

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JULY 12, 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	ABSENT

GUESTS

Jim Stangel	John Mathiesen, CWC
Tom Mitchell	Henry Lamont, Lamont Engineers, PC
Cathy Russo	Nick Warner, Lamont Engineers, PC
Ken Walter	Chris Yacobucci, Lamont Engineers, PC
Erik Leedom	Kevin Young- Young, Sommer,...LLC
Mark McCarthy	Dan DePew, Asst. County Manager

- **Erik Leedom** introduced himself. He is a new resident of the Town. He is knowledgeable about **broadband** and is investigating alternate options for broadband in the Town of Neversink and has offered to help in any way he can.
- **Tom Mitchell** and **Cathy Russo** asked about the status of the **water** at the **Route 42 Community Park**. They also inquired about the **fencing repairs**. Tom asked about the storage of leftover building materials that are not presently locked up.
- Representatives from **Lamont Engineers, Catskill Watershed Corporation** and the Project Attorney gave a presentation on the **Preliminary Engineer's Report on the Claryville Community Wastewater Management Program**. They answered any questions from the Town Board and audience. A resolution was given to Supervisor Mathews for the Board to consider at their August meeting.
- **Dan DePew**, Assistant Sullivan County Manager, explained the **Governor's Shared Services Initiative** and the plan that is being developed for Sullivan County. The plan would involve the creation of a records management depot in the County that Towns could also use for their records storage to free up space in their Town Halls.
- **Jim Stangel**, Planning Board Chairman, gave a recap of the July Planning Board Meeting that was held on July 5, 2017. The August 2nd meeting will also be held in the auditorium at Tri-Valley. No public hearing has been scheduled for Primax's application.

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- **Ken Walter** informed the Board that he has tested the speed of Spectrum's internet and has found it not to be the 200 mbps or 100 mbps that is advertised. He would like the Town to contact Spectrum.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on June 14, 2017 was ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti, seconded by Councilman Scott Grey, 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 June 2017 was ACCEPTED AS RECEIVED and filed on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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 June 2017/July 2017

No expenditures made.

PLANNING BOARD

Public Hearing Minutes for June 7, 2017, Meeting Minutes for June 7, 2017, Notice of Public Hearing for July 5, 2017 and the Agenda for July 5, 2017 have been filed with the Town Clerk.

ZONING BOARD OF APPEALS

Notice of Cancellation of the July 18, 2017 Meeting has been filed with the Town Clerk.

CODE ENFORCEMENT OFFICER REPORT

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

Code Enforcement Officer Keith Stryker:

- Logged 255 Miles and took in \$1,285.40
- 7 Building Permits, 26 for the year
- 1 Building Permit Renewal, 1 for the year
- 9 Cert of Occupancy/Compliance for the month, 28 for the year
- 0 Complaints, 0 for the year
- 0 Violations, 1 for the year
- 8 Municipal Searches, 41 for the year
- 0 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

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- 0 Operating Permit, 0 for the year
- 6 hours CEO training for the month, 35 for the year

HIGHWAY SUPERINTENDENT

1. The new 2017 Dodge Ram Pickup has been received. Preston would like to put the 2008 Ford Pickup for sale on **Auctions International**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to put the 2008 Ford Pickup for sale on Auctions International, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. A replacement for the **dedication sign** at the **Transfer Station** was looked into by the Town Clerk. Prices quotes for a replacement **bronze plaque** were received from Colonial Memorial Funeral Home for a 22" X 18" and a 28" X 22". The actual size of the original sign is 24" X 36". The Board would like the replacement to be the same size as the original. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to replace the dedication sign at the Transfer Station with a Bronze Plaque of the same size with the amount not to exceed \$1,500.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Sullivan County Abstract of Settlement for 2017
2. NYS DOH Permit to Operate a Swimming Pool
3. Certified Mail Notice of Public Hearing for July 5, 2017
4. Oath of Office for Tawny Shamro as Secretary for Neversink Fire District
5. Completed FOIL for 72 Main Street

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.

SUPERVISOR

1. The big **pool** is up and running. The kiddie pool has a leak in the plumbing.
2. Councilman Richard Coombe Jr. and Councilman Scott Grey are going to review the personnel handbook.

PAYMENTS OF CLAIMS AND VOUCHERS

- | | |
|-------------------|---------------------|
| • Abstract #7 | \$ 263,792.16 |
| • Vendor Payments | <u>1,686.82</u> |
| | Total \$ 265,478.98 |

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

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Scott Grey, the meeting was adjourned at 10:25 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk