

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
APRIL 27, 2021**

The Special Meeting of the Town of Neversink Town Board was called to order at 7:15 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

Board Members

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

Other Town Officials

Town Attorney Ken Klein

GUESTS PRESENT AT TOWN HALL

Larry Bracken

GUESTS PRESENT VIA ZOOM

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|----------------|---------------|
| Tim Cox | Cher Woehl |
| Walt Zeitschel | Bryan Boyes |
| Matt Shortall | Stacie Howell |

The purpose of the meeting tonight was to discuss the potential Watershed Hamlet Extensions. Tim Cox, Catskill Watershed Corporation Council, was present via ZOOM. Mr. Cox gave an overview of what events lead up to the 1997 Watershed Memorandum of Agreement (MOA) which provides a mechanism which allows municipalities to limit the City's ability to purchase land and conservation easements in order to ensure that each community had adequate developable property to adapt to a changing climate and economy. A town can prohibit the City from acquiring certain parcels in fee simple in certain designated areas. Additionally, a town or village could, by resolution, expand the lands subject to acquisition by waiving certain minimum acreage requirement, allowing the City to purchase lands regardless of the lot size. The agreement restricts the City's power to buy land for the next five years. Between December 24, 2020 and June 21, 2021 ("2021 Determination Period"), municipalities may again, by resolution, reassess their prior resolution and make any changes allowed under the agreement. Mr. Cox reviewed and explained what changes can be made. During this period, municipalities can do nothing and let the prior resolution(s) stand or they can pass new resolutions changing the prior determinations. Whatever is done it is good for the next five years and no changes can be made after June 21, 2021. Tim answered any questions from those either present in person or via ZOOM.

SUPERVISOR:

1. The Board discussed the information from Tim in relationship to whether they want to make any changes to what is currently in effect and agreed to revisit it at the regular May meeting.

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2. Supervisor Mathews, Larry Bracken and the Board discussed issues with the well pump at the fairgrounds. The pump is being pulled on Friday.
3. Councilman Scott Grey approached the Board about purchasing an ad in the 2021 Parade Journal for the 92nd Annual Sullivan County Volunteer Firefighters Association parade being hosted by Grahamsville Fire Department on September 18, 2021. The Board will purchase a premium full-page ad for \$250 and the following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilwoman Nicole Gorr for the Town of Neversink to purchase an premium full-page ad in the SCVFA parade journal, 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 Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk