

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 12, 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
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**GUESTS**

Cher Woehl	Walt Zeitschel
Pat Mickelson	Ray Mickelson
Tara Mickelson	Eileen Delaney
Jim Sheeley	Brooke Delaney
Sierra Mickelson	Erik Raykoff
Ethan Raykoff	Jerry McCarthy
David G. White	Jenny J. Lee
Larry Watson	David Brittenham
Brian Toohey	Jim Lee
Al D'Auria	Dawn D'Auria
Phil Coombe III	

- **Ethan Raykoff** has completed his **Eagle Scout Service Project**. He built and installed three "**Little Free Library's**". They are located at the Route 42 Community Park near the Pavilion, at the Grahamsville Fairgrounds near the Pool Building and in Bicentennial Park by the gazebo. They have all been stocked with books. Ethan was able to get donations to cover 100% of the cost of his project. There will be no cost to the Town. The Town Board thanked Ethan for his contribution to the community.
- **Sierra Mickelson and Brook Delaney** are interested in doing a "**Hometown Heroes Banner Program project**". They are doing it for their **National Honor Society Project**. It involves selling banners honoring military veterans. The banners are mounted on light or utility poles through Town. The banners would be left up year-round. The Board felt the project was a wonderful idea.
- **Cher Woehl**, Parks and Recreation Director, gave a **Parks & Rec update**. The Vet to Vet is still going forward with their event scheduled for October 22, 2022. It will not be as large as it was going to be originally. The tree lighting is going to be on December 4, 2022. Winterfest is scheduled for February 4, 2023 with a blizzard date of February 11, 2023. She is in hopes

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that the ice rink will be up and open by Thanksgiving. They will start putting it together after the Vet Fest is over.

- **Phil Coombe III**, Planning Board Chairman, acknowledged receipt of the **Major Subdivision Application from Keriland Inc. for SBL#8.-1-5**. It will be on the agenda for the November 2, 2022 Planning Board Meeting.

**KERILANDS**

Supervisor Mathews and the members of the Town Board expressed their decision regarding whether the Master Plan should be amended to allow a project such as Kerilands. **The consensus is that The Town Board is not interested in adjusting the master plan to accommodate the proposed project.** The following motion was made:

A motion was made by Councilperson Nicole Gore, seconded by Councilperson Scott Grey that the Town Board is not willing to entertain reviewing the Master Plan to accommodate a potential special project like Kerilands, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**MINUTES OF PREVIOUS MEETING(S)**

Minutes of the Regular Meeting held on September 14, 2022 and Recessed Meeting held on October 6, 2022 were ACCEPTED AS SUBMITTED on motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, 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 September 2022 was ACCEPTED AS RECEIVED 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.

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

ACCEPTED AS SUBMITTED for the month of September 2022 to be filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of September 2022/October 2022  
No expenditures made.

**CODE ENFORCEMENT OFFICER**

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

- 47 Miles

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- \$2,157.90 Receipts
- 10 Building Permits, total 106 for year
- 0 Building Permit Renewal, total 0 for year
- 7 Certificate of Occupancy/Certificate of Compliance, total 92 for year
- 0 Complaint, total 1 for year
- 0 Violations, total 3 for year
- 9 Municipal Searches, total 74 for year
- 0 Fire Inspections, total 7 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 1 for year
- 0 CEO Training Hours, total 19 for year
- 0 FOIL Request, total 4 for year
- 0 Fire Calls, total 3 for year

**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly would like to put in the **Public Notice of Seasonal Highways** that are classified as seasonal limited use highways for the period of December 1, 2022 until April 1, 2023. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED to accept the list of Seasonal Limited Use Highways as submitted and to authorize the advertisement of the list to the public.

VOTE: AYES 5 NAYS 0.

2. Preston is requesting permission to **list the 2019 Ford Pickup with plow for sale on Auctions International**. This is the next truck in the rotation schedule. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, giving permission to list the 2019 and Ford Pickup with Plow for sale on Auctions International, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. Preston met with David Goldstein and laid out the **water building at the fairgrounds**. Highway has completed the excavation and the site is ready for the footing forms.

**PLANNING BOARD**

Meeting Minutes for 08-03-2022, Public Hearing Minutes for 08-03-2022, Meeting Minutes *draft* for 09-07-2022 and Meeting Agenda for 10-18-2022 were filed with the Town Clerk.

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**ZONING BOARD**

Public Notice of Cancellation of 10-18-2022 ZBA meeting was filed with the Town Clerk.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

- Letter/e-mail received in reference to Kerilands:
  - Deb Lewkiewicz
  - Tom Kelly
  - Peter Andruszkiewicz
  - Sarah Lavelle
  - Maura McGovern
  - Joe Blaze
  - Bill Buchen
  - Jim McCarthy – not put on website by choice of writer
  - Dorothea Pappalardo
  - Sasha Blejec
  - Lawrence Kurtzke
  - Katrina Budd
  - Gayle Irving
  - Robert Irving
  - Carol Anstey
  - Al D’Auria Petition
- Oath of Office for James Darling Commissioner Neversink Fire District
- Municipal Shelter Inspection Reports for Dog Pound
- Notice of Budget Public Hearing for Claryville Fire District
- Notice of Budget Public Hearing for Grahamsville Fire District
- From Sullivan County Clerk’s Office:
  - Survey Map for Gillette & Burnt Hill Lodge LLC
- Trespass Affidavit for Devon Dulaff
- Letter from Barbara Garigliano, Esq. for Subdivision Application for 8.-1-5

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

VOTE: AYES 5 NAYS 0.

**SUPERVISOR**

1. The following Resolution was presented for the Board’s consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 21 OF 2022  
BUDGET TRANSFERS**

**Whereas**, Appropriation transfers need to be done in some General Fund accounts,

**Whereas**, \$7,300.00 to be moved from A1620.1 Building, Personal Services, to A7110.1 Parks, Personal Services, \$2,000.00 to be moved from A7180.4 Special Rec Facilities,

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Contractual Expense to A7180.1 Special Rec Facilities, Personal Services, \$3,770.00 to be moved from A9050.8 Unemployment Ins to A8020.1 Planning, Personal Services, \$15,000.00 to be moved from A9060.8 Health Insurance to A8810.4 Cemetery, Contractual Expense,

**Now, therefore be it Resolved** that the Town Board authorizes the Supervisor to do the above transfers and that the following budget amendments be made;

A960 Appropriations- \$ 28,070.00	
A1620.1 Building, Personal Services-	7,300.00
A7180.4 Spec. Rec Facilities, Cont. Exp-	2,000.00
A9050.8 Unemployment Ins -	3,770.00
A9060.8 Medical Insurance -	15,000.00
A960 Appropriations- \$ 28,070.00	
A7110.1 Parks, Personal Services -	7,300.00
A7180.1 Spec Rec Facilites,-Pers. Serv-	2,000.00
A8020.1 Planning, Personal Services-	3,770.00
A8810.4 Cemetery, Cont Exp.	15,000.00

**Moved by:** Councilperson Richard Coombe Jr.

**Seconded by:** Councilperson Scott Grey

**And Adopted on Motion:** October 12, 2022

2. The Board discussed the **flower baskets for 2023**. Tri-Valley FFA has offered to do the hanging baskets again for the same price as last year. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to authorize the FFA and Tri-Valley School to do the hanging baskets in 2023 not to exceed \$35.00 each, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. The documents have been received from Town Engineer Glenn Smith for the **bidding of three (3) Septic Systems Replacement in the Neversink Claryville Septic Maintenance District**. The bids are to be **returned by 2:00 pm on Monday, November 7, 2022**, at which time they will be publicly opened. After discussion the following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, to go to bid for three (3) Septic Systems Replacement in the Neversink Claryville Septic Maintenance District. Bids are to be returned by 2:00 pm on Monday, November 7, 2022, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**PAYMENTS OF CLAIMS AND VOUCHERS**

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• Vendor Payments	\$ 1,117.36
• Abstract #10	<u>122,966.75</u>
• Total	\$ 124,084.11

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 8:15 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk