranty to each truck. The price of the extended warranty is \$8,400.00 per truck. The final price of each truck would be \$206,791.81. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to increase the price from \$194,391.81 each to

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\$206,791.81 each for the purchase of (2) 2024 Mack Granite 4 X 4's originally approved at the April 13, 2022 regular meeting, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

6. Preston gave an update on the official numbers for the following:

a. CHIPS	\$316,985.22
b. PAVE NY	83,968.39
c. EWR	<u>71,743.22</u>
	\$472,696.83

Not official yet but the funding for **POP**, Patch Our Potholes, is \$55,978.93.

7. Councilperson Richard Coombe Jr. asked Highway Superintendent Preston Kelly to see if replacement **Right to Farms signs** are available. The original ones faded and are no longer readable.
8. The **bridge** at the **fairgrounds** was recently inspected and due to repairs made after the 2021 inspection, we no longer are required to post max load of 18 tons. The Board decided to leave the posted max load of 18 tons.

CODE ENFORCEMENT OFFICER

Monthly Receipts Report and Mileage Log and Inspection Report for the month of April 2022 has been filed with the Town Clerk.

- 421 Miles
- \$879.40 Receipts
- 10 Building Permits, total 30 for year
- 0 Building Permit Renewal, total 0 for year
- 10 Certificate of Occupancy/Certificate of Compliance, total 34 for year
- 1 Complaint, total 1 for year
- 0 Violations, total 1 for year
- 7 Municipal Searches, total 43 for year
- 2 Fire Inspections, total 7 for year
- 0 Junk Yard Permit, total 1 for year
- 1 Mobile Home Park Permit Renewal, total 1 for year
- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 19 CEO Training Hours, total 19 for year
- 0 FOIL Request, total 2 for year
- 0 Fire Calls, total 1 for year

Councilperson Richard Coombe Jr. asked Mr. Stryker to **review the Town's schedule of fees**. Councilperson Keith Zanetti volunteered to work with the CEO on this project.

PLANNING BOARD

Public Notice of Public Hearing on 04-04-2022, Approved Meeting Minutes for March 2, 2022, Public Hearing Minutes *draft* for April 6, 2022, Meeting Minutes *draft* for April 6, 2022 and Meeting Agenda for 05-04-2022 were filed with the Town Clerk.

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ZONING BOARD

Public Notice of Cancellation of 05-17-2022 was filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- NYS Department of Health Permit for Route 42 Park
- Town of Neversink Lateral Repair Program Amendment to Agreement
- Kerilands payment of Escrow Agreement
- Agreement for payment of TON costs and expenses in connections with proposed Kerilands development
- Signed Contract/Letter of Agreement for Septic Inspection Services between CWC and Town of Neversink
- 2022 Notice of Completion of Tentative Assessment Roll
- 2022 Tentative Assessment Roll Certification
- Oath of Office for Michael Schiffer as CFD Commissioner

Items were ORDERED LOGGED and FILED on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. The following Resolutions were present to the Board:

**TOWN OF NEVERSINK
RESOLUTION NO. 14 OF 2022
BUDGET AMENDMENT**

Whereas, The Town Board approved of the purchase of a Dodge Ram 550 Crew Cab off of the State Contract Bids, not to exceed \$102,100.00 to come from Highway Fund Balance,

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to make the budget transfer of \$ 102,100.00 from DA599 Appropriated Fund Balance to DA5130.2 Machinery, Equipment, and that the following budget amendment be made;

DA599 Appropriated Fund Balance -	\$ 102,100.00
DA960- Appropriations –	102,100.00
DA5130.2 Machinery, Equip -	102,100.00

Moved by: Councilperson Keith Zanetti
Seconded by: Councilperson Scott Grey
And Adopted on Motion: May 11, 2022

2. Supervisor Mathews gave an update on the **water system upgrade at the fairgrounds.**
3. The **hanging baskets** are ready to be picked up from the greenhouse. Preston will pick them up next week and they will be hung in the old highway barn until it is safe to put them outside. The summer workers will water all of them

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Monday thru Thursday. The Town is asking for a volunteer from the Library and Firehouse to water on Saturdays during June, July and August, September if the baskets are still up.

4. Supervisor Mathews and the Board would like to schedule an informational/work meeting regarding **Kerilands**. All parties involved will be contacted to schedule a date that works for everyone.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 1,441.15
• Abstract #5	<u>82,398.23</u>
• Total	\$ 83,839.38

Vouchers, 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.

ADJOURN OR RECESS

On motion by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr, the meeting was adjourned at 9:25 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk