

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
MAY 10, 2017**

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 with the Pledge of Allegiance.

**ROLL CALL**

**Board Members**

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	PRESENT
Councilman Scott Grey	PRESENT
Councilman Richard Coombe Jr.	PRESENT

**Other Officials**

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	PRESENT

**GUESTS**

Jim Stangel	Brent Gotsch
Jamie Dymond Brooks	Ken Walter
Steve Porter	Dominick Scanna
Cathy Russo	Tom Mitchell

Tri-Valley FFA Presentation:

Patrick Krummack	Josh Zieres
Anna Hendrickson	Julie Helthaler
Katie Raymond	Cheyenne Matulewich
Jennifer McKenna	Tara Berescik
Aiden Mentnech	B.J. Hendrickson
Scott Raymond	

- **Tri-Valley FFA** presented the Ag Issues Forum about the plight of the Indiana Bat in relationships to construction along the Route 17M corridor and the tree ban that is in effect because of this endangered species. The students involved have already won at the district and sub-state level and will soon be competing at the state level.
- **Steve Porter** reported on his attendance at the **Community Choice Aggregation Workshop** held at the Government Center in Monticello. He also suggested to the Board that the Town's Master Plan be re-examined and possibly updated.
- **Route 42 Community Park** – water testing is required before the Department of Health will allow the use of the water for anything else other than the flushing of toilets. Supervisor Mathews will be working on this. Little League is requesting permission to put in speed limit signs and speed

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bumps. They also are suggesting that a sign be put in telling walkers to stop and look both ways before crossing the entrance road. The discussion of dogs not being allowed at the field during the week when games are being held was brought up. The Town does not want to tell people that they cannot bring their dogs to the park as it is a Town Park. After much discussion it was decided that Little League would nicely request that people not bring their dogs to the park while games are being played. This will be done through their facebook page. The Board discussed having an official grand opening of the new park. A committee was formed to start planning the event.

- **Jamie Dymond-Brooks** gave a **Parks and Recreation** update. Jamie would like to sponsor carnival type games for the end of year fun day at Tri-Valley School. The cost would be \$595. The Board approved. Jamie was also asked to supply sunglasses for a color run being held at the school. The cost would be \$200. The Board did not approve. Jamie would like to try holding a summer art and crafts recreation program at the fairgrounds. She would have two session, younger kids in the AM and older kids in the PM. Robin Raykoff would be the instructor. The cost would be \$100 for the week. The Board is suggested that Jamie try it for one week this summer and see what the response to it is. Jamie is still working on the pool party with Janet Carey.
- **Jim Stangel** briefly reported on the business that is before the **Planning Board**. The public hearing on the bacon smoker is scheduled for next month's meeting.
- **Brent Gotsch** briefly reported on the business that is before the **ZBA**. The request for the variance for turning a single family home into a two family residence was approved at the last meeting.
- **Ken Walter** commented on the smoker. He has a problem with the Parks and Recreation summer arts and crafts program that Jamie a proposing. He feels she should prepare a proposal that shows in detail the estimated cost of the program to help arrive at a more reasonable fee for participants.

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting held on April 12, 2017 and Special Meeting held on May 1, 2017 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, 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 April 2017 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of April 2017/May 2017  
No expenditures made.

**PLANNING BOARD**

Meeting Minutes for April 5, 2017 and Meeting Agenda for May 3, 2017 have been filed with the Town Clerk.

**ZONING BOARD**

Agenda for April 18, 2017, Meeting Minutes for March 21, 2017 and Public Notice of Public Hearing for April 18, 2017 have been filed with the Town Clerk.

**CODE ENFORCEMENT OFFICER REPORT**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of April 2017 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 443 Miles and took in \$449.00
- 3 Building Permits, 12 for the year
- 0 Building Permit Renewal, 0 for the year
- 0 Cert of Occupancy/Compliance for the month, 12 for the year
- 0 Complaints, 0 for the year
- 0 Violations, 1 for the year
- 7 Municipal Searches, 25 for the year
- 1 Fire Inspections, 2 for the year
- 0 Junk Yard Permit, 1 for year
- 0 Mobile Home Park Permit Renewals, 0 for the year
- 0 Temporary Use Permit, 0 for the year
- 0 Operating Permit, 0 for the year
- CEO required training for month 21 hours - 29 hours for the year

**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly received the final CHIPS amount and an Amended Agreement for Expenditure of Highway Funds needs to be signed and filed.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to accept the amended CHIPS agreement and to authorize the signing and filing of an Amended Agreement for Expenditure of Highway Money, put to a vote and UNANIMOUSLY CARRIED.  
VOTE: AYES 5 NAYS 0.

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2. Highway Superintendent Preston Kelly reported that the **bids for Highway Products** were **opened on Monday, May 8, 2017 at 2:00 pm.** It is his recommendation to **award the bid for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders to meet specs.**

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to take Highway Superintendent Preston Kelly's recommendation and award bids for gasoline, diesel fuel, heating fuels, sand and stones to the lowest bidders to meet spec as per the following: (Bid summaries to follow)

- The bids for gasoline, diesel fuel, heating fuel for Town Hall and Town Barn were awarded to Ultra Power, lowest bidder to meet spec.
- The bid for sand delivered was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for sand picked up was awarded to 209 Sand and Gravel, lowest bidder to meet spec.
- The bid for 1A ¼ Inch stone delivered was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The Bid for 1A ¼ Inch stone picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone delivered to highway barn was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for #1 ½ Inch stone picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for #2 stone delivered to highway barn was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for #2 stone picked up was awarded to Callanan Industries, lowest bidders to meet spec.
- The bid for fine dry screenings delivered to highway barn and picked up was awarded to Bruce Donohue Trucking, lowest bidder to meet spec.
- The bid for fine dry screenings picked up was awarded to Callanan Industries, lowest bidders to meet spec.
- The bid for crusher run fine and crusher run course delivered to highway barn and picked up was awarded to Callanan Industries, lowest bidder to meet spec.
- The bid for gravel crusher run fine and gravel crusher run course delivered to highway barn and picked up was awarded to Ellenville Sand and Gravel, lowest bidder to meet spec.

Put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK BID SUMMARY SHEET**

**ITEM: GASOLINE – 87 OCTANE - BRANDED**

**DATES ADVERTISED: Townsman April 20, 2017, Democrat April 21, 2017**

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**BID OPENING: Monday, May 8, 2017 at 2:00 P.M.**

<b>Bidder Name and Address</b>	<b>Date Received</b>	<b>Gasoline JOC Price</b>	<b>Fixed Mark-up</b>	<b>Total Delivered Price</b>
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	05/03/2017	1.6426	<b>+.1130</b>	1.7556
County Petroleum Prod Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/26/2017	1.64265	+.24	1.88265
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/08/2017	1.6427	.1555	1.7982

**TOWN OF NEVERSINK BID SUMMARY SHEET**

**ITEM: DIESEL FUEL**

**DATES ADVERTISED: Townsman April 20, 2017, Democrat April 21, 2017**

**BID OPENING: Monday, May 8, 2017 at 2:00 P.M.**

<b>Bidder Name and Address</b>	<b>Date Received</b>	<b>Ultra Low JOC Price</b>	<b>Sulfur Fixed Mark-up</b>	<b>Diesel Delivered Price</b>	<b>Ultra Low JOC Price</b>	<b>Sulfur Fixed Mark-up</b>	<b>Kero Delivered Price</b>
Ultra Power PO Box 946 85 Kaufman Rd. Monticello, NY 12701	04/03/2017	1.6672	<b>+.0850</b>	1.7522	<b>INCLUDED</b>	<b>IN</b>	<b>PRICE</b>
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/26/2017	1.66725	+.15	1.81725	1.8925	+.15	2.0425
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/08/2017	1.6773	+.0994	1.7767	1.8925	+.1214	2.0139

**TOWN OF NEVERSINK BID SUMMARY SHEET**

**ITEM: HEATING FUEL – TOWN HALL**

**DATES ADVERTISED: Townsman April 20, 2017, Democrat April 21, 2017**

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**BID OPENING: Monday, May 8, 2017 at 2:00 P.M.**

<b>Bidder Name and Address</b>	<b>Date Received</b>	<b>Heating #2 Oil JOC Price</b>	<b>Fixed Mark-up</b>	<b>Total Delivered Price</b>
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	05/03/2017	1.6291	<b>+.0950</b>	1.7241
County Petroleum Prod. Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/26/2017	1.6291	+ .16	1.7891
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/08/2017	1.6291	+ .1116	1.7407

**TOWN OF NEVERSINK BID SUMMARY SHEET**

**ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)**

**DATES ADVERTISED: Townsman April 20, 2017, Democrat April 21, 2017**

**BID OPENING: Monday, May 8, 2017 at 2:00 P.M.**

<b>Bidder Name and Address</b>	<b>Date Received</b>	<b>Heating JOC Price</b>	<b>Fuel Fixed Mark-up</b>	<b>Oil #2 Total Delivered Price</b>	<b>Heating JOC Price</b>	<b>Kero Fixed Mark-up</b>	<b>Oil Total Delivered Price</b>
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	05/03/2017	1.6291	<b>+.0950</b>	1.7241	1.8925	<b>+.0950</b>	1.9875
County Petroleum Box 247 36 Station Hill Rd Ferndale, NY 12734	04/26/2017	1.6291	+ .16	1.7891	1.8925	+ .16	2.0525
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902-5306	05/08/2017	1.6291	+ .1116	1.7407	1.8925	+ .1414	2.0339

**TOWN OF NEVERSINK BID SUMMARY SHEET**

**ITEM: ICE CONTROL MATERIAL - SAND**

**DATES ADVERTISED: Townsman April 20, 2017& Democrat April 21, 2017**

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**BID OPENING: Monday, May 8, 2017 at 2:00 P.M.**

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	04/24/2017	11.10	<b>6.50</b>
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/24/2017	11.10	7.50
Callanan Industries PO Box 15097 Albany, NY 12212-5097	05/08/2017	13.70	7.15
Bruce Donohue Trucking 18 Continental Rd. Napanoch, NY 12458	05/05/2017	<b>11.00</b>	No Bid
Ellenville Sand & Gravel 11 Spring St. Ellenville, NY 12428	05/08/2017	12.29	6.94

**TOWN OF NEVERSINK BID SUMMARY SHEET**

**ITEM: STONE & CRUSHER RUN**

**DATES ADVERTISED: Townsman April 20, 2017 & Democrat April 21, 2017**

**BID OPENING: Monday May 8, 2017 at 2:00 P.M.**

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Picked Up
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097  Bridgville Plant  1A & #1 Stones – High Friction	05/08/2017	1A ¼ Inch	27.55 high friction	<b>21.00</b>
		#1 ½ Inch	18.80 high friction	<b>12.25</b>
		#2	18.80	<b>12.25</b>
		Fine Dry Screenings	12.30	<b>5.75</b>
		Crusher Run Fine	<b>15.55</b>	<b>9.00</b>
		Crusher Run Course	<b>15.55</b>	<b>9.00</b>
		Gravel Crusher Run Fine	No Bid	No Bid
		Gravel Crusher Run Course	No Bid	No Bid

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Bruce Donohue 18 Continental Rd. Napanoch, NY 12458	05/08/2017	1A ¼ Inch	27.40	No Bid
		#1 ½ Inch	18.40	No Bid
		#2	18.20	No Bid
		Fine Dry Screenings	11.00	No Bid
		Crusher Run Fine	17.35	No Bid
		Crusher Run Course	16.10	No Bid
		Gravel Crusher Run Fine	No Bid	No Bid
		Gravel Crusher Run Course	No Bid	No Bid
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	04/24/2017	1A ¼ Inch	No Bid	No Bid
		#1 ½ Inch	No Bid	No Bid
		#2	22.00	17.00
		Fine Dry Screenings	No Bid	No Bid
		Crusher Run Fine	19.00	14.75
		Crusher Run Course	19.00	14.75
		Gravel Crusher Run Fine	19.00	14.75
		Gravel Crusher Run Course	18.00	13.00
209 Sand & Gravel PO Box 37 Woodbourne, NY 12788	04/24/2017	1A ¼ Inch	No Bid	No Bid
		#1 ½ Inch	No Bid	No Bid
		#2	22.00	No Bid
		Fine Dry Screenings	No Bid	No Bid
		Crusher Run Fine	19.00	No Bid
		Crusher Run Course	19.00	No Bid
		Gravel Crusher Run Fine	19.00	No Bid
		Gravel Crusher Run Course	18.00	No Bid
Ellenville Sand & Gravel 11 Spring St.	05/08/2017	1A ¼ Inch	No Bid	No Bid
		#1 ½ Inch	No Bid	No Bid

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Ellenville, NY 12428	#2	No Bid	No Bid
	Fine Dry Screenings	No Bid	No Bid
	Crusher Run Fine	No Bid	No Bid
	Crusher Run Course	No Bid	No Bid
	Gravel Crusher Run Fine	<b>16.24</b>	<b>12.69</b>
	Gravel Crusher Run Course	<b>16.24</b>	<b>12.69</b>

3. Highway Superintendent Preston Kelly and the Board discussed the **paving** of the **road and walking path** at the **Route 42 Community Park**. Supervisor Mathews was given the go ahead to pave the road and parking areas as well as the walking path at the park. Preston is recommending that the walking path be paved by our highway department and that a double sealcoat of stone/oil be put on the road.

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti to do a double sealcoat of stone/oil on the road and parking lots of the Route 42 Community Park with the funds to come out of Parks, put to a vote and **UNANIMOUSLY CARRIED**.  
VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to have highway pave the walking path at the Route 42 Community Park with the funds to come out of Parks, put to a vote and **UNANIMOUSLY CARRIED**.  
VOTE: AYES 5 NAYS 0.

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

1. Town of Neversink Financial Statements for 2016
2. 2017 NYS Department of Health permit to operate an agricultural fairgrounds
3. Assessor Disclosure Statement for Bryan Delaney for 2017
4. Zoning Board of Appeals decision for Chowdjury – one family home to a two family residence
5. Board of Assessment Review training certificate for Brent Gotsch and Casey Grey

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and **UNANIMOUSLY CARRIED**.  
VOTE: AYES 5 NAYS 0.

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**SUPERVISOR**

1. Supervisor Mathews attended the Neversink Fire Departments Annual Dinner and has certificates that he would like the other Board members to sign before he presents them to the recipients.
2. The following budget amendment resolution was presented for the Board's consideration.

**TOWN OF NEVERSINK  
RESOLUTION NO. 10 OF 2017  
BUDGET AMENDMENT**

**WHEREAS**, Town of Neversink Highway Superintendent has been notified that Consolidated Highway Improvement Program (CHIPS) funding from NYSDOT for 2017 has been approved for \$ 245,138.31, and PAVE NY apportionment for \$ 55,955.26, and an Extreme Winter Recovery apportionment for \$46,633.09, making the total funding for \$347,726.66 for 2017, and

**WHEREAS**, the 2017 budget has appropriated \$225,000.00, so an additional \$122,726.66 needs to be appropriated,

**NOW, therefore be it resolved** that the Town Board authorizes the Supervisor to increase Estimated Revenue, State Aid CHIPS DA3501 and Appropriation, Improvements of Roads, CHIPS DA5112.2 for \$122,726.66, and that the following budget amendment be made;

DA510 Estimated Revenue - \$122,726.66  
DA3501 State Aid CHIPS – 122,726.66  
DA960 Appropriation – 122,726.66  
DA5112.2 Improvements, CHIPS- 122,726.66

**Moved by:** Councilman Scott Grey

**Seconded by:** Councilman Richard Coombe Jr.

**And Adopted on Motion:** May 10, 2017

3. A petition has been received requesting the **establishment** of a **speed limit** on **Town Road No. 53 "Low Road"**. The following resolution has been presented for the Board's approval:

**TOWN OF NEVERSINK  
RESOLUTION NO. 11 OF 2017  
REQUESTING THE COUNTY AND STATE CONSIDER AND INVESTIGATE  
ESTABLISHING A SPEED LIMIT ON TOWN ROAD NO. 53 'LOW ROAD'**

**WHEREAS**, residents of the Town of Neversink ("Town") are requesting the reduction of the current unposted speed zone to a 30 mph speed zone along the entire length of Low Road; and

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**WHEREAS**, the Town Board, after due consideration, requests that the County of Sullivan (“County”) and the New York State Department of Transportation (“State DOT”) investigate and consider reducing the current unposted speed zone to a 30 mph speed zone at which vehicles may proceed along from the intersection of State Route 42 and Beaver Dam Road for a distance of 1.24 miles.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby requests that the County and the State DOT investigate and consider reducing the current unposted speed zone to a 30 mph speed zone at which vehicles may proceed along from; the intersection of State Route 42 and Beaver Dam Road for a distance of 1.24 miles and, be it further

**RESOLVED**, that the Town Supervisor be and hereby is authorized, empowered and directed, on behalf of the Town, to execute and deliver any and all documents, instruments, agreements and certificates necessary to request the County and State DOT accomplish the foregoing; and, be it further

**RESOLVED**, that the Town Clerk be and hereby is authorized, empowered and directed, on behalf of the Town, to do all things necessary including forwarding a certified original of this resolution and those documents, instruments, agreements and certificates, if any, executed by the Town Supervisor in accordance with the foregoing, to the County and State DOT.

**Moved by:** Councilman Michael Brooks

**Seconded by:** Councilman Keith Zanetti

**And Adopted by vote on:** May 10, 2017

**AYE:** 5    **NAY:** 0

4. Supervisor Mathews indicated that Dave Moore is recommending Cheyanne Matulewich as the **Neversink Renaissance Watering Intern for this season**. Dave is also asking **permission** for himself, John Story and Russ Scheirer **to use the Town’s water truck** when necessary. Highway Superintendent Preston Kelly will review the operation of the truck and is requesting that orange safety vests be worn whenever the truck is being used for watering.

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks giving permission to Cheyanne Matulewich, Dave Moore, John Story and Russ Scheirer to operate the Town’s watering truck, put to a vote and **UNANIMOUSLY CARRIED**.

**VOTE:** AYES 5    NAYS 0.

5. Supervisor Mathews met with four **mowing** contractors and reviewed the area at the **fairgrounds** that needs to be cleaned up, mowed and trimmed for the season. Four quotes were received for the cleanup/mowing/trimming of a portion of the fairgrounds. The Board compared the quotes received and the job was awarded to Greenspan & Sons Mowing for \$6,700 for the season.

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The Park Officer will make sure they get a schedule of activities at the fairgrounds. The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti to award the cleanup/mowing/trimming of a portion of the fairgrounds to Greenspan and Sons Mowing for \$6,700 for the season put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

6. Supervisor Mathews informed the Board of a **shared services** meeting being held by the County. He would also like the Board to consider scheduling a special meeting for Luis Alvarez to come address the Board and those present on the State of the County.
7. The **renovation of the pool building/bathrooms** will be done after the 2017 pool season. The board decided on a fixed handicap lift for the pool that can be removed and moved into storage during the off season. It will arrive and be installed prior to the 2017 pool season.

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Abstract #5	\$ 237,334.74
• Vendor Payments	<u>1,806.69</u>
	Total \$ 239,141.43

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**ADJOURN OR RECESS**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, the meeting was adjourned at 10:36 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk