TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA AUGUST 14, 2024

CALL TO ORDER

The Regular Meeting of the Town of Neversink Town Board called to order at 7:30 p.m. by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL TOWN BOARD MEMBERS

Supervisor Chris Mathews Councilperson Jim Schmidt Councilperson Nicole Gorr Councilperson Scott Grey Councilperson Richard Coombe, Jr.

OTHER TOWN OFFICIALS

Code Enforcement Officer Keith Stryker Highway Superintendent Preston Kelly Parks & Recreation Director Tanya Huggler

GUESTS

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting - July 10, 2024

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of July 2024

Revenue Report, Expense Report and Trial Balance for 7/1/2024-7/31/2024

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of July 2024

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of July 2024/August 2024 No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for July 2024

- 197 Miles
- \$1737.25 Receipts
- 12 Building Permits, total 57 for year
- 1 Building Permit Renewal, total 2 for year
- 11 Certificate of Occupancy/Certificate of Compliance, total 74 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 2 for year
- 2 Municipal Searches, total 37 for year
- 0 Fire Inspections, total 1 for year
- 0 Junk Yard Permit, total 0 for year

TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA AUGUST 14, 2024

- 0 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 1 Fireworks Permit, total 1 for year
- 0 CEO KS Training Hours, total 23 for year
- 0 FOIL Request, total 1 for year
- 0 Fire Calls, total 6 for year

HIGHWAY SUPERINTENDENT

PARKS & RECREATION

• Minutes from 07/30/2024 meeting

PLANNING BOARD

ZONING BOARD

FILINGS/CORRESPONDENCE WITH TOWN CLERK

• Oath of Office:

Daniel D'auria, Deputy Superintendent of Highways 07/25/24 Tanya Huggler, Director Parks & Recreation

- NYS Gaming Commission Quarterly Statement of Bingo Operations from Daniel Pierce Library to be filed.
- Email from Brian Scardefield re: NY SWIMS Lifeguard Incentive Program.

PUBLICATIONS

SUPERVISOR

- Denman Mountain Planters, Town Hall & Route 42 Park Plants.
- Head Lifeguard salary adjustment.
- Resolution No. 13 of 2024 Justice Court Assistance Program.
- Glenn Smith's recommendation regarding a/c system in Town Hall.
- Linstar proposals.

PAYMENT OF CLAIMS AND VOUCHERS

• Vendor Payments \$ 6937.17

Abstract #7 \$\frac{\\$ PENDING}{\}\$ PENDING

ADJOURN OR RECESS:

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 Jim Schmidt PRESENT
Councilperson Nicole Gorr ABSENT

Councilperson Scott Grey ABSENT (PLANNED)

Councilperson Richard Coombe Jr. PRESENT

Other Officials

Highway Superintendent Preston Kelly PRESENT
Code Enforcement Officer Keith Stryker PRESENT

GUESTS

Tanya Huggler Brian McPhillips Teri Lockhart

Vincent Kurzrock

- > Tanya Huggler gave update for Parks & Rec Dept. who will be hosting their first movie event of the summer, with a viewing of Wonka. Little League will be selling hot dogs, pretzels & slushies out of their booth, P&R will give out popcorn and there will be Wonka themed crafts prior to movie.
- Legislator Brian McPhillips discussed Sullivan County's \$2.7 million dollar program to help EMS with response time with the introduction of 2 "fly cars" which will carry EMT's and/or Paramedics to emergency calls 7days/week, 24hours/day for the next two years. This should help alleviate the stress put on our local responders. The long-term goal it to have NYS recognize EMS as an essential service.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on June 12, 2024 were ACCEPTED AS SUBMITTED on motion by Councilperson Jim Schmidt, seconded by Councilperson Richard Coombe, Jr., put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of June 2024 and the Revenue Report, Expense Report and Trial Balance for 6/1/24-6/30/24 were ACCEPTED AS RECEIVED and filed on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of June 2024 to be filed on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of June 2024 No expenditures made.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for June 2024

- 87 Miles
- \$1390.00 Receipts
- 7 Building Permits, total 33 for year
- 0 Building Permit Renewal, total 1 for year
- 5 Certificate of Occupancy/Certificate of Compliance, total 63 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 2 for year
- 11 Municipal Searches, total 35 for year
- 0 Fire Inspections, total 1 for year
- 0 Junk Yard Permit, total 0 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, 0 total for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 0 for year
- 0 CEO KS Training Hours, total 23 for year
- 0 FOIL Request, total 1 for year
- 0 Fire Calls, total 6 for year

PARKS & RECREATION DIRECTOR

HIGHWAY DEPARTMENT

- 1. Highway Superintendent Preston Kelly gave an update on the truck that was badly damaged when the wheel came off; it is back from repairs and it is "working better than it has in a long time."
- 2. Kelly stated that the **paving at Fairgrounds** is ongoing and should be completed in the next week or two finishing up all the work for the new water system that was installed.
- 3. The paving on agreement for CHIPS funding is completed.
- **4.** The Highway Dept had **stone leftover from tarring/chipping** that was unusable for tarring/chipping; it was used at the Grahamsville Pool for landscaping. Highway pulled the weeds, laid new landscape fabric, and put the stone down improving appearance.

PLANNING BOARD

BOARD OF ASSESSMENT REVIEW

• Minutes for 05/29/2024 Meeting

TOWN CLERK

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- Amended Agreement for the expenditure of Hwy funds to be filed.
- 2024 Final Assessment Roll to be filed.
- DOH Permit for Fairgrounds to be filed.
- Time & Valleys Museum thank you letter for sponsoring Chicken BBQ.
- Geocaching the Dove Trail.

Items were ORDERED LOGGED and FILED on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, put to a vote, and UNANIMOUSLY CARRIED. VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

PUBLICATIONS

• Talk of the Towns & Topics

SUPERVISOR

- Supervisor Chris Mathews gave update on Grahamsville Pool. It is up and running, with no signs of water level dropping and he is looking forward to a successful pool season.
- 2. The **kitchen at Fairgrounds** was briefly discussed by the Town Board. The decision was made to look into what is needed to bring it up to DOH code for the municipality to use for events. As it is, per DOH guidelines, the kitchen can only be used by private parties.
- 3. The following resolution was presented for the Board's consideration:

TOWN OF NEVERSINK RESOLUTION NO. 12 of 2024 BUDGET AMENDMENT

WHEREAS, there needs to be an increase to A7180.4, Special Rec Facilities, Contractual Expense for emergency Pool repairs due to a leak in the Town Pool for \$8,500.00, the amount to be transferred from A1990.4, Contingent Account,

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- \$ 8,500.00 A1990.4 Contingent Acct - 8,500.00 A960 Appropriations- \$ 8,500.00 A7180.4 Special Rec Facilities, Cont. Exp - 8,500.00

Moved By: Councilperson Richard Coombe, Jr.

Seconded By: Councilperson Jim Schmidt And Adopted on Motion: July 10, 2024

EXECUTIVE SESSION(S)

The Board **entered** into **Executive Session** at 7:56 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt, to discuss the hiring, firing of Town employees and invited **Preston Kelly** to remain, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

The Board **returned** from **Executive Session** at 8:37 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

The Board **entered** into **Executive Session** at 8:43 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt, to discuss the hiring, firing of Town employees and invited **Keith Stryker** to remain, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

The Board **returned** from **Executive Session** at 8:45 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

The Board **entered** into **Executive Session** at 8:47 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt, to discuss the hiring, firing of Town employees and invited **Teri Lockhart** to remain, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

The Board **returned** from **Executive Session** at 8:26 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

OTHER

1. The **Personnel Committee** recommended hiring Tanya Huggler for the position of Parks & Recreation Director.

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Jim Schmidt to hire Tanya Huggler as Parks & Recreation Director on an annual salary of \$14,615.00 pro rata for the remainder of the year, paid bi-weekly, with condition that it is a

provisional appointment with the requirement for her to sit for the Civil Service test, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

PAYMENTS OF CLAIMS AND VOUCHERS

1. Vendor Payments \$ 5,799.49

2. Abstract #7 \$\\\
\$ \frac{\$ 362,045.91}{\$ 367, 845.40}\$

Vouchers, Claims were reviewed by the Board and authorized to be paid on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Grey, Gorr).

ADJOURN OR RECESS

On motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, the meeting was adjourned at 8:52 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,		
Staci Conjura, Town Clerk		

TOWN OF NEVERSINK Building Department

Code Enforcement Report for the Month of July 2024 Town Car Mileage: 197
Office Receipts: <u>\$1,737.25</u>
☐ Building Permits Issued: M - 12 Y - 57
☐ Building Permit Renewals: M - 1 Y - 2
☐ Certificates of Occupancy / Compliance: M - 11 Y - 74
☐ Complaints: M - 0 Y - 0
☐ Violations: M - 0 Y - 2
☐ Municipal Search: M - 2 Y - 37
☐ Fire Inspections: M - 0 Y - 1
☐ Junkyard Permit: M - 0 Y - 0
☐ Mobile Home Park Permit: M - 0 Y - 2
☐ Operating Permit: M - 0 Y - 0
☐ Special Use Permit: M - 0 Y - 0
☐ Fireworks Permit: M - 1 Y - 1
☐ Training Hours CEO KS: M - 0 Y - 23
☐ FOIL: M - 0 Y - 1
☐ Fire Call: M - 0 Y - 6

Keith Stryker

Code Enforcement Officer

Permit Monthly Report

07/01/2024 - 07/31/2024

			4707110110 - 4707110110	1/2024		
Permit #	Issue Date	Owner	Permit Type	Property Location	Valuation	Amount
July	2024					
24046	07/02/2024	Anthony Garigliano	Res. Alter/Renovate	7869 State Route 42 (Anthony Jennifer Garigliano)	\$50,000.00	\$50.00
Descri	Description of Work:			SBL#: 261-34		
	SITE #1 -EXISTING SF STORY HOUSE TO INC SERVICE AND WIRINC AND RE-ROOF WITH !	SITE #1 -EXISTING SF HOUSE #7867 - RENOVATION OF THE TWO STORY HOUSE TO INCLUDE INSULATION, DRYWALL, ELECTRICAL SERVICE AND WIRING, PLUMBING, REPLACE FRONT DORMER, WALL AND RE-ROOF WITH SHINGLES. (1,300 SF) FINAL ELECTRICAL INSPECTION BY AN APPROVED THIRD PARTY AGENCY.	TION OF THE TWO FWALL, ELECTRICAL FRONT DORMER, WALL NAL ELECTRICAL AGENCY.			,
24047	07/02/2024	Cherie - George Hinkley	Modular	TBD TBD (Hinkley, Cherie, George)	\$300,000.00	\$387.80
Descri	Description of Work:			SBL#: 451-27.5		
	VACANT 2.39 ACRE PA 60,SINGLE FAMILY, R. UNFINISHED CONCR. 3 BEDROOMS, 2 FULL REAR DECK. INCLUD. LINE CONNECTION. A	VACANT 2.39 ACRE PARCEL - NEW CONSTRUCTION OF A 30 X 60,SINGLE FAMILY, RANCH STYLE MODULAR HOME OVER A FULL UNFINISHED CONCRETE BASEMENT WITH A 2 CAR GARAGE. 3 BEDROOMS, 2 FULL BATHS. 4X4 OPEN FRONT DECK, 6X6 OPEN REAR DECK. INCLUDES A DRILLED WELL, NYCDEP CENTRAL SEWER LINE CONNECTION. NYS ENERGY CODE COMPLIANT. (1,800 SF)	TION OF A 30 X HOME OVER A FULL 2 CAR GARAGE. VT DECK, 6X6 OPEN CDEP CENTRAL SEWER PLIANT. (1,800 SF)			
24048	07/02/2024	Megan Smith	Res. Modular	6 Walker Road (M. Smith / J. Curry)	\$285,000.00	\$370.25
Descri	Description of Work:			SBL#: 451-27.7		
	VACANT 2.13 ACRE PARCEL - NEW CON 48,SINGLE FAMILY, RANCH STYLE MOL UNFINISHED CONCRETE BASEMENT. 3 4X4 OPEN SIDE DECK, 3X5 COVERED I WELL, NYCDEP CENTRAL SEWER LINE X24 STEEL GARAGE OVER A CONCRET ENERGY CODE COMPLIANT. (1,312 SF)	VACANT 2.13 ACRE PARCEL - NEW CONSTRUCTION OF A 28 X 48,SINGLE FAMILY, RANCH STYLE MODULAR HOME OVER A FULL UNFINISHED CONCRETE BASEMENT. 3 BEDROOMS, 2 FULL BATHS. 4X4 OPEN SIDE DECK, 3X5 COVERED ENTRY. INCLUDES A DRILLED WELL, NYCDEP CENTRAL SEWER LINE CONNECTION. DETACHED 24 X24 STEEL GARAGE OVER A CONCRETE SLAB. AS PER PLANS. NYS ENERGY CODE COMPLIANT. (1,312 SF)	TION OF A 28 X HOME OVER A FULL SOMS, 2 FULL BATHS. INCLUDES A DRILLED ECTION. DETACHED 24 AS PER PLANS. NYS			• • • • • • • • • • • • • • • • • • •
24049	07/09/2024	Sandra Shaddock	Electric	48 Wagner Rd	\$28,548.29	\$50.00
Descri	Description of Work: EXISTING SF HOUSE-4 TON HEAT PUMP HI INSTALLATION AS PEI FINAL ELECTRICAL II AGENCY.	ion of Work: EXISTING SF HOUSE - NEW INSTALLATION OF A MITSUBISHI, 4 HEAD, 4 TON HEAT PUMP HVAC SYSTEM AND RELATED ELECTRICAL. INSTALLATION AS PER MANUFACTURERS SPECIFICATIONS AND FINAL ELECTRICAL INSPECTION BY AN APPROVED 3RD PARTY AGENCY.	F A MITSUBISHI, 4 HEAD, ED ELECTRICAL. CIFICATIONS AND OVED 3RD PARTY	SBL#: 311-6.18		

Permit Monthly Report

Permit Monthly Report

Amount	\$50.00	\$113.40			\$100.00		\$1,642.25
Valuation	85,000.00	\$30,000.00			\$20,000.00		\$929,695.29
							2024 Total:
Property Location	318 Mutton Hill Rd SBL#: 361-13.13	5 Brookside Dr	SBL#: 385-15		Thunder Hill Rd	SBL#: 431-13.4	July
Permit Type	07/25/2024 Wladyslaw Sidorowicz Demolition ion of Work: EXISTING SF HOUSE - REMOVAL OF A 1,000 GALLON UNDERGROUND TANK AND SOIL TESTING. DISPOSAL IN A LAWFULL MANNER.	Res. Alter/Renovate		EXISTING SF HOUSE - RENOVATION OF THE EXISTING 2 BEDROOM, I BATH (756 SF) HOUSE, INCLUDES INSULATION, WINDOWS, DRYWALL, ROOFING, ELECTRICAL, JACKING HOUSE AND RESUPPORT WITH CONCRETE FOOTINGS. FINAL ELECTRICAL INSPECTION BY AN APPROVED 3RD PARTY AGENCY.	Foundation	ion of Work: EXISTING VACANT, 16.56 ACRE PARCEL - NEW CONSTRUCTION OF A 28 X 50 INSULATED CONCRETE FOUNDATION FOR A FUTURE HOME. (1,400 SF)	
Owner	Wladyslaw Sidorowicz 3 - REMOVAL OF A 1,000 G TING. DISPOSAL IN A LAN	Altaf Singh		5 - RENOVATION SE, INCLUDES , S, ELECTRICAL, NCRETE FOOTII	Steven Vogler	'6.56 ACRE PAR CONCRETE FO	
Issue Date	Description of Work: EXISTING SF HOUSE TANK AND SOIL TES	07/25/2024	Description of Work:	EXISTING SF HOUSE - RENOVATION OF THE EXISTI BATH (756 SF) HOUSE, INCLUDES INSULATION, WI DRYWALL, ROOFING, ELECTRICAL, JACKING HOUS SUPPORT WITH CONCRETE FOOTINGS. FINAL ELE INSPECTION BY AN APPROVED 3RD PARTY AGENC)	07/25/2024	Description of Work: EXISTING VACANT, 1 28 X 50 INSULATED (1,400 SF)	
Permit #	24055 Descript	24056	Descript		24057	Descript	

\$1,642.25

\$929,695.29

Reporting Period Total:

Building Department Receipts Town of Neversink 273 Main Street, P. O. Box 307 Grahamsville, NY 12740



Building Department 845 985 2262x302 Fax 845 985 7686

	Date	Туре	Amount
River Realty Services, Inc.	07/30/2024	Municipal Search	\$35.00
DataTrace	07/23/2024	Municipal Search	\$35.00
Houghtaling	07/11/2024	BP Renewal	\$25.00

Total Receipts \$95.00

Year 2024 Fleet Vehicle – Month Joly

	T			T	T	 ,		
TOTAL	15/	940	39	37	36	30		
Z	13934	13974	14013	050hl	789/	14116		
OUT	13819	13934	13944	140/3	05041	98941		
DESTINATION	J. 150.	Inst.	Insp 6,5 gal gas		Just	Tap.		Force Mules
NAME	<i>D</i>	B	D	W	B		+ 000 + 000	9 5
DEPARTMENT	CGO	CES	650	CEO	Ce	Ces	2.5 2.5 3.5 3.5 3.1 (4) 3.1 (4) 3.1 (4)	61
DATE	1/2/2	7/0/24	7/16/24	7/18/24	7/25/24	7/30/24	900	799

TOWN OF NEVERSINK RESOLUTION NO. 13 OF 2024 RESOLUTION IN SUPPORT OF GRANT APPLICATION JUSTICE COURT ASSISTANCE PROGRAM 2024

WHEREAS, the State Legislature established the Justice Court Assistance Program as an ongoing vehicle by which the State could assist Towns and Villages in the operation of their Justice Courts, and

WHEREAS, Justice Gotsch and Justice Scagnelli have advised the Town Board of the Town of Neversink of the Court's need for a new computer and printer with scanner,

NOW, THEREFORE, BE IT RESOLVED that the Board of the Town of Neversink authorizes the Neversink Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$1,665.15.

Moved By: Seconded By:

And Adopted on Motion: August 14, 2024