

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
MAY 15, 2019**

A recessed portion of the May 8, 2019 meeting of the Town of Neversink Town Board was called to order at 7:05 pm by Supervisor Chris Mathews.

ROLL CALL

Board Members

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

GUESTS

Dave Vitti – BAS
Ryan Wilson – BAS
Andrew McCabe

- **Dave Vitti** and **Ryan Wilson** from BAS, **Business Automation Services Inc.**, presented an **IT Services** Cybersecurity Proposal for the Town of Neversink.
- **Andrew McCabe**, works for the County in their IT Department, gave his input on IT service to the Town and other options to explore.

SUPERVISOR

1. The **2019 pay rate** for the **Pool Staff** was discussed. Due to the raise in minimum wage to \$11.10 per hour the Board decided to set the Pool Lifeguard 1-2 years at \$11.50. Pool Lifeguards 3 years and up at \$12.28 per hour, Head Lifeguard \$13.33 per hour, WSI \$14.39 per hour, WSI (21 years or older) \$16.75 per hour and AM Swim Director's annual salary, which was originally set at the 2019 Organizational Meeting at \$3,201.00, was re-set at \$3,357.00 annually. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to set the 2019 Pool Staff pay rates as follows: Pool Lifeguard 1-2 years at \$11.50. Pool Lifeguards 3 years and up at \$12.28 per hour, Head Lifeguard \$13.33 per hour, WSI \$14.39 per hour, WSI (21 years or older) \$16.75 per hour and AM Swim Director \$3,357.00, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

2. The rates for the **Willowemoc Fire Protection District 5 year contract** was discussed and set at the May 8, 2019 meeting. The rate previously set was amended and the new rates were established as follows: The rates will be increased by \$150.00 dollars per year for the next five years beginning with 2020. The public hearing date will be set at the June 12th meeting. The following motion was made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Scott Grey to amend the rate previously set at the May 8, 2019

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meeting and to set the new rates for the Willowemoc Fire Protection District 5 year contract to increase by \$150.00 dollars per year for the next five years beginning with 2020, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

3. There is an **alternate member vacancy** on the Coalition of Watershed Town's (**CWT**) Board. Supervisor Mathew's asked Councilman Scott Grey to fill the position. Scott accepted the position.
4. Bids were requested for the **removal of trees in two locations** in the Town. Bids were to be back by 3:00 pm on May 14th. Two bids were received on May 13th, the other two were received on May 15th but the bidder called on the 14th indicating that he was out of town and could not get them to the Town Clerk until the 15th. The bids were not opened until the evening recessed meeting on the 15th. Supervisor Mathew's asked the Board if it was willing accept the bids received on the 15th as valid bids. The Board opted to accept the late bids. Supervisor Mathew's opened the bids with the results as follows:

TREE REMOVAL

	CEMETERY	BICENTENNIAL PARK
Black Hornet Tree Service 197 Franke Rd. Huguenot, NY 12746	\$8,500.00	\$18,000.00
Reeves Excavation Inc. 300 Chestnut St. Liberty, NY 12754	\$13,800.00	\$15,850.00

The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Scott Grey to award the bid for tree removal in the Mutton Hill Cemetery to Black Hornet Tree Service \$8,500.00 and for tree removal in Bi-Centennial Park to Reeves Excavation Inc. \$15,850.00, lowest bidders to meet specs, with the funds to come out of the contingent account, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

EXECUTIVE SESSION

The Board **entered** into **Executive Session** at 8:40 pm on motion made by Councilman Scott Grey, seconded by Councilman Michael Brooks, **to discuss a personnel issue**, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

The Board **returned** from **Executive Session** at 9:12 pm on motion made by Councilman Michael Brooks, seconded by Councilman Scott Grey, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Zanetti).

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ADJOURN OR RECESS

On motion by Councilman Michael Brooks, seconded by Councilman Richard Coombe Jr., the meeting was adjourned at 9:13 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk