

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
MAY 1, 2017**

The Special Meeting of the Town of Neversink Town Board was called to order at 7:35 pm 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

The purpose of the meeting was to talk about the fencing at the Route 42 Community Park and any other business that may legally come before the Board.

EXECUTIVE SESSION

The Board entered into Executive Session at 7:36 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey, to discuss possible contract litigation with the installer of the fence at the Route 42 Community Park, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 8:25 pm on motion made by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., 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, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 8:26 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk