TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA NOVEMBER 13, 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

Highway Superintendent Preston Kelly Parks & Rec Director Tanya Huggler Bookkeeper/Budget Officer Trish Gold

GUESTS

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – October 9, 2024 Work Session Meeting – October 22, 2024 Public Hearing – October 30, 2024

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of October 2024

Revenue Report, Expense Report and Trial Balance for 10/1/2024-10/31/2024

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of October 2024

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of October 2024 No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for October 2024

- 248 Miles
- \$1,741.90 Receipts
- 11 Building Permits, total 84 for year
- 1 Building Permit Renewal, total 4 for year
- 21 Certificate of Occupancy/Certificate of Compliance, total 133 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 4 for year
- 7 Municipal Searches, total 55 for year
- 1 Fire Inspections, total 3 for year

TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA NOVEMBER 13, 2024

- 0 Junk Yard Permit, total 1 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 1 for year
- CEO Training Hours, Glenn Gabbard total 40 for year
- 0 FOIL Request, total 2 for year
- 0 Fire Calls, total 6 for year

HIGHWAY SUPERINTENDENT

Results of Truck Auction

PARKS & RECREATION

Meeting Minutes – October 29, 2024

PLANNING BOARD

ZONING BOARD

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- Cert. of Insurance Coverage Sullivan County Youth Bureau
- Cert. of Insurance Coverage Selective Insurance Co
- Auctions International- Confirmation of Payment for 2007 International 5600 Truck
- Oaths of Office:
 - o Patricia Gold Bookkeeper to Supervisor/Budget Officer

PUBLICATIONS

Talk of the Towns & Topic - Sept/Oct 2024

SUPERVISOR

- Tree Bids
- Parks & Rec By-Laws
- 2025 Budget Resolution No. 17 to Adopt 2025 Final Budget

PAYMENT OF CLAIMS AND VOUCHERS

Vendor Payments: \$ 2,469.88
 Abstract 11 \$ 120,750.86
 Total \$ 123,220.74

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	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Glenn Gabbard	PRESENT

Parks & Recreation Director Tanya Huggler ABSENT - PLANNED

Bookkeeper Teri Lockhart PRESENT

GUESTS

Cher Woehl Walt Zeitschel
Alex Sienitsky Brian McPhillips
Vincent Kurzrock Joe Bagley

- ➤ Bookkeeper Teri Lockhart asked the Town Board to schedule a Work Meeting to discuss the Tentative Budget of 2025. The meeting was scheduled for October 22, 2024 at 7:00PM. At this Work Meeting, a Public Hearing time will be set in regards to Resolution No. 17 of 2024, Introduction of Local Law No. 1.
- > Bookkeeper Teri Lockhart asked for the Town Board's permission to purchase 2 desks for the Town Clerk's office. Permission granted.
- Alex Sienitsky addressed the Town Board and asked for (5) wind screens and (2) pickle ball nets to be purchased for the tennis courts/pickle ball areas. (Total cost \$600.00.) He also asked that the courts be re-lined to accommodate the addition of (2) more pickle ball courts. After discussion the following motion was made:

A motion was made by Councilperson Scott Grey, seconded by Councilperson Richard Coombe Jr., giving permission to spend \$600.00 on (5) wind screens and (2) pickle ball nets to come from the Parks & Recreation budget, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 5 NAYS 0.

> Joe Bagley addressed the Town Board regarding the daily water testing he does at the Fairgrounds and the Route 42 Park. He recommended that more people be found to do this daily testing as Larry Bracken has been out of town quite a bit and the testing has

- been solely his responsibility over the last several months. The Town Board agreed that more water testers need to found for the DOH water testing.
- > Joe Bagley also asked the Town to consider hiring a full time maintenance person (which he stated would not be him) to address a multitude of things (work at Dog Pound, garage at Town Hall, shed at pool, pool deck 6x6's, kitchen at Fairgrounds, incomplete trim in bathrooms, Transfer Station project, Route 42 Park staining & fences) that need to be accomplished around Town that he cannot get to because he is only part-time (17.5) hours/week) and the water testing takes up a large portion of his time. Supervisor Chris Mathews pointed out that there are always numerous projects around Town Hall that need to be done including the steps up front and posts in the back. He also took a moment to tell Joe Bagley "Thank you" for the amazing projects he has worked on. Joe Bagley also asked about the Town's plan for the ice rink this season as that also requires extra work for the Zamboni, etc. Councilperson Richard Coombe, Jr. stated that this will be worked out with Parks & Rec Director Tanya Huggler and that there is also money in the budget this year for (2) skate guards. He then asked if another Part-time maintenance person would help to which Highway Superintendent Preston Kelly stated that he also believes that there is enough work for a full-time maintenance person to be hired. He stated summer help has to be 18 years old and cannot start soon enough or work long enough because of school schedules, a full-time maintenance person could do some of the work the summer help does and start on it earlier. A full-timer could also do some of the work that is hired out for landscaping or the work that the Hwy Dept does (that is billed back to the Town) and assist with the ice-skating rink. The Town Board will take all of this into consideration while looking at next year's budget.
- Legislator Brian McPhillips encouraged people to put their resumes in for positions that will be opening up with the Human Rights Commission and Consumer Affairs.
- ➤ Walt Zeitschel notified the Town Board of a claim made during the Tractor Show, reported to George Dean, that someone's truck had been damaged. Walt Zeitschel stated that he checked the security footage, determined that the damage did not occur that day and contacted the truck owner with the information. Walt Zeitschel will be giving Supervisor Chris Mathews the access/password to that security system should any further issues arise.
- ➤ Cher Woehl advised the Town Board that on the day of the Tractor Show she was involved in a dispute when a group of pickle ball players showed up for a tournament and did not want to pay the admission fee for the Tractor Show. She stated that it is her belief that if the entire Fairgrounds is rented out for an event, then the general public should not be allowed to be on the premises without paying the admission fee to the event. Supervisor Chris Mathews stated that he believes everyone should have access to the Fairgrounds; to use the courts, no matter what event is taking place. Moving forward, the pickle ball league (which has grown from a handful of people to much larger numbers) will have a lease to sign at the beginning of their season, which stipulates when they can or cannot play; similar to the leases of other organized sports leases in the Town.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on September 11, 2024 were ACCEPTED AS SUBMITTED on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, 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 September 2024 and the Revenue Report, Expense Report and Trial Balance for 9/1/24-9/30/24 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 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

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

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of September/October 2024 No expenditures made.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly would like to put in the **Public Notice of Seasonal Highways** that are classified as seasonal limited use highways for the period of December 1, 2024 until April 1, 2025. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED to accept the list of Seasonal Limited Use Highways as submitted and to authorize the advertisement of the list to the public. VOTE: AYES 5 NAYS 0.

- 1. Highway Superintendent Preston Kelly gave the **results** on the **auction** for the **three trucks**:
 - a. 2021 RAM \$25,700.00
 - b. 2009 International \$4,050.00
 - c. 2007 International \$7,600.00

The decision was made to counter-offer all three bids as follows:

2021 RAM \$30,000.00

2009 International \$7,000.00

2007 International \$10,000.00

PARKS & RECREATION

Minutes from 09/24/2024 Meeting

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for September 2024

- 252 Miles
- \$1340.20 Receipts
- 10 Building Permits, total 73 for year
- 0 Building Permit Renewal, total 3 for year
- 32 Certificate of Occupancy/Certificate of Compliance, total 112 for year
- 0 Complaint, total 0 for year
- 2 Violations, total 4 for year
- 8 Municipal Searches, total 48 for year
- 0 Fire Inspections, total 2 for year
- 0 Junk Yard Permit, total 1 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 1 for year
- 1 CEO GG Training Hours, total 40 for year; 0 CEO KS Training Hours, total 23 for year
- 1 FOIL Request, total 2 for year RE: CEO Appointment
- 0 Fire Calls, total 6 for year
- > CEO Glenn Gabbard spoke briefly about streamlining the paperwork within his office and acquiring an Android tablet that will work directly with the CEO's current program. He is working out the details for the Town Board.

PLANNING BOARD

Minutes from 09/04/2024 Meeting.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

> The Board discussed the **flower baskets for 2024**. Tri-Valley FFA has offered to do the hanging baskets again for the same price as last year. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to authorize Tri-Valley FFA to do the hanging baskets and tubs in 2024 at the cost of \$30.00 each, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

- To Be Filed:
 - o Route 42 Park Incident Report (09/22/24) from AYSO.
 - o CFD Resolutions #1-3, dated 09/17/24.

- o FOIL Request from RoseMarie Savaglio, Sullivan County FOIL Officer (09/19/24) re: salaries, revenue & expenses sent to Bookkeeper and completed.
- o FOIL Request from Yehuda Miller (09/25/24) re: CEO GG communications; completed by Town Clerk.
- o FOIL Request from Yehuda Miller (10/02/24) re: CEO GG resume; completed by Town Clerk.
- o FOIL request from David Brittenham (10/07/24) re: NAS & TON Fairgrounds lease; completed by Town Clerk.
- o Survey Map of Lot Improvement for lands of Blaunstein & Avener

> Correspondence:

- o Letter from Daniel Pierce Library thanking Town for sponsoring the 38th Annual Pumpkin Party.
- o Email from Susan Pitely, Bicycle & Pedestrian Coordinator for NYSDOT re: grants for walking/cycling paths in TON. Supervisor Chris Mathews advised that he had spoken to Kelly Allegra regarding having sidewalks installed from TVCSD through town to the library but is not interested in moving forward at this time.

Items were ORDERED LOGGED and FILED on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Nicole Gorr, put to a vote, and UNANIMOUSLY CARRIED. VOTE: AYES 5 NAYS 0.

PUBLICATIONS

Observer – September 2024 Issue

SUPERVISOR

1. Introductory Local Law 1 of 2024, a local law to override for fiscal year 2024 the tax levy limit established by General Municipal Law Section 3-c for the Town of Neversink, Sullivan County, New York was presented to the members of the Board. The following Introductory Resolution was presented for the Board's consideration:

TOWN OF NEVERSINK RESOLUTION NO. 17 OF 2024 INTRODUCTION OF LOCAL LAW NO. 1 OF 2024

"A local law to override for fiscal year 2024 the tax levy limit established by General Municipal Law Section 3-c for the Town of Neversink, Sullivan County, New York."

At a regular meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York, in said Town, on the 9th day of October, 2023, at 7:30 p.m., prevailing time.

The meeting was called to order by Supervisor Mathews and upon roll being called, the following were:

PRESENT: Supervisor Chris Mathews

Councilperson Jim Schmidt Councilperson Nicole Gorr Councilperson Scott Grey

Councilperson Ricard Coombe Jr.

ABSENT:

The following resolution was introduced by Councilperson Scott Grey, who moved its adoption, and seconded by Councilperson Nicole Gorr, to wit:

BE IT RESOLVED, that introductory Local Law No. 1 of the Year 2024 entitled "A local law to override for fiscal year 2025 the tax levy limit established by General Municipal Law section 3-c for the Town of Neversink, Sullivan County, New York" is hereby introduced before the Town Board of the Town of Neversink, County of Sullivan, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York, at 7:00 p.m., prevailing time, on November 7, 2024; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the <u>Sullivan County Democrat</u>, of such public hearing at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Christopher Mathews	voting	AYE
Councilperson Jim Schmidt	voting	AYE
Councilperson Nicole Gorr	voting	AYE
Councilperson Scott Grey	voting	AYE
Councilperson Richard Coombe, Jr.	voting	AYE

The resolution was thereupon declared duly adopted.

Councilperson Richard Coombe Jr. explained to those present tonight why the Town is unable to stay under the 2% tax cap this year. Two of the main reasons are the cost of health insurance and retirement which both had projected increases greater than 2%.

2. The following 2024 budget transfer resolution was presented for the Board's consideration:

TOWN OF NEVERSINK RESOLUTION NO. 16 OF 2024 BUDGET TRANSFERS

WHEREAS, appropriations need to be increased in some General Fund Accounts,

WHEREAS, \$ 40,000.00 needs to be transferred to A7110.2 Parks, Equipment and Capital Outlay, for Repaving with the new Water System Project. And \$ 21,000.00 needs to be transferred to A7110.4 Parks, Contractual Expense, also for the new Water System for additional materials and supplies,

Whereas, \$ 9,000.00 to be moved from A3620.1 Safety Inspection, Personal Services, 10,000.00 to be moved from A1340.1 Budget Officer, Personal Services, and \$ 42,000.00 to be moved from A9060.8 Medical Insurance,

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- \$ 61,000.00

A3620.1 Safety Inspection, Pers. Servs - 9,000.00

A1340.1 Budget Officer, Pers. Servs - 10,000.00

A9060.8 Medical Insurance - 42,000.00

A960 Appropriations- \$ 61,000.00

A7110.2 Parks, Equip. & Capital Outlay - 40,000.00

A7110.4 Parks, Cont. Exp- 21,000.00

Moved by: Councilman Nicole Gorr Seconded by: Councilman Jim Schmidt Adopted on Motion: October 9, 2024

- 3. The contract for the **Willowemoc Fire Protection District** will end 12/31/2024. The Town Board scheduled a Public Hearing to discuss the new contract on October 30, 2024.
- 4. The following appointment was made for Bookkeeper/Budget Officer:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey to appoint Patricia Gold as Part-Time Bookkeeper to the Supervisor/Budget Officer

not to exceed 17.5 hours per week at a the pay rate of \$43/hour, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

5. The Shared Services contract with the Town of Denning was discussed and it was decided that the contract would remain the same.

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey to keep the Shared Services contract with the Town of Denning at 2 years, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 5 NAYS 0.

EXECUTIVE SESSION

The Board entered into Executive Session at 8:50 pm on motion made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, to discuss performance, hiring and firing of individuals, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 9:00 pm on motion made by Councilperson Richard Coombe, Jr., seconded by Councilperson Nicole Gorr, Jr., put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

Vendor Payments \$ 6,862.57
 Abstract #10 \$ 143,928.86

Total \$ 150,791.43

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

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, the meeting was adjourned at 9:03 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Staci Conjura, Town Clerk

TOWN OF NEVERSINK TOWN BOARD BOARD WORK SESSION MEETING OCTOBER 22, 2024

The Work Session 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

Board Members

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

OTHER TOWN OFFICIALS

Bookkeeper Teri Lockhart

GUESTS

None

2025 BUDGET

Bookkeeper Teri Lockhart reviewed the 2025 Tentative Budget with the Town Board. Changes were made: in General Fund Expense Accounts \$3,200.00 was deducted from Special Items, Unallocated Insurance 00-01-1910-10; \$10,000.00 was added to Building, Personal Services 00-01-1620-10; \$15,000.00 was added to Park Maintenance, Personal Services 00-06-7110-10; \$7,500.00 was added to Safety Inspection, Personal Services 00-02-3620-10. In General Fund Reserve Accounts \$2000.00 was added to Franchise TV 000-1170; \$10,000.00 was added to Garbage Removal & Disposal charges 00-2130; \$3000.00 was added to Permits, Other 00-2590; \$15,000 was added to Interest/Earnings 00-2401. In Highway Fund Revenue Account \$10,000.00 was added to Interest/Earnings 01-2401. These adjustments result in a change to the overall Total Town & Special District Taxes to be raised to \$4,689,581.00. The 2025 Preliminary Budget will increase by \$174,448.00 over the 2024 total Budget amount. The Preliminary Budget is at a 3.86% increase, which currently makes it over the 2% Tax Cap. The Public Hearing for the 2025 Budget will be held on November 7, 2024 at 7:15 pm immediately following the Public Hearing for Local Law 1 of 2024 at 7:00 pm. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr to accept the 2025 Tentative Budget as the 2025 Preliminary Budget and to set the Public Hearing for November 7, 2024 at 7:15 pm, put to vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. The Board discussed the need for **Skate Guards at the Ice Rink** to be overseen by Parks & Rec Director Tanya Huggler. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey authorizing the Town Clerk to advertise for the position(s) of (4) Skate Guards, age 16 or older with working papers, to work on an as needed basis, up to 15 hours per week, at an hourly rate of \$15.50 per hour, put to vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN OF NEVERSINK TOWN BOARD BOARD WORK SESSION MEETING OCTOBER 22, 2024

2. The need to find a new **Planning & Zoning Board Clerk** was discussed. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Nicole Gorr authorizing the Town Clerk to advertise for the position of Planning Board/Zoning Board of Appeals Clerk, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

3. Bookkeeper Teri Lockhart informed the Board of monetary changes to the **Cooper Arias agreement**. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey authorizing the Town Supervisor to sign the Cooper Arias agreement, put to vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. The Town Board discussed adding an additional Part-Time Maintenance person. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey authorizing the Town Clerk to advertise for the position of Part-Time Maintenance person, up to 17.5 hours per week, at an hourly rate of \$27.04 per hour, put to vote and UNANIMOUSLY CARRIED. VOTE: AYES 5 NAYS 0.

5. The Veterans Day Celebration was discussed. The Town Board will provide food/cider.

ADJOURN OR RECESS

On motion by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote, and UNANIMOUSLY CARRIED the meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Staci Conjura, Town Clerk

TOWN OF NEVERSINK TOWN BOARD PUBLIC HEARING MINUTES LIVINGSTON MANOR FIRE PROTECTION FOR WILLOWEMOC CONTRACT RENEWAL OCTOBER 30, 2024

CALL TO ORDER

The Public Hearing was called to order at 7:00 PM by Supervisor Chris Mathews. The purpose of the Public Hearing was to consider renewal of the current contract with the Livingston Manor Fire District for protection of the Willowemoc area of the Town of Neversink.

ROLL CALL

Board Members:

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

GUESTS

Brett Marsden Chris De Long Tom Kelly Sr. Diana Grey

Doreen Daughtrey

Supervisor Mathews introduced the members of the Town Board to those in attendance, reviewed the proposed 5-year contract then asked if there were any questions. It was the general consensus of those present that they were satisfied with the Livingston Manor Fire District providing fire protection and would like the service to continue. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey authorizing Supervisor Chris Mathews to sign the 5-year proposed contract for services to The Willowemoc Fire Protection District between the Town of Neversink and The Livingston Manor Fire District, put to vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

Supervisor Mathews asked the residents present if there were any other concerns, outside of fire protection, that they would like to make the Board aware of and asked for suggestions of projects that the residents would like to see in the Willowemoc area. One topic that was discussed was the future addition of dry fire hydrants. The Livingston Manor Fire District will bring this idea formally before the Town Board and work with CEO Glenn Gabbard to accomplish this project.

There being no further questions or comments concerning the renewal of the contract with the Livingston Manor Fire Protections for Willowemoc, the hearing was closed on motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, at 7:14 PM.

Respectfully submitted,

Staci Conjura, Town Clerk

Town Clerk Monthly Report October 01, 2024 - October 31, 2024

Account#	Account Description	Fee Descri	otion		
A1255	Supervisor	Marriage Li		Qty	Local Share
		Photocopie		2	15.00
		0,000		3	34.00
A1603	Supervisor	O-wife in		Sub-Total:	\$49.00
	•	Certified De		3	30.00
		Certified Ma	rriage	4	40.00
A2115	Supervisor			Sub-Total:	\$70.00
		Public Heari	ng Fees	1	362.40
A2130	Supervisor			Sub-Total:	\$362.40
	2.4501.41001	Coupon Boo		280	6,182.00
		Land Fill Tire		2	92.00
		Landfill Freor	Removal Fee	19	280.00
		Landfill Temp	orary	2	670.00
		Permits		17	340.00
		Replacement	Card	5	10.00
A2401	Supervisor			Sub-Total:	\$7,574.00
	1 ********	Bank Interest	Received	1	0.63
\2544	Dog Licensing			Sub-Total:	\$0.63
	and an arrangement	Female, Spay		17	25.50
		Female, Unsp		1	7.50
		Male, Neutere		12	18.00
		Male, Unneute		2	15.00
		Replacement 1	ags	1	3.00
2590	Supervisor	D		Sub-Total:	\$69.00
	,	Building Permit	s	11	1,446.90
		Misc. Permits		1	50.00
		Municipal Sear	ch	7	245.00
			-	Sub-Total:	\$1,741.90
mount paid to:	N Y S Health Dept		Total Local Sha	res Remitted:	\$9,866.93
mount paid to:	NYS Ag. & Markets for spay/neuter program				45.00 Ck
	4.01.1.	Deliver of the second s			38.00 CK
	ty & Local Revenues: \$9,949.93		Total Non-Loca	l Revenues:	
he Supervisor:	_				\$83.00

To the Supervisor:
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Staci Conjura, Town Clerk Town of Neversink during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

MONTHLY STATEMENT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF NEVERSINK

Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me, as Supervisor, during the month of October, 2024:

	\$	1,445.66
	\$	•
	\$	•
		10.56
		19.56
		65,537.19
		65,182.11
		71,424.08
Total	\$	203,608.60
	Total	Total \$

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
TRUST & AGENCY ACCT	
10/03/24 PR#20	\$ 9,556.06
10/03/24 NYS Income Tax	2,566.98
10/03/24 NYS Deferred Comp.	3,876.05
10/03/24 Direct Deposits- PR#20	32,071.31
10/03/24 EFT Pymt-Fed/Fica	15,127.76
10/03/24 AFLAC	376.97
10/03/24 B.Seiter, Reimb for AFLAC	19.56
10/07/24 AFSCME-Sept Dues	647.50
10/07/24 NYS Health Ins	1,445.66
10/04/24 NYS Retirement	3,189.26
10/11/24 AFLAC Ck#8912 Voided	(376.97)
10/11/24 AFLAC Ck#8933	168.41
10/11/24 AFLAC Ck#8936	208.56
10/11/24 AFLAC CK#8994 Voided	(376.97)
10/11/24 AFLAC Ck#8931	208.56
10/11/24 AFLAC Ck#8932	168.41
10/11/24 AFLAC Ck#8926 Voided	(376.97)
10/11/24 AFLAC Ck#8934	208.56
10/11/24 AFLAC Ck#8935	168.41
Continue to Page 2	
Sub Total	\$ 68,877.11

Dated:_	<u>11/07</u>	, 2024	
			Supervisor, Town of Neversink

TOWN OF NEVERSINK TOWN CLERK PETTY CASH REPORT 10/09/2024 - 11/13/2024

Cash on Hand

TOTAL \$ 200.00

DISBURSEMENTS: NONE

\$ 0

REMAINING CASH ON HAND

\$ 200.00

Staci Conjura, Town Clerk

TOWN OF NEVERSINK Building Department

Code Enforcement Report for the Month of October 2024
Гоwn Car Mileage: <u>248</u>
Office Receipts: \$1,741.90
☐ Building Permits Issued: M - 11 Y - 84
☐ Building Permit Renewals: M - 1 Y - 4
☐ Certificates of Occupancy / Compliance: M - 21 Y - 133
☐ Complaints: M - 0 Y - 0
☐ Violations: M - 0 Y - 4
☐ Municipal Search: M - 7 Y - 55
☐ Fire Inspections: M - 1 Y - 3
☐ Junkyard Permit: M - 0 Y - 1
☐ Mobile Home Park Permit: M - 0 Y - 2
☐ Operating Permit: M - 0 Y - 0
☐ Special Use Permit: M - 0 Y - 0
☐ Fireworks Permit: M - 0 Y - 1
☐ Training Hours CEO GG: Y - 40 KS: Y - 23
\Box FOIL: M - 0 Y - 2
☐ Fire Call: M - 0 Y - 6

Glenn A. Gabbard 66

Code Enforcement Officer

Permit Monthly Report

10/01/2024 - 10/31/2024

Permit #	Issue Date	Owner	Permit Type	Property Location	Valuation	on Amount
October	2024					
24074	10/01/2024	Garry Skidmore	Res. Accessory	87 Rennison Rd	\$10,300.00	00 \$100.00
Descrip	Description of Work:			SBL#: 401-21.38		
	Installation of two air source heat pumps for an existing single family dwelling 18KBTU &12KBTU. Work shall comply with Appendix "J" of the 2020 Residential Code of NYS.	rce heat pumps for an ex TU. Work shall comply 1 NYS.	isting single family with Appendix "J" of the			
24075	10/03/2024	Ashlie Cohen	DW Mobile	78 Hanofee Rd	\$200,000.00	00 \$150.00
Descrip	Description of Work:			SBL#: 211-10.4		
	Installation of a Manufactured Home, 3BR,2BA, on an approved foundation system. Work shall comply with Appendix "E" of the 2020 Residential Code of NYS. Permit shall include removal of existing home.	ured Home, 3BR,2BA, o with Appendix "E" of th removal of existing hom	n an approved foundation e 2020 Residential Code of re.			
24078	10/03/2024	Sarah Miller	Res. Alter/Renovate	936 State Route 55A	\$200,000.00	00 \$210.00
Descrip	Description of Work:			SBL#: 201-4		
	Repair and level 2 alterations of a fire damaged single family dwelling. Work shall Comply with Appendix "J" of the 2020 Residential Code of NYS.	ons of a fire damaged si ppendix "J" of the 2020	ngle family dwelling. Residential Code of NYS.			
24077	10/03/2024	Barbara Restaino	Res. Accessory	237 Main St	\$38,000.00	90 \$200.00
Descrip	Description of Work:			SBL#: 274-13		
	Installation of four air source hear for an existing single family dwell the 2020 Residential Code of NYS	rce heat pumps and one by dwelling. Work shall c of NYS.	Installation of four air source heat pumps and one conventional water heater, for an existing single family dwelling. Work shall comply with Appendix "J" of the 2020 Residential Code of NYS.			
24076	10/08/2024	Paul Slavik	Res. Alter/Renovate	160 Shumway Rd	\$40,500.00	00.05\$ \$50.00
Descrip	Description of Work:			SBL#: 301-61.11		
	Removal of a 1000 gallon UST formally serving a single family dwelling. Work to comply with the 2020 Fire Code of NYS.	UST formally serving a 020 Fire Code of NYS.	single family dwelling.			
24080	10/17/2024	Conor Crickmore	Demolition	627 Claryville Rd	\$2,000.00	30 \$25.00
Descrip	Description of Work:			SBL#: 9,-1-14.3		
	Existing Single Family Dwelling, demolition of an shed ro and a covered porch 8' x 40'. Work shall comply with NYS	elling, demolition of an 0'. Work shall comply wi	Existing Single Family Dwelling, demolition of an shed roof addition 12'x 14' and a covered porch 8'x 40'. Work shall comply with NYS DOL Industrial			
	Code nule 20.					

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
J & H Abstract	10/8/2024	Municipal Search	\$35.00
J & H Abstract LLC	10/15/2024	Municipal Search	\$35.00
New Southern Tier Title Agency	10/22/2024	Municipal Search	\$35.00
Upstate Abstract of New York Inc.	10/22/2024	Municipal Search	\$35.00
Assurance Abstract & Title	10/22/2024	Municipal Search	\$35.00
J & H Abstract	10/22/2024	Municipal Search	\$35.00
Upstate Abstract of New York Inc.	10/29/2024	Municipal Search	\$35.00
R. May J. Ranck	10/01/2024	BP Renewal	\$346.00

Total Receipts \$591.00

By-Laws of the Town of Neversink Parks and Recreation Board

ARTICLE I-THE AUTHORITY

Section 1. Name of Authority

The name of the Authority is the Town of Neversink Parks and Recreation Board (PRB).

Section 2. Mission Statement

The Town of Neversink Parks and Recreation Department is dedicated to providing quality park, recreation, and public facilities for the citizens of the Town of Neversink and entities engaged in agreements with the Town of Neversink. The department strives to enhance the town's natural beauty and coordinate recreation, leisure, and athletic activities that promote positive community values.

Section 3. Office of Authority

The office for the Board shall be located at 273 Main Street, in the Hamlet of Grahamsville or at such place or places that the Authority may from time to time designate by resolution. All books and records of the Board shall be kept at the office herein above designated, unless otherwise provided by board resolution.

ARTICLE | - THE BOARD MEMBERS

Section 1. Appointment and Term

The PRB shall consist of one (1) Director, five (5) members and two (2) alternates who shall be appointed by the Town Board and must be residents of the Town of Neversink. The term of office shall begin January 1 and end December 31, five (5) years later, with staggered terms. The Alternates shall have no voting authority, except when needed to fill a quorum.

Section 2. Reappointments

If a board member desires to continue after their appointment expires, the PRB Director can recommend to the Town Board the reappointment of that individual by December 31.

Section 3. Vacancies

The PRB Director and Town of Neversink Personnel Committee shall review the file of interested individuals and as a result of that review, the Personnel Committee will present the names of potential candidates to the Town Board for appointment.

Section 4. Remuneration

Each member of the PRB shall serve without pay.

ARTICLE III - PARKS AND RECREATION BOARD OFFICERS

Section 1. Officer Titles

The officers for the Board consist of a Director, Chairperson and Secretary.

Section 2. Election of Officers

The Director is appointed by the Town Board. Nominations for office of Chairperson and Secretary shall come from the floor. Voting shall be by open ballot.

Section 3. Officer Purpose - Effective Date

The PRB Director, Chairperson and Secretary's purpose shall be for the purpose of conducting PRB meetings, appointing committees for additional responsibilities, and overseeing the operation of the board.

The duties of Director include, but are not limited to:

- I) running regular and emergency business meetings;
- 2) attending public functions approved by the Board;
- 3) forming and disbanding committees;
- 4) communicating Board business to the Town Supervisor and Board members; and
- 5) to create and approve meeting agendas.

The duties of Chairperson include, but are not limited to:

- 1) fulfilling the duties of Director in case of absence and remaining apprised of committee business; and
- 2) in the event of an extended absence of the Director, any expenditures, which must be approved by the Town Board.

The duties of Secretary include, but are not limited to:

1) reading correspondence at meetings, and writing correspondence deemed necessary by the Director.

The Chairperson and Secretary must go up for re-election every year.

Section 4. Officer Vacancies

If an officer vacancy occurs, the chain of command will fill vacant positions. If the normal chain of command does not fill offices, the PRB may vote to hold a special election to fill an officer vacancy.

ARTICLE IV - POWERS AND DUTIES OF THE BOARD

Section 1. PRB Purpose

The purpose of the PRB is to:

- 1) provide for increased communication between the community and the Parks & Recreation Department; and
- 2) provide for the continuity of planning and implementation of programs.

Section 2. PRB Authority - Budget

The PRB shall work with the Director to plan the overall budget from which the Department will operate with the approval of the Town Board.

ARTICLE V - PARKS AND RECREATION BOARD MEETINGS

Section 1. Regular and/or Special Meetings

Regular meetings of the PRB shall be held once a month or as deemed necessary by the PRB, and the Director shall report all actions to the Town Board.

The PRB Director shall have the authority to request special meetings when necessary.

The reorganizational meeting will be held at the January meeting. Items to be covered at this meeting are:

- 1) election of officers;
- 2) annual by-law review:
- 3) review the budget;
- 4) establish goals and objectives for the year ahead;
- 5) review accomplishments of the past year; and
- 6) check committee assignments and make changes if necessary.

Section 2. PRB Meetings -Minutes

Minutes will be recorded and filed by the PRB Secretary with copies made and presented for approval along with the agenda to the PRB members before each meeting. Business presented before the PRB must be given to the Secretary for inclusion on the agenda by at least one week prior to the meeting. This requirement may be waived with the unanimous approval of the PRB. All PRB meetings shall be governed by Robert's Rules of Order.

Revised: October 2024 Adopted: November 13, 2024

Section 3. Minutes Forwarded

Minutes of the PRB meetings will be forwarded to all Town Board members and entities engaged in agreements with the Town of Neversink for their information and review.

Section 4. PRB Member Attendance

It is understood that member attendance is important to the smooth functioning of the Board. Members will make every effort to attend any and all meetings. Should any member fail to attend three (3) consecutive regular meetings, the Director may recommend to the Town Board to have that member dismissed.

ARTICLE VI -PRB REVIEW

Section 1. Review of By-Laws

The PRB shall review the PRB By-Laws on an annual basis, at the reorganization meeting, and make any appropriate recommendations to the Town Board. If at any time there is a need for an immediate change in the by-laws, they can be amended by a majority vote of the PRB and sent to the Town Board for approval.

Adopted by PRB:

Adopted by Town Board:

TOWN OF NEVERSINK **RESOLUTION NO. 17 of 2024** ADOPTION OF FINAL BUDGET FOR 2025

WHEREAS, a Tentative Budget was submitted to the Town Board on October 1,2024 and

WHEREAS, at the Recessed Town Board Meeting held on October 22, 2024 the Tentative Budget with the minor changes made, was accepted as the Preliminary Budget and was considered to be suitable and workable for the needs of the Town for the fiscal year beginning January 1, 2024 and

WHEREAS, a Public Hearing was held on November 7, 2024 at which time any persons wishing to be heard in favor of or in opposition to was given the opportunity to do so; and

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget, as presented on November 7, 2024 is hereby adopted as the Final Budget for the fiscal year beginning January 1, 2025.

The foregoing resolution was moved by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey and adopted by a roll call vote as follows:

Supervisor Chris Mathews	voting	AYE/NAY
Councilperson Jim Schmidt	voting	AYE/NAY
Councilperson Nicole Gorr	voting	AYE/NAY
Councilperson Scott Grey	voting	AYE/NAY
Councilperson Richard Coombe Jr.	voting	AYE/NAY

The resolution was thereupon declared duly not adopted/adopted.

Dated: November 13, 2024 Town of Neversink

Grahamsville, New York



Valerie Brown, Board Member Tina Connolly, Board Member Jessica Garigliano, Board Member Nicole Grey, Board Member Danielle Hartman, Board Member Dana McCarthy, Board Member

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Town of Neversink Parks & Recreation Monthly Meeting Agenda October 29, 2024

Call to Order	Meeting called to order at 7:02 ρ.m.
Attendance	Tanya Huggler, Chairperson Nicole Gorr, Town Board Liaison Valerie Brown, Tina Connolly, Jessica Garigliano , Nicole Grey, Danielle Hartman, Dana McCarthy
Approval of Minutes	Draft minutes from the September meeting were provided to P&R Board members and posted on the Town of Neversink website. A motion was made by Valerie Brown and 2nd by Tina Connolly to accept the minutes as written. All approved.
Director's Report	Bylaws Committee -Valerie Brown and Tanya Huggler met with other committee members (Scott Grey, Nicole Gorr, Brenda Devore, and Teri Lockhart) on October 15th to review and update bylaws. Please see attached bylaws & discuss. Changes or revisions? -No changes or revisions suggested A motion was made by Tina Connolly, seconded by Valerie Brown to accept the revised bylaws. All in favor.
Correspondence	Adele Barnard via FB Messenger- would like a trip to the Sugarloaf Dinner Theatre- see printouts from Dec 20 & Feb 15 shows



Valerie Brown, Board Member Tina Connolly, Board Member Jessica Garigliano, Board Member Nicole Grey, Board Member Danielle Hartman, Board Member Dana McCarthy, Board Member

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Public Comment	Adele Barnard joined the meeting. She explained the idea of doing a group trip to Sugarloaf Theatre. Also suggested Shadowland or Eisenhower all. Tanya will look into these options.
Budget	Review current budget: • We are doing well and staying under budget Activity Expenditures & Discussion - What needs to be purchased before year's end? - Discussed purchasing equipment for kids such as basketballs, soccer balls, gaga court, craft kits, badminton, beading supplies, etc.
Old Business	Karaoke & Comedy -Partner w/Neversink FD -As per Russ Turner, they would like to do this eventEvent will be held on a Saturday in March -More details and info to follow -Danielle will ask a coworker if she knows someone interested • Any leads, Danielle? • Danielle absent



Valerie Brown, Board Member Tina Connolly, Board Member Jessica Garigliano, Board Member Nicole Grey, Board Member Danielle Hartman, Board Member Dana McCarthy, Board Member

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New Business	Ice Rink - Posted for Ice Rink attendants (4) - Meet w/Cher- discuss date -Town guys have started setting up the rink
Upcoming Activities Update	Wreath Making -Tara Burke will host class @ schoolWilling to do 2 sessions, 15 people each -December 3rd and December 5th -6:30-9:00 -Nicole Grey volunteered to help at the event. Tanya will be away. Anyone else available to help?
	Tree Lighting -December 8th -Date to start decorating • November 30th, 10am -Tree? → Touch base with Brent G Message sent to Brent Gotsch- he will select a tree for us. Will need to contact Highway Dept for setup • New ideas/changes? • What's Poppin' popcorn?-decided to forego this for this year due to cost • Vendors - in Catskill Hudson Bank ■ afternoon • Traffic control needed • Lighting for parking lot and park



Valerie Brown, Board Member Tina Connolly, Board Member Jessica Garigliano, Board Member Nicole Grey, Board Member Danielle Hartman, Board Member Dana McCarthy, Board Member

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secured pending P&R Board approval.

- Board approved renting th lights
- Invites will be sent to the school to bring groups to march
- Matt Weyant, band
- Boy Scouts
- Girl Scouts-cookies
- How many to purchase food for?
 - Hamburgers & Hot dogs
 - Dana- can you get Ed's opinion on this??
 - Cocoa
 - o Coffee

NYC Bus Trip

- December 14th
- -SOLD OUT
- -Treat bags will be prepared for guests

Winterfest

- -February 8th
- -Backup Date: February 22nd
- -Invites were sent. Approximately 8 vendor applications received
- -Ideas?
 - •
- -Contact school for permission to park there for Winterfest if no frost in the ground Need to contact:
- -Little League



Valerie Brown, Board Member Tina Connolly, Board Member Jessica Garigliano, Board Member Nicole Grey, Board Member Danielle Hartman, Board Member Dana McCarthy, Board Member

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	-Fire Houses -TV Clubs -Todd/Shaun- sell their goods from students at school -More ideas?
Summer Camp	 Exciting Announcement! We were awarded a \$5,000 grant for summer camp! Draft business plan was shared. Planning Discussion Budget Activities Ideas
Future Event Ideas & Discussion	Next Year Paint & Sip for adults/kids/couples -Bingo license? → Nicole Gorr and Tanya Huggler will be looking into this Line Dancing Evening Coffee Club, Coffee with Kids Coffee & Cards → Card Making, Kathi Smith Halloween Spooktacular 2025 -Letters sent to all county High School principals and cc'd to superintendents -1 call for more information from Fallsburg -No other feedback -Flier is complete



Valerie Brown, Board Member Tina Connolly, Board Member Jessica Garigliano, Board Member Nicole Grey, Board Member Danielle Hartman, Board Member Dana McCarthy, Board Member

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	-In order for the event to take place, we must have 25-30 participants – Let's start planning this in March 2025
Announcements & Other	None
Adjournment	A motion was made by Valerie Brown and seconded by Tina Connolly to adjourn the meeting at 7:37 p.m.

