

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 8, 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	OUT OF TOWN

GUESTS

Tom Matthews*	Glenn Vandenberg*
Barbara Weiss*	Les Stone*
Andy Kremer*	Trina Large*
Jenny Lee*	Dave White*
Anne-Marie Kremer*	Kathy Viskup*
Elizabeth Morley*	Desiree Jimenez*
Gary Frear*	Brian Toohey*
Jim Lee*	Matt Kanbergs*
Lance Nazzaro*	Debbra Nazzaro*
Drue Pennella*	Mike Baker*
Eileen Moloney	Paul Rush
Cher Wohl	Walter Zeitschel

- **Tom Matthews** spoke on behalf of the above guests marked with an asterisk. Over the past few weeks/weekends there has been an ongoing **problem** on **State land** located on the **Claryville** Road where access is permitted to the river but not for the number of people who are visiting. The parking area does not hold the number of cars forcing people to park on the highway. Individuals are having campfires, playing loud music, traveling via the stream onto private property and leaving garbage. Rangers have been contacted. Supervisor Mathew's has also spoken to Ranger Kreft about the issue. It was the Board's suggesting to continue contacting the Rangers and to also reach out to the DEC in New Paltz, State Police, Sheriff Dept. and Sullivan County since this is on a County Road. It was also suggested that they speak with the County Legislator for District 3 – Mike Brooks.

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- **Eileen Moloney** addressed the Board and Highway Superintendent Preston Kelly concerning a **water/drainage problem** on **Smith Lane**. It was the Board's and Preston's opinion that the drainage problem is on private property and the Town cannot perform work on private property.
- **Paul Rush** spoke to the Board about testing that the DEP has been doing on wastewater in various wastewater collection systems in the area. Six plants have been tested and one came back positive – Grahamsville on two occasions. The DEP is going to continue testing.
- **Cher Wohl** gave a **Neversink Blooms** update. Nothing is happening with Sullivan Renaissance due to COVID-19. Based on that the projects that Neversink Blooms was going to take on this year has been scaled back. There was a problem with the watering of the flower baskets. Forty baskets were lost and either refunds are being given or credit towards next year's basket.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on June 10, 2020 was ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman 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 June 2020 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, 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 June 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 June 2020/July 2020
No expenditures made

CODE ENFORCEMENT OFFICER REPORT

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

Code Enforcement Officer Keith Stryker:

- Logged 277 Miles and took in \$2,154.85
- 14 Building Permits, total 57 for year
- 0 Building Permit Renewal, total 0 for year
- 5 Cert of Occupancy/Compliance for the month, total 43 for year
- 3 Complaints, total 9 for year

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- 0 Violations, total 3 for year
- 18 Municipal Searches, total 48 for year
- 1 Fire Inspections, total 5 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
- 1 Special Use Permit, total 1 for year
- 0 CEO Training Hours, total 0 for year
- 0 FOIL Requests, total 2 for year
- An update was given by Mr. Stryker on Jim Fedroff's activities with respect to property maintenance.
- The maintenance of Dollar General's grounds was discussed.
- The **age** of a **mobile home** was discussed. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to direct the Town Attorney to restore the mobile home law provision of 1978 effectively annulling the section of Local Law 3 of 2009 stating that all mobile homes be no older than twelve (12) years as measured from the date of manufacture, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly presented an **Amended Agreement for Expenditure of Highway Funds, CHIPS**, that needs to be signed and filed for road maintenance for the Town of Neversink.

A motion was made by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., to accept the amended CHIPS agreement and to authorize the signing and filing of an Amended Agreement for Expenditure of Highway Money, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

PLANNING BOARD

Agenda for July 1, 2020, Public Hearing Minutes – Draft for March 4, 2020 and Regular Meeting Minutes – Draft for March 4, 2020 were filed with the Town Clerk.

ZONING BOARD OF APPEALS

Agenda for June 16, 2020, Public Hearing Minutes – Draft for July 16, 2019 and Regular Meeting Minutes – Draft for July 16, 2020 were filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. State of NY DOH Permit to operate a swimming pool
2. State of NY DOH Permit to operate a food establishment at Rt. 42 Park
3. Notice of filing of completed 2020 Assessment Roll

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

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VOTE: AYES 5 NAYS 0.

SUPERVISOR:

1. Supervisor Mathew's and the personnel committee spoke about the **Parks and Recreation Director vacancy**. Councilman Richard Coombe Jr. reported that the Civil Service test given early in the year was finally graded and one person from the Town took the test and tied for the highest score. Mr. Coombe indicated that the committee would like to offer the position of Parks and Recreation Director to Cher Wohl at the annual salary of \$12,775 to be paid bi-weekly. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to offer the position of Director of Parks and Recreation to Cher Wohl at the salary of \$12,775.00 to be paid bi-weekly, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. The following two resolutions for Budget Amendments were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 11 OF 2020
BUDGET AMENDMENT**

WHEREAS, Town of Neversink Highway Superintendent has been notified that Consolidated Highway Improvement Program CHIPS, PAVE NY and EXTREME WINTER RECOVERY funding from NYSDOT for 2020 has been approved for \$ 347,924.21, as of 6/8/2020 they are currently guaranteeing 80% of that allocation, making the total funding amount \$278,339.37 at this time, and

WHEREAS, the 2020 budget has appropriated \$225,000.00, so an additional \$53,339.37 needs to be appropriated to meet the current 80% allocation,

NOW, therefore be it resolved that the Town Board authorizes the Supervisor to increase Estimated Revenue, State Aid CHIPS DA3501 and Appropriation, Improvements of Roads, CHIPS DA5112.2 for \$53,339.37, and that the following budget amendment be made;

DA510 Estimated Revenue - \$53,339.37
DA3501 State Aid CHIPS – 53,339.37
DA960 Appropriation – 53,339.37
DA5112.2 Improvements, CHIPS- 53,339.37

Moved by: Councilman Richard Coombe Jr.

Second by: Councilman Keith Zanetti

And Adopted on Motion: July 8, 2020

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**TOWN OF NEVERSINK
RESOLUTION NO. 12 OF 2020
BUDGET AMENDMENT**

Whereas, the Town of Neversink Town Board created A687 Compensated Absences in 2013, for sick leave time that will be expected to be paid out to employees that retire from the Town. \$ 26,976.00 was spent on June 18, 2020 in Highway Fund, and

Whereas, Highway Fund needs to be reimbursed for the expense,

Now Therefore Be It Resolved, that the Town Board authorizes the Supervisor to transfer a total of \$26,976.00 from General Fund, and move into Highway Fund, Appropriation DA5110.1 General (Road) Repairs, Personal Services, and that the following budget amendment be made;

A867 Compensated Absences-	\$ 26,976.00
A960 Appropriation-	26,976.00
A9901.9 Transfer to Other Funds-	26,976.00
DA510 Estimated Revenue-	26,976.00
DA5031 Interfund Revenue-	26,976.00
DA960 Appropriation-	26,976.00
DA5110.1-General Repairs, Pers Servs-	26,976.00

Moved by: Councilman Richard Coombe Jr.

Seconded by: Councilman Keith Zanetti

And Adopted on Motion: July 8, 2020

3. Supervisor Mathew's and the Board discussed the maintenance that is needed on the **tennis courts**. It was the Board's decision to budget the funds to do said work in the 2021 Budget.
4. The **use** of the **upstairs conference room** by Parks and Rec for **games** was discussed. The Town Board would like to hold off for another month and revisit the request at the August 12th Meeting.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 9:55 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, **to discuss upcoming Contract Negotiations with the Union and would like to invite Highway Superintendent to stay**, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 10:55 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

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VOTE: AYES 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #7	\$ 273,348.18
• Vendor Payments	<u>1,223.83</u>
• Total	\$ 274,572.01

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 adjourned at 10:58 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk