

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 10, 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.

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
Code Enforcement Officer Keith Stryker	ABSENT

GUESTS

Cher Woehl	Walt Zeitschel
Larry Bracken	Andrew McCabe
Dot Muthig	Gary Muthig
Dennis Muthig	Mike Brooks
Brent Gotsch	Bill Richardson
Joan Mingo	KeriAnn Poley
Steve Poley	Dylan Poley
Matt Shortall	Gary Keller

- **Dylan Poley** presented a review of his **Eagle Scout Project**. Dylan removed an old metal fence around an old cemetery located on Myers Road in Neversink and replaced it with a split rail fence. Dylan shared photos of his project with the Board.
- **Legislator Mike Brooks** presented **Gary Muthig** with a Certificate from the Sullivan County Legislature recognizing and congratulating Gary on receiving the **2021 Sportsman of the Year Award** from the Sullivan County Federation of Sportsman's Club.
- **Bill Richardson and Joan Mingo** gave a report on the 2021 **AYSO Soccer** season. Certificates of appreciation were presented to the Town Board and Town Clerk for their support of AYSO Soccer.
- **Cher Woehl**, Park and Recreation Director, updated the Board on the **Holiday Tree Lighting** which is scheduled for December 5th at 5:00 pm. The Board asked that the local Police Agencies be contacted to help slow down traffic through Town during the event. **Winterfest** is being planned for February 12th at the fairgrounds from 12 to 7 pm. More updates will follow. Cher gave an **Ice Rink expansion** update. The Board and members of the audience discussed possible ways to help keep the cold in and use the existing chiller for the expanded rink. After much discussion it was decided

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to go ahead with the purchase of an additional chiller from Iron Sleeks. The cost of the Cool Mate Refrigeration Chiller capable of approximately 7 tons of refrigeration is \$22,807.99. A separate voucher for the deposit of \$10,000 will be signed tonight. The balance will be due in two separate equal payments over the next two years. The following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey to purchase the additional seven ton chiller, from Iron Sleeks for the expanded ice rink, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 1 (Mathews).

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Public Hearing and Regular Meeting held on October 13, 2021, Recessed Meeting held on October 19, 2021, Public Hearing and Recessed Meeting Held on November 4, 2021 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 October 2021 was ACCEPTED AS RECEIVED and filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr, 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 October 2021 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 October 2021/November 2021
No Expenditures made.

**REPORTS AND MATTERS OF TOWN OFFICIALS
HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly reported on the **equipment** that was on the **auction site**. It is Preston's recommendation to **accept** the **bids** on the **pickups** and **finish mower** and **reject** the **bid** on the **John Deere tractor**. Councilperson Keith Zanetti is recusing himself from the motion on the Woods RM990 Mower. The following motions were made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti to award the bids for the 2015 Ford F250 and 2017 Ford F350 pickups, put to a vote and UNANIMOUSLY CARRIED.

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VOTE: AYES 5 NAYS 0.

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey to reject the bid and offer a \$15,000 counter offer on the John Deere Tractor 5320, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to award the bid on the Woods RM990 Mower, put to a vote and CARRIED.

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

2. Preston gave an update on the tennis/basketball court resurfacing project.

CODE ENFORCEMENT OFFICER REPORT

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

Code Enforcement Officer Keith Stryker:

- Logged 182 Miles and took in \$663.80
- 7 Building Permits, total 125 for year (1 voided)
- 1 Building Permit Renewal, total 2 for year
- 10 Cert of Occupancy/Compliance for the month, total 123 for year
- 0 Complaints, total 9 for year
- 0 Violations, total 9 for year
- 7 Municipal Searches, total 84 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

- Councilperson Richard Coombe Jr. is asking that the **violation be kept open** for the **garbage** located on **Smith Lane** to aid in the future recovery of the cost of the cleanup.

PLANNING BOARD

Meeting Agenda for November 3, 2021, Public Notice for Public Hearing for November 3, 2021, Meeting Minutes Draft for October 6, 2021, Public Hearing Minutes Draft for October 6, 2021, Accepted Meeting Minutes for October 6, 2021 and Accepted Public Hearing Minutes for October 6, 2021 were filed with the Town Clerk.

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ZONING BOARD OF APPEALS

Public Notices of Cancellation of the October 19, 2021 and November 16, 2021 regular meetings were filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Adopted Budgets for 2022:
 - Grahamsville Fire District
 - Neversink Fire District
 - Claryville Fire District
 - Town of Neversink
2. Letter of resignation from Bridget Schiffer from Planning Board/ZBA Clerk
3. Oath of Office for Jerry Stevens for BAR 10/01/2021 to 09/30/2026
4. Executed Snow and Ice Contract for Year 2021-2024
5. FOIL request from Tara Kamm for 21.-1-11 and 29.-1-2

Items were ORDERED LOGGED and 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.

SUPERVISOR

1. **Veteran's Day flag exchange** will take place tomorrow at the Town Hall after the ceremony at the cemetery.
2. Supervisor Chris Mathews gave a **Sherman House update**.
3. **Transfer Station Hours for December** were discussed. Christmas Day and New Year's Day both fall on a Saturday and the Transfer Station will be closed. The Board discussed opening the Transfer Station on Monday December 27th from 11 am to 7 pm to accommodate Christmas garbage but not to open an additional day for New Years. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti to open the Transfer Station on Monday December 27th from 11 am to 7 pm, put to a vote and UNANIMOUSLY CARRIED,

VOTE: AYES 5 NAYS 0.

4. The following two Resolutions for Budget Transfers were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 29 OF 2021
BUDGET TRANSFERS**

Whereas, Cher Woehl, the Town Park & Recreation Director asked and had approved by the Town Board the transfer of \$ 3,000.00 from A7310.4 Youth Programs, Contractual Expense, to A7310.2 Youth Program, Equipment account, to purchase an upgraded Movie Projector and screen, and 2 Cornhole Boards,

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Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the above transfer and that the following budget amendment be made;

A960 Appropriations-	\$ 3,000.00
A7310.4 Youth Prog., Cont. Exp-	3,000.00
A960 Appropriations-	3,000.00
A7310.2 Youth Prog., Equip.-	3,000.00

Moved by: Councilperson Richard Coombe Jr.
Seconded by: Councilperson Keith Zanetti
And Approved on Motion: November 10, 2021

**TOWN OF NEVERSINK
RESOLUTION NO. 30 OF 2021
BUDGET TRANSFERS**

Whereas, appropriations need to be increased in, A7110.4 Park Maintenance, Contractual Expense for 5,000.00, and the funds to be moved from A7110.2 Park Maintenance, Equipment, and

Whereas, appropriations need to be increased in A9010.8 Retirement (General Fund) for \$ 12,810.00, and the funds to be moved from A9060.8 Medical Insurance,

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-	\$ 17,810.00
A7110.2 Park Maintenance, Equipment-	5,000.00
A9060.8 Medical Insurance-	12,810.00
A960 Appropriations-	\$ 17,810.00
A7110.4 Park Maintenance, Cont Exp -	5,000.00
A9010.8 Retirement -	12,810.00

Moved by: Councilperson Nicole Gorr
Seconded by: Councilperson Scott Grey
And Adopted on Motion: November 10, 2021

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #11	\$ 419,620.13
• Vendor Payments	<u>2,759.08</u>
• Total	\$ 422,379.21

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Vouchers, Claims were reviewed by the Board and authorized to be paid on motion by Councilperson Scott Grey, seconded by Councilperson Keith Zanetti, 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 8:50 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk