

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 22, 2017**

The Special Meeting of the Town of Neversink Town Board was called to order at 7:00 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

GUESTS

John Mathiesen – CWC	Kevin Young – Project Attorney
Chris Yacobucci – Project Manager	Nick Warner – Project Engineer

Residents present:

Pat Wellington	Tom Matthews
Glenn VanDenberg	Elizabeth Harlow Morley
Mary Jones	Margaret Schiffer
Danielle Andruszkiewicz	Chris Murphy
Scott Woolsey	Bob Quackenbush
Mary Quackenbush	John Quinn
Ellen Quinn	David Dice
David Brooks – Denning Supervisor	Ann Marie Kremer
Clayton Brooks – Past Resident & Past Denning Supervisor	

The purpose of the meeting is to address any and all questions and concerns pertaining to the Hamlet of Claryville Community Wastewater Management Program and any other business that may legally come before the Board.

- Representatives from Lamont Engineering, Catskill Watershed Corporation (CWC) and the Project Attorney gave a presentation on the Preliminary Engineer’s Report on the Claryville Community Wastewater Management Program. They answered any questions from those present. Members from the Neversink Town Board also spoke to help clarify areas that they felt might be confusing.
- 1. Supervisor Mathews asked the residents present if they were in favor of going forward with the project. They were all in favor with going forward. The following resolution was presented for the Boards consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 17 OF 2017
AUTHORIZING PARTICIPATION IN PRE-CONSTRUCTION PHASE OF THE
WASTEWATER MANAGEMENT PROJECT IN THE HAMLET OF CLARYVILLE**

WHEREAS, the Town Board of the Town of Neversink previously entered into an agreement (the “Agreement”) with the Catskill Watershed Corporation (“CWC”) to participate in the Community Wastewater

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Management Program, which program will provide for the design and construction of a wastewater management program project in the Hamlet of Claryville; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Claryville, final version dated May, 2017 evaluating various alternative methods for managing the wastewater needs of the Hamlet of Claryville, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineer's Report and Supplement, the Town Board wishes to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, pursuant to Section 2.05(A) of the Agreement, the Town must acknowledge in writing its desire to continue into the Pre-Construction Phase of the Project within ninety (90) days; and

WHEREAS, pursuant to Section 2.06(B) of the Agreement, the Town may terminate participation in the program if the bids received by the Town for construction are greater than the amount reserved for that purpose in the Block Grant, and the Town and CWC are unable to agree to modifications to the Program to bring the anticipated cost within the Block Grant amount;

THEREFORE, NOW BE IT RESOLVED THAT;

1. The Town of Neversink by and through its Town Board, desires to continue with the Pre-Construction Phase of the Community Wastewater Program for the Hamlet of Claryville, and
2. The Town Board hereby authorizes the Town Supervisor to execute any and all Documents for the Hamlet of Claryville on behalf of the Town as may be necessary to continue with the Pre-Construction Phase.

WHEREUPON, the Resolution was put to a vote and the following results recorded:

 5 AYE 0 NAYS 0 ABSTAIN

Lisa Garigliano Date: August 22, 2017

ADJOURN OR RECESS

On motion by Councilman Keith Zanetti, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 8:04 pm.

Respectfully Submitted,

Lisa Garigliano, Town Clerk