

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 9, 2022**

CALL TO ORDER

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:27 P.M. by Supervisor Chris Mathews.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilperson Keith Zanetti	PRESENT
Councilperson Nicole Gorr	PRESENT
Councilperson Scott Grey	PRESENT
Councilperson Richard Coombe Jr.	PRESENT

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT

GUESTS

Cher Woehl	Walt Zeitschel
Carolyn Summers	David Brittenham

- **Cher Woehl**, Parks and Recreation Director, gave a **Parks & Rec update** which included the **Tree Lighting, House Decorating** and the **Ice Rink**. The Ice Rink is being put up now. It is hopefully going to be open for skating in early December.
- **David Brittenham**, sent a letter to Supervisor Mathews about the Town's intension to **review** the Town's **Master Plan**. David is suggesting that if the Town does considers appointing a special committee to undertake the review process that the Board consider appointing Barbara Restaino to participate as a special committee member. He feels she would be an excellent candidate.

MINUTES OF PREVIOUS MEETING(S)

Minutes of the Regular Meeting held on October 12, 2022 was ACCEPTED AS SUBMITTED on motion by Councilperson Keith Zanetti, seconded by Councilperson 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 October 2022 was ACCEPTED AS RECEIVED and filed on motion by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED for the month of October 2022 to be filed on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 9, 2022**

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of October 2022/November 2022

No expenditures made.

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly presented the **Road Work Report** for 2022. 13.85 miles were paved.
2. The **new plow truck** is scheduled to be on the assembly line in February 2023 as a 2024.
3. Preston gave the **results** on the **auction** for the **2019 Ford Pickup with Plow**. It sold for \$40,800. The following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Scott Grey to accept the auction bid of \$40,800 for the 2019 Ford Pickup with Plow, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

4. The Resolution for the **correction** on **Grants Road and Bradley Road** will be ready for the December meeting.
5. Preston and the Board discussed the issue with the **Skyline Drive cul-de-sac**. The cul-de-sac is not actually on what is deeded to the Town. The property owners are willing to give the Town the property where it is currently located. Town Attorney Ken Kline recommends the Town go forward with the correction. Ken will prepare the documents; the only cost will be filing fees which should be somewhere between \$200 to \$300 dollars. The following motion was made:

A motion was made by Councilperson Keith Zanetti, seconded by Councilperson Nicole Gorr authorizing Town Attorney Ken Kline to go forward with the land transaction to correct the cul-de-sac on Skyline Drive, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

6. Preston reported that the County has paved a portion of the Sundown Road; it should be better for plowing this winter.

CODE ENFORCEMENT OFFICER

Monthly Receipts Report and Mileage Log and Inspection Report for the month of October 2022 has been filed with the Town Clerk.

- 250 Miles
- \$872.00 Receipts
- 7 Building Permits, total 113 for year
- 0 Building Permit Renewal, total 0 for year
- 12 Certificate of Occupancy/Certificate of Compliance, total 104 for year
- 0 Complaint, total 1 for year
- 0 Violations, total 3 for year
- 6 Municipal Searches, total 80 for year
- 0 Fire Inspections, total 7 for year

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 9, 2022**

- 0 Junk Yard Permit, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 2 for year
- 0 Operating Permit, total 0 for year
- 0 Special Use Permit, total 0 for year
- 0 Fireworks Permit, total 1 for year
- 6 CEO Training Hours, total 25 for year
- 0 FOIL Request, total 4 for year
- 1 Fire Call, total 4 for year

PLANNING BOARD

Meeting Minutes for 09-07-2022 & 10-05-2022, Meeting Minutes *draft* for 10-05-2022, Public Hearing Notice for 11-02-2022 and Meeting Agenda for 11-02-2022 were filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

- Letter/e-mail received in reference to Kerilands:
 - Julian Motola
 - Jack Bassett
 - William & Sherry Bivins
 - Sendaro
 - Rebecca & David Abram
 - Kitty Vetter
 - Kathleen Fortunato
 - Terry Hamlin
 - Pat Crisci
- Claryville Fire District 2023 Adopted Budget
- Neversink Fire District 2023 Adopted Budget
- Grahamsville Fire District 2023 Adopted Budget
- Town of Fallsburg Notice of Hearing regarding Intro LL Amendment to Zoning Provisions for Townhouse Developments
- FOIL from SmartProcure – fulfilled
- Office of NY State Comptroller Justice Update – No Changes
- Agreement between TON and Grahamsville Rural Cemetery Association

Items were ORDERED LOGGED and FILED on motion by Councilperson Richard Coombe Jr., seconded by Councilperson Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED. VOTE: AYES 5 NAYS 0.

SUPERVISOR

1. The Public Hearing for the 2023 Budget was held and the following Resolution was presented for the Board’s consideration to **adopt the 2023 Budget:**

**TOWN OF NEVERSINK
RESOLUTION NO. 22 of 2022
ADOPTION OF FINAL BUDGET FOR 2023**

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 9, 2022**

WHEREAS, a Tentative Budget was submitted to the Town Board on September 14, 2022 and

WHEREAS, at the Recessed Town Board Meeting held on October 6, 2022 the Tentative Budget with the minor changes made, was accepted as the Preliminary Budget and was considered to be suitable and workable for the needs of the Town for the fiscal year beginning January 1, 2023 and

WHEREAS, a Public Hearing was held on November 9, 2022 at which time any persons wishing to be heard in favor of or in opposition to was given the opportunity to do so; and

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget, as presented on November 9, 2022 is hereby adopted as the Final Budget for the fiscal year beginning January 1, 2023.

The foregoing resolution was moved by Councilperson Richard Coombe Jr., seconded by Councilperson Scott Grey and adopted by a roll call vote as follows:

Supervisor Chris Mathews	voting	AYE
Councilperson Keith Zanetti	voting	AYE
Councilperson Nicole Gorr	voting	AYE
Councilperson Scott Grey	voting	AYE
Councilperson Richard Coombe Jr.	voting	AYE

The resolution was thereupon declared duly adopted.

Dated: November 9, 2022
Town of Neversink
Grahamsville, New York

- The **Bid Opening** for the **Claryville Septic District Residential Septic Systems (3) Replacement** was held on November 7, 2022 at 2:00 pm. Bid Summary as follows:

TOWN OF NEVERSINK BID SUMMARY SHEET

JOB: Claryville Septic District Residential Septic Systems Replacement

DATES ADVERTISED: Democrat Oct. 18, 2022
POSTED TOWN HALL & WEBSITE: Oct. 13, 2022
BID OPENING: November 7, 2022 at 2:00 pm

Bidder Name and Address	Date Received	Bid Amount	
Glenn Osterhout 154 Cole Rd.	11/03/2022	Judy Ahrens	\$23,671.00
		Resort Prop. LLC	27,551.00

