

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 13, 2013**

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 Chris Mathews
Councilman Michael Mullen
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)

Public Hearing – February 13, 2013
Regular Meeting – February 13, 2013
Special Meeting – February 25, 2013

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of February 2013
Revenue Report, Expense Report and Trial Balance for 2/1/2013-2/28/2013

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of February 2013

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of February 2013/March 2013
Request authorization to restore Petty Cash fund to \$100.00 by the amount of \$10.92 for postage & miscellaneous hardware.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for February 2013

- 169 Miles
- \$ 1,187.95 Receipts
- 9 Permits issued in February, total 11 for year 2013
- 7 Certificate of Occupancy/Certificate of Compliance issued in February, total 9 for year 2013
- 1 Complaint received in February, total 2 for year 2013
- 0 Violations issued in February, total 0 for year 2013
- 6 Municipal Searches in February, total 12 for year 2013

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MARCH 13, 2013**

PLANNING BOARD

- Public Notice of Cancellation of March 5, 2013 Regular Meeting

ZONING BOARD OF APPEALS

- Public Notice of Cancellation of the February 19, 2013 Regular Meeting due to weather
- Meeting Agenda for March 19, 2013

FILINGS WITH TOWN CLERK

1. Annual Financial Report Update Document for the Town of Neversink
2. Selective Insurance Policy for 2013
3. Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums
4. Received from Sullivan County's Clerks Office:
 - a. Subdivision of Kazlauskas
 - b. Lot Improvement for Mentnech
 - c. Subdivision of Lot 3A for Auerbach-Dallal
5. DOH Permit to operate a Swimming Pool for 6/1/2013-09/30/2013

SUPERVISOR

1. Resolution – Budget Amendment
2. Resolution – Budget Amendment
3. Cable Television Franchise Renewal Agreement Discussion
4. Little League Purchase Request
5. FYI – Sullivan County IDA Meeting on IDA Uniform Tax Abatement Policies
6. Recreational Field Update

PUBLICATIONS RECEIVED

PAYMENT OF CLAIMS AND VOUCHERS

- | | |
|-------------------|-------------|
| • Vendor Payments | \$ 3,438.78 |
| • Abstract #3 | Pending |

Total	\$
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ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
PUBLIC HEARING MINUTES
AUTHORIZING THE EXPENDITURE OF HIGHWAY MACHINERY
CAPITAL RESERVE FUNDS FOR THE PURCHASE OF A 2013 2 WHEEL
DRIVE 2 TON CREW CAB DUMP TRUCK W/ATTACHMENTS
(SUBJECT TO PERMISSIVE REFERENDUM)
FEBRUARY 13, 2013**

CALL TO ORDER

The Public Hearing with regard to the **expenditure of Highway Equipment Capital Reserve Funds** for the purchase of a **2013 2 Wheel Drive 2 Ton Crew Cab Dump Truck with Attachments**, which is Subject to Permissive Referendum, was opened with the Pledge of Allegiance at 7:18 P.M. by Supervisor Mark McCarthy.

ROLL CALL

Board Members

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	ARRIVED AT 7:25
Councilman Georgianna Lepke	OUT OF TOWN
Councilman Richard Coombe Jr.	PRESENT

OTHER TOWN OFFICIALS

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	ARRIVED AT 7:25

The Town Clerk read the Notice of Public Hearing as published and posted.

PUBLIC PARTICIPATION

James Madison, Jim Stangel, Kitty Vetter and Karen Rauter were present.

There were no comments or concerns from anyone present.

On motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED the Public Hearing was adjourned at 7:30 P.M.

Respectfully submitted,


Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 pm by Supervisor Mark McCarthy. The pledge of allegiance was dispensed with since it had been recited at the start of the Public Hearing.

ROLL CALL

Board Members:

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	PRESENT
Councilman Georgianna Lepke	OUT OF TOWN
Councilman Richard Coombe Jr.	PRESENT

Other Officials:

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

GUESTS

Jim Stangel	Karen Rauter
Bob Mickelson	Eric Chaboty
Craig Dean	George Dean
Tom Mitchell	Jamie Dymond-Brooks
James Madison	Robin Mahnken
Kitty Vetter	Don Starner

PUBLIC COMMENT OR BUSINESS:

- **Bob Mickelson** of Grey's Woodworks was present to request a **temporary use permit** for storage of inventory on lot 25.-1-33.5. He would like to use the lot for the storage of LOK BOX Mobile Storage units.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to grant Bob Mickelson of Grey's Woodworks a Temporary Use Permit for the storage of inventory on lot 25.-1-33.5 for a period of one year, put to a vote and UNANIMOUSLY CARRIED.

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

- **Eric Chaboty**, Sullivan County Under Sheriff, spoke about the **Governor's "NY SAFE Act"** and the position of the New York State Sheriff's Association on the new law.

Supervisor Mark McCarthy introduced and read aloud the following **resolution in support of the second amendment**. Before a roll call vote, Mr. McCarthy asked for any comments. George Dean indicated that there are many good things in the law but there are also many things that should be thought about more. Mr. Dean is in support of the resolution.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

**TOWN OF NEVERSINK
RESOLUTION NO. 1 OF 2013
INTRODUCED BY SUPERVISOR McCARTHY TO SUPPORT
THE SECOND AMENDMENT**

At a meeting of the Town Board of the Town of Neversink ("Town"), Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York 12740, in said Town, on the 13 day of February, 2013 at 7:30 p.m. prevailing time.

The meeting was called to order by Supervisor Mark McCarthy and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Mark McCarthy	X	
Councilman Chris Mathews	X	
Councilman Michael Mullen	X	
Councilman Georgianna Lepke		X
Councilman Richard Coombe, Jr.	X	

The following resolution was introduced by Supervisor Mark McCarthy, who moved for its adoption, and seconded by Councilman Chris Mathews, to wit:

WHEREAS, the Right of the People to keep and bear arms is guaranteed as an individual Right under the Second Amendment to the United States Constitution and under the Constitution of the State of New York; and

WHEREAS, the Right of the People to keep and bear arms for defense of life, liberty and property is regarded as an inalienable Right by the People of the Town, Sullivan County, New York; and

WHEREAS, the Town of Neversink derives economic benefit from all safe forms of firearm recreation, hunting and shooting conducted with the Town using all types of firearms allowable under the United States Constitution and the Constitution of the State of New York; and

WHEREAS, the Town Board has been elected to represent the People of the Town and has been duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of New York; and

WHEREAS, the New York State Assembly and New York State Senate, have been elected by the People of the State of New York and have been duly sworn by their Oath of Office to uphold the United States Constitution and the Constitution of the State of New York; and

WHEREAS, legislation passed by the New York Assembly and Senate infringes on the Right to keep and bear arms and would ban the possession and use of firearms now employed by individual citizens of the Town, for defense of life, liberty and property and would ban the possession and use of firearms now employed for safe forms of firearm recreation, hunting and shooting conducted within the Town, Sullivan County, New York; and

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

WHEREAS, the Town Board believes there are many other less intrusive means available, that would effectively control, manage and reduce violence in our society, such as mental health reforms, anti-bullying programs for schools, enforcement of existing firearms laws to the fullest extent possible, and proper psychological counseling for those in need or who request it.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby oppose the enactment of any legislation that would infringe upon the Right of the People to keep and bear arms and consider such laws to be unnecessary and beyond lawful legislative authority granted to our State representatives, as there is no documented correlation between gun control measures and crime reduction; and, be it further

RESOLVED, that a copy of this resolution be sent to President Barack Obama, Vice President Joseph Biden, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, Governor Andrew Cuomo, Senator John Bonacic and Assemblywoman Claudia Tenney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY	ABSENT
Supervisor Mark McCarthy	Voting	X		
Councilman Chris Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Georgianna Lepke	Voting			X
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: February 13, 2013
Town of Neversink
Grahamsville, New York

REPORTS AND MATTERS OF TOWN OFFICIALS:

CODE ENFORCEMENT OFFICER REPORT:

Monthly Receipts Report and Mileage Log and Inspection Report for the month of January 2013 filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 280 miles and took in \$309.00
2. Issued 2 Building Permits, 2 to date
3. Issued 2 Certificate of Occupancy/Certificate of Compliance, 2 to date
4. Received 1 Complaints, 1 to date
5. Issued 0 Violations, 0 to date
6. Received 6 Municipal Searches, 6 to date

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

HIGHWAY SUPERINTENDENT REPORT:

1. Highway Superintendent Preston Kelly shared with the Board the Preliminary **Survey Map** for the **proposed** new **cul-de-sac** at the end of **Davis Lane**.
2. Had the kick-off meeting with **FEMA** for **Hurricane Sandy**.
3. Preston requested permission to **go to bid** for the new **dump truck with attachments** and to set the bid opening for Monday, March 11, 2013 at 2:00 pm. The truck and the attachments will be done on two separate bids. There is presently no State Bids available on trucks.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to go to bid for a new 2013 2 Wheel Drive 2 Ton Crew Cab Dump Truck with Attachments not to exceed \$65,000. Bids would be required to be back by Monday, March 11, 2013 at 2:00 pm at which time they will be opened and read. The Town of Neversink reserves the right to reject any and all bids, put to a vote and UNANIMOUSLY CARRIED.

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

4. Preston gave a **FEMA update** – the last blue book was received for the **ball field**.
5. State of New York DOT approval of a **speed limit reduction** for **Drake Road** to **30 MPH** was received. South Lane is not long enough for a linear speed limit to be established. Highway will take care of the necessary sign postings.

PUBLIC COMMENT OR BUSINESS CONTINUED:

- **James Stangel**, Chairman of the Planning Board, presented Town Board Members with copies of a letter from the Planning Board to the Zoning Board of Appeals concerning their position on a request for an area variance. The Code Enforcement Officer will go to the Zoning Board of Appeals on behalf of the Town Board.
- **Karen Rauter** was present to answer any questions on the **Stream Management Plan for the Neversink River**. A resolution adopting the plan is being presented tonight for the Board's consideration. Councilman Richard Coombe Jr. requested that the Board table the resolution to allow Board Members time to review the Plan. All were in favor.
- **Jamie Dymond-Brooks**, Park and Recreation Director, gave a review of the recently held Family Bingo night at the Daniel Pierce Library. Upcoming events are an Avon fundraiser, Frost Valley dinner and castle tour, bowling at Liberty Lanes and the Capital District Flower Show in Albany.
- **Kitty Vetter**, Legislator District 3, inquired about the status of the **cell tower**. Electric has been run to the pad and the completion date is still June of this year.
- **Eric Chaboty** thanked Highway Superintendent Preston Kelly for the excellent job for the last couple of storms as it makes the Sheriff's job easier getting to emergency calls when the roads are clear. He also wanted to advise the Board that last Friday the Sheriff and he met with Tri-Valley Superintendent Tom Palmer to review the emergency plan for the school and are also planning for a drill on a day when students are not present.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

TOWN CLERK:

FILINGS AND CORRESPONDANCE FILED WITH TOWN CLERK:

1. Assessor Orientation Certificate of Attendance for Bryan Delaney
2. Basic Certification Status Report from ORPTS for Bryan Delaney
3. 2013 Distribution of the PILOT Payments for Cannie D's Corner Corporation
4. Certificate of Offices to be filled at the General Election on 11/05/2013
5. Assessor Disclosure Statement for Bryan Delaney
6. Oath of Office for Anthony Cariminati as Commissioner of CFD
7. Oath of Office for Charles Barnard as Commissioner of GFD
8. Oath of Office for Thomas Brown as Commissioner of NFD
9. Oath of Office for Jessica Garigliano as Treasurer of GFD
10. Oath of Office for Eileen Delaney as Treasurer of NFD
11. Oath of Office for Scott Raymond as Secretary of GFD
12. All Oath of Offices for Appointed Officials, Boards and Committees have been filed for the Town of Neversink
13. State of NY DOT approval of Speed Limit Reduction to 30 MPH for Drake Road but South Lane is not long enough for a linear speed limit to be established
14. 2012 Annual Report for Supervisor's Office
15. Letter from Planning Board to Zoning Board of Appeals in reference to SBL# 44.-1-2.37 variance request

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

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

MINUTES OF PREVIOUS MEETING (S):

Minutes of the Organizational/Regular Meeting held on January 9, 2013 was ACCEPTED AS SUBMITTED on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

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

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT:

The Supervisor's Report for the month of January 2013 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Chris Mathews, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK MONTHLY PETTY CASH REPORT:

No expenditures made.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

PLANNING BOARD:

Organizational Meeting Minutes for January 2, 2013, Regular Meeting Minutes for January 2, 2013 and Meeting Agenda for February 6, 2013 have been filed with the Town Clerk.

ZONING BOARD OF APPEALS:

Regular Meeting Minutes for January 15, 2013 and Meeting Agenda for February 19, 2013 have been filed with the Town Clerk.

SUPERVISOR:

1. The following resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 2 OF 2013
BUDGET AMENDMENT**

Whereas, due to ongoing discussions with The City of New York the Town Board feels that the sum of \$ 800,000.00 should be appropriated out of General Fund Balance,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to transfer \$ 800,000.00 from General Fund Balance to budget account A1930.4 Judgment & Claims, and that the following budget amendment be made;

A599 Appropriated Fund Balance -	\$ 800,000.00
A960 Appropriation -	800,000.00
A1930.4 Judgment & Claims -	800,000.00

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Michael Mullen
And Adopted on Motion: February 13, 2013

2. The following resolution was introduced by Supervisor Mark McCarthy for the Board's consideration. Town Attorney Walter Garigliano did a quick explanation of the resolution which is to support the passage of Assembly Bill A.88 and A.824.

**TOWN OF NEVERSINK
RESOLUTION NO. 3 OF 2013
INTRODUCED BY SUPERVISOR McCARTHY
TO SUPPORT THE PASSAGE OF
ASSEMBLY BILL A.88 AND ASSEMBLY BILL A.824**

At a meeting of the Town Board of the Town of Neversink ("Town"), Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York 12740, in said Town, on the 13 day of February, 2013 at 7:30 p.m. prevailing time.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

The meeting was called to order by Supervisor Mark McCarthy and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Mark McCarthy	X	
Councilman Chris Mathews	X	
Councilman Michael Mullen	X	
Councilman Georgianna Lepke		X
Councilman Richard Coombe, Jr.	X	

The following resolution was introduced by Supervisor Mark McCarthy, who moved for its adoption, and seconded by Councilman Michael Mullen, to write a letter of support and to wit:

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five (5) years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824 (“Bills”), currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures and require good faith in obtaining a foreclosure; and

WHEREAS, the Town supports the passage of said Bills.

NOW, THEREFORE, BE IT RESOLVED that the Town hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Town support the passage of said Bills, and, be it further.

RESOLVED that a copy of this resolution be sent to Hon. Michael P. Kearns, sponsor of this legislation and to Assemblywoman Claudia Tenney and Senator John Bonacic, representatives of the Town in the New York State Legislature.

Put to a vote the resolution was thereupon declared duly adopted.

Dated: February 13, 2013

Town of Neversink
Grahamsville, New York

3. The Neversink Agricultural Society is asking the Town of Neversink for their patronage in their **Grahamsville Fair Booklet**. The cost of the **ad** is the same as last year.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to place a full page ad in the 2013 Grahamsville Fair Book, put to a vote and UNANIMOUSLY CARRIED.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
FEBRUARY 13, 2013**

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

TOWN ATTORNEY:

1. Town Attorney Walter Garigliano updated the Board on the progress of acquiring the property for the **new recreational fields**.
2. Walter requested that the Board go into **Executive Session** to discuss **litigation pending by the City of New York against the Town of Neversink**.

EXECUTIVE SESSION:

The Board entered into Executive Session at 9:13 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, to discuss litigation pending by the City of New York against the Town of Neversink, put to a vote and UNANIMIOUSLY CARRIED.

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

The Board returned from Executive Session at 10:12 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMIOUSLY CARRIED.

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

PAYMENTS OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 1,895.84
 - Abstract #2A - 2012 4,947.77
 - Abstract #2 131,906.06
- Total \$ 138,749.67

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

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

ADJOURN OR RECESS

On motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, the meeting was adjourned at 10:22 pm, put to a vote and UNANIMIOUSLY CARRIED.

Respectfully submitted,


Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
FEBRUARY 25, 2013**

The Special Meeting of the Town of Neversink Town Board was called to order at 6:05 pm by Supervisor Mark McCarthy with the Pledge of Allegiance.

ROLL CALL

Board Members

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	PRESENT
Councilman Georgianna Lepke	OUT OF TOWN
Councilman Richard Coombe Jr.	ARRIVED AT 6:09

Other Officials:

Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	ARRIVED AT 6:08

GUESTS

Dwight Coombe	Robert Denman
Karen Rauter	Stacie Howell

- **Dwight Coombe and Robert Denman** were present to review with Board the **insurance quote** received from Selective Insurance Company for the Town's **2013 renewal**. It was their recommendation to move forward with Selective Insurance for 2013.
- **Karen Rauter** was present to answer questions and receive comments about the **Stream Management Plan for the Neversink River**. The Plan recommends the creation of a flood damage data base. Karen indicated that it would be created by her office and that the cost would be covered by grants that are available for this. The following resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 4 OF 2013
RESOLUTION ADOPTING THE STREAM MANAGEMENT PLAN**

At a meeting of the Town Board of the Town of Neversink ("Town"), Sullivan County, New York held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said Town, on the 25th day of February, 2013 at 6:00 p.m., prevailing time.

The meeting was called to order by Supervisor Mark McCarthy and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Mark McCarthy	X	
Councilman Chris Mathews	X	
Councilman Michael Mullen	X	
Councilman Georgianna Lepke		X
Councilman Richard Coombe, Jr.	X	

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
FEBRUARY 25, 2013**

The following resolution was introduced by Councilman Richard Coombe Jr. who moved for its adoption, and seconded by Councilman Chris Mathews, to wit:

WHEREAS, the Sullivan County Soil & Water Conservation District (“SCSWCD”) and the Town recognize that the Neversink River is a key element of the identity of the Town, and provides many environmental and economic benefits to the residents and businesses of Neversink; and

WHEREAS, the SCSWCD and the Town have worked cooperatively on stream management issues relevant to both public and private interests for many years; and

WHEREAS, the SCSWCD, in partnership with the NYCDEP Stream Management Program have worked cooperatively since 2006 to develop a comprehensive Stream Management Plan (“SMP”) for the Neversink River; and

WHEREAS, the SCSWCD and NYCDEP have worked closely with a local Project Advisory Committee, the Town and other watershed stakeholders to develop the Neversink River SMP which takes a science based, long-term management approach to the stream; and

WHEREAS, the Neversink River SMP provides guidance on protecting the safety and welfare of the citizens of Neversink and the public investment in Town infrastructure; and

WHEREAS, the SCSWCD and the Town desire to work cooperatively to implement the Neversink River SMP for the common benefit of both parties, protection of the natural resources and the interests of the broader watershed stakeholders.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink recognizes and adopts the Neversink River SMP as a guidance document that can assist the Town and its landowners with addressing long term management of the Neversink River in a manner that is consistent with the protection of public and private property, the protection of natural resources, and in a way that will provide the Town, its landowners and visitors with multiple benefits.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY	ABSENT
Supervisor Mark McCarthy	Voting	X		
Councilman Chris Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Georgianna Lepke	Voting			X
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: February 25, 2013
Town of Neversink
Grahamsville, New York

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
FEBRUARY 25, 2013**

- **Stacie Howell** was present seeking permission to do a planting of **buffer plants** in an area along the stream **behind** the **tennis courts** to prevent future erosion. In addition to plants, hardwood trees will also be planted. The Board was concerned about the area because of the short term need for parking in that area during Little League season. Stacie will go up with marking paint and mark the area she would like to plant so it can be determined if it will interfere with parking this spring.

SUPERVISOR:

1. Supervisor Mark McCarthy presented a **resolution Authorizing the Acceptance and Adoption of the Multijurisdictional Hazard Mitigation Plan Update for Sullivan County, New York**. After review by the Board it was decided to table this until a later meeting. This will allow time to place **copies** of the Plan in the **Town Hall and the Daniel Pierce Library** for **public review** and allow the opportunity to comment and provide input regarding the Plan. A Legal Notice will be put in the Townsman advising residents of the availability of the Plan at the Town Hall and the Library.
2. Supervisor McCarthy presented a **resolution Opposing Governor Cuomo’s Proposal to Prevent Plea Bargaining of Traffic Infractions**. Town Attorney Walter Garigliano explained to the Board why it is favorable to Towns to have the ability to plea bargain traffic tickets as it becomes a source of local revenue for the Town.

**TOWN OF NEVERSINK
RESOLUTION NO. 5 OF 2013
TO OPPOSE GOVERNOR CUOMO’S PROPOSAL TO
PREVENT PLEA BARGAINING OF TRAFFIC INFRACTIONS**

At a meeting of the Town Board of the Town of Neversink (“Town”), Sullivan County, New York, held at the Town Hall, 273 Main Street, Grahamsville, New York 12740, in said Town, on the 25th day of February, 2013 at 6:00 p.m. prevailing time.

The meeting was called to order by Supervisor Mark McCarthy and upon roll being called the following were:

	PRESENT	ABSENT
Supervisor Mark McCarthy	X	
Councilman Chris Mathews	X	
Councilman Michael Mullen	X	
Councilman Georgianna Lepke		X
Councilman Richard Coombe, Jr.	X	

The following resolution was introduced by Supervisor Mark McCarthy, who moved for its adoption, and seconded by Councilman Michael Mullen, to wit:

WHEREAS, approximately three (3) years ago the New York State Police declared a policy that its Troopers were no longer authorized to negotiate plea bargains on traffic tickets they issued; and

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
FEBRUARY 25, 2013**

WHEREAS, the Sullivan County District Attorney’s Office, which has limited personnel and resources, was unable and unwilling to take over complete prosecution power over the handling of routine traffic violations and it granted all towns within Sullivan County the authority to allow town attorneys to prosecute traffic tickets at the town’s expense; and

WHEREAS, the Town, in direct response to the mandates of the New York State Police and Sullivan County District Attorney, allocated money from an already overburdened budget and hired a Town Prosecutor specifically for dealing with traffic tickets at its own expense; and

WHEREAS, the Governor of New York State, in his Executive Budget, is proposing to advance legislation which will restrict plea bargaining in vehicle and traffic infractions except in limited circumstances documented by the court; and

WHEREAS, the prosecution of traffic tickets has been an important revenue stream for the Town and has been accounted for in the Town’s 2013 Budget, and should there be a change in plea bargaining requirements, the Town would potentially lose a revenue stream and would cause an increase in legal expenses, which would essentially make this another unfunded state mandate.

NOW, THEREFORE, BE IT RESOLVED, that the Neversink Town Board strongly opposes any change in the law which restricts or otherwise hampers the prosecutorial powers provided to town attorneys by the Sullivan County District Attorney; and, be it further

RESOLVED, that any restrictions placed by New York State on the ability to plea bargain routine traffic tickets would place an unfair burden on the Town as prosecuting agent by not only restricting the prosecutorial discretion of the Town Attorneys to accomplish just and fair results, but will require greater time requirements at additional significant expense to the Town. Furthermore, it will place an unfair burden on the New York State Police and Town Justice Court; and, be it further

RESOLVED, that the resolution shall be provided to New York State Senator John Bonacic and State Assemblywoman Claudia Tenney to express the Town’s adamant opposition to any changes to the law regarding the plea bargaining of minor traffic infractions.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY	ABSENT
Supervisor Mark McCarthy	Voting	X		
Councilman Chris Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Georgianna Lepke	Voting			X
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
FEBRUARY 25, 2013**

Dated: February 25, 2013
Town of Neversink
Grahamsville, New York

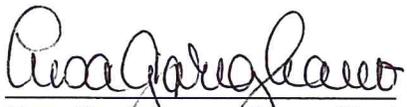
CODE ENFORCEMENT OFFICER:

1. Code Enforcement Officer Keith Stryker was present this evening regarding two inquires that he has had concerning the **use of a single family house as a short term vacation rentals**. He is not sure where this use falls into our zoning code and is seeking guidance. Town Attorney Walter Garigliano recused himself due to a conflict of interest. After much discussion the Board suggested that Keith seek advice from PT Town Attorney Ken Klein and to also possibly reach out to the State for guidance.
2. Keith also had a question regarding our two year building permits. Assessor Bryan Delaney has questioned how is he to find out about structures that need to be put on the rolls if they are not yet completed and if so at what stage of completeness they are at so the proper percentage is used.

ADJORN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 7:34 pm.

Respectfully Submitted,



Lisa Garigliano, Town Clerk

MONTHLY STATEMENT OF SUPERVISOR

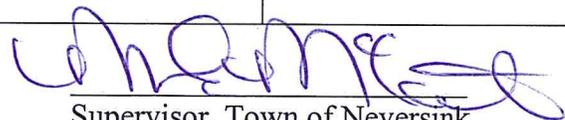
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK

Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me, as Supervisor, during the month of February, 2013:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>TRUST & AGENCY ACCT</u>	
02/07/13 Transfer fds from Savgs-PR#3	\$ 67,743.41
02/19/13 M Dean, Health Ins	294.43
02/21/13 Transfer fds from Savgs-PR#4	67,694.84
02/22/13 L Smith, Health Ins	<u>294.43</u>
Total	\$ 136,027.11

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
<u>TRUST & AGENCY ACCT</u>	
02/06/13 NYS Ret System	\$ 2,064.36
02/07/13 PR #3	26,327.51
02/07/13 NYS Income Tax	2,964.33
02/07/13 NYS Deferred Comp.	3,508.56
02/07/13 Direct Deposits- PR#3	14,600.28
02/08/13 EFT Pymt- Fed/Fica	18,886.67
02/06/13 AFSCME- Union Dues	729.75
02/14/13 NYS Health Ins.	588.86
02/21/13 PR#4	26,344.47
02/21/13 Direct Deposits-PR#4	14,312.69
02/22/13 EFT Pymt- Fed/Fica	18,690.45
02/21/13 NYS Income Tax	2,869.04
02/21/13 NYS Deferred Comp.	<u>4,007.84</u>
Total	\$ 135,894.81

Dated: 3/12, 2013


 Supervisor, Town of Neversink

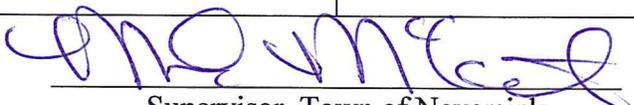
**MONTHLY STATEMENT OF SUPERVISOR
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK**

Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me, as Supervisor, during the month of February, 2013:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>PROVIDENT BANK</u>	
Total	.00
 <u>PARK TRUST FUND</u>	
Total	.00

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
<u>PROVIDENT BANK</u>	
Total	\$.00
 <u>PARK TRUST FUND</u>	
Total	\$.00

Dated: 3/12, 2013


Supervisor, Town of Neversink

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Laminating	1	2.00
		Photocopies	72	18.00
		Sub-Total:		\$20.00
A2110	Supervisor	Zoning Map	1	4.00
		Sub-Total:		\$4.00
A2115	Supervisor	Sub Division Fees	1	61.66
		Sub-Total:		\$61.66
A2130	Supervisor	Coupon Book S/ W	224	3,360.00
		Landfill Freon Removal Fee	2	26.00
		Landfill Temporary	19	958.00
		Permits	113	565.00
		Sub-Total:		\$4,909.00
A2401	Supervisor	Bank Interest Received	1	0.38
		Sub-Total:		\$0.38
A2544	Dog Licensing	Female, Spayed	19	28.50
		Female, Unspayed	10	75.00
		Male, Neutered	28	42.00
		Male, Unneutered	13	97.50
		Replacement Tags	1	3.00
		Sub-Total:		\$246.00
A2590	Supervisor	Building Permits	15	1,187.95
		Sub-Total:		\$1,187.95
T37	Supervisor	Fee In-lieu Of Parklands	2	200.00
		Sub-Total:		\$200.00

Total Local Shares Remitted: \$6,628.99

Below
CK#114

Amount paid to: NYS Ag. & Markets for spay/neuter program

116.00

Total State, County & Local Revenues: \$6,744.99

Total Non-Local Revenues: \$116.00

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Lisa Garigliano, Town Clerk, Town of Neversink during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

[Signature] 3-5-13
Supervisor Date

[Signature] 3/5/13
Town Clerk Date

\$ 200.00 Parklands CK# 1148
6,428.99 Clerk Fees CK# 1149
6,628.99

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
02/14/2013 – 03/13/2013**

Cash on Hand		\$ 100.00
Amount Received		<u>0.00</u>
	TOTAL	\$ 100.00

DISBURSEMENTS:

Misc Hardware	10.46
Postage	.46

	TOTAL	\$ 10.92
		<hr/>

REMAINING CASH ON HAND	\$ 89.08
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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	February
Miles	169
Receipts	\$1187.95

2013

Building Permits Issued Month: 9 Year: 11

Cert. of Occupancy / Compliance Month: 7 Year: 9

Complaints received Month: 1 Year: 2

Violations issued Month: 0 Year: 0

Municipal Search Month : 6 Year: 12

Permit Status Report

February 01, 2013 - February 28, 2013
For Permit Type : All

Permit #	Applicant	Parcel Location	SBL#	Permit Type	Issued	Status
13003	Jacob Brooks	659 Thunder Hill Rd	43.-1-12.5	Res. Accessory	2/6/2013	Completed
13004	Robert Botsford	104 Slater Rd	25.-1-63	Res. Accessory	2/11/2013	Completed
13005	KRISTA BERNSTEIN	128 Myers Rd	35.-1-30	Res. Alter/Renovate	2/13/2013	Open
13006	Anna Portella	6612 State Route 55	41.-1-19.3	Res. Addition	2/13/2013	Open
13007	DAVE GOLDSTEIN CONSTRUCTION INC	7579 State Route 42	33.-1-27	Res. Addition	2/15/2013	Open
13008	Charles Streimer	65 Grants Rd	41.-1-29.14	Res. Alter/Renovate	2/15/2013	Open
13009	TK CONSTRUCTION, LLC	6632 State Route 55	41.-1-19.2	Res. Accessory	2/20/2013	Open
13010	DBA B. ROGERSON EXCAVATING	State Route 42	32.-1-11.1	Demolition	2/25/2013	Completed
13011	NY COMMUNICATIO NS CO. INC.	Thunder Hill Rd	31.-1-9.2	Com. Alteration	2/27/2013	Open

Total # Permits : 9

Permit Monthly Report

From : February 01, 2013 To : February 28, 2013

<u>Document #</u> <u>Description of Work</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>
February						
13003 NEW CONSTRUCTION OF A 12 X 32 WOOD FRAME SHED ROOF OFF THE RIGHT SIDE OF AN EXISTING GARAGE. OPEN SIDES, 2 X 10 HEADERS, 2 X 6 RAFTERS, 8 X 8 POSTS, METAL ROOF. NO SERVICES. 384 SQ FT.	2/6/2013	Jacob Brooks	Res. Accessory	659 Thunder Hill Rd 43.-1-12.5	\$1,000.00	\$57.60
13004 NEW CONSTRUCTION OF A WOOD FRAME POLE BARN / GARAGE WITH STORAGE LOFT. NO SERVICES. 1110 SQ FOOT.	2/11/2013	Robert Botsford	Res. Accessory	104 Slater Rd 25.-1-63	\$2,000.00	\$166.50
13005 ALTERATION OF AN EXISTING 12 X 24 WOOD FRAME, SINGLE STORY GARAGE INTO A LIBRARY / LIVING SPACE WITH RELATED ELECTRICAL.	2/13/2013	Marion Stackhouse	Res. Alter/Renovate	128 Myers Rd 35.-1-30	\$13,100.00	\$50.00
13006 CONSTRUCTION OF A 16 X 16, SINGLE STORY, WOOD FRAME ADDITION TO THE RS REAR, FIRST FLOOR OF AN EXISTING HOUSE, OVER A CONCRETE BLOCK FOUNDATION. INCLUDES THE EXPANSION OF AN EXISTING MASTER BATH (10 X 6) CONSTRUCTION OF A SECOND FULL BATH (6 X 6) A FAMILY ROOM (10 X 10) AND A HALLWAY AREA (3 X 10). TOTAL SQ FT 256.	2/13/2013	Anna Portella	Res. Addition	6612 State Route 55 41.-1-19.3	\$12,800.00	\$51.20
13007 NEW CONSTRUCTION OF A 10 X 14 WOOD FRAME ENCLOSED PORCH ADDITION TO THE REAR OF DWELLING. CONVENTIONAL CONSTRUCTION 2 X 10 FLOOR JOIST AND RAFTERS, 2 X 12 MAIN BEAM, OVER CONCRETE PILLARS, SHED ROOF WITH SHINGLES, RELATED HEAT AND ELECTRIC.	2/15/2013	Robert Mc Casland	Res. Addition	7579 State Route 42 33.-1-27	\$17,000.00	\$75.00
13008 ALTERATION OF A 639 SQ FT BASEMENT TO BE USED AS A FAMILY RECREATION SPACE. INCLUDES THE ADDITION OF A FULL BATH, RELATED ELECTRICAL AND FIRE SAFETY DEVICES AND WOOD BURNING STOVE.	2/15/2013	Charles Streimer	Res. Alter/Renovate	65 Grants Rd 41.-1-29.14	\$21,000.00	\$95.85

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u>	<u>Valuation</u>	<u>Amount</u>
13009	2/20/2013	Thomas Katz	Res. Accessory	<u>SBL</u> 6632 State Route 55 41.-1-19.2	\$19,500.00	\$360.00
NEW CONSTRUCTION OF A DETACHED, 40 X 60, SINGLE STORY, 3 CAR, GARAGE WITH RELATED ELECTRIC. POLE BUILDING CONSTRUCTION, METAL SIDING, ROOF TRUSSES, SHINGLE ROOFING, OVER CONCRETE PAD. RS OF EXISTING DWELLING. 2400 SQ. FT.						
13011	2/27/2013	Paul Guenther	Com. Alteration	Thunder Hill Rd 31.-1-9.2	\$10,000.00	\$75.00
INSTALL 3 ANTENNAS AND ASSOCIATED ANTENNA CABLES ON TOWER. INSTALL A 4'X 8' CONCRETE SLAB TO SUPPORT A 3'X 4' OUTDOOR COMMUNICATION CABINET. ELECTRIC SERVICE INSTALLED BY BLACK ELECTRIC.						
				February Total :	\$96,400.00	\$931.15
				Reporting Period Total:	\$96,400.00	\$931.15
				Year-to-Date :	\$99,400.00	\$1,010.15

Complaint Action By Type

Complaint Dates: 2/4/2013 - 3/4/2013

Action Types: <All>

Complaint #	Complaint Type	Action Date	Action Information	
<i>Action Type: Inspection</i>				
C13002	Construction w/o Permit	02/08/13	Inspector: Keith Stryker Result: Fail	
				Action Type: Inspection Total #: 1
<i>Action Type: Meeting</i>				
C13002	Construction w/o Permit	02/25/13		
				Action Type: Meeting Total #: 1
				Grand Total: 2

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

David W. Sparling C. E. O.
Building Department
845 985 2262x302
Fax 845 985 7686



	Date	Type	Amount
All County Title Escrow	2/4/2013	Municipal Search	\$35.00
KYLIE CONJURA	2/8/2013	BP Renewal	\$46.80
CATSKILL ABSTRACT CO. INC.	2/8/2013	Municipal Search	\$35.00
SUPERIOR DATA SERVICES	2/11/2013	Municipal Search	\$35.00
SUPERIOR DATA SERVICES	2/11/2013	Municipal Search	\$35.00
MOUNTAINVIEW ABSTRACT CORP.	2-15-2013	Municipal Search	\$35.00
B & K ABSTRACT CORP.	2-15-2013	Municipal Search	\$35.00

Total Receipts **\$256.80**

Fleet Vehicle - Month FEBRUARY Year 2013

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
2/1/13	CEO	WJ	INSP	93037	040	13
2/1/13	TC	RJ	POWUR	040	050	10
2/4	CEO	WJ	INSP	050	58	8
2/4/13	TC	RJ	POWUR	58	68	10
2/5/13	TC	WJ	POWUR	68	78	10
2/6	CEO	WJ	INSP	93078	08	30
2/6	Any		VEH - REPAIR	93108	253	145
2/8/13	CEO	WJ	INSP	253	276	23
2/8/13	TC	RJ	POWUR	276	286	10
2/11/13	TC	RJ	POWUR	286	295	9
2/12/13	TC	RJ	POWUR	295	305	10
2/13/13	CEO	WJ	INSP	305	329	24
2/13/13	TC	RJ	POWUR	329	339	10
2/14/13	TC	RJ	POWUR	339	349	10
2/15/13	CEO	WJ	INSP	349	361	12
2/15/13	TC	RJ	POWUR	361	371	10
2/20/13	TC	RJ	POWUR	371	381	10
2/22/13	CEO	WJ	INSP	381	415	34
2/22/13	TC	RJ	POWUR	415	425	10
				93425		

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

PUBLIC NOTICE

THERE BEING NO BUSINESS BEFORE THE BOARD, THE REGULAR MEETING OF
THE TOWN OF NEVERSINK PLANNING BOARD, SCHEDULED FOR **MARCH 5, 2013**
HAS BEEN **CANCELLED.**

BY ORDER OF THE PLANNING BOARD
TOWN OF NEVERSINK
JAMES STANGEL, CHAIRMAN

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

PUBLIC NOTICE

DUE TO THE WEATHER, THE REGULAR MEETING OF THE TOWN OF
NEVERSINK ZONING BOARD OF APPEALS, SCHEDULED FOR **FEBRUARY**
19, 2013 HAS BEEN **CANCELLED.**

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

MARCH 19, 2013 at 7:30 PM

CALL TO ORDER - PLEDGE TO FLAG

REGULAR MEETING:

MINUTES OF PREVIOUS MEETING

**ZBA #44.-1-2.37 – JAMES MENTNECH FOR JANET MENTNECH – AREA VARIANCE
@ 902 Thunder Hill Road, Grahamsville, NY (REVIST)**

OTHER: None

E-MAIL: None

CORRESPONDENCE: None

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2013
BUDGET AMENDMENT**

Whereas, on Aug, 28, 2011 Hurricane Irene caused severe damage to the Little League Ball fields. Payment was received in 2012, Federal Aid of \$ 80,062.00, and State Aid of 26,687.00 through Federal Emergency Management Aid (FEMA) toward this damage,

Whereas, a new Capital Project needs to be established for acquisition and construction of a new Park facility,

Whereas, the Town Board authorizes the Supervisor to transfer the FEMA funds of \$ 106,749.00 from General Fund to a new Park, Capital Project Account H7110.2,

Now, therefore be it resolved that the following budget amendments be made;

A599- Fund Balance- 106,749.00
 A960- Appropriation- 106,749.00
 A9901.9- Transfer to Other Funds- 106,749.00

H510- Estimated Revenue - \$ 106,749.00
 H5031- Interfund Transfer- 106,749.00
 H960- Appropriation - 106,749.00
 H7110.2- Park, Capital Outlay- 106,749.00

Moved by:
Seconded by:
And Adopted on Motion:

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2013
BUDGET AMENDMENT**

Whereas, the 2013 appropriation A1910.1 Unallocated Insurance Account in General Fund currently has charges of \$ 4,051.92 over and above the appropriated amount of \$80,000.00, and

Whereas, an additional amount might be necessary due to changes of motor vehicles being put on or off of the Insurance during 2013. A total of 6,000.00 needs to be increased in A1910.1 Unallocated Insurance, transferred from A1990.4 Contingent Account,

Now, therefore be it resolved that the Town of Neversink Town Board authorizes the Supervisor to transfer the \$6,000.00 to A1910.1 from A1990.4, and that the following budget amendment be made;

A960 Appropriation - \$ 6,000.00
A1990.4 Contingent – 6,000.00
A960 Appropriation – 6,000.00
A1910.1 Unallocated Insurance- 6,000.00

Moved by:

Seconded by:

And Adopted on Motion:

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

V/P
 2/27/13

PAGE: 1
 TIME: 14:48:39
 DATE: 02/27/2013

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

Bank: CATSKILL CATSKILL

-----Checks-----

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

Invoice ID: BI-CENT SQUARE	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -06 -7110-40	00 -200	BE-CENTENNIAL SQ., DEC-FEB 20	\$	229.26
Invoice ID: HALL-JAN-FEB'13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -01 -1620-40	00 -200	ELECTRIC -HALL- JAN-FEB2013	\$	600.65
Invoice ID: HWY-JAN-FEB'13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -04 -5132-40	00 -200	ELECTRIC-HWY-JAN-FEB 2013	\$	612.43
Invoice ID: NAS-DEC-FEB2013	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -06 -7110-40	00 -200	ELECTRIC-NEV AG SOCIETY-DEC-F	\$	645.37
Invoice ID: POOL-JAN-FEB'13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -06 -7180-40	00 -200	ELECTRIC -POOL-JAN-FEB2013	\$	337.26
Invoice ID: TSTAT-JAN-FEB13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -07 -8160-40	00 -200	ELECTRIC-T STATION-JAN-FEB201	\$	280.47

98 a c

CHECK TOTAL (CHECK #: 4791) = \$ 2,705.44

Vendor: CORNERSTONE TEL
 CORNERSTONE TELEPHONE COMPANY
 REMIT ADDRESS

Invoice ID: HALL-FEB-MAR'13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -01 -1620-40	00 -200	TELEPHONE-HALL-FEB-MAR 2013	\$	247.52
Invoice ID: HWY-FEB-MAR2013	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -04 -5132-40	00 -200	TELEPHONE-HWY-FEB-MAR2013	\$	60.41
Invoice ID: LL-FEB-MAR2013	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -06 -7140-40	00 -200	TELEPHONE-LL-FEB-MAR2013	\$	12.31
Invoice ID: PARK-FEB-MAR'13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -06 -7110-40	00 -200	TELEPHONE-PARK-FEB-MAR 2013	\$	21.09
Invoice ID: POOL-FEB-MAR'13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -06 -7180-40	00 -200	TELEPHONE-POOL-FEB-MAR 2013	\$	12.31
Invoice ID: TSTAT-FEB-MAR13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -07 -8160-40	00 -200	TELEPHONE-T STATION-FEB-MAR '	\$	29.75

99

CHECK TOTAL (CHECK #: 4792) = \$ 383.39

Vendor: LEAF
 LEAF
 REMIT ADDRESS

Invoice ID: 4290701	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -01 -1620-40	00 -200	KYOCERA TASKALFA MONTHLY LEAS	\$	219.00

100

CHECK TOTAL (CHECK #: 4793) = \$ 219.00

Vendor: PITNEY BOWES
 PITNEY BOWES
 REMIT ADDRESS

Invoice ID: 7100423-FB13	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -01 -1670-40	00 -200	MONTHLY RENTAL OF POSTAGE MET	\$	66.00

101

CHECK TOTAL (CHECK #: 4794) = \$ 66.00

Vendor: TIME WARNER
 TIME WARNER CABLE
 REMIT ADDRESS

Invoice ID: FEB-MAR 2013	Invoice Date: 02/27/2013	Due Date: 02/27/2013			
2013 2013 1 No	00 -01 -1620-40	00 -200	MONTHLY ROADRUNNER SVC FEB-MA	\$	64.95

102

CHECK TOTAL (CHECK #: 4795) = \$ 64.95

TOTAL CHECKS = \$ 3,438.78

TOTAL BANK (CATSKILL) = \$ 3,438.78

TOTAL PAYMENTS = \$ 3,438.78

TOWN CLERK CERTIFICATION

I HEREBY CERTIFY THAT THESE CLAIMS WERE
 AUDITED AND ALLOWED BY THE TOWN BOARD TO
 BE PAID.