TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA OCTOBER 8, 2025

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 Glenn Gabbard Highway Superintendent Preston Kelly Parks & Recreation Director Tanya Huggler Bookkeeper Patricia Gold

GUESTS

Gregson McKenna

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – September 10, 2025 Public Hearing – October 1, 2025

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of September 2025

Revenue Report, Expense Report and Trial Balance for 9/1/2025-9/30/2025

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of September 2025

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of September 2025/October 2025 No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for September 2025

- 356 Miles
- \$814.20 Receipts
- 8 Building Permits, total 60 for year
- 0 Building Permit Renewal, total 1 for year
- 2 Certificate of Occupancy/Certificate of Compliance, total 23 for year

TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA OCTOBER 8, 2025

- 0 Complaint, total 1 for year
- 0 Violations, total 3 for year
- 5 Municipal Searches, total 70 for year
- 2 Fire Inspections, total 6 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
- CEO GG Training Hours, total 40 for year
- 0 FOIL Request, total 2 for year
- 0 Fire Calls, total 6 for year

HIGHWAY SUPERINTENDENT

PARKS & RECREATION

Advertise for (2) Alternate Board Members

PLANNING BOARD

• Minutes from Meeting 09/03/25

ZONING BOARD

• Minutes from Meeting 09/16/25

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- To Be Filed:
 - o Oath of Office:
 - Casey Grey Board of Assessment Review
 - Samantha Reeb-Wilson TON Parks & Recreation Board
 - Victoria Garigliano TON Parks & Recreation Board
 - o GFD Notice of Public Hearing 2026 Budget
 - o CFD Notice of Public Hearing 2026 Budget
 - o NFD Notice of Public Hearing 2026 Budget
 - Sullivan County Clerk's Office Survey Map of Lot Improvement for Jason McCarthy & Sun Trail LLC
 - o FOIL request from CivicIQ re: Staff Directory Completed
- Correspondence:
 - Letter from Beverly Muthig to CEO Glenn Gabbard re: new septic system on property adjacent to her property.
 - Email from DPW re: designating County Road No. 84 as a restricted highway for approx. 45 days

PUBLICATIONS

SUPERVISOR

TOWN OF NEVERSINK TOWN BOARD TOWN BOARD MEETING TENTATIVE AGENDA OCTOBER 8, 2025

- Resolution No. 22 of 2025 Budget Amendment
- Resolution No. 23 of 2025 Budget Amendment
- Resolution No. 24 of 2025 Budget Amendment
- Veteran's Day Celebration
- FG Pavillion Ext Bids

PAYMENT OF CLAIMS AND VOUCHERS

• Health Insurance \$ PENDING

• Vendor Payments \$ 7,886.19

• Abstract # 9 <u>\$ PENDING</u>

Total \$ 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	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	PRESENT

GUESTS

Brian McPhillips	Marty Carmody
Larry Whipple	Vincent Kurzrock
Cher Woehl	Walt Zeitschel

- > Supervisor Chris Matthews opened the meeting offering his thoughts and prayers to the family of Charlie Kirk.
- > Larry Whipple gave his annual Tri-Valley Little League report. This year he reported 250 kids participated in the program. Just a few of Little League's accomplishments include:
 - Bringing back girls' softball.
 - The first Little League summer camp.
 - Free baseball clinics.
 - 1st Annual Easter Egg Hunt.
 - Donations in the amount of \$600.00 to Tri-Valley PTO Coat Drive.
 - Providing (19) Thanksgiving dinners to families in need.

He advised that Little League wants to be an organization that plays baseball, represents kids in baseball and also a community organization that gives back to the community. In the future, there are plans to utilize Field 4 more with the purchase of portable backstops that would allow the Minors teams and T-ball teams to play on the same field thus increasing the number of games that can be played. He asked the Town Board to consider budgeting for the purchase of (or to share the cost of) a new mower for the 42 Park. Councilperson Nicole Gorr voiced appreciation, on behalf of the Town Board, to Larry Whipple and the Tri-Valley Little League for all the great work they do within the community.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on August 13, 2025 were ACCEPTED AS SUBMITTED 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.

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of August 2025 and the Revenue Report, Expense Report and Trial Balance for 8/1/25-8/31/25 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 August 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 August/September 2025 No expenditures made.

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for August 2025

- 323 Miles
- \$2309.76 Receipts
- 14 Building Permits, total 52 for year
- 0 Building Permit Renewal, total 1 for year
- 3 Certificate of Occupancy/Certificate of Compliance, total 21 for year
- 0 Complaint, total 1 for year
- 1 Violations, total 3 for year
- 4 Municipal Searches, total 65 for year
- 1 Fire Inspections, total 4 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
- 1 Fireworks Permit, total 1 for year
- 0 CEO KS Training Hours, total 40 for year
- 0 FOIL Request, total 2 for year
- 0 Fire Calls, total 6 for year

HIGHWAY DEPARTMENT

PARKS AND RECREATION

P&R Director, Tanya Huggler, gave the following updates for the Parks & Rec Department:

- The **End of Summer Bash was a big hit**. Tanya noted that the Route 42 Park does not easily run (6) bounce houses; the breaker was tripping and she required a generator.
- There is a Halloween movie night planned in October, Adult & Child Felting classes in November, a NYC bus trip in December, another upcoming trip to the Shadowlands Theatre, and Winterfest (with a Chili Cook-off) in February.

PLANNING BOARD

❖ Minutes from 09/03/2025 Meeting.

ZONING BOARD

❖ Cancellation notice for 08/19/2025.

TOWN CLERK

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office:

Paul Lepke, NFD Commissioner Ray Muthig, NFD Commissioner

- 2. To Be Filed:
 - o Custom Ice Inc contract for Ice Rink
- 3. Correspondence:
 - o Letter from DOT re: Superstructure Replacement Rt 42 & Rt 52
 - o Notice from Town of Fallsburg re: Declaration of Intent to be lead agency under SEQRA
 - o Email from Danny Reed with map re: bike race next summer.
 - E-mail briefly discussed, Town Clerk will issue invite to Mr. Reed to attend Town Board meeting and present a detailed plan for bike race.

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 ABSENT 0.

PUBLICATIONS

Talk of the Towns & Topics July/August 2025

SUPERVISOR

1. The Town has 28 tons remaining in the County's Spring/Fall Cleanup program. The Board decided to offer two additional loads to be used on October 18th, October 22nd or October 25th, 2025. Town Clerk will advertise. The following motion was made:

A motion was made by Councilperson Richard Coombe, Jr., seconded by Councilperson Nicole Gorr to offer one additional load for Fall Cleanup to be used on October 18th, October 22nd or October 25th, 2025, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

2. Casey Grey needs to be appointed to BAR.

A motion was made by Councilperson Richard Coombe, Jr., seconded by Councilperson Jim Schmidt, to appoint Casey Grey to the Board of Assessment Review (BAR) for the term of 10/01/25 to 09/30/30, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 0. Councilperson Scott Grey recused himself from the vote.

3. A 30-Day Advance Notice to Local Municipality was received from **Dark Sky Hospitality LLC** informing the Town of the restaurant's application for **Alcoholic Beverage Control Retail** License on Premises; located 7991 State Route 55, Grahamsville, NY.

A motion was made by Councilperson Jim Schmidt, seconded by Councilperson Nicole Gorr, to approve and expedite the 30-Day Advance Notice to Local Municipality of Alcoholic Beverage Control Retail License on Premises received from Dark Sky Hospitality LLC, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 0. Councilperson Richard Coombe, Jr., recused himself from the vote.

4. A **ZBA** Alternate Board member is needed. Ian Constable recommended Jenna Burns and asked that this recommendation be known to Town Board via meeting agenda. Supervisor Chris Mathews recommended advertising for the position to allow all those interested to apply. The following motion was made:

A motion was made by Councilperson Nicole Gorr, seconded by Councilperson Jim Schmidt, to allow Town Clerk to advertise for ZBA Alternate Board member position, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

- 5. Supervisor Chris Mathews advised Town Board that he met with Town Engineer Glenn Smith regarding the concrete pad for the Fairgrounds Pavillion Extension, the plans have been drawn and gone out to bid.
- 6. The following (2) Resolutions were presented to the Board:

TOWN OF NEVERSINK RESOLUTION NO. 19 OF 2025 BUDGET AMENDMENT

WHEREAS, there needs to be an increase to A1310.4, Director of Finance, Contractual Expense for the Financial Officer's fees for \$ 2,800.00, to be transferred from A1990.4, Contingent Account; and

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 - \$ 2,800.00
A1990.4 Contingent Account \$ 2,800.00
A960 Appropriations - \$ 2,800.00
A1310.4 Director of Finance, Contractual Expense \$ 2,800.00

Moved by: Councilperson Jim Schmidt Seconded by: Councilperson Nicole Gorr And Adopted on Motion: September 10, 2025

> TOWN OF NEVERSINK RESOLUTION NO. 20 OF 2025

INTRODUCTION OF LOCAL LAW NO. 1 OF 2025

"A local law to override for fiscal year 2026 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 10th day of September, 2025, 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 Nicole Gorr, who moved its adoption, and seconded by Councilperson Scott Grey, to wit:

BE IT RESOLVED, that introductory Local Law No. 1 of the Year 2025 entitled "A local law to override for fiscal year 2026 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 7:15 p.m., prevailing time, on October 1, 2025; 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 James 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.

EXECUTIVE SESSION(S)

The Board **entered** into **Executive Session** at 8:01 pm on motion made by Supervisor Chris Mathews, seconded by Councilperson Nicole Gorr, to discuss the hiring, firing, personnel issue of a particular Town employee, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 0.

The Board **returned** from **Executive Session** at 9:05 pm on motion made by Councilperson Scott Grey, seconded by Councilperson Jim Schmidt, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 0.

OTHER

The following motion was made:

A motion was made by Councilperson Jim Schmidt, seconded by Councilperson Richard Coombe, Jr., to allow Town Clerk to advertise for a Full Time Budget Accounting Coordinator – Municipality (Civil Service), to be hired provisionally, with a salary of \$70,000.00 (+) depending on experience, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0 ABSENT 0.

PAYMENTS OF CLAIMS AND VOUCHERS

Health Insurance \$ 85,665.64
 Vendor Payments \$ 6,256.89
 Abstract # 9 \$ 224,819.85
 Total \$ 316,742.38

Vouchers, Claims were reviewed by the Board and authorized to be paid 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.

ADJOURN OR RECESS

On motion by Councilperson Scott Grey, seconded by Councilperson Nicole Gorr, the meeting was adjourned at 9:08 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Staci Conjura, Town Clerk

TOWN OF NEVERSINK TOWN BOARD PUBLIC HEARING MINUTES

PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C OCTOBER 1, 2025

CALL TO ORDER

The Public Hearing with regard to the consideration of proposed Introductory Local Law 1 of 2026 to Override the Tax Levy Limit established in General Municipal Law Section 3-C which was introduced before the Town Board of the Town of Neversink in the County of Sullivan and State of New York, was called to order at 7:15 P.M. by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

Town Board Members:

Supervisor Chris Mathews PRE	SENT
Councilperson Jim Schmidt PRE	SENT
Councilperson Nicole Gorr PRE	SENT
Councilperson Scott Grey PRE	SENT
Councilman Richard Coombe Jr. PRE	SENT

Other Officials:

Bookkeeper Patricia Gold PRESENT

The Town Clerk read the Notice of Public Hearing as published and posted.

PUBLIC PARTICIPATION - None

On motion by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED the Public Hearing was closed at 7:24 P.M.

Respectfully submitted,

Staci Conjura, Town Clerk

TOWN OF NEVERSINK Building Department

Code Enforcement Report for the Month of September 2025
Town Car Mileage: 356
Office Receipts: \$814.20
☐ Building Permits Issued: M - 8 Y - 60
☐ Building Permit Renewals: M - 0 Y - 1
☐ Certificates of Occupancy / Compliance: M - 2 Y - 23
☐ Complaints: M - 0 Y - 1
☐ Violations: M - 0 Y - 3
☐ Municipal Search: M - 5 Y - 70
☐ Fire Inspections: M - 2 Y - 6
☐ 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
☐ FOIL: M - 0 Y - 2
☐ Fire Call: M - 0 Y - 6

15115

Glenn A. Gabbard

Code Enforcement Officer

Permit Monthly Report 09/01/2025 - 09/30/2025

			09/01/2025 - 09/30/2025	2025		
Permit #	Issue Date	Owner	Permit Type	Property Location	Valuation	Amount
September	2025					
BP-2025-061	09/09/2025	William Powell	Solar - Res.	Hunter Rd (Powell)	\$25,000.00	\$239.20
Descriptic	Description of Work:			SBL#: 131-13.17		
7 70	Installation of a roof me family dwelling. Work s Code of NYS	Installation of a roof mounted PV array, 19.35KW, for an existing single family dwelling. Work shall comply with Appendix "J" of the 2020 Residential Code of NYS	for an existing single "J" of the 2020 Residential			
BP-2025-062	09/11/2025	Christopher Martin	Solar - Res.	11 Hombeck Rd	\$20,000.00	\$125.00
Descriptic	Description of Work:			SBL#: 351-3.3		
5 0,	Installation of a roof me 5.66 KW. Work shall cot of NYS.	Installation of a roof mounted PV array for an existing single family dwelling, 5.66 KW. Work shall comply with Appendix "J" of the 2020 Residential Code of NYS.	ting single family dwelling, he 2020 Residential Code			
BP-2025-063	09/11/2025	Harper Turner Farms LLC Electric	C Electric	Browns Rd	\$2,500.00	\$50.00
Description	Description of Work:			SBL#: 71-32.6		
Ţ	nstallation of a tempor	Installation of a temporary electric service for a vacant parcel.	cant parcel.			
BP-2025-064	09/16/2025	Rebecca Mierop	Res. Accessory	139 Rennison Rd	\$15,512.83	\$75.00
Description	Description of Work:			SBL#: 401-21.21		
7 40	Installation og a 26KW family dwelling. Work s. Code of NY.	Installation og a 26KW standby generator and ATS for an existing single family dwelling. Work shall comply with Appendix "J" of the 2020 Residential Code of NY.	for an existing single "J" of the 2020 Residential			
BP-2025-065	09/18/2025	Neysa Sensenig	Res. Accessory	7189 State Route 42		\$50.00
Descriptio	Description of Work:			SBL#: 441-13.14		
)	nstallation of two air s xisting single family d 020 Residential Code o	Installation of two air source heatpumps (1 multi zone & 1 single zone) for an existing single family dwelling. Work shall comply with Appendix "J" of the 2020 Residential Code of NYS.	one & 1 single zone) for an with Appendix "J" of the			
BP-2025-066	09/25/2025	The Story Weiner Irrev Trust	Electric	134 Mutton Hill Rd	\$10,688.00	\$50.00
Descriptio //	Description of Work: Installation of a 14KW s with Appendix "J" of the	ion of Work: Installation of a 14KW standby generator and A.T.S All work shall comply with Appendix "J" of the 2020 Residential Code of NYS.	s. All work shall comply NYS.	SBL#: 36.A-1-18		
					**	

Permit Monthly Report

Amount	\$50.00				:
Valuation	\$14,710.00				
Property Location	14 Deans Rd	SBL#: 121-8.1			
Permit Type	Electric		Installation of an air source heat pump 30,000 BTU, for an existing single	famity dwelling. Work shall comply with Appendix "J" of the 2020 Residential	
Owner	Brandon Mariner		urce heat pump 30,000	hall comply with Appen	
Issue Date	09/30/2025	f Work:	ıllation of an air so	ily dwelling. Work s	Code of NYS.
Permit#	BP-2025-068	Description of Work:	Insta	famı	Code

\$639.20 \$639.20

\$88,410.83 \$88,410.83

Reporting Period Total:

September 2025 Total:

Fleet Vehicle - Month September Year 2025

		7.0BAL.	I	1	,		86 GML	1	T			
TOTAL	MILES	2	32	12			15	61	81	28	47	
2		18731	1883	18780	18980 19012	06061	14161	09161 14141	19179	19208	19255	
TUO		18899	18931	18963	18780	19012 19090	1416106661	14141	19160	19179	19208	Total Ct
DESTINATION		INSP.	MAINT	145P	INSP.	1 NSP.	INSP.	INSP	INSP.	/WSP	INSP	32.00 + 32.00 + 17.00 + 32.00 + 78.00 + 19.00 + 19.00 + 19.00 + 19.00 + 29.00 + 47.00 +
NAME		548	ŀ	545	546	645	546	545	546	546	546	Out Out
DEPARTMENT		BULDING	125 Bortonna	Boncons	BULDIHG	Bunsome	5 Bucoing		1,4	9/2365 BORDING	9/25/25 Bullenka	19,255.00 + 18,899.00 -
DATE		9/2/25	9/4/25	9/4/25	9/9/25	9/11/25	9/16/25	8/11/5	9/18/28	9/23/2	9/25/2	0005

THE MILES

Grahamsville Fairgrounds Pavillion Extension Bids
Democrat: 09/03/2025
Opened: 10/06/2025 @ 2:00 PM

tem # 1 Item # 2		\$4,000.00			
Item # 1		\$26,600.00			
Date	Received				
TOTAL		\$30,600.00			
NAME		M & L Masonry 449 Thunder Hill Rd Woodbourne, NY 12788	No Other Bids		

TOWN OF NEVERSINK RESOLUTION NO. 22 OF 2025 BUDGET AMENDMENT

WHEREAS, the Sullivan 180 2025 Golden Feather Community Impact Grant has been approved to the Town of Neversink for improvements to the ice rink at the Grahamsville Fairgrounds, and an appropriation needs to be made for it; and

WHEREAS, appropriation A7310.42 Sullivan 180 Grant needs to be increased for \$125,000.00 and Estimated Revenue A2705 Gifts and Donations needs to be increased for \$125,000.00; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to increase these appropriations, and that the following budget amendment be made:

A510 - Estimated Revenue \$125,000.00 A2705 - Gifts and Donations 125,000.00 A960 - Appropriation \$125,000.00 A7310.42 - Sullivan 180 Grant 125,000.00

TOWN OF NEVERSINK RESOLUTION NO. 23 OF 2025 BUDGET AMENDMENT

WHEREAS, at the October 1, 2025 Board Meeting, the Town Board approved the purchase of a new John Deere Z930M ZTrak Zero-Turn Mower up to \$ 13,000.00 from Mullally Tractor Sales, Inc.; and

WHEREAS, there needs to be an increase to A7110.2 Park Maintenance, Equipment and Capital Outlay, for the mower purchase in the amount of \$9,245.00, to be transferred from A3620.1 Safety Inspection, Personal Services; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to complete the above transfer and that the following budget amendment be made:

A960 APPROPRIATIONS - \$ 9,245.00
A3620.1 Safety Inspection, Personal Services \$ 9,245.00
A960 APPROPRIATIONS - \$ 9,245.00
A7110.2 Park Maintenance, Equipment and Capital Outlay \$ 9,245.00

TOWN OF NEVERSINK RESOLUTION NO. 24 OF 2025 BUDGET AMENDMENT

WHEREAS, at the October 1, 2025 Board Meeting, the Town Board approved the purchase of a new server up to \$ 15,000.00 and the purchase of services for website development in the amount of \$ 6,300.00 and an annual website hosting, support, and maintenance package in the amount of \$ 3,500.00 for a total of \$ 9,800.00; and

WHEREAS, there needs to be an increase to A1620.2 Buildings, Equipment for the purchase of a Lenovo ThinkSystem ST650 V3 server from Provantage LLC in the amount of \$4,500.00 to be transferred from A1420.4 Attorney, Contractual Expense; and there needs to be an increase to A1650.4 Central Communication System for the website development and annual package from ES11, LLC in the amount of \$8,900.00 to be transferred from A1420.4 Attorney, Contractual Expense; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Supervisor to complete the above transfers and that the following budget amendments be made:

A960 APPROPRIATIONS - \$ 13,400.00
A1420.4 Attorney, Contractual Expense \$ 13,400.00
A960 APPROPRIATIONS - \$ 13,400.00
A1620.2 Buildings, Equipment \$ 4,500.00
A1650.4 Central Communication System \$ 8,900.00