

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MAY 12, 2021**

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
Councilman Keith Zanetti	PRESENT
Councilwoman Nicole Gorr	PRESENT
Councilman Scott Grey	OUT OF TOWN
Councilman Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT

GUESTS

Cher Woehl	Walt Zeitschel
Andrew McCabe	Kitty Vetter
Larry Bracken	Adele Barnard
Teri Lockhart	

- **Adele Barnard** spoke to the Board asking that they consider looking into putting in a **playground** at the **Route 42 Community Park**. Adele shared pictures of playgrounds in both Sullivan and Ulster County that she has visited. She has researched the idea, including reaching out to other municipalities with playgrounds, and shared her findings. The Board suggested that a committee be formed. Councilwoman Nicole Gorr will serve on that committee. Cher Woehl, Parks and Recreation Director, will also meet with Adele to discuss the idea.
- **Kitty Vetter** was present tonight with questions about **Kerilands**. Kitty watched the April 26th presentation and has some concerns about the project. Her concerns included: the possible need to expand Pole Road and who would be responsible for the cost, setback requirements to adjoining property owners and what is allowed and not allowed in the RC zone in which the property is located. Councilman Richard Coombe Jr. suggested that the Board read aloud the letter that has been drafted to Garigliano Law Offices from Supervisor Mathews in response to the possible Kerilands Development Proposal. Supervisor Mathew's read the letter aloud. The letter is asking for additional information regarding the Kerilands Project before scheduling the joint Town/Planning Board meeting that was requested by Kerilands. Also included in the letter is a binding agreement that Kerilands pay and fund an escrow for all Town Costs, including legal and consultants, and all litigation that may result. The following Resolution was introduced to authorize the sending of the letter to Barbara Garigliano, Esq., in reference to the possible Kerilands Development Proposal:

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**TOWN OF NEVERSINK
RESOLUTION NO. 10 OF 2021**

At a regular meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York, in said Town, on the 12th day of May, 2021, at 7:30 p.m., prevailing time.

The meeting was called to order by Supervisor Mathews and upon roll being called, the following were:

PRESENT: Supervisor Christopher Mathews
Councilman Keith Zanetti
Councilwoman Nicole Gorr
Councilman Richard Coombe Jr.

ABSENT: Councilman Scott Grey

The following resolution was introduced by Councilman Richard Coombe Jr., who moved its adoption, and seconded by Councilman Keith Zanetti, to wit:

WHEREAS, at a Town Board meeting on April 26, 2021, Jonathan Leitersdorf and his team (“Developer”) made an informal presentation regarding a possible development proposal encompassing ±3,150 acres in the Town, referred to as the “Kerilands Project”; and

WHEREAS, the Kerilands Project would be located generally between Pole Road, Blue Hill Road and Hunter Road; and

WHEREAS, as presented, the Kerilands Project would consist of the following uses, which may change: residential, recreation (indoor and outdoor), hospitality, commercial and retail; and

WHEREAS, the Town Board believes such a project could benefit the Town and is willing to proceed with consideration of it in accordance with law and in a manner that is protective of the Town’s interests; and

WEHEREAS, Developer has requested that the Town Board schedule a joint meeting of the Town Board and Planning Board to present the Kerilands Project; and

WHEREAS, the Town Board is willing to do so after it receives information described in the attached letter, which the Town Board believes is critical to gaining a better understanding of, and to enable meaningful feedback on, the Kerilands Project.

NOW, THEREFORE, BE IT RESOLVED, that the attached letter is approved and the Supervisor is authorized to execute and send such letter; and

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BE IT FURTHER RESOLVED, within a reasonable time after receiving the information requested in such letter, the Town Board will schedule the requested joint meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Christopher Mathews	voting	AYE
Councilman Keith Zanetti	voting	AYE
Councilwoman Nicole Gorr	voting	AYE
Councilman Scott Grey	voting	ABSENT
Councilman Richard Coombe, Jr.	voting	AYE

The resolution was thereupon declared duly adopted.

- **Cher Woehl**, Parks and Recreation Director, presented a Post Implementation Evaluation Report on the **Ice Rink**. Cher also shared that Parks and Rec is looking into reinstating tennis lessons and offering yoga classes during the summer.
- **Kitty Vetter** had an additional concern. She has a question on the **Willowemoc Campground**. She wanted to know what the difference is between a campground and a trailer park. She is concerned about the permanent structures she has seen built there. She is also concerned about how the septic is handled for the campsites that are along the two streams near the campground. Supervisor Mathews asked Code Enforcement Officer Keith Stryker to address Kitty's concerns. Mr. Stryker gave what information he currently has but will make an inquiry about the septic system currently being used.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Public Hearing and Regular Meeting held on April 14, 2021, Recessed Meeting held on April 26, 2021 and Special Meeting held on April 27, 2021 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

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

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of April 2021 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilwoman Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of April 2021 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 (Grey).

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TOWN CLERK MONTHLY PETTY CASH REPORT

Month of April 2021/May 2021

No Expenditures made.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that the **bids for Highway Products** were **opened on Monday, May 10, 2021 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** with the clarification that on the bid for Diesel Fuel and Heating Town Barn the low bid is not the same as the low bid for kerosine but he feels that even with the bigger markup on the kerosine it averages out with the small amount of kerosine that is used in the winter months.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, 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 with the exception of kerosene which will go with the low heating oil bid for highway and diesel fuel: (Bid summaries to follow)

- The bids for gasoline & diesel fuel were awarded to Resnick Energy, lowest bidder to meet spec. excluding kerosene in diesel fuel.
- The bids for heating fuel for Town Hall and Town Barn were awarded to County Petroleum, lowest bidder to meet spec. excluding kerosene in highway heating fuel.
- 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 was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for 1A ¼ Inch stone picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone delivered to highway barn was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bids for #1ST 3/8 Inch stone delivered to highway barn and picked up were awarded to E. Tetz & Sons, lowest bidder to meet spec.
- The bid for #2 stone delivered to highway barn was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for #2 stone picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bids for surge stone Light and Surge Stone Medium delivered to highway barn and picked up were awarded to Callanan Industries, lowest bidder to meet spec.

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- The bids for fine dry screenings delivered to highway barn and picked up were awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for crusher run fine delivered to highway barn was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for crusher run fine picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bids for crusher run course delivered to highway barn and picked up were awarded to Callanan Industries, lowest bidder to meet spec.

Put to a vote and UNANIMOUSLY CARRIED.

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

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE - BRANDED

DATES ADVERTISED: Democrat April 20, 2021

BID OPENING: Monday, May 10, 2021 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	04/30/2021	1.91295	+.25	2.16295
Mirabito Energy Prod PO Box 5306 Binghamton, NY 13902	05/10/2021	1.9130	+.2750	2.1880
Resnick Energy PO Box 10 Monticello, NY 12701	05/10/2021	1.913	+.2359	2.1489

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: DIESEL FUEL

DATES ADVERTISED: Democrat April 20, 2021

BID OPENING: Monday, May 10, 2021 at 2:00 P.M.

Bidder Name and Address	Date Received	Ultra Low JOC Price	Sulfur Fixed Mark-up	Diesel Delivered Price	Ultra Low JOC Price	Sulfur Fixed Mark-up	Kero Delivered Price
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/30/2021	1.94725	+.195	2.13725	2.11075	+.195	2.30575

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Mirabito Energy PO Box 5306 Binghamton, NY 13902	05/10/2021	1.9473	+.1975	2.1448	2.1108	+.2798	2.3906
Resnick Energy PO Box 10 Monticello, NY 12701	05/10/2021	1.9473	+.1866	2.1339	2.11075	+.34775	2.4585

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – TOWN HALL

DATES ADVERTISED: Democrat April 20, 2021

BID OPENING: Monday, May 10, 2021 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	04/30/2021	1.8492	+.175	2.0242
Mirabito Energy Prod. PO Box 5306 Binghamton, NY 13902	05/10/2021	1.8492	+.2500	2.0992
Resnick Energy PO Box 10 Monticello, NY 12701	05/10/2021	1.8492	+.1941	2.0433

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)

DATES ADVERTISED: Democrat April 20, 2021

BID OPENING: Monday, May 10, 2021 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating JOC Price	Fuel Fixed Mark-up	Oil #2 Total Delivered Price	Heating JOC Price	Kero Fixed Mark-up	Oil Total Delivered Price
County Petroleum Box 247 36 Station Hill Rd Ferndale, NY 12734	04/30/2021	1.8492	+.175	2.0242	2.11075	+.45	2.56075

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Mirabito Energy PO Box 5306 Binghamton, NY 13902	05/10/2021	1.8492	+.2500	2.0992	2.1108	+.3500	2.4608
Resnick Energy PO Box 10 Monticello, NY 12701	05/10/2021	1.8492	+.1941	2.0433	2.11075	+.25	2.4585

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

DATES ADVERTISED: Democrat April 20, 2021

BID OPENING: Monday, May 10, 2021 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	04/28/2021	11.50	5.93
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/28/2021	11.50	9.00
E. Tetz & Sons, Inc. 130 Crotty Rd Middletown, NY 10941	05/07/2021	29.75	19.75
Bruce Donohue Trucking 18 Continental Rd Napanoch, NY 12458	05/10/2021	12.90	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	05/10/2021	15.25	7.75

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: STONE & CRUSHER RUN

DATES ADVERTISED: Democrat April 20, 2021

BID OPENING: Monday, May 10, 2021 at 2:00 P.M.

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Woodbourne Lawn & Garden	04/28/2021	1A ¼ Inch	NB	NB
		#1 ½ Inch	NB	NB

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PO Box 27 Woodbourne, NY 12788		1 ST 3/8 Inch	25.50	19.50
		#2	24.50	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	20.75	14.75
		Crusher Run Course	20.75	14.75
E. Tetz & Sons 130 Crotty Rd. Middletown, NY 10941	05/10/2021	1A ¼ Inch	31.00	23.00
		#1 ½ Inch	24.00	16.00
		1ST 3/8 Inch	24.00	16.00
		#2	22.00	14.00
		Surge Stone – Light Stone Fill up to 16 inches	28.00	20.00
		Surge Stone – Medium Stone Fill up to 600 pounds	NB	20.00
		Fine Dry Screenings	21.00	13.00
		Crusher Run Fine	18.50	10.50
		Crusher Run Course	18.50	10.50
BruceDonohue Trucking 18 Continental Rd. Napanoch, NY 12458	05/10/2021	1A ¼ Inch	27.55	NB
		#1 ½ Inch	18.55	NB
		1 ST 3/8 Inch	NB	NB
		#2	18.25	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	20.40	NB
		Crusher Run Fine	16.25	NB
		Crusher Run Course	NB	NB
		1A ¼ Inch	29.00	21.50

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Callanan Industries, Inc. PO Box 15097 Albany, NY 12212	05/10/2021	#1 ½ Inch	20.25	12.75
		1ST 3/8 Inch	24.25	16.75
		#2	20.00	12.50
		Surge Stone – Light Stone Fill up to 16 inches	20.75	13.25
		Surge Stone – Medium Stone Fill up to 600 pounds	23.25	14.75
		Fine Dry Screenings	13.50	6.00
		Crusher Run Fine	17.50	10.00
		Crusher Run Course	16.00	8.50

2. Preston would like to **re-advertise for (1) Summer Temporary Maintenance Worker**. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilwoman Nicole Gorr to authorize the advertising for one seasonal temporary worker in the Highway Department as laborers for the period between May 1st and September 30th, with a minimum age requirement of 18 years old, at wage rate of \$15.00 per hour with no benefits, must have a valid driver’s license, working 40 hours per week put to a vote and UNANIMOUSLY CARRIED.

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

3. Preston has not received an official letter from NYS DOT. The updated Agreement for the Expenditures of Highway Funds will be done next month.
4. Preston gave an update from OSHKOSH concerning truck manufacturing, he is waiting to hear back from them.
5. Preston informed the Board that an employee who is presently on leave has begun the process to return to work.

CODE ENFORCEMENT OFFICER REPORT

Monthly Receipts Report and Mileage Log and Inspection Report for the month of April 2021 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 536 Miles and took in \$1,181.95
- 15 Building Permits, total 45 for year
- 0 Building Permit Renewal, total 0 for year
- 7 Cert of Occupancy/Compliance for the month, total 33 for year
- 3 Complaints, total 4 for year
- 2 Violations, total 6 for year
- 8 Municipal Searches, total 33 for year
- 0 Fire Inspections, total 2 for year
- 0 Junk Yard Permit, total 0 for year

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- 0 Mobile Home Park Permit Renewals, total 2 for year
- 0 Temporary Use Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 19 CEO Training Hours, total 19 for year
- 13 CCO Training Hours, total 104 for year (Building Safety Insp.)
- 0 FOIL Requests, total 2 for year
- 1 Fire Call, total 3 for year

PLANNING BOARD

Meeting Minutes *draft* for April 7, 2021, Meeting Minutes for March 3, 2021, Meeting Agenda for May 5, 2021 were filed with the Town Clerk.

ZONING BOARD OF APPEALS

Public Notice of Cancellation of May 18, 2021 Meeting was filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. From Sullivan County Clerk's Office, Natural Survey Map for Donelli.
2. Oath of Office:
 - Bridget Schiffer – PB/ZBA Clerk
 - Anne-Marie Kremer – CFD Secretary
3. NYS DOH Permits for:
 - Route 42 Community Park
 - Neversink Agricultural Society Fairgrounds
 - Town of Neversink Pool
4. Letter of Disclosure from Richard Coombe Jr. in reference to Jonathan Leitersdorf.
5. Notice of Completion of 2021 Tentative Assessment Roll.
6. From Sullivan County Division of Planning & Community Development continuing education certificates for:
 - Phil Coombe III – 2.5 credit hours
 - Andrew McCabe – 2.5 credit hours
 - Jim Wells – 2.5 credit hours
 - Walt Zeitschel – 2.5 credit hours
7. Follow-up letter from Garigliano Law Offices regarding the April 26th Kerilands presentation.
8. Charter Communications Franchise Fee received.
9. FOIL request from SmartProcure for purchasing records.

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilwoman Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

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

SUPERVISOR

1. The following Resolutions for Budget Amendments were presented for the Board's consideration:

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**TOWN OF NEVERSINK
RESOLUTION NO. 11 OF 2021
BUDGET AMENDMENT**

Whereas, October 6, 2020, \$4,320,975.83 was received for the Community Wastewater Management Program for the Hamlet of Claryville in Town of Neversink per an Agreement with Catskill Watershed Corporation (“CWC”) established back June 2, 2015 ,and

Whereas, The funds are setup into a Community Wastewater Management Capital District,

Whereas, their needs to be \$100,000.00 appropriated for the 2021 year, coming from the Districts Fund Balance

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to appropriate 100,000.00 to CM8130.2 Sewage Treatment and Disposal, Capital Outlay, coming from CM599 Sewage Treatment and Disposal, Fund Balance and that the following budget amendment be made;

CM599- Sewage Treatment and Disposal, Fund Balance- 100,000.00
CM960- Appropriations - 100,000.00
CM8130.2- Sewage Treatment & Disposal, Capital Outlay- 100,000.00

Moved by: Councilman Keith Zanetti
Seconded by: Councilwoman Nicole Gorr
And Adopted on Motion: May 12, 2021

**TOWN OF NEVERSINK
RESOLUTION NO. 12 OF 2021
Budget Amendment**

Whereas, the Town of Neversink Highway Superintendent has been approved to purchase 2 Dodge Pickups with plows for \$81,691.40 and a John Deere Tractor with a side and rear finish mower and a debris blower for \$85,576.27 all from State Bid. The 2001 John Deere Tractor is going to be sold on Auction International with \$10,000.00 of said sale to go toward the purchase of the Equipment, and \$157,270.00 coming from the Highway Fund Balance.

Now Therefore Be It Resolved, that the Town Board authorizes the Supervisor to appropriate \$ 167,270.00 to DA5130.2 Machinery, Equipment, \$157,270.00 from DA599 Highway Fund Balance, 10,000.00 from Estimated Revenue, DA2665 Sale of Equipment and that the following budget amendment be made;

DA510 Estimated Revenue- \$ 10,000.00
DA2665 Sale of Equipment- 10,000.00
DA599 Appropriated Fund Balance - \$ 157,270.00
DA960 Appropriations - 167,270.00
DA5130.2 Machinery, Equip. - 167,270.00

Moved by: Councilman Richard Coombe Jr.

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Seconded by: Councilman Keith Zanetti
And Adopted on Motion: May 12, 2021

2. The following **Standard Work Day and Reporting Resolution** was presented for the Board's consideration:

It was introduced by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, and APPROVED on motion.

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

**TOWN OF NEVERSINK
RESOLUTION NO. 13 OF 2021
STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

BE IT RESOLVED, that the Town of Neversink/30400 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records of their record of activities:

Title	Standard WorkDay (Hrs/Day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begins & Ends Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result	Not Submitted
Elected Officials								
Supervisor	7	Christopher Mathews	████	██████████		1/1/20-12/31/21	24.11	
Councilman	7	Keith Zanetti	████	██████████		1/1/20-12/31/23	3.92	
Councilman	7	Richard Coombe, Jr	████	██████████		1/1/18-12/31/21	2.34	
Highway Superintendent	8	Preston Kelly	████	██████████		1/1/20-12/31/21	29.88	
Town Justice	7	Brian Edwards	████	██████████		1/1/18-12/31/21	.27	
Town Clerk	7	Lisa Garigliano	████	██████████		1/1/20-12/31/21	30.89	
Councilwoman	7	Nicole Gorr	████	██████████		1/1/20-12/31/23	2.92	
Town Justice	7	Brent Gotsch	████	██████████		1/1/20-12/31/23	1.24	
Appointed Officials								
Special Prosecutor	7	Kenneth Klein	████	██████████		1/1/20-12/31/21	.54	
Town Attorney	7	Kenneth Klein	████	██████████		1/1/20-12/31/21	1.36	

I, Lisa Garigliano, clerk of the governing board of the Town of Neversink, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of May 2021 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Neversink on this 12 day of May, 2021.

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Lisa Garigliano Date enacted: 5/12/2021

3. Supervisor Mathews informed the Board that during a recent conversation with Walter Garigliano, that Walter wanted the Board to know that he has approximately 536 files that belong to the Town of Neversink. The Board should let him know of their wishes for the files.
4. Supervisor Mathews reported that pulling the pump on the well at the fairgrounds was estimated as being more expensive than originally thought. Due to the time issue of getting the repairs done, specs will be drawn up of what needs to be done and multiple quotes will be requested for the repair.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 9:08 pm on motion made by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, **to discuss the employment history of a current employee**, put to a vote and UNANIMOUSLY CARRIED.

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

The Board **returned** from **Executive Session** at 9:35 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

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

5. The following resolution was introduced to the Board:

**TOWN OF NEVERSINK
RESOLUTION NO. 14 OF 2021
BUDGET AMENDMENT**

Whereas, the Town of Neversink Town Board created A687 Compensated Absences, for vacation or sick leave time that will be expected to be paid out to employees that retire from the Town. Originally the account was set up for \$100,000.00. The current balance is 41,594.00. There needs to be funds added into it,

Whereas, \$25,000.00 is to be moved from General Fund Balance and \$25,000.00 is to be moved from Highway Fund Balance, moving a total of \$50,000.00 into Compensated Absences,

Now Therefore Be It Resolved, that the Town Board authorizes the Supervisor to transfer \$25,000.00 from General Fund, Fund Balance A912, and to transfer \$ 25,000.00 from Highway Fund, Appropriated Fund Balance DA599 and move it into Compensated Absences A687, and that the following budget amendment be made;

A912 Fund Balance- \$25,000.00
A687 Compensated Absences- 25,000.00

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DA599 Appropriated Fund Balance- 25,000.00
 DA522 Expenditure- 25,000.00
 DA9901.9 Transfer Other Funds- 25,000.00

A980 Revenue - 25,000.00
 A5031 Interfund Transfer- 25,000.00
 A687 Compensated Absences- 25,000.00

Moved by: Councilman Richard Coombe Jr.

Seconded by: Councilman Keith Zanetti

And Adopted on Motion: May 12, 2021

6. Time and Valleys Museum has asked the Town to purchase an ad in their BBQ Journal at the cost of \$100.00.

A motion was made by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr to purchase an ad in the Time and Valleys Museum BBQ Journal at the cost of \$100.00, put to a vote and UNANIMOUSLY CARRIED.

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

7. Councilman Keith Zanetti gave a progress report from the Horseshoe Committee. Construction has begun on five **horseshoe pits**.
8. The Board discussed the Watershed Hamlet Extensions. It was decided that no changes would be made and let the prior resolution stand.

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #5	\$ 59,371.32
• Vendor Payments	<u>4,453.17</u>
• Total	\$ 63,824.49

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

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

ADJOURN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, the meeting was adjourned at 9:52 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk