

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 9, 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	ARRIVED 7:37

GUESTS

Luis Alvarez	Sara Sprague
Jamie Dymond	Kim Lucak
Jim Stangel	Brent Gotsch
Mark McCarthy	Janet Carey
Teri Lockhart	Dick Coombe

- **Luis Alvarez**, Chairman of the Sullivan County Legislature, presented the **State of the County Address**.
- **Jamie Dymond**, Director Parks and Recreation, gave an update on past and upcoming events. She is asking about the upcoming trip to the Westchester Broadway Dinner Theater as not enough tickets were sold to fill the bus. The Board gave their permission for her to go ahead with the trip.
- **Teri Lockhart**, Budget Officer, and the Board discussed the upcoming **2018 Budget** process.
- **Janet Carey**, Pool Director, informed the Board of a payroll problem with one of the guards in the morning program. A returning guard from the afternoon program, worked in the morning program for the first year and got paid less than he did in the afternoon. The following motion was made to correct this problem. Going forward the policy will be changed to pay the rate for the number of years of service regardless of whether it is in the morning or afternoon program.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti authorizing payroll to correct the years of service for this individual for his work in the morning program and adjust his pay rate accordingly to be paid retroactively, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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- **Brent Gotsch**, ZBA Chairman, reported there has been no business before the Board.
- **Jim Stangel**, Planning Board Chairman, gave a recap of the items that were discussed at the August 2nd Planning Board Meeting.

TOWN ATTORNEY

1. Town Attorney Walter Garigliano reported that the **fencing change** at the **Route 42 Community Park** should be completed by the end of the month.
2. Highway Superintendent Preston Kelly indicated he needs to go into executive session to discuss a personnel problem.

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:22 pm on motion made by Councilman Keith Zanetti, seconded by Councilman Scott Grey, to discuss a **personnel matter**, Preston Kelly was asked to be present, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board **returned** from **Executive Session** at 8:36 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on July 12, 2017 was 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 July 2017 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, 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 Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of July 2017/August 2017

No expenditures made.

PLANNING BOARD

Recessed Public Hearing Minutes for July 5, 2017, Meeting Minutes for July 5, 2017, and Agenda for August 2, 2017 have been filed with the Town Clerk.

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REGULAR MEETING
AUGUST 9, 2017**

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 July 2017 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 209 Miles and took in \$1,302.40
- 8 Building Permits, 34 for the year
- 0 Building Permit Renewal, 1 for the year
- 8 Cert of Occupancy/Compliance for the month, 36 for the year
- 0 Complaints, 0 for the year
- 0 Violations, 1 for the year
- 5 Municipal Searches, 46 for the year
- 25 Fire Inspections, 27 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
- 0 hours CEO training for the month, 35 for the year

HIGHWAY SUPERINTENDENT

1. The bidding has closed on **Auction International** for the **sale of the 2008 Ford Crew Cab**. A bid of \$ 8,200.00 was received.

A motion was made by Councilman Richard Coombe Jr., Seconded by Councilman Keith Zanetti to accept the sale of the 2008 Ford Crew Cab through Auctions International, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. Preston received notice of a 9/28/2017 build date for the **new CAT loader**. He would like to put the old loader on Auction International with a minimum bid of the trade-in value.
3. Preston indicated that he is going to be very close and may have to make a transfer from unexpended balance for his parts budget.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Fireworks permit for 8-19-2017
2. Completed FOIL for Primax Application

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. Supervisor Mathews informed the Board and Teri that the **NYS Comptroller's Office** is coming on the August 17th to begin an audit of the Town.

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PAYMENTS OF CLAIMS AND VOUCHERS

• Abstract #8	\$ 318,985.46
• Vendor Payments	<u>2,919.42</u>
Total \$	321,904.88

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

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, the meeting was adjourned at 10:00 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk