

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
NOVEMBER 8, 2017**

**CALL TO ORDER**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:32 P.M. by Supervisor Chris Mathews.

**ROLL CALL**

**Board Members**

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	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	PRESENT

**GUESTS**

Richard Coombe	John Story
Diana Weiner	Cher Woehl
Walt Zeitschel	Matt Shortall
Brent Gotsch	Dave Moore

- **Diana Weiner**, Sullivan Renaissance, presented a photo plaque to **Dave Moore**, Neversink Renaissance, for their **2017 3<sup>rd</sup> place winning project** in the Community Grant category. Projects were done at the Route 42 Community Park, the Grahamsville Fairgrounds and the Lost Farm. Dave Moore thanked Supervisor Mathews and the Town Board for all their support. Joining Supervisor Mathews, Diana and Dave were Cher Woehl and Richard Coombe, representatives for the Neversink Agricultural Society and the Time and the Valleys Museum, respectively, for a group photo with the plaque.
- **Diana Weiner** explained the changes that are taking place for next year with respect to **Sullivan Renaissance's Grant Program**. Dave is hoping that the Town decides to take part in the Municipal Grant Program in 2018, the deadline to apply is December 15, 2017.
- **Supervisor Mathews, Dave Moore, Tom Mitchell and Cathy Russo** met to discuss the **Grand Opening of the Route 42 Community Park**. May 19, 2018 is tentative date for the Grand Opening Celebration.
- **Brent Gotsch**, ZBA Chairman, reported that there has been no business before the ZBA, possibly next month.

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting held on October 11, 2017 was ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
NOVEMBER 8, 2017**

**SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT**

The Supervisor's Report for the month of October 2017 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 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 October 2017/November 2017

ORDERED RESTORED TO \$200.00 by the amount of \$12.60 used for bottled water for Highway on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**CODE ENFORCEMENT OFFICER REPORT**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of October 2017 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 295 Miles and took in \$2,209.90
- 20 Building Permits, 80 for the year
- 0 Building Permit Renewal, 2 for the year
- 11 Cert of Occupancy/Compliance for the month, 61 for the year
- 0 Complaints, 0 for the year
- 0 Violations, 1 for the year
- 6 Municipal Searches, 68 for the year
- 0 Fire Inspections, 27 for the year
- 0 Junk Yard Permit, 1 for year
- 0 Mobile Home Park Permit Renewals, 0 for the year
- 0 Temporary Use Permit, 0 for the year
- 0 Operating Permit, 0 for the year
- 0 hours CEO training for the month, 35 for the year

**HIGHWAY SUPERINTENDENT**

1. The new loader is due to be delivered on 11-09-2017.
2. Highway Superintendent Preston Kelly met with the **Equipment Committee** to discuss the plan of replacing one of the three pickups that are used to plow snow each year. It is hoped that by doing this the re-sale value will be higher. The **2009 Ford Pick-up with plow** is the next to be replaced and Preston would like to put that truck and plow up for **sale on Auctions International**. A **2018 Dodge Pickup with plow is available off State Bid Contract for \$36,268**.

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
NOVEMBER 8, 2017**

A motion was made by Councilman Scott Grey, seconded by Councilman Keith Zanetti to put the 2009 Ford Pickup with Plow up for bid on Auctions International, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Scott Grey, seconded by Councilman Keith Zanetti to purchase a 2018 Dodge Pickup with a Plow off State Bid Contract for \$36,268.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. The **2005 paver** and the **2003 roller** are up for replacement. Preston would like to replace them together. **Fallsburg Highway Department** has expressed an interest in purchasing the paver and/or roller. Preston has looked into their value and is suggesting **offering** them **both** to Fallsburg for **\$45,000**. Trade in value for them both is \$29,000 to \$35,000. If they are not interested, he would like to put them on Auctions International. Replacements for both are available on State Contract. The Board agreed to Preston's suggestion of offering them both to Fallsburg for \$45,000.
4. The bidding closed on **Auctions International** for the **2003 Explorer**. The high bid was \$510.

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti to accept the bid of \$510.00 for the Explorer through Auctions International, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

5. Preston asked about changing the lighting in the **highway garage** over to **LED** bulbs. The Board told Preston to order a few LED bulbs and try them before changing them all.
6. There is an **additional add-on voucher\*** for the payment of the new **loader**. The Board is being asked to sign it for payment to be made after delivery of the loader.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

1. Grahamsville Fire District's 2018 Adopted Budget
2. Neversink Fire District's 2018 Adopted Budget
3. Claryville Fire District's 2018 Adopted Budget
4. From Sullivan County Clerk's Office – Survey Map for Lot Improvement for VanKleeck

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. Supervisor Mathews received two surveys from Tony Siciliano concerning **Farmstead Drive**. There is an issue with the cul-de-sac area encroaching on

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
NOVEMBER 8, 2017**

- three property owners. Either a lot line adjustment or an easement needs to be done to get the full 70 foot radius. A special meeting will be held next week.
2. Councilman Scott Grey and Councilman Richard Coombe Jr. will set up times to meet with the applicants for the two **Planning Board Alternate vacancies** on November 16<sup>th</sup>. They will also look at an **extra fill-in** attendant for the **Transfer Station**.
  3. Councilman Michael Brooks was appointed as the liaison with Tri-Valley Little League.
  4. The flag exchange at the Town Hall will be done following the ceremony at the Cemetery. Refreshments will be served.
  5. The Holiday Tree Lighting will be on December 3<sup>rd</sup> at 5:00 pm.
  6. Supervisor Mathews shared with the Board an Appreciation Award that the Town received from AYSO Soccer for the Town's support of the program.

**2018 BUDGET**

The Board is in favor of **adopting the Preliminary Budget as the Final Budget** for the Town of Neversink for 2018. The following resolution was presented:

**TOWN OF NEVERSINK  
RESOLUTION NO. 21 of 2017  
ADOPTION OF FINAL BUDGET FOR 2018**

**WHEREAS**, a Tentative Budget was submitted to the Town Board by the Budget Officer at the Recessed Town Board Meeting held on September 27, 2017 and

**WHEREAS**, at the Recessed Town Board Meeting held on September 27, 2017 the Tentative Budget was reviewed, with minor changes made,

**WHEREAS**, at the Regular Town Board Meeting held on October 11, 2017 the Tentative Budget with the minor changes made, was accepted as the Preliminary Budget and was considered to be suitable and workable for the needs of the Town for the fiscal year beginning January 1, 2018 and

**WHEREAS**, a Public Hearing was held on November 8, 2017 at which time any persons wishing to be heard in favor of or in opposition to was given the opportunity to do so; and

**WHEREAS**, any and all changes to the budget as presented were duly noted and approved;

**NOW, THEREFORE, BE IT RESOLVED**, that the Preliminary Budget, as presented on November 8, 2017 is hereby adopted as the Final Budget for the fiscal year beginning January 1, 2018.

The foregoing resolution was moved by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti and adopted by a roll call vote as follows:

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
NOVEMBER 8, 2017**

Supervisor Chris Mathews	voting	YES
Councilman Keith Zanetti	voting	YES
Councilman Michael Brooks	voting	YES
Councilman Scott Grey	voting	YES
Councilman Richard Coombe Jr.	voting	YES

The resolution was thereupon declared duly adopted.

Dated: November 8, 2017  
Town of Neversink  
Grahamsville, New York

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #11	\$ 115,967.56
• Vendor Payments	3,082.36
• Add on Voucher	2,752.67
• Add on Voucher	<u>464.80</u>
Total \$	122,267.39

\*Loader Voucher \$ 189,000.00

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

VOTE: AYES 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, the meeting was adjourned at 9:02 pm put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk