

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

**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	PRESENT
Councilman Richard Coombe Jr.	PRESENT

**Other Officials**

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	ABSENT

**GUESTS**

Cher Wohl – Parks & Recreation Director  
Walt Zeitschel  
Teri Lockhart – Budget Officer  
Joshua Kratz  
John Kratz

- **John and Joshua Kratz** spoke to the Town Board about an **Eagle Scout Project** that Joshua would like to do at the Grahamsville Fair Grounds. Joshua would like to build an addition on the west end of the livestock building that would protect the rabbit area of the main building. He is going to fund raise for the materials necessary. The Board approved the idea. The next step is to meet with the Neversink Agricultural Society for their approval.
- **Cher Wohl**, Parks and Recreation Director, presented a proposal for the purchase of a **portable refrigerated ice rink**. Cher has gotten quotes from three vendors and has also estimated the seasonal costs for the ice rink. After discussion the following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to approved the purchase of a portable ice rink, Option 1, from Sleek Ice Rinks at the cost of \$50,181.80, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

- **Teri Lockhart, Budget Officer**, and the Board briefly discussed the **2021 Tentative Budget**. Teri requested that the Board meet next week to review

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

the 2021 Tentative Budget for the Town of Neversink. The Board will recess tonight until October 20, 2020 at 7:30 PM.

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting and Public Hearing held on September 9, 2020 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilwoman 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 September 2020 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman 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 2020 to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of September 2020/October 2020  
ORDERED RESTORED TO \$200.00 by the amount of \$3.50 for tolls on motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly reported that the residents in the area at the **intersection** between **Bradley Road and Grants Road** are asking that the **yield sign be changed to a stop sign**. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to change the sign at the Bradley Road and Grants Road intersection from a yield sign to a stop sign, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

2. Preston has submitted for reimbursement through the **CHIPS/EWR** and **PAVE NY** programs.
3. The new plow truck has been delivered.
4. Preston 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, 2020 until April 1, 2021. The following motion was made:

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

A motion was made by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr, 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.

5. The **2020 Highway Inventory** has been sent to the State for review and approval.

**CODE ENFORCEMENT OFFICER REPORT**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of September 2020 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 307 Miles and took in \$1,581.85
- 17 Building Permits, total 96 for year
- 0 Building Permit Renewal, total 0 for year
- 5 Cert of Occupancy/Compliance for the month, total 64 for year
- 2 Complaints, total 16 for year
- 0 Violations, total 12 for year
- 11 Municipal Searches, total 81 for year
- 2 Fire Inspections, total 9 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewals, total 2 for year
- 0 Temporary Use Permit, total 0 for year
- 0 Special Use Permit, total 1 for year
- 1 Operating Permit (fireworks), total 1 for year
- 0 CEO Training Hours, total 0 for year
- 0 FOIL Requests, total 3 for year
- An update was given by Mr. Stryker on Jim Fedroff's activities with respect to property maintenance.

**PLANNING BOARD**

Agenda for October 7, 2020, Meeting Minutes *Draft* September 2, 2020, Meeting Minutes and Public Hearing Minutes August 5, 2020 were filed with the Town Clerk.

**ZONING BOARD OF APPEALS**

Agenda for September 15, 2020, Meeting Minutes *Draft* July 21, 2020 and August 18, 2020, Public Hearing Minutes (2) *Draft* July 21, 2020 and Public Hearing Minutes *Draft* August 18, 2020 were filed with the Town Clerk.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

1. Oath of Office for:
  - a. Tina Connolly – Parks & Recreation Advisory Board
  - b. Jessica Garigliano – Parks & Recreation Advisory Board
  - c. Janine Garigliano – Parks & Recreation Advisory Board Alternate
2. Tentative Budgets for:

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

- a. Grahamsville Fire District
  - b. Neversink Fire District
  - c. Town of Neversink
  - d. Claryville Fire District
  - 3. Town of Neversink ZBA Decisions:
    - a. Area Variance – Mercado
    - b. Area Variance – Lange
    - c. Area Variance – Boyes
  - 4. 2020 Inventory of Highway Machinery, Tools and Equipment
- 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 5 NAYS 0.

**SUPERVISOR:**

- 1. The following Resolution was presented for the **2020-2021 Snow and Ice Contract with the County:**

**TOWN OF NEVERSINK  
RESOLUTION NO. 19 OF 2020  
AUTHORIZING THE PAYMENT RATE FOR THE  
SNOW AND ICE CONTRACT FOR 2020-2021**

At a meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said town, on the 14<sup>th</sup> day of October, 2020 at 7:30 p.m. prevailing time.

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

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

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

**RESOLVED**, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads with the Town, the Supervisor be and he is directed to execute a contract with the County of Sullivan for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning July 1, 2020 and ending June 30, 2021 and any extensions thereof duly authorized as provided in such contract at the rates therein provided or hereafter approved.

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

AYE                      NAY                      ABSENT

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

Supervisor Chris Mathews	Voting	X
Councilman Keith Zanetti	Voting	X
Councilwoman Nicole Gorr	Voting	X
Councilman Scott Grey	Voting	X
Councilman Richard Coombe, Jr.	Voting	X

The resolutions were thereupon declared duly adopted.

Dated: October 14, 2020  
Town of Neversink  
Grahamsville, New York

- The following Resolution for **Budget Transfers** was presented for the Board's consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 20 OF 2020  
BUDGET TRANSFERS**

**Whereas**, appropriations need to be increased in A1220.1 Supervisor, Personal Services for \$ 2,900.00, A7110.1 Park Maintenance, Personal Services for 2,500.00, A7140.4 Playground and Rec Center ( New Park), Contractual Expense for 1,000.00, and A7180.2 Spec. Rec. Facilities (Pool), Equipment for 800.00, and

**Whereas**, funds need to be moved from A1620.1 Buildings, Personal Services for 2,500.00, A7180.1 Spec.Rec.Facilities (Pool),Contractual Expense for 800.00, And A9060.8 Medical Insurance for 3,900.00,

**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- \$ 7,200.00	
A1620.1 Buildings, Pers. Serv.	2,500.00
A7180.1 Spec. Rec. Faicilities,Cont Exp-	800.00
A9060.8 Medical Insurance -	3,900.00
A960 Appropriations- \$ 7,200.00	
A1220.1 Supervisor, Pers Serv-	2,900.00
A7110.1 Park Maintenance,Per.Serv -	2,500.00
A7140.4 Playground & Rec, Cont Exp -	1,000.00
A7180.2 Spec Rec Facilities, Equip-	800.00

**Moved by:** Councilman Keith Zanetti  
**Seconded by:** Councilman Richard Coombe Jr.  
**And Adopted on Motion:** October 14, 2020

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

3. The Town has received the Check from CWC for the Claryville Septic Maintenance District. The Board discussed the possible investment of the funds. The following Budget Amendment was presented:

**TOWN OF NEVERSINK  
RESOLUTION NO. 21 OF 2020  
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 to be setup into a Community Wastewater Management Capital Project,

**Now, Therefore be it Resolved** that the Town Board authorizes the Supervisor to establish the Park Capital Project and that the following budget amendment be made;

H510- Estimated Revenue- \$ 4,320,975.83  
H2189- Other Home & Community Services Income- 4,320,975.83  
H960- Appropriations - 4,320,975.83  
H8130.2- Sewage Treatment & Disposal, Capital Outlay- 4,320,975.83

**Moved by:** Councilman Scott Grey  
**Seconded by:** Councilman Richard Coombe Jr.  
**And Adopted on Motion:** October 14, 2020

4. The following Budget Amendment Resolution was presented for Board’s consideration:

**TOWN OF NEVERSINK  
RESOLUTION NO. 22 OF 2020  
BUDGET AMENDMENT**

**Whereas**, Town of Neversink Town Board has approved of the purchase of Property at 265 Main Street, Grahamsville, NY, and

**Whereas**, the \$ 7,200.00 is to be appropriated into A1364.4 Expenditures on Property Acquired for Taxes, the Funds are to be transferred from A9060.8 Medical Insurance,

**Now, Therefore be it Resolved** that the Town Board authorizes the Supervisor to make the budget transfer of \$7,200.00 from A9060.8 Medical Insurance to A1364.4 Expenditures on Property Acquired for Taxes and that the following budget amendment be made;

A960- Appropriated Fund Balance- \$ 7,200.00  
A9060.8- Medical Insurance - 7,200.00  
A960- Appropriations - 7,200.00  
A1364.4 Property Acquired for Taxes- 7,200.00

**Moved by:** Councilwoman Nicole Gorr

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
OCTOBER 14, 2020**

**Seconded by:** Councilman Richard Coombe Jr.

**And Adopted on Motion:** October 14, 2020

5. The November regular Board Meeting falls on November 11<sup>th</sup>, **Veteran's Day**. The Board is leaving the meeting on that date. The Town will do a **flag exchange** at the Town Hall that day, providing the Rural Cemetery does one, but will not do any refreshments after.
6. A motion is needed to **re-appoint Casey Grey to the BAR**. Councilman Scott Grey is recusing himself from the motion. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to re-appointment Gene Froehlich to the Board of Assessment Review, put to a vote and UNANIMOUSLY CARRIED.

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

7. David Drown is leaving his duties at the **Transfer Station** at the end of December. Town Clerk will advertise for PT help.
8. **Neversink Blooms is disbanding** and is not going to be doing the Flowers in the Town of Neversink. The Town Board discussed the future of flowers in the Town of Neversink. If the Town takes over the flowers that are on Town Property it would be the Town's responsibility to water the flowers.

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #10	\$ 369,298.77
• Vendor Payments	<u>3,141.50</u>
• Total	\$ 372,440.27

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

VOTE: AYES 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilman Scott Grey, seconded by Councilman Keith Zanetti, the meeting was recessed at 9:44 pm, to reconvene at 7:30 pm on October 20, 2020, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk