

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 8, 2022**

CODE ENFORCEMENT OFFICER

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

- 162 Miles
- \$3,124.27 Receipts
- 23 Building Permits, total 53 for year
- 0 Building Permit Renewal, total 0 for year
- 8 Certificate of Occupancy/Certificate of Compliance, total 42 for year
- 0 Complaint, total 1 for year
- 0 Violations, total 1 for year
- 7 Municipal Searches, total 50 for year
- 0 Fire Inspections, total 7 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 1 for year
- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 1 Fireworks Permit, total 1 for year
- 0 CEO Training Hours, total 19 for year
- 0 FOIL Request, total 2 for year
- 0 Fire Calls, total 1 for year

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that they have been busy with blacktopping.

PLANNING BOARD

Public Hearing Minutes *approved* for 04-06-2022, Meeting Minutes *approved* for 04-06-2022, Meeting Agenda for 06-01-2022, Public Hearing Minutes *draft* for 05-04-2022, Meeting Minutes *draft* for 05-04-2022, Public Hearing Minutes *approved* for 05-04-2022, Meeting Minutes *approved* for 05-04-2022 were filed with the Town Clerk.

ZONING BOARD

Public Notice of Cancellation of 06-21-2022 ZBA meeting was filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- Certificate of Attendance for Jerry Stevens at BAR Training
- NYS Dept. of Health Permit to operate an Agricultural Fairgrounds
- NYS Dept. of Health Permit to operate TON Pool
- Notice of Road Work on State Rt. 55 from Wagner Rd. to Neversink
- Assessor Bryan Delaney's Assessor Disclosure Statement
- FOIL from Tooher & Barone, LLP on Keriland – fulfilled
- 2022 NYS DOT Highway Work Permit
- Letter from Larry Watson opposing Kerilands Project.

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. Supervisor Chris Mathews gave an update on the **Water System upgrade at Fairgrounds.**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 8, 2022**

2. The following motion was made for the annual **ad** in **Giant Pumpkin Party Booklet** at the cost of \$250.00:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti for the ad in the Giant Pumpkin Party Booklet at the cost of \$250.00, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

3. The following resolutions were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 15 OF 2022
BUDGET AMENDMENT**

WHEREAS, Town of Neversink Highway Superintendent has been notified that Consolidated Highway Improvement Program (CHIPS) funding from NYSDOT has approved of a new program called Pave Our Potholes, and

WHEREAS, the Town has been approved for \$ 55,978.93, so this additional amount needs to be appropriated in the 2022 Budget,

NOW, therefore be it resolved that the Town Board authorizes the Supervisor to increase Estimated Revenue, State Aid CHIPS DA3501 and Appropriation, Improvements of Roads, CHIPS DA5112.2 for \$ 55,978.93, and that the following budget amendment be made;

DA510 Estimated Revenue - \$ 55,978.93
DA3501 State Aid CHIPS – 55,978.93
DA960 Appropriation – 55,978.93
DA5112.2 Improvements, CHIPS- 55,978.93

Moved by: Councilperson Keith Zanetti
Seconded by: Councilperson Scott Grey
And Adopted on Motion: June 8, 2022

**TOWN OF NEVERSINK
RESOLUTION 16 OF 2022
BUDGET AMENDMENT**

Whereas, The Town Board approved of the purchase of 2 Mack Granite 4wd Trucks off of the State Contract Bids, not to exceed \$ 413,600.00 to come from Highway Fund Balance,

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to make the budget transfer of \$ 413,600.00 from DA599 Appropriated Fund Balance to DA5130.2 Machinery, Equipment, and that the following budget amendment be made;

DA599 Appropriated Fund Balance - \$ 413,600.00
DA960- Appropriations – 413,600.00
DA5130.2 Machinery, Equip - 413,600.00

Moved by: Councilperson Richard Coombe Jr.
Seconded by: Councilperson Keith Zanetti
And Adopted on Motion: June 8, 2022

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JUNE 8, 2022**

4. Supervisor Mathews gave a **Tennis, Pickleball and Basketball Court** update. Requests for proposals for the color coat and **re-lining** of the courts has been advertised and posted. Bids are to be returned by 1:00 pm on 06-17-2022.
5. Mr. Mathews recently visited the **Claryville Fishing Access Site** with TVCS student, Thomas Houghtaling, who is doing a project on pollution and recycling. He is going to be helping to keep the site clean. There have been recent issues with illegal parking and tickets have been issued. The Sheriff's Department has asked about the possibility of having the parking area blacktopped so that spaces could be lined to show the desired parking spots. He also met at the site
6. Councilperson Keith Zanetti reported on his meetings concerning the **maintenance** of the **Route 42 Community Park**. Soil samples were taken. A list of equipment that is needed for the maintenance of the Park will be created to be possibly included in the 2023 Budget. The need to stain some of the post and rail fencing was also discussed.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 2,704.61
• Abstract #6	<u>419,273.10</u>
• Total	\$421,977.71

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 Scott Grey, seconded by Councilperson Keith Zanetti, the meeting was adjourned at 8:00 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk