

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA SEPTEMBER 12, 2012**

CALL TO ORDER

The 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

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – August 8, 2012
Recessed Meeting – August 14, 2012
Special Meeting – August 22, 2012
Special Meeting – August 30, 2012

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of August 2012
Revenue Report, Expense Report and Trial Balance for 8/1/2012-8/31/2012

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of August 2012

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of August 2012/September 2012
Request authorization to restore Petty Cash fund to \$100.00 by the amount of \$15.75 for misc. hardware

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for August 2012

- 320 Miles
- \$1,254.40 Receipts
- 13 Permits issued in August, 76 to date
- 7 Certificate of Occupancy/Certificate of Compliance issued in August, 54 to date
- 3 Violations issued for August, 49 to date
- 5 Complaints received for August, 54 to date
- 6 Municipal Searches, 36 to date

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
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HIGHWAY SUPERINTENDENT

Highway Superintendent Report for August 2012

PLANNING BOARD

- Regular Meeting Minutes for August 1, 2012
- Agenda for September 5, 2012

ZONING BOARD OF APPEALS

- Regular Meeting Minutes for August 21, 2012
- Public Notice for Public Hearing on September 18, 2012 for Costa
- Meeting Agenda for September 18, 2012

PARKS AND REC DEPARTMENT

Parks & Recreation Report for August 2012

FILINGS WITH TOWN CLERK

- Received from Sullivan County Clerk's Office Subdivision for Gail Stoughton
- Copies of submitted FEMA Reports for flood damage
- DOH Agricultural Fairgrounds Inspection Report

SUPERVISOR

- Standard Work Day and Reporting Resolution
- Ball Fields Updates

CORRESPONDENCE RECEIVED

PUBLICATIONS RECEIVED

- Town Recorder
- Sullivan County Historical Society Observer
- Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- | | | |
|-------------------|----|-----------------|
| • Abstract 9 | \$ | pending |
| • Vendor Payments | | <u>4,098.28</u> |
| Total | \$ | pending |

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 8, 2012**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:36 pm by Supervisor Mark McCarthy with the pledge of allegiance.

ROLL CALL

Board Members:

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

Other Officials:

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

GUESTS

Jamie Dymond-Brooks	Jessica Scanna
Erin Mentnech	Christine Horos
Kim Rock	James Stangel

- **Jamie Dymond-Brooks, Parks and Recreation Director**, and her Board were present to review the attendance and cost breakdown of the last four Parks and Rec events, Fire & Ice, Mountain Creek Water Park, Forestburgh Playhouse, and the Albi Concert. They were also requesting clarification on the resident and non-resident status that was recently added to the permission slip and the different fees that are to be charged and when.

MINUTES OF PREVIOUS MEETING (S):

Minutes of the Regular Meeting held on July 11, 2012 and Special Meeting held on August 2, 2012 were ACCEPTED AS SUBMITTED on motion by Councilman Chris Mathews, seconded by Councilman Bryan Delaney, 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 July 2012 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 8, 2012**

TOWN CLERK MONTHLY PETTY CASH REPORT:

No expenditures made.

PLANNING BOARD:

Minutes for the July 11, 2012 Regular Meeting, Agenda for the August 1, 2012 Regular Meeting and Public Notice for Public Hearing on August 1, 2012 have been filed with the Town Clerk.

ZONING BOARD OF APPEALS:

Public Notice of Cancellation of the July 17, 2012 Regular Meeting has been filed with the Town Clerk.

REPORTS AND MATTERS OF TOWN OFFICIALS:

CODE ENFORCEMENT OFFICER REPORT:

Monthly Receipts Report for month of July 2012 filed with the Town Clerk.
Mileage log and Inspection Report for July 2012.

The Code Enforcement Officer Keith Stryker:

1. Logged 217 miles and took in \$595.80
2. Issued 8 Building Permits, 63 to date
3. Issued 5 Certificate of Occupancy/Certificate of Compliance, 47 to date
4. Issued 7 Violations, 46 to date
5. Received 10 Complaints, 49 to date
6. Received 0 Municipal Searches, 30 to date

HIGHWAY SUPERINTENDENT REPORT:

1. Highway Superintendent Preston Kelly reported that the **bids for the Portable Air Compressor** were opened on Monday August 6, 2012 at 2:00 pm. Two bids were received but only one contained a monetary bid with the other indicating no bid. Preston would like it noted that in addition to advertising in two papers, the bid forms were mailed to ten prospective bidders. Preston made the recommendation to award the bid to Pine Bush Equipment for the bid price of \$13,400. Bid Summary to follow. Preston would like to put the old compressor out to bid once the new one is received.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: New/Demo Heavy Duty Towable 185 CFM Air Compressor

DATES ADVERTISED: July 5 & 6, 2012

BID OPENING: Monday, August 6, 2012 @ 2:00 PM

Bidder Name and Address	Date Received	Price Delivered

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 8, 2012**

Westchester Tractor, Inc. 60 International Blvd. Brewster, NY 10509	07/09/2012	No Bid
Pine Bush Equipment 97 Route 302 Pine Bush, NY 12566	08/03/2012	\$13,400

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to award the bid for the Portable Air Compressor to Pine Bush Equipment, lowest bidder to meet spec, for \$13,400 put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

2. Preston brought the Board up to date on the **status** of the **highway truck** which was **damaged** on July 5th. The Highway Department repaired the truck in-house and is being reimbursed by Selective Insurance for the cost of the parts and for their labor.
3. Preston reviewed the **FEMA** monies received to date. The payment for Slater Road is still outstanding. The Town of Denning should be approving the payment to the Town of Neversink at their August Meeting for the work done by the Town in the Town of Denning.
4. Preston asked the Board if they would like his men to clean up the Town's property that is located on Rocky Hill Rd. The Board gave its approval.

TOWN CLERK:

FILINGS AND CORRESPONDANCE FILED WITH TOWN CLERK:

1. Notice of Petition from the City of New York – Assessment SBL 23.-1-1 EB
2. Notification of seizure from the Liberty Dog Control Officer for two dogs registered in the Town of Neversink
3. Claim of Douglas King against TVCS and the Town of Neversink

Items were ORDERED LOGGED and FILED on motion by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

SUPERVISOR:

1. Gary Keller is no longer **removing Freon** at the Transfer Station. A new vendor, Tom Parrino of Ozone Solutions, has been contacted. He charges \$13.00 per unit and the Town currently charges \$10.00. Supervisor McCarthy would like a motion to **increase** the charge for Freon from \$10.00 to **\$13.00 per unit.**

A motion was made by Councilman Bryan Delaney, seconded by Councilman Georgianna Lepke to raise the fee charged for Freon removal from the current \$10.00 per unit to \$13.00 per unit, put to a vote and UNANIMOUSLY CARRIED.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 8, 2012**

VOTE: AYES 5 NAYS 0.

2. The status of the **Cell Tower** was discussed. The ownership of the tower has changed from Homeland Towers to Insite.
3. Sullivan County has awarded the contract for the repairs to the **Halls Mills Covered Bridge**. As of this date, no work has begun.
4. Two letters of interest have been received for the **vacancy** on the **Parks and Rec Board**. Councilman Georgianna Lepke is recommending that **Theresa Milite** be **appointed** to replace Sally Bonnell.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr. to appoint Theresa Milite to the position of Town of Neversink Parks and Recreation Advisory Board for the remainder of 2012, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

5. Due to the passing of Donald Ter Bush, there is a **vacancy** on the **Board of Assessment Review**. Board members will come back to the September meeting with possible candidates.
6. The installation of the **grey water** and waste disposal system at the fairgrounds will not be done until after this year's fair.
7. Supervisor McCarthy is requesting the Board to think about the hiring of a maintenance person for the Town.

EXECUTIVE SESSION

The Board entered into Executive Session at 8:32 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., to **discuss personnel issues regarding retirement and possible hiring of new personnel**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 8:45 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

- Abstract #8 \$ 169,845.98
- Vendor Payments 5,810.24

Total \$175,656.22

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 8, 2012**

EXECUTIVE SESSION

The Board entered into Executive Session at 9:46 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Chris Mathews, to **discuss the pending Union Contract negotiations**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 10:07 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., the meeting was recessed at 10:07 pm, to reconvene on August 14, 2012 at 7:00 PM, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,


Lisa Garigiano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
AUGUST 14, 2012**

A recessed portion of the August 8, 2012 meeting of the Town of Neversink Town Board was called to order at 7:05 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

Board Members

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

Other Officials:

Town Attorney Walter Garigliano	PRESENT
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EXECUTIVE SESSION

The Board entered into Executive Session at 7:06 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Chris Mathews, to **discuss personnel issues regarding retirement and the possible hiring of new personnel**, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 4 NAYS 0 ABSENT 1 (Lepke).

The Board returned from Executive Session at 7:28 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney, put to a vote and UNANIMIOUSLY CARRIED.

VOTE: AYE 4 NAYS 0 ABSENT 1 (Lepke).

SUPERVISOR

1. The Board discussed adding additional playing fields on the Town's property adjacent to the fairgrounds.
2. The **911 phone** at the Fairgrounds is out of order. The line running to the pavilion from the pool and the Line Seizure Relay unit were damaged during a thunder storm. The Board decided it was best to install a dedicated phone line to the pavilion for the 911 phone.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Bryan Delaney to install a dedicated phone line to the pavilion for the 911 phone, put to a vote and UNANIMOUSLY CARRIED.

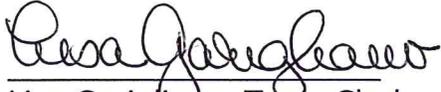
VOTE: AYE 4 NAYS 0 ABSENT 1 (Lepke).

ADJORN OR RECESS

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
AUGUST 14, 2012**

On motion by Councilman Bryan Delaney, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 8:16 pm.

Respectfully Submitted,



Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 22, 2012**

The Special Meeting of the Town of Neversink Town Board was called to order at 6:30 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

Board Members

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

OTHER TOWN OFFICIALS

GUESTS

Tom Mitchell	Dominic Scanna
Chris Russo	Cathy Russo
William Brenner	Paul Lepke

- The above individuals were present for the discussion on the relocation of the baseball fields. All questions asked were addressed by Supervisor McCarthy or a Board member.
- Mr. William Brenner stated that he is in favor of restoring the old fields.

The purpose of the meeting is to discuss the development of new recreational fields in the Town of Neversink and any other business that may legally come before the Board.

SUPERVISOR

1. Supervisor Mark McCarthy brought the Board up to date on his meetings with the DEC and the City of New York. Restoring the old fields is not being considered due to its location in the flood plain. He and the Board discussed the status of the search for land for the relocation of the base ball fields. Mr. McCarthy is going to schedule a special meeting next week with Ira Stern and Town Engineer Glenn Smith present to answer any questions that the Board may have pertaining to the parcel of land that is being considered. The funding of the new fields was also discussed. It was discussed that the Town should retain an appraiser to appraise the parcel of land being considered. It was agreed that the parcel with the house and the surrounding land parcel should both be appraised. The following motion was made:

A motion was made by Chris Mathews, seconded by Councilman Bryan Delaney for Supervisor Mark McCarthy to retain an appraiser on the stipulation that the Town gets in writing an approval of the plan as proposed from the City of New

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 22, 2012**

York and to also retain Town Engineer Glen Smith at the same time to do a detailed site plan with hard costs, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

EXECUTIVE SESSION:

The Board entered into **Executive Session** at 7:32 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, to **discuss union negotiations**, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

The Board returned from Executive Session at 8:02 pm on motion made by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYE 5 NAYS 0.

ADJORN OR RECESS

On motion by Councilman Bryan Delaney, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 8:03 pm.

Respectfully Submitted,



Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 30, 2012**

The Special Meeting of the Town of Neversink Town Board was called to order at 6:30 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

Board Members

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

OTHER TOWN OFFICIALS

Town Attorney Walter Garigliano	ARRIVED AT 6:52 pm
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GUESTS

Glenn Smith, Town Engineer	Ira Stern, DEP Regional Manager
Tom Mitchell	Dominic Scanna
Chris Russo	Cathy Russo
William Brenner	

- The above individuals were present for the discussion on the relocation of the baseball fields.

The purpose of the meeting is to discuss the development of new recreational fields in the Town of Neversink and any other business that may legally come before the Board.

SUPERVISOR

1. At the request of Supervisor Mark McCarthy, Town Engineer Glenn Smith reviewed maps with all those present showing the two options for recreational fields. Option one levels the entire area and Option two terraces the area into multiple levels. Option two requires much less earth work which makes it the cheaper option. Volunteer labor would reduce the cost of either option. Glenn is looking for guidance from the Town to work up an estimate of the cost for both options that can be used for budgetary purposes. There was a discussion regarding the location of field 4 and suggestions for its possible relocation. Many other cost saving suggestions were made. Glenn will take the suggestions and make revisions to the maps to be presented at a Town Board Meeting.

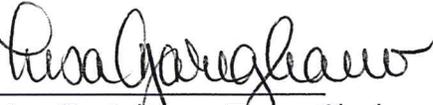
Ira Stern indicated that the NYC DEP will look into filing the necessary FEMA paperwork for the destroyed City Field location. Ira wants to make sure that they can turn over any ball field recovered funds received to the Town of Neversink without any problems before they begin the process.

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
AUGUST 30, 2012**

ADJORN OR RECESS

On motion by Councilman Bryan Delaney, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 7:51 pm.

Respectfully Submitted,



Lisa Garigliano
Lisa Garigliano, Town Clerk

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

August 2012

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
8/3	\$ 55.00	\$ 3.04	\$ 51.96
8/7	145.00	8.00	137.00
8/9	35.00	1.93	33.07
8/13	201.00	11.08	189.92
8/13 VOIDED DMP	(10.00)	(.55)	(9.45)
8/14	269.00	14.84	254.16
8/15	1227.00	46.84	1180.16
8/16	769.00	42.31	726.69
8/17	10.00	.55	9.45
8/20	343.00	18.90	324.10
8/21	225.00	12.38	212.62
8/22	364.00	20.05	343.95
8/23	124.00	6.83	117.17
8/24	329.00	18.12	310.88
8/27	180.00	9.91	170.09
8/28	192.00	10.58	181.42
8/29	88.00	4.85	83.15
8/30	113.00	6.22	106.78
8/31	467.00	25.72	441.28
Total	5126.00	261.60	4864.40
		.17 mt	
		261.77	
		PACK# 538	
		9/4/12	

W. Q. M. G. S.
9-5-12

Town Clerk Monthly Report
August 01, 2012 - August 31, 2012

Account#	Account Description	Fee Description	Qty	Local Share
	Appliance Recycling	Appliance Recycling	1	0.00
		Sub-Total:		\$0.00
A1255	Supervisor	Laminating	2	2.00
		Marriage License	2	15.00
		Photocopies	93	23.25
		Sub-Total:		\$40.25
A1603	Supervisor	Certified Death	6	60.00
		Certified Marriage	2	20.00
		Sub-Total:		\$80.00
A2001	Supervisor	Parks & Rec. Charges	1	50.00
		Sub-Total:		\$50.00
A2025	Supervisor	Guests	165	330.00
		Passes Denning	2	40.00
		Pool Pass	16	160.00
		Sub-Total:		\$530.00
A2110	Supervisor	Zoning Fees	1	25.00
		Sub-Total:		\$25.00
A2115	Supervisor	Sub Division Fees	4	224.50
		Sub-Total:		\$224.50
A2130	Supervisor	Coupon Book C/ D	3	90.00
		Coupon Book S/ W	324	4,860.00
		Landfill Freon Removal Fee	6	75.00
		Landfill Temporary	59	2,978.00
		Permits	23	115.00
		Replacement Card	2	4.00
		Sub-Total:		\$8,122.00
A2401	Supervisor	Bank Interest Received	1	0.50
		Sub-Total:		\$0.50
A2544	Dog Licensing	Female, Spayed	15	22.50
		Female, Unspayed	2	15.00
		Male, Neutered	14	21.00
		Male, Unneutered	4	30.00
		Sub-Total:		\$88.50
A2590	Supervisor	Building Permits	21	1,254.40
		Sub-Total:		\$1,254.40

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
08/09/2012 – 09/12/2012**

Cash on Hand	\$ 100.00
Amount Received	<u>00.00</u>

TOTAL \$ 100.00

DISBURSEMENTS:
 Misc. Hardware \$15.75

TOTAL \$ 15.75

REMAINING CASH ON HAND \$ 84.25

Lisa Garigliano, Town Clerk

Town of Neversink
273 Main Street, P. O. Box 307
Grahamsville, NY 12740



Building Department
Phone 845 985 2262 x 302
Fax 845 985 7686

Monthly report of the state of the office of Code Enforcement
to the Town Board of the Town of Neversink.

Month	August	2012
Miles	320	
Receipts	\$1254.40	

Building Permits Issued for August : 13 Year: 76

Cert. of Occupancy / Compliance August : 7 Year: 54

Complaints received for August : 5 Year : 54

Violations Issued for August : 3 Year : 49

Municipal Search for August : 6 Year: 36

Permit Monthly Report

From : August 01, 2012 To : August 31, 2012

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
August						
12064	8/3/2012	Seth Dasch	Res. Accessory	373 Woodard Rd 13.-1-13.11	\$3,665.00	\$40.00
12065	8/3/2012	Mauro Tuccillo	Res. Alter/Renovate	31 Pole Rd 7.-1-23	\$14,000.00	\$50.00
12066	8/6/2012	Earl Beach	Pool (Above-Ground)	30 Mutton Hill Rd 30.-1-21	\$100.00	\$35.00
12067	8/13/2012	Corinne Weber	Res. Alter/Renovate	State Route 42 32.-1-15.1	\$7,200.00	\$50.00
12068	8/15/2012	Rhonda Toohey	Res. Addition	1098 Claryville Rd 3.-1-9	\$5,000.00	\$50.00
12069	8/15/2012	Howard Barner	Res. Accessory	28 Low Rd 44.-1-12	\$5,000.00	\$84.00
12070	8/17/2012	Gary Kulp	Res. Conventional	158 Low Rd 45.-1-15.7	\$200,000.00	\$319.20
12071	8/20/2012	Anthony Siciliano	Res. Alter/Renovate	249 Main St 27.-4-12	\$8,500.00	\$50.00
12072	8/24/2012	George Zaky	Foundation	449 Thunder Hill Rd 36.-1-10.3	\$10,000.00	\$50.00
12073	8/31/2012	Mario Fassetta	Demolition	50 Schumay Rd 35.-1-8.6	\$0.00	\$25.00
12074	8/31/2012	Stephen Paul Cypert	Res. Accessory	6 Sky line Dr 44.-1-23	\$19,500.00	\$93.60
12075	8/31/2012	Helga Dreiner	OP - Other	6 Phelps Dr 44.-1-1.18	\$7,500.00	\$50.00
12076	8/31/2012	Carol Paese	Res. Accessory	72 Hunter Rd 13.-1-16.2	\$500.00	\$40.00
August Total :					\$280,965.00	\$936.80
Reporting Period Total:					\$280,965.00	\$936.80
Year-to-Date :					\$1,647,466.01	\$7,212.12

Complaint Action Summary

for

Complaint Dates: Opened 8/1/2012 To 8/31/2012

Complaint #: <All>

Show Complainant: Yes

Owner: <All>

Action Type	Action Date	Action Information
<p>Complaint #: V12045 Location: 34 Slater Rd Complaint Type: Use Not Permitted Identifier: 31.-1-6.8 Open Date: 08/03/12 Owner: Richard Mueller Status: Completed Complainant: Anonymous Nature of Complaint: USE OF A DWELLING AS A VACATION RENTAL HOME. USE NOT PERMITTED IN THE RC ZONE.</p>		
Inspection	08/03/12	Inspector: Keith Stryker Result: Fail
Violation	08/03/12	Any uses not specifically permitted shall be deemed to be prohibited.
Inspection	08/08/12	Inspector: Keith Stryker Result: Pass
OWNER WILL NOT RENT FOR LESS THAN 30 CONSECUTIVE DAYS		
<p>Complaint #: V12046 Location: 7443 State Route 55 Complaint Type: Swimming Pool Identifier: 30.-1-52.1 Open Date: 08/03/12 Owner: Adam Johnston Status: Open Complainant: Internal Nature of Complaint: CONSTRUCTION OF AN ABOVE GROUND SWIMMING POOL AND WOOD FRAME DECK WITHOUT A PERMIT.</p>		
Inspection	08/01/12	Inspector: Keith Stryker Result: Fail
Violation	08/03/12	2C: The enlargement, alteration, replacement or relocation of any building system. 2F: Do not involve the installation or extension of electrical systems. 6. Swimming Pools over 24 inches deep.
<p>Complaint #: V12047 Location: Smith Rd Complaint Type: Fire Inspection Identifier: 34.-1-1.2 Open Date: 08/01/12 Owner: Camp Ma-Na-Vu Ltd Status: Completed Complainant: Internal Nature of Complaint: CAMP MA-NA-VU LTD 2012 ANNUAL FIRE INSPECTION FAILED, FIRE INSPECTION OF 25 BUILDINGS SEE LIST</p>		
Inspection	08/01/12	Inspector: Keith Stryker Result: Fail
Violation	08/06/12	Emergency Lighting Defective
Violation	08/06/12	Exit Signs, Missing, Illegible, Not illuminated.
Inspection	08/24/12	Inspector: Keith Stryker Result: Pass
<p>Complaint #: C12002 Location: Overlook Rd, Neversink Complaint Type: Junk Cars Identifier: Open Date: 08/08/12 Owner: Michael Menarchen Status: Open Complainant: Anonymous Nature of Complaint: UNREGISTERED RED VAN PARKED ON STREET FOR EXTENDED PERIOD.</p>		
Inspection	08/08/12	Inspector: Keith Stryker Result: Fail
Phone Call	08/31/12	

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 – 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

REGULAR MEETING MINUTES

August 01, 2012

The regular meeting of the Town of Neversink Planning Board was called to order at 7:40 P.M by the Alternate Chairman, Phil Coomb III with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by Romalda Van Aken, seconded by Dave Forshay, put to a vote and carried with all in favor.

PRESENTATIONS:

40-1-25 – **STOUGHTON, GAIL** – 2 Lot Subdivision on Big Hollow Road, Grahamsville, New York, Tony Siciliano, LS was present as agent. A brief issue regarding the discrepancy of the location number from the original perk test map and Anthony Siciliano, LS maps was changed and corrected by Anthony Siciliano, LS and submitted on the new map. A motion was made by Robert Botsford to accept the corrected map, seconded by Romalda Van Aken, was put to a vote and carried all in favor. A motion for **APPROVAL** of a 2 Lot Subdivision was made by Robert Botsford, seconded by Romalda Van Aken, was put to a vote and carried all in favor. A letter of Approval was sent August 02, 2012 to Gail Stoughton, Nancy and Michael Hunt, Pamela Parrill and Anthony Siciliano, LS.

33.-1-32 & 33.1-30.12 - **COSTA, EILEEN** – Conceptual Lot Improvement requiring requiring a variance represented by Anthony Siciliano, LS, Agent. The Planning Board Members reviewed the request presented and recommended approval of a Lot Improvement only if a new road off Hall Road is included in the Lot Improvement. A motion was made for a letter to be sent to the Zoning Board of Appeals regarding a Lot Improvement by Dave Forshay, seconded by Romalda Van Aken, was put to a vote and carried all in favor.

**TOWN OF NEVERSINK
PLANNING BOARD
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OTHER:

Ken Klein, Esq. gave a brief review regarding the progress of the connection and completion of the cell tower from information received from an agent involved with the cell tower. Ken Klein, Esq. is now waiting for more information from AT&T.

CORRESPONDENCE:

Letter: Watershed Governance: Local Watershed Maintenance, Work Shop on September 06, 2012.

E-mail: None

There being no further business before the Board, a motion to adjourn the meeting at 8:15 PM was made by Romalda Van Aken, seconded by Dave Forshay, put to vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members Present: Phil Coombe III , Acting Chairman
 Robert Botsford
 Dave Forshay
 Helena Le Roux Ohm
 Romalda Van Aken
 Andrew Schwartz, Alternate

Also Present: Ken Klein, Esq.
 Chris Matthews, Town Board Representative
 Keith Stryker, Code Enforcement Officer

Next regular meeting: Wednesday, September 05, 2012 at 7:30PM

**TOWN OF NEVERSINK
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

AGENDA

SEPTEMBER 05, 2012 AT 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

REGULAR MEETING:

45.1-7.2 - Philip Coombe, Jr. & Richard I. Coombe, Phillip Coombe III agent. –
2 Lot Subdivision @ South Hill Road, Grahamsville, New York

33.-1-16.2 - Thunder View Farms, LLC, Phillip Coombe III, agent - Natural Subdivision,
@Brodhead Road, Grahamsville, New York

33.-1-16.2 - Thunder View Farms, LLC, Philip Coombe III, agent – 2 Lot Subdivision, @
Brodhead Road, Grahamsville, New York

OTHER:

Anthony Siciliano, LLS, has an update regarding ZBA#33.1-32 & 33.1-30.12-
Eileen Costa – Improvement Variance

CORRESPONDENCE:

Letter : Columbia Gas Transmission Safety

E-mail:

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

**REGULAR MEETING MINUTES
AUGUST 21, 2012**

Chairman Walt Fiedler called the regularly scheduled meeting of the Town of Neversink Zoning Board of Appeals to order 7:30 PM with the Pledge of Allegiance.

A motion to approve the minutes of the previous meeting was made by William Gaudette, seconded by James Ruhlin, was put to a vote and carried with all in favor.

APPLICATIONS:

ZBA #33-1-32 & 33.1-30.2 – COSTA, EILEEN – An Area Variance for a Lot Improvement on Route 42 and Hall Road, Grahamsville, NY, Anthony Siciliano, LS, Agent and Eileen & John Costa were present. Anthony Siciliano, LS, agent gave a brief presentation with temporary maps regarding a lot line to be moved to allow one lot of 2 acres and the access of the lot to be on Hall Road as requested by the Planning Board in their August 01, 2012 meeting. Finalized maps will be available at the next Zoning Board Meeting, September 18, 2012. A consensus of the Planning Board was favorable to the variance. A motion to schedule a Public Hearing for September 18, 2012 was made by Walter Fiedler, seconded by James Ruhlin, put to vote and carried with all in favor.

OTHER: NONE

CORRESPONDENCE:

- Columbia Gas Transmission, July 31, 2012

There being no further business before the Board, a motion to close at 7:55 PM was made by Brent Gotsch, seconded by James Wells, put to a vote and carried with all in favor.

Respectfully submitted: Adria Picard, Clerk

Members present: Walter Fiedler, Chairman
 William Gaudette
 James Ruhlin
 Brent Gotsch
 James Wells, Alternate

Also present: Ken Klein, Esq.
 Keith Stryker, Code Enforcement Officer

NEXT MEETING: SEPTEMBER 18, 2012 at 7:30 PM.

Zoning Board of Appeals Meeting
August 21, 2012

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. BOX 307 - 273 MAIN STREET
GRAHAMSVILLE, N.Y. 12740
(845) 985-2262**

PUBLIC NOTICE

Please take notice that the Town of Neversink Zoning Board of Appeals will hold a public hearing, pursuant to Section 267, Town Law, on the application of Eileen Costa for the purpose of review of an application for an Area Variance located on Route 42 and Hall Road, Grahamsville, NY (SBL #33.-1-3-32 & 30.2). Eileen Costa is requesting a variance for relief from §50-10 Lot Size Calculation.

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Tuesday, September 18, 2012 at 7:30 P.M. at which time all interested parties will be given an opportunity to be heard.

BY ORDER OF THE ZONING BOARD OF APPEALS
TOWN OF NEVERSINK
WALTER FIEDLER, CHAIRMAN

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262 fax (845) 985-7686**

MEETING AGENDA

SEPTEMBER 18, 2012 at 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

ZBA# 33.-1-32 & 33.-1-30.2 - PUBLIC HEARING, Costa, Eileen Re. Area Variance for Lot Improvement on Route 42 and Hill Road, Grahamsville, NY

MINUTES OF PREVIOUS MEETING

REGULAR MEETING:

ZBA #33-1-32 & 33.-1-30.2 – COSTA, EILEEN - Area Variance Re: Lot Improvement on Route 42 and Hill Road, Grahamsville, NY, Anthony Siciliano, Agent

OTHER: None

E-MAIL: Orange County Municipal Planning Federation Fall 2012 Course Series.

CORRESPONDENCE:

TOWN OF NEVERSINK
RESOLUTION NO. _____ OF 2012
STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of Neversink hereby establishes the following as a standard work day for elected and appointed officials and will report the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Y/N)	Days/Month (Based-on Record of Activities)
Elected Officials							
Supervisor	Mark McCarthy	3424	50569128	7	1/1/12-12/31/13	N	14.80
Town Clerk							
Receiver of Taxes	Lisa Garigliano	7416	37083631	7	1/1/12-12/31/13	N	20.19
Town Justice	Keith Zanetti	8098	37441631	7	1/1/10-12/31/13	N	1.43
Town Justice	Barbara Garigliano	5193	33909482	7	1/1/12-12/31/15	N	1.73
Councilman	Christopher Mathews	4326	50569136	7	1/1/12-12/31/15	N	1.80
Councilman	Bryan Delaney	4397	42686493	7	1/1/12-12/31/15	N	2.47
Councilman	Richard Coombe Jr.	8154	40293797	7	1/1/10-12/31/13	N	2.34
Highway Superintendent	Preston Kelly	6579	34480749	7	1/1/12-12/31/13	Y	N/A
Appointed Officials							
Town Attorney	Walter Garigliano	1207	34370247	7	1/1/12-12/31/13	N	2.18
Town Attorney	Kenneth Klein	4659	36207991	7	1/1/12-12/31/13	N	1.36
Town Attorney	Walter Garigliano	1207	34370247	7	1/1/12-12/31/13	Y	N/A
Town Attorney	Kenneth Klein	4659	36207991	7	1/1/12-12/31/13	Y	N/A
Special Prosecutor	Kenneth Klein	4659	36207991	7	1/1/12-12/31/13	N	.54

On this 12th day of September, 2012

Date enacted: 09/12/2012

I, Lisa Garigliano, clerk of the governing board of the Town of Neversink, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 12th day of September, 2012 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have here unto set my hand and the seal of the Town of Neversink.

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

VP
8/28/12

PAGE: 1
 TIME: 13:59:03
 DATE: 08/28/2012

CAL YEAR	FY	TRANS	MAN	PO	ACCOUNT CODE	CREDIT CODE	DESCRIPTION	AMOUNT
=====	==	=====	==	==	=====	=====	=====	=====

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: AT&T MOBILITY AT&T MOBILITY REMIT ADDRESS

Invoice ID: DCO-AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -02 -3510-40	00 -200	CELL PHONE - DCO - AUGUST 201	\$ 22.33
Invoice ID: HWY-AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -04 -5010-40	00 -200	CELL PHONE - HWY - AUGUST 201	\$ 22.33
CHECK TOTAL (CHECK #:				4328) = \$ 44.66

545

Vendor: CENTRAL HUDSON CENTRAL HUDSON GAS & ELECTRIC CORP REMIT ADDRESS

Invoice ID: AG-AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -06 -7110-40	00 -200	ELECTRIC-AG SOCIETY - AUGUST	\$ 1,229.71
Invoice ID: HALL-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -01 -1620-40	00 -200	ELECTRIC - HALL - AUGUST 2012	\$ 730.06
Invoice ID: HWY-AUG 2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -04 -5132-40	00 -200	ELECTRIC - HWY - AUGUST 2012	\$ 74.81
Invoice ID: LL-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -06 -7140-40	00 -200	ELECTRIC - LL - AUGUST 2012	\$ 96.54
Invoice ID: POOL-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -06 -7180-40	00 -200	ELECTRIC - POOL - AUGUST 2012	\$ 730.81
Invoice ID: TOWN-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -06 -7110-40	00 -200	ELECTRIC - TOWN - AUGUST 2012	\$ 157.56
Invoice ID: TSTATION-AUG12	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -07 -8160-40	00 -200	ELECTRIC - TRANS STATION - AU	\$ 103.65
CHECK TOTAL (CHECK #:				4329) = \$ 3,123.14

546a-c

Vendor: CORNERSTONE TEL CORNERSTONE TELEPHONE COMPANY REMIT ADDRESS

Invoice ID: HALL-AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -01 -1620-40	00 -200	TELEPHONE - HALL - AUGUST 201	\$ 318.38
Invoice ID: HWY-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -04 -5132-40	00 -200	TELEPHONE - HWY - AUGUST 2012	\$ 105.07
Invoice ID: LL-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -06 -7140-40	00 -200	TELEPHONE - LL - AUGUST 2012	\$ 42.59
Invoice ID: POOL-AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -06 -7180-40	00 -200	TELEPHONE - POOL - AUGUST 201	\$ 77.76
Invoice ID: TSTAT-AUG2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -07 -8160-40	00 -200	TELEPHONE-T STATION-AUGUST 20	\$ 36.73
CHECK TOTAL (CHECK #:				4330) = \$ 580.53

547

Vendor: LEAF LEAF REMIT ADDRESS

Invoice ID: SEPT2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -01 -1620-40	00 -200	KYOCERA TASKALFA MONTHLY LEAS	\$ 219.00
CHECK TOTAL (CHECK #:				4331) = \$ 219.00

548

Vendor: PITNEY BOWES PITNEY BOWES GLOBAL REMIT ADDRESS

Invoice ID: AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -01 -1670-40	00 -200	MONTHLY RENTAL POSTAGE METER-	\$ 66.00
CHECK TOTAL (CHECK #:				4332) = \$ 66.00

549

Vendor: TIME WARNER TIME WARNER CABLE REMIT ADDRESS

Invoice ID: AUGUST2012	Invoice Date: 08/28/2012	Due Date: 08/28/2012		
2012 2012 1 No	00 -01 -1620-40	00 -200	MONTHLY ROADRUNNER SVC - AUGU	\$ 64.95
CHECK TOTAL (CHECK #:				4333) = \$ 64.95

550

TOTAL CHECKS = \$ 4,098.28

TOTAL BANK (CATSKILL) = \$ 4,098.28

TOTAL PAYMENTS = \$ 4,098.28

TOWN CLERK CERTIFICATION

I HEREBY CERTIFY THAT THESE CLAIMS WERE