

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 9, 2023**

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	PRESENT

GUESTS

Cher Woehl	Walt Zeitschel
Larry Bracken	Brian McPhillips

- **Cher Woehl**, Parks & Rec Director, has been busy with Parks and Recreation events and gave an **update** on upcoming **events**.
- **Larry Bracken** thanked the Town Board for all the work that has been done at the Fairgrounds by the Highway Department. The Fair Association is replacing the foot bridge at the fairgrounds. Larry asked permission to discard the old bridge in the C&D bin at the transfer station. Supervisor Mathews gave the okay. The **flowers** were also discussed. The Board would like to continue to have FFA do the flowers next year, but more training for the waterers will be investigated so they will hopefully last longer. The dead hanging baskets will be removed soon.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on July 12, 2023 was ACCEPTED AS SUBMITTED on motion by Councilperson Keith Zanetti, seconded by Councilperson 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 July 2023 was ACCEPTED AS RECEIVED and filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

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ACCEPTED AS SUBMITTED for the month of July 2023 to be filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of July 2023/August 2023

ORDERED RESTORED TO \$200.00 by the amount of \$8.50 for postage on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported on the **results of the truck on Auctions International**. The final bid was \$12,700.00. Preston and the Board felt that it was too low. A counter offer of \$16,500.00 will be made. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti to decline the \$12,700.00 bid and make a counter offer of \$16,500.00 put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

CODE ENFORCEMENT OFFICER

Monthly Receipts Report and Mileage Log and Inspection Report for the month of July 2023 has been filed with the Town Clerk.

- 244 Miles
- \$1,727.75 Receipts
- 10 Building Permits, total 75 for year
- 0 Building Permit Renewal, total 0 for year
- 3 Certificate of Occupancy/Certificate of Compliance, total 55 for year
- 0 Complaint, total 0 for year
- 1 Violations, total 1 for year
- 12 Municipal Searches, total 39 for year
- 0 Fire Inspections, total 3 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 1 Fireworks Permit, total 1 for year
- 0 CEO Training Hours, total 26 for year
- 0 FOIL Request, total 1 for year
- 0 Fire Calls, total 2 for year

PLANNING BOARD

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Public Notice of cancellation of August 2, 2023 meeting has been filed with the Town Clerk.

ZONING BOARD OF APPEALS

Public Notice of cancellation of August 15, 2023 meeting has been filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- Article 24 Freshwater Wetland Permit for Japanese Knotweed Control with Pesticides
- Decision from DOT for Blue Hill Rd., 40 mph for Blue Hill Rd to seasonal road, then 25 mph for seasonal portion of Blue Hill Rd.

Items were ORDERED LOGGED and FILED on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. The following resolutions were presented for the Boards consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 15 OF 2023
BUDGET AMENDMENT**

Whereas, the Highway Superintendent received approval at June 14, 2023 Board Meeting to purchase a new Freightliner engine for \$ 31,620.00, and the funds are to come from Highway Fund Balance, and

Whereas, the Town Board authorizes the Supervisor to transfer \$ 31,620.00 from Highway Fund Balance to Machinery, Equipment DA5130.2,

Now, therefore be it resolved that the following budget amendment be made;

DA599 Appropriated Fund Balance - \$ 31,620.00
DA960 Appropriation - 31,620.00
DA5130.2 Machinery, Equip. - 31,620.00

Moved by: Councilperson Keith Zanetti

Seconded by: Councilperson Nicole Gorr

And Adopted on Motion: August 9, 2023

**TOWN OF NEVERSINK
RESOLUTION NO. 16 OF 2023
BUDGET TRANSFERS**

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Whereas, appropriations need to be increased in A1910.1 Unallocated Insurance for \$3,300.00 for new coverage on 2 Ram 1500 Pickups, 2 new Mack Trucks, and new Playground Equipment at New 42 Park, Also A1340.1 Budget Officer, Personal Services needs to be increased for \$ 4,500.00, and A7310.2 Youth Prog., Equipment needs to be increased for 30.00 toward the purchase of the Karaoke Machine, and

Whereas, funds of \$ 5,000.00 need to be moved from A1990.4 Contingent Account, \$ 2,800.00 moved from A1340.4 Budget Officer, Contractual Expense, \$30.00 moved from A7310.4 Youth Prog, Contractual Expense,

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-	\$ 7,830.00	
A1990.4 Contingent-		5,000.00
A1340.4 Budget Officer, Cont. Exp.-		2,800.00
A7310.4 Youth Prog., Cont. Exp.-		30.00
A960 Appropriations-	\$ 7,830.00	
A1910.1 Unallocated Ins.-		3,300.00
A1340.1 Budget Officer, Pers. Serv. -		4,500.00
A7310.2 Youth Prog., Equip. -		30.00

Moved by: Councilperson Keith Zanetti

Seconded by: Councilperson Richard Coombe Jr.

And Adopted on Motion: August 9, 2023

2. A request to establish a speed limit on County Road 153 was received. The following resolution was presented for the Boards consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 17 OF 2023
REQUESTING THE COUNTY AND STATE CONSIDER AND INVESTIGATE
ESTABLISHING A SPEED LIMIT ON C.R. NO. 153 ‘SUNDOWN ROAD’**

WHEREAS, residents of the Town of Neversink (“Town”) are requesting the reduction of the current unposted speed zone to a 45-mph speed zone along the entire length C.R. No. 153 from 55A to the Ulster County Line; and

WHEREAS, the Town Board, after due consideration, requests that the County of Sullivan (“County”) and the New York State Department of Transportation (“State DOT”) investigate and consider reducing the current unposted speed zone to a 45-mph speed zone at which vehicles may proceed along the entire length C.R. No. 153 from Rt. 55A to the Ulster County Line for 2.3 miles.

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby requests that the County and the State DOT investigate and consider reducing the current unposted speed zone to a 45-mph speed zone at which vehicles may proceed along the entire length C.R. No. 153 from Rt. 55A to the Ulster County Line for 2.3 miles, be it further

RESOLVED, that the Town Supervisor be and hereby is authorized, empowered and directed, on behalf of the Town, to execute and deliver any and all documents, instruments, agreements and certificates necessary to request the County and State DOT accomplish the foregoing; and, be it further

RESOLVED, that the Town Clerk be and hereby is authorized, empowered and directed, on behalf of the Town, to do all things necessary including forwarding a certified original of this resolution and those documents, instruments, agreements and certificates, if any, executed by the Town Supervisor in accordance with the foregoing, to the County and State DOT.

Moved by: Councilperson Keith Zanetti

Seconded by: Councilperson Nicole Gorr

And Adopted by vote on: August 9, 2023

AYE: 5 NAY: 0

3. Supervisor Mathews gave a **water building update**. The building is done and ready for the installation of the plumbing.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 1,200.66
• Abstract #6	<u>412,127.47</u>
• Total	\$413,328.13

Vouchers, Claims were reviewed by the Board and authorized to be paid on motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, 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 8:02 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk