

**TOWN OF NEVERSINK TOWN BOARD  
REGULAR MEETING  
NOVEMBER 13, 2019**

**CALL TO ORDER**

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.

**ROLL CALL**

**Board Members**

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

**Other Officials**

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

**GUESTS**

Jim Stangel	Brent Gotsch
Cher Wohl	Walt Zeitschel
Gail Boorstein	Gloria Sanders
Leslie Stryker	Nicole Gorr

- **Gail Boorstein** and **Gloria Sanders** spoke to the Board concerning the **use of the pool by non-residents who reside in the Tri-Valley School District**. They would like to be able to use the pool like Denning residents. Supervisor Mathew's indicated that the Board will discuss this further when a full Board is present.
- **Leslie Stryker** spoke to the Board on behalf of the **Support Staff of Tri-Valley** and the **TESSA Union**. They would like to propose putting a **Giving Tree in Bi-Centennial Park** that would **hold scarves, mittens, gloves and hats** for those in need in our community. They would be responsible for keeping the tree supplied and for the tidiness of the area as well. The board made the following motion:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks to approve the placement of a Giving Tree in Bicentennial Park for the winter season, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

- **Cher Wohl** apologized to the Board about an event invite that was put up on Facebook for the **Holiday Tree Lighting**. It was written to make Neversink Renaissance the main sponsor of the event with Town of Neversink and Parks and Recreation as co-sponsors. The post cannot be corrected at this point only cancelled which would send a mixed message to residents. It will be left as it.

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- **Jim Stangel**, Chairman of the **Planning Board**, reviewed the business at the last Planning Board meeting.
- **Brent Gotsch, ZBA** Chairman, indicated that there was no business before the ZBA.

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Regular Meeting held on October 9, 2019, Recessed Meeting held on October 17, 2019, Public Hearing held on November 6, 2019 and Recessed Meeting held on November 6, 2019 were ACCEPTED AS SUBMITTED on motion by Councilman Keith Zanetti seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

**SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT**

The Supervisor's Report for the month of October 2019 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 3 NAYS 0 ABSENT 2 (Coombe & Grey).

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

ACCEPTED AS SUBMITTED for the month of October 2019 to be filed on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of October 2019/November 2019

ORDERED RESTORED TO \$200.00 by the amount of \$10.58 for cups for Veteran's Day on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

**HIGHWAY SUPERINTENDENT**

1. Highway Superintendent Preston Kelly reported that the **CHIPS, EWR and PAVE NY reimbursement request** have all been **submitted** for payment.
2. **Repairs** on the **Bridge at the Fairgrounds** has been **completed** and the County has inspected it. All red flags should be removed.
3. Preston would like to **go to bid** for a **new 2020 tandem dump truck with plow and sanding equipment**. He is asking that the **funds** come from the **machinery capital reserve fund** in an amount not to exceed **\$260,000.00**; the purchase is **subject to permissive referendum**. A **public hearing** was scheduled for **December 11, 2019 at 7:15 PM**. The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, to authorize the Town Clerk to advertise a Public Hearing on

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December 11, 2019 at 7:15 pm for the expenditure of Machinery Capital Reserve Funds in an amount not to exceed \$260,000.00 for the purchasing a 2020 Tandem Dump Truck with Plow and Sanding Equipment, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

4. Preston inquired about the dove being removed for the winter months to avoid being damaged by salt. Cher Wohl indicated she would check and see what others are doing with their doves.
5. A **ditch** from the **Highway Garage to the Transfer Station** is being dug to provide year round **water** to the Transfer Station. The existing water line freezes every winter.

**CODE ENFORCEMENT OFFICER REPORT**

Monthly Receipts Report and Mileage Log and Inspection Report for the month of October 2019 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 287 Miles and took in \$2,043.60
- 14 Building Permits, 101 for the year
- 0 Building Permit Renewal, 0 for the year
- 15 Cert of Occupancy/Compliance for the month, 87 for the year
- 0 Complaints, 0 for the year
- 1 Violations, 6 for the year
- 12 Municipal Searches, 61 for the year
- 0 Fire Inspections, 28 for the year
- 0 Junk Yard Permit, 1 for year
- 0 Mobile Home Park Permit Renewals, 2 for the year
- 0 Operating Use Permit, 1 for the year
- 0 Special Use Permit, total 0 for year
- 0 CEO Training Hours, total 39 for year
- 0 FOIL request, total 2 for year

**FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK**

1. From Sullivan County Clerk's Office:
  - a. Survey Map for the Lands of Gary & Susan VanValkenburg
  - b. Survey Map Final Improvement for VanKeuren Premises
  - c. Survey Map Lot Improvement for Lands of Fernando Costa
2. Signed 5 year contract for the Willowemoc Fire Protection District
3. From NYC DEP approval for Septic Repair for Schiffer, Woolsey and Toohey
4. Signed Change Order for Claryville-Neversink Septic Maintenance District
5. 30-Day Advanced Notice to Local Municipality or Community for a Wine, Beer & Cider Liquor License for Neversink Farm by Connor Crickmore
6. Adopted 2020 Budgets for:
  - a. Neversink Fire District
  - b. Claryville Fire District
  - c. Grahamsville Fire District

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- d. Town of Neversink
  - 7. Signed Lease Agreement for Grahamsville Fairgrounds with Neversink Agricultural Society
  - 8. Reporting Assessor Re-Appointment for Bryan Delaney to NYS Dept. of Taxation and Finance
  - 9. Update to NYS Comptroller's Office for Justice Files for Brent Gotsch
  - 10. DEC Permit for Stream Work in the Neversink River for Tannery Way LLC
- Items were ORDERED LOGGED and FILED on motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

**SUPERVISOR**

- 1. Pool cover installation should have been completed today. The funds for it are to come from the Renaissance Municipal Grant award. Work has begun for the new shed to allow the chlorine to be moved outside the area below the pool.
- 2. Grant funds in the amount of \$100,000.00 have been received from DSNY for the Pool re-surfacing and hot box and roller; \$50,000.00 for the pool and \$50,000.00 for highway.
- 3. Funds in the amount of \$10,000.00 for Parks and Recreation programs have been received from Tri-Valley School.
- 4. A motion is needed to re-appoint Gene Froehlich to the BAR. The following motion was made:

A motion was made by Councilman Michael Brooks, seconded by Councilman Keith Zanetti to re-appointment Gene Froehlich to the Board of Assessment Review, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

- 5. Due to the election of Brent Gotsch as Justice for the Town of Neversink, he will be resigning from the ZBA and BAR. The following motion was made:

A motion was made by Councilman Keith Zanetti, seconded by Councilman Michael Brooks authorizing the Town Clerk to advertise for positions available on the Board of Assessment Review and the Zoning Board of Appeals, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (Coombe & Grey).

- 6. The water at the Route 42 Park will be taken out after the Veteran's Wall unveiling on Saturday the 16<sup>th</sup>. The new path to the pavilion is also done.

**PAYMENTS OF CLAIMS AND VOUCHERS**

• Vendor Payments	\$ 5,529.49
• Abstract #10	<u>80,028.54</u>
• Total	\$ 85,558.03

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Vouchers, 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 3 NAYS 0 ABSENT 2 (Coombe & Grey).

**ADJOURN OR RECESS**

On motion by Councilman Keith Zanetti, seconded by Councilman Michael Brooks, the meeting was adjourned at 8:25 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

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Lisa Garigliano, Town Clerk