

TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
May 12, 2025

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	ABSENT (PLANNED)
Code Enforcement Officer Glenn Gabbard	PRESENT
Parks & Recreation Director Tanya Huggler	ABSENT (PLANNED)

GUESTS

Cher Woehl	Janet Carey
Walt Zeitschel	Vincent Kurzrock
Joe Bagley	Brian McPhillips

➤ **Chris Mathews opened the meeting by reading the Memorial Resolutions dedicated to Michael M. Brooks and Carol Smythe.**

- The following resolution is in memory of Michael M. Brooks, who served the Town of Neversink with honor, integrity and compassion.

TOWN OF NEVERSINK
Resolution No. 11 of 2025
In Memory of Michael M. Brooks
December 22, 1958 – March 30, 2025

WHEREAS, the people of the Town of Neversink have been grieved by the passing of one of our former public officials Michael Brooks, who dedicated his life to public service and served with honor, integrity and compassion, a respected citizen of the Town of Neversink; and

WHEREAS, Michael Brooks served the community in so many ways with dedication, distinction and commitment. He was a Tri-Valley School Board Member for twelve years, serving four years as President; Town of Neversink Planning Board Member for ten years and Councilman for four years. He then went on and served as Vice Chair of the Sullivan County Legislature for four years. As Legislator, Mike was passionate about bringing high-speed internet through broadband to the underserved communities of the County. He chaired the Broadband Local Development Corporation which was established with a goal of providing wireless broadband service countywide; and

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WHEREAS, during his period of service he had diligently performed his duties as a true gentleman and had always exhibited those qualities essential as an exemplary public servant; and

WHEREAS, Michael had the respect of all who worked or who became associated with him, and always conducted himself with dignity, honor and kindness toward his fellow man and for the welfare of the School, Town and County. His legacy of commitment to the community, his family and his principles will live on. He will be remembered for his wisdom and the many lives he touched through the years; and

WHEREAS, his death leaves our community with a deep feeling of sorrow for the loss of such an honored, gentle and respected citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink Town Board expresses its most sincere sympathy at the passing of Michael Brooks on March 30, 2025, and extends its condolences to his family, and in respect of his memory cause this Resolution to be a part of the official minutes of the Town Board.

By Order of the Town Board, May 14, 2025

Christopher Mathews, Supervisor
Richard Coombe, Jr., Councilman
Scott Grey, Councilman
James Schmidt, Councilman
Nicole Gorr, Councilwoman

- The following resolution is in memory of Carol Smythe, who served the Town of Neversink for 30 years as Town Historian.

TOWN OF NEVERSINK
Resolution No. 12 of 2025
In Memory of Carol Smythe
August 10, 1933 – April 26, 2025

WHEREAS, the people of the Town of Neversink have been grieved by the passing of one of our employees who served with honor and integrity, Carol Smythe, a respected citizen of the Town of Neversink; and

WHEREAS, Carol Smythe served the Town of Neversink with dedication and distinction for thirty years as Town Historian with a deep love of community and the history of the town. Through her dedication and love of history, Carol authored several books; and

WHEREAS, as Town Historian she worked in conjunction with the Time and the Valleys Museum on many projects and events; and

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WHEREAS, during her period of service she had diligently performed her duties and had always exhibited those qualities essential as a public servant; and

WHEREAS, Carol Smythe had a zest for life and had the respect of all who worked or who became associated with her, and always conducted herself with dignity, honor and kindness toward her fellow man and for the welfare of the Town; and

WHEREAS, her death leaves our community with a deep feeling of sorrow for the loss of such an honored and respected citizen;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink Town Board expresses its most sincere sympathy at the passing of Carol Smythe on April 26, 2025, and extends its condolences to her family, and in respect of her memory cause this Resolution to be a part of the official minutes of the Town Board.

By Order of the Town Board, May 14, 2025

Chris Mathews, Supervisor
Richard Coombe, Jr., Councilman
Scott Grey, Councilman
James Schmidt, Councilman
Nicole Gorr, Councilwoman

- **Janet Carey advised the Town Board that it is not a seamless process to incorporate the Town Summer Camp Program into her own Swim Lesson Program.** She will need additional Lifeguards, training hours and to be named **Camp Aquatics Director** to make it work. After discussion it was determined that more information is needed from Frost Valley and the Parks & Rec Director Tanya Huggler before any determination can be made. Councilperson Nicole Gorr will continue to assist in the process.
- **Joe Bagley updated the Board regarding various maintenance work around Town:**
 - **Joe and Ernie Degastonguay have been hanging the wind screen at the Fairgrounds Courts at the request of the pickleball players.** It was decided that no wind screen would be hung on the brook side of the courts in an effort to maintain visibility from the road. Supervisor Chris Mathews advised that he recently spoke to Jim Rennison and was asked if the Town would purchase a safety barrier to keep between the (2) pickleball courts. It was decided that no barrier would be purchased at this time.
 - Joe asked when the **Construction Committee for the Fairgrounds Pavilion** will meet. It was decided that members are available next week and will meet in the near future.
 - Joe advised that the pool cover has been removed, the **pool is holding water** and the walls that were resurfaced last year appear intact.
- **Walt Zeitschel asked if there was any information on the Davis Lane Bridge being replaced.** He is concerned the bridge replacement will impact the upcoming Tractor Show

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and the Littlest World's Fair. Supervisor Chris Mathews stated he will call the County to find out information regarding this replacement. Legislator Brian McPhillips advised that he will also make inquiries.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Public Hearing held on APRIL 09, 2025, Regular Meeting held on April 09, 2025 and the Special Meeting held on May 14, 2025 were ACCEPTED AS SUBMITTED on motion by Councilperson Scott Grey, seconded by Councilperson Jim Schmidt, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of April 2025 and the Revenue Report, Expense Report and Trial Balance for 4/1/25-4/31/25 were ACCEPTED AS RECEIVED and filed on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of April 2025 to be filed on motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, put to a vote, and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of April 2025

No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for April 2025

- 378 Miles
- \$1,810.90 Receipts
- 9 Building Permits, total 17 for year
- 1 Building Permit Renewal, total 1 for year
- 2 Certificate of Occupancy/Certificate of Compliance, total 9 for year
- 1 Complaint, total 1 for year
- 1 Violations, total 2 for year
- 6 Municipal Searches, total 17 for year
- 0 Fire Inspections, total 0 for year
- 1 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 0 for year
- 0 Operating Permit, 0 total for year
- 1 Special Use Permit, total 1 for year

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- 0 Fireworks Permit, total 0 for year
- 22 CEO GG Training Hours, total 37 for year
- 0 FOIL Request, total 0 for year
- 0 Fire Calls, total 1 for year

- ❖ Per CEO Gabbard there is an **Enforcement Action taking place on Armstrong Dr.**; the homeowner has been given a Compliance Schedule.

PARKS & RECREATION

- ❖ Parks & Recreation provided a written update in her absence to the Town Board regarding Summer Camp & other activities.

HIGHWAY DEPARTMENT

1. Supervisor Chris Mathews reviewed the Highway Bids.

A motion was made by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, to take Highway Superintendent Preston Kelly's recommendation and **award bids for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders** except when Fuel and Driver expense for pick-up overrides the cheaper material cost to meet spec as per the following: (Bid summaries to follow)

- The bid for **diesel fuel** was awarded to **Mirabito**, lowest bidder to meet spec.
- The bid **gasoline** was awarded to **Mirabito**, lowest bidder to meet spec.
- The bids for **heating fuel** for Town Hall and Town Barn were awarded to **Jus-Sar Fuels, Inc**, lowest bidder to meet spec.
- The bid for **sand** delivered was awarded to **209 Sand & Gravel** and **Woodbourne Lawn & Garden**, lowest bidders to meet spec.
- The bid for **sand** picked up was awarded to **209 Sand & Gravel**, lowest bidder to meet spec.
- The bid for **#1A ¼ Inch Stone** delivered and picked up was awarded to **Aden Mining & Materials, Inc**, lowest bidder to meet spec.
- The bid for **#1 ½ Inch stone** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **#1ST 3/8 Inch stone** delivered was awarded to **Aden Mining & Materials, Inc**, lowest bidder to meet spec.
- The bid for **#1ST 3/8 Inch stone** picked up was awarded to **Callanan Industries**, lowest bidder except when Fuel and Driver expense for pick-up overrides the cheaper material cost, to meet spec.
- The bid for **#2 stone** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bids for **surge stone Light and Surge Stone Medium** delivered and picked up were awarded to **Callanan Industries**, except when Fuel and Driver expense for pick-up overrides the cheaper material cost, to lowest bidder to meet spec.

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- The bid for **fine dry screenings** delivered and picked up was awarded to **Callanan Industries**, lowest bidder to meet spec.
- The bid for **crusher run fine** delivered were awarded to **Aden Mining & Materials, Inc**, lowest bidder to meet spec.
- The bid for **crusher run fine** picked up were awarded to **Callanan Industries**, except when Fuel and Driver expense for pick-up overrides the cheaper material cost, lowest bidder to meet spec.
- The bid for **crusher run course** delivered was awarded to **Aden Mining & Materials, Inc**, lowest bidder to meet spec.
- The bid for **crusher run course** picked up was awarded to **Callanan Industries**, except when Fuel and Driver expense for pick-up overrides the cheaper material cost lowest bidder, to meet spec.

Put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0 ABSENT 0.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: DIESEL FUEL

DATES ADVERTISED: Democrat April 15, 2025

BID OPENING: Monday, May 12, 2025 at 2:00 P.M.

Bidder Name and Address	Date Received	JOC Price	FIXED MARK-UP	DELIVERED PRICE
County Petroleum Products, Inc PO Box 247 Ferndale, NY 12734	04/25/25	\$2.3127	+.29	\$2.6027
Jus-Sars Fuel, Inc. PO Box 289 Harris, NY 12742	05/07/25	\$2.3127	+.2823	\$2.5950
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/12/25	\$2.3127	+.1989	\$2.5116

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE - BRANDED

DATES ADVERTISED: Democrat April 15, 2025

BID OPENING: Monday, May 12, 2025 at 2:00 P.M.

Bidder Name and Address	Date Received	Gasoline JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Products, Inc PO Box 247 Ferndale, NY 12734	04/25/25	\$2.13785	+.29	\$2.42785

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Jus-Sars Fuel, Inc. PO Box 289 Harris, NY 12742	05/07/25	\$2.13785	+.217	\$2.35485
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/12/25	\$2.1379	+.1959	\$2.3338

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – TOWN HALL

DATES ADVERTISED: Democrat April 12, 2025

BID OPENING: Monday, May 12, 2025 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating #2 Oil JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Products, Inc PO Box 247 Ferndale, NY 12734	04/25/25	\$2.2402	+.39	\$2.6302
Jus-Sars Fuel, Inc. PO Box 289 Harris, NY 12742	05/07/25	\$2.2402	+.2373	\$2.4775
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/12/25	\$2.2402	+.2442	\$2.4844

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)

DATES ADVERTISED: Democrat April 15, 2025

BID OPENING: Monday, May 12, 2025 at 2:00 P.M.

Bidder Name and Address	Date Received	Heating #2 Oil JOC Price	Fixed Mark-up	Total Delivered Price
County Petroleum Products, Inc PO Box 247 Ferndale, NY 12734	04/25/25	\$2.2402	+.39	\$2.6302
Jus-Sars Fuel, Inc. PO Box 289 Harris, NY 12742	05/07/25	\$2.2402	+.2373	\$2.4775
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/12/25	\$2.2402	+.2442	\$2.4844

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

DATES ADVERTISED: Democrat April 15, 2025

BID OPENING: Monday, May 12, 2025 at 2:00 P.M.

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Bidder Name and Address	Date Received	Delivered All prices are per TON	Picked Up All prices are per TON
209 Sand & Gravel, LLC. PO Box 37 Woodbourne, NY 12788	04/21/2025	\$16.50	\$10.00
Woodbourne Lawn & Garden, Inc. PO Box 27 Woodbourne, NY 12788	04/21/2025	\$16.50	\$13.00

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: STONE & CRUSHER RUN

DATES ADVERTISED: Democrat April 15, 2025

BID OPENING: Monday, May 12, 2025 at 2:00 P.M.

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
JKN Trucking, Inc. 86 Ridge Rd Marlboro, NY 12542	05/06/25	1A ¼ Inch	\$39.20	
		#1 ½ Inch		
		1 ST 3/8 Inch		
		#2	\$28.00	
		Surge Stone – Light Stone Fill up to 16 inches		
		Surge Stone – Medium Stone Fill up to 600 pounds		
		Fine Dry Screenings		
		Crusher Run Fine		
		Crusher Run Course		
Aden Mining & Materials, Inc. 574 Route 416 Montgomery, NY 12549 Grosso Quarry	05/12/25	1A ¼ Inch	N/A	
		#1 ½ Inch	\$29.00	\$21.00
		1ST 3/8 Inch	\$29.00	\$21.00
		#2	\$29.00	\$21.00
		Surge Stone – Light Stone Fill up to 16 inches	\$33.00	\$25.00
		Surge Stone – Medium Stone Fill up to 600 pounds	\$38.00	\$30.00
		Fine Dry Screenings	\$20.00	\$12.00

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		Crusher Run Fine	\$20.00	\$12.00
		Crusher Run Course	\$20.00	\$12.00

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Aden Mining & Materials, Inc. 574 Route 416 Montgomery, NY 12549 East Branch Pending Inspection of Materials	05/12/25	1A ¼ Inch	\$34.84	\$23.95
		#1 ½ Inch		
		1ST 3/8 Inch		
		#2		
		Surge Stone – Light Stone Fill up to 16 inches		
		Surge Stone – Medium Stone Fill up to 600 pounds		
		Fine Dry Screenings		
		Crusher Run Fine		
		Crusher Run Course		
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 Fuel & Driver expense for pick-up will override cheaper material cost	05/12/25	1A ¼ Inch		
		#1 ½ Inch	\$26.95	\$18.05
		1ST 3/8 Inch	\$34.40	\$25.50
		#2	\$25.95	\$17.05
		Surge Stone – Light Stone Fill up to 16 inches	\$26.90	\$18.00
		Surge Stone – Medium Stone Fill up to 600 pounds	\$34.40	\$25.50
		Fine Dry Screenings	\$18.90	\$10.00
		Crusher Run Fine	\$21.70	\$12.80
		Crusher Run Course	\$21.15	\$12.25

2. Supervisor Chris Mathews reviewed the Sealcoating Bids.

A motion was made by Councilperson Jim Schmidt, seconded by Councilperson Scott Grey, to **award sealcoating bids for Town Hall Lot, Bank Lot & 42 Park and Apron to the lowest bidders** to meet spec as per the following: (Bid summaries to follow)

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Town Hall/Bank/42 Park Walking Path & Apron

Sealcoating & Striping Bids

Democrat: 04/15/2025

Opened: 05/12/2025 @ 2:00 PM

NAME	TOTAL	Date Received	TOWN LOT	BANK LOT	42 Park & Apron
Pingotti Blacktop Maintenance 145 Whitlock Rd Otisville, NY 10963	\$33523.61	05/12/25	\$15,665.42	\$4,249.31	\$13,608.88
Northeast Paving & Sealcoat PO Box 667 Ellenville, NY 12428	\$27,421.90	05/12/25	\$14,643.65	\$3,740.00	\$9,038.25
Top Notch Paving & Sealcoating 32 Little Road Wurtsboro, NY 12790	\$23,325.00	05/12/25	\$10,495.00	\$3,030.00	\$9,800.00

Put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

PLANNING BOARD

- Agenda for 05/07/2025 Meeting
- Minutes for 04/05/2025 Meeting (Adopted)

ZONING BOARD

- Agenda 05/20/2025

TOWN CLERK

1. Town Clerk notified Town Board the per new legislation the Town **website will need to converted into a .gov domain** by the end of this year.

FILINGS/CORRESPONDENCE WITH TOWN CLERK

To Be Filed:

- FOIL Request 05/01/25 from Inovo AI Solutions LLC; Completed 05/05/2025
- Fire District of Claryville Annual Financial Report for Fiscal Period 01/01/24-12/31/24
- Oath of Office:
 - Michael VanDenberg, Claryville Fire District Fire Commissioner
- Dept. of Health Permit to Operate Swimming Pool at Fairgrounds
- Commercial Insurance Policy for Selective Insurance Company 2025-2026 from Sprague & Killeen

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Correspondence:

- ❖ Email from Daniel Pierce Library re: advertising in the Giant Pumpkin Party Booklet

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

VOTE: AYES 5 NAYS 0 ABSENT 0.

PUBLICATIONS

- Talk of the Towns & Topics - March/April 2025
- Observer - April 2025
- New York AOT Legislative Priority Pamphlet
- The Upper Delaware Newsletter - Spring 2025

SUPERVISOR

1. The following motion was made for the **annual ad in Giant Pumpkin Party Booklet** at the cost of \$250.00:

A motion was made by Councilperson Nicole Gorr, seconded by Councilperson Scott Grey for the ad in the Giant Pumpkin Party Booklet at the cost of \$250.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. A quote was received from **CWC Technical Staff to inspect 15 septic systems** that are to be pumped out in 2025 in the **Neversink Septic Maintenance District**. The total for two staff at 15 hours each and \$50 per hour is \$1,500.00. The following motion was made:

A motion was made by Councilperson Jim Schmidt, seconded by Councilperson Nicole Gorr to contract with **CWC Technical Staff in the amount of \$1500.00 for the inspection of 15 septic systems** in the Claryville Neversink Septic Maintenance District to be pumped out in 2025, put to a vote and UNANIMOUSLY CARRIED.

AYES 5 NAYS 0 ABSENT 0.

3. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey to appoint Ian Constable as the ZBA Chairman, put to a vote and CARRIED.

VOTE: AYES 4 NAYS 1 (MATHEWS) ABSENT 0.

4. The following motion was made:

A motion was made by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey to appoint Travis Hartman as the ZBA Member, put to a vote and CARRIED.

VOTE: AYES 4 NAYS 1 (MATHEWS) ABSENT 0.

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5. The following motion was made:

A motion was made by Councilperson Richard Coombe, Jr., seconded by Councilperson Nicole Grey authorizing the Records Retention Officer (Town Clerk) to destroy records marked for destruction according to the Records Retention Disposition Schedule LGS-01, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

6. **Councilperson Scott Grey advised that he was contacted by Little League asking permission to put up a shed by the batting cages for storing batting cage machinery.** The shed will not be a permanent structure. It will be on 6x6's that can be moved with no foundation; dimensions will be 4'x10'x4'. The Town Board decided that Little League can put the shed up as long as it coordinates with the character of the surrounding buildings, Councilperson Grey will advise them of the decision.
7. Councilperson Scott Grey stated that the **AYSO lease is ready to be presented.** The only change within it is a slight increase in decibel levels for the loudspeaker system in order to keep consistent with other Town leases. It was decided that Councilperson Grey can proceed with presenting the lease to AYSO.
8. Supervisor Chris Mathews stated that he spoke to Dick Coombe today, the Town Board is invited to the **1930's Catskill Family Farm Phase II Opening on June 11, 2025.** Mr. Coombe thanked the Town Board for their support.
9. Supervisor Chris Mathews advised that he asked Charlie Clark to attend meeting to address **super trailers coming into the Transfer Station.** Mr. Clark did not make it to the meeting but advised Supervisor Mathews that he would like to have a policy in place that he reference regarding how many punches a super trailer is when coming through. Discussion took place about the different sizes of trailers and what could be done. It was decided that a **policy will be made for the (10) standard size trailers** in regards to how many Transfer Station punches each will cost.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:46 pm on motion made by Supervisor Chris Mathews, seconded by Councilperson Nicole Gorr, to discuss the hiring, firing of Town employees, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 9:34 pm on motion made by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board **re-entered Executive Session** at 9:34 pm on motion made by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, to discuss the hiring, firing of Town employees and invited Town Clerk to remain, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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The Board **returned** from **Executive Session** at 9:56 pm on motion made by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, put to a vote and **UNANIMOUSLY CARRIED**.

VOTE: AYES 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

- Health Insurance \$ 86,769.34
- Vendor Payments \$ 2176.55
- Abstract #5 \$ 92,893.51
- Total \$ 181,839.40

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

VOTE: AYES 5 NAYS 0 ABSENT 0.

ADJOURN OR RECESS

On motion by Councilperson Richard Coombe, Jr., seconded by Councilperson Scott Grey, the meeting was adjourned at 10:18 pm, put to a vote and **UNANIMOUSLY CARRIED**.

Respectfully submitted,

Staci Conjura, Town Clerk