

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
DECEMBER 27, 2023**

A recessed portion of the December 13, 2023 meeting of the Town of Neversink Town Board was called to order at 7:00 pm by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

Supervisor Chris Mathews	PRESENT
Councilperson Keith Zanetti	PRESENT
Councilperson Nicole Gorr	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

OTHER TOWN OFFICIALS

GUESTS

Larry Whipple
Melissa Wilhelm
Staci Conjura

- **Larry Whipple** gave a recap of the **2023 Little League season**. He shared with the Board other activities that Little League Board and volunteers have participated in over the past year. The Town Board thanked him and his Board and volunteers for all their work in making Little League a success.

SUPERVISOR

1. Supervisor Mathews and the Town Board thanked Town Clerk Lisa Garigliano and Deputy Town Clerk Janis Offringa for their years of dedicated service to the Town. They also thanked Councilperson Keith Zanetti for his service too.
2. The following **Reappointments** with the terms noted were **made** on a motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr:
 - a. Jessica Garigliano P&R 01/01/2024 to 12/31/2028
 - b. Forest Darder PB 01/01/2024 to 12/31/2030
 - c. Steve Porter ZBA 01/01/2024 to 12/31/2028
 - d. Doug Hamilton Ethics Committee 01/01/2024 to 12/31/2025
 - e. Clayton Brooks Ethics Committee 01/01/2024 to 12/31/2025
 - f. James Stangel Ethics Committee 01/01/2024 to 12/31/2025
 - g. Larry Jones Ethics Committee 01/01/2024 to 12/31/2025
 - h. Donna Flynn-Brown Committee for the Disabled 01/01/2024 to 12/31/2025
 - i. Kelsi Luczynski Committee for the Disabled 01/01/2024 to 12/31/2025
 - j. Kate Kelly Committee for the Disabled 01/01/2024 to 12/31/2025Put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.
3. The **water building** at the fairgrounds is **done**.

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4. Councilperson Richard Coombe Jr. asked that **retiring Town Historian Carol Smythe** and **newly appointed Town Historian Roger Edwards** be **invited** to the **January Board Meeting**.

PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #13	<u>\$ 77,091.82</u>
Total	\$ 77,091.82

Vouchers and 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.

ADJORN OR RECESS

On motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, the meeting was adjourned at 7:20 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk