

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
SEPTEMBER 8, 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 followed by a moment of silence in memory of 9-11 victims and the 13 fallen soldiers.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilwoman Nicole Gorr	PRESENT
Councilman Scott Grey	ABSENT
Councilman Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	ABSENT
Code Enforcement Officer Keith Stryker	PRESENT

GUESTS

Cher Woehl

Walt Zeitschel

- **Cher Woehl**, Parks and Recreation Director, gave an **update** on the **movies, Halloween Drive-thru** and the **Ice Rink**. Cher met with Town of Liberty Parks and Rec about their **volleyball courts** and to get ideas for **summer camps**. Horseshoes have been purchased for the public to use and Cher is going to be purchasing **corn hole boards, can-jam** and **frisbee golf equipment** for the public to use. She plans to offer **more kayaking** events **next year** too.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on August 11, 2021 and Recessed Meeting held on August 17, 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 August 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 August 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 August 2021/September 2021

No Expenditures made.

CODE ENFORCEMENT OFFICER REPORT

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

Code Enforcement Officer Keith Stryker:

- Logged 219 Miles and took in \$1,162.92
- 8 Building Permits, total 100 for year (1 voided)
- 1 Building Permit Renewal, total 1 for year
- 10 Cert of Occupancy/Compliance for the month, total 88 for year
- 0 Complaints, total 9 for year
- 0 Violations, total 9 for year
- 9 Municipal Searches, total 68 for year
- 0 Fire Inspections, total 3 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewals, total 2 for year
- 0 Operating Permit, 2 total for year (fireworks, family gathering)
- 0 Temporary Use Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 0 CEO Training Hours, total 19 for year
- 0 FOIL Requests, total 2 for year
- 0 Fire Call, total 3 for year

PLANNING BOARD

Meeting Agenda for September 1, 2021 and Accepted Meeting Minutes for July 7, 2021 were filed with the Town Clerk.

ZONING BOARD OF APPEALS

Public Notice of Public Hearing for September 21, 2021 and Accepted Meeting Minutes for February 16, 2021 were filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office for Ken Bivins Sr. – Commissioner Neversink Fire District.
2. Certificate of Completion Continuing Judicial Education Program for Brent Gotsch.
3. Inspection Report for Town of Neversink Dog Pound.
4. Foil from SmartProcure fulfilled.

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 (Grey).

SUPERVISOR

1. Councilman Keith Zanetti would like to look into upgrading the Town's mowing equipment.

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2. The following resolution for **Introductory Local Law 2 of 2021** concerning **opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Neversink** was presented for the Board’s consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 23 OF 2021
INTRODUCTION OF LOCAL LAW NO. 2 OF 2021
“A local law adopted pursuant to Cannabis Law Section 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Neversink”**

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 8th day of September, 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 Chris Mathews
Councilperson Richard Coombe Jr.
Councilperson Nicole Gorr
Councilperson Keith Zanetti

ABSENT: Councilperson Scott Grey

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

BE IT RESOLVED, that introductory Local Law No. 2 of the Year 2021 entitled “A local law adopted pursuant to Cannabis Law Section 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Town of Neversink” is hereby introduced before the Town Board of the Town of Neversink, County of Sullivan, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York, at 7:15 p.m., prevailing time, on October 13, 2021; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

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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
Councilperson Keith Zanetti	voting	AYE
Councilperson Nicole Gorr	voting	AYE
Councilperson Scott Grey	voting	ABSENT
Councilperson Richard Coombe, Jr.	voting	AYE

The resolution was thereupon declared duly adopted.

3. The **horseshoe courts** are complete. The total cost of cost for construction of the courts is \$3,061.75. Councilman Keith Zanetti made the following motion:

A motion was made by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, to pay the amount of \$3,061.75 reimbursement for the construction of the horseshoe courts, put to a vote and UNANIMOUSLY CARRIED.

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

4. Various items for the 2022 Budget were discussed. Everyone should be thinking about items that need to be included for 2022.

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #9	\$ 311,315.20
• Vendor Payments	<u>1,618.32</u>
• Total	\$ 312,933.52

Vouchers, Claims were reviewed by the Board and authorized to be paid 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).

ADJOURN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, the meeting was adjourned at 8:31 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk