

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA APRIL 17, 2012**

CALL TO ORDER

The re-scheduled Regular Meeting of the Town of Neversink Town Board called to order at **7:30 p.m.** by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

TOWN BOARD MEMBERS

Supervisor Mark McCarthy
Councilman Bryan Delaney
Councilman Chris Mathews
Councilman Georgianna Lepke
Councilman Richard Coombe, Jr.

OTHER TOWN OFFICIALS

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

GUESTS

Steve Porter
Dick Riesling

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – March 14, 2012
Recessed Meeting – April 3, 2012

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of March 2012
Revenue Report, Expense Report and Trial Balance for 3/1/2012-3/31/2012

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of March 2012

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of March 2012/April 2012
No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for March 2012

- 415 Miles
- \$ 2,538.90 Receipts
- 10 Permits issued in March, 23 to date
- 9 Certificate of Occupancy/Certificate of Compliance issued in March, 27 to date
- Completed 21 hours of NYS CEO training
- Attended CWC Disaster Training Seminar

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

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PLANNING BOARD

Minutes of March 7, 2012 Regular Meeting
Agenda for April 4, 2012 Regular Meeting

ZONING BOARD OF APPEALS

Public Notice of Cancellation of April 17, 2012 Regular Meeting

FILINGS WITH TOWN CLERK

1. From Sullivan County Clerk's Office:
 - Lot Improvement for C. Chernowski
 - Subdivision for Craig & Donna Steele
 - Survey Map for Costa & Ekberg
2. 2012 Annual Financial Report for the Grahamsville Fire District
3. From Selective Insurance schedule of coverage for addition of Kyocera Mita Copier
4. Copy of Petroleum Bulk Storage Application for Highway with DEC
5. Copy of 2011 Government Insurance Disclosure Statement filed with the NYS Insurance Dept., Licensing Services Bureau

SUPERVISOR

1. Budget Amendment for Ariel Photography
2. Resolution to Appoint Part-time Assessor
3. Discuss Spring Clean-up
4. Dugouts for Town Park
5. Covered Bridge Roof Replacement
6. Ag District Request
7. Gray Water disposal at Fairgrounds
8. Executive Session

CORRESPONDENCE RECEIVED

1. From SC Real Property Tax Coordinator the Board of Assessment Review Members Update form
2. From SC Board of Election the dates of 2012 Primaries and General Election

PUBLICATIONS RECEIVED

1. Grants Action News
2. Towns & Topics
3. Upper Delaware
4. Town Recorder
5. CWC 2011 Annual Report for 2011

PAYMENT OF CLAIMS AND VOUCHERS

• Vendor Payments	\$	2,726.24
• Abstract #4		<u>80,015.55</u>
Total	\$	82,741.79

ADJOURN OR RECESS: