

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA APRIL 10, 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)

Regular Meeting – March 13, 2013
Special Meeting – March 22, 2013

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of March 2013
Revenue Report, Expense Report and Trial Balance for 3/1/2013-3/31/2013

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of March 2013

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of March 2013/April 2013
No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for March 2013

- 304 Miles
- \$ 552.80 Receipts
- 2 Permits issued in February, total 13 for year
- 4 Certificate of Occupancy/Certificate of Compliance issued in February, total 13 for year
- 0 Complaint received in February, total 2 for year
- 0 Violations issued in February, total 0 for year
- 5 Municipal Searches in February, total 17 for year
- 1 Junkyard Permit
- 1 Building Permit Renewal (Cell Tower)

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
MARCH 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 with the pledge of allegiance.

ROLL CALL

Board Members:

Supervisor Mark McCarthy	PRESENT
Councilman Chris Mathews	PRESENT
Councilman Michael Mullen	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	OUT OF TOWN

GUESTS

Jim Stangel

MINUTES OF PREVIOUS MEETING (S):

Minutes of the Public Hearing and Regular Meeting held on February 13, 2013 and the Special Meeting held on February 25, 2013 were ACCEPTED AS SUBMITTED on motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, 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 February 2013 was ACCEPTED AS RECEIVED and filed on motion by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

ACCEPTED AS SUBMITTED for the month of February to be filed 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 CLERK MONTHLY PETTY CASH REPORT:

ORDERED RESTORED TO \$100.00 by the amount of \$ 10.92 used postage and miscellaneous hardware on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

PLANNING BOARD:

Public Notice of the Cancellation of the March 5, 2013 Regular Meeting has been filed with the Town Clerk.

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ZONING BOARD OF APPEALS:

Public Notice of the Cancellation, due to weather, of the February 19, 2013 Regular Meeting and the Meeting Agenda for the March 19, 2013 Regular Meeting have been filed with the Town Clerk.

TOWN CLERK:

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK:

1. Annual Financial Report Update Document for the Town of Neversink
2. Selective Insurance Policy renewal for 2013
3. Annual Report on Revenues and Expenditures of Foreign Fire Insurance Premiums
4. Received from Sullivan County Clerk's 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 6/1/2013-9/30/2013

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

VOTE: AYES 5 NAYS 0.

REPORTS AND MATTERS OF TOWN OFFICIALS:

CODE ENFORCEMENT OFFICER REPORT:

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

Code Enforcement Officer Keith Stryker:

1. Logged 169 miles and took in \$1,187.95 in receipts
2. Issued 9 Building Permits, 11 to date
3. Issued 7 Certificate of Occupancy/Certificate of Compliance, 9 to date
4. Received 1 Complaints, 2 to date
5. Issued 0 Violations, 0 to date
6. Received 6 Municipal Searches, 12 to date
7. Keith is still waiting for a response on his question about what the definition of a "tourist house" is from PT Town Attorney Ken Klein and whether it could relate to single family homes being used for short term vacation rentals in the Town.
8. Keith and the Town Board discussed the **Cell Tower** and potential cell coverage in the Town.
9. **Keith** is requesting **permission to attend the Hudson Valley Code Enforcement Officials Education Conference** on April 17-19, 2013 at the Poughkeepsie Grand Hotel. The cost is \$300.00 per person. This will enable Keith to get all his education requirements done in one sitting.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke approving CEO Keith Stryker permission to attend the Hudson Valley Code Enforcement Officials Education Conference on April 17-19, 2013 at the Poughkeepsie Grand Hotel, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

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HIGHWAY SUPERINTENDENT REPORT:

1. Highway Superintendent Preston Kelly has received an email indicating that the **CHIPS** money is supposed to basically be the same as last year.
2. **Truck and body bids** were **opened** on Monday, March 11, 2013 at 2:00 pm. Five bids were received for the 2013 or newer Medium Duty 2 Wheel Drive Dual Wheel Crew Cab and Chassis. Three bids were received for the detachable body system with attachment and installation to new town owned chassis. Preston has reviewed both bids and is **recommending** that the bid for the **truck** be **awarded** to **Vision Ford** for **\$41,550.00** and the bid for the **detachable body system** be **awarded** to **Hudson River Truck and Trailer**, both were the lowest bidder to meet specs. Bid summary sheets for both to follow.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., to take Highway Superintendent Preston Kelly's recommendation and award the bid for the 2013 or newer Medium Duty 2 Wheel Drive Dual Wheel Crew Cab and Chassis to Vision Ford for \$41,550.00, lowest bidder to meet specs, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: 2013 or Newer Med. Duty 2 Wheel Drive Dual Wheel Crew Cab & Chassis

DATES ADVERTISED: February 21 & 22, 2013

BID OPENING: Monday, March 11, 2013 @ 2:00 PM

Bidder Name and Address	Date Received	Brand Model No.	Price Delivered
REA FORD 102 CIMARRON RD. MONTICELLO, NY 12701	03/08/2013	2013 Ford W5G F550	\$43,446.00
ROBERT GREEN TRUCK DIVISION 210 BRIDGEVILLE RD. MONTICELLO, NY 12701	03/08/2013	2013 Dodge Ram DP5L93	42,555.00
VISION FORD 4545 RIDGE RD. WEST ROCHESTER, NY 14626	03/08/2013	2013 Ford W5G F550	41,550.00
M & M AUTO GROUP 127-131 MILL ST. LIBERTY, NY 12754	03/11/2013	2013 Ford W5G F550	42,000.00
CARBONE AUTO GROUP 5700 HORATIO ST. UTICA, NY 13502	03/11/2013	2013 Dodge Ram DP5L93	42,783.00

BIDS SENT TO 7 VENDORS WITH AN ADDITIONAL 4 REQUESTS

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A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., to take Highway Superintendent Preston Kelly's recommendation and award the bid for the Detachable Body System with Bodies and Installation to New Town Owned Chassis to Hudson River Truck and Trailer, lowest bidder to meet specs, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: Detachable Body System w/Bodies & Installation to New Town Owned Chassis

DATES ADVERTISED: February 21 & 22, 2013

BID OPENING: Monday, March 11, 2013 @ 2:00 PM

Bidder Name and Address	Date Received	Lift Sys. w/dump body & platform	Chipper Body	Total
ROBERT GREEN TRUCK DIVISION 210 BRIDGEVILLE RD. MONTICELLO, NY 12701	03/08/2013	\$15,474.00	\$3,814.00	\$19,288.00
STS TRAILER & TRUCK EQUIP. 3496 COURT ST. SYRACUSE, NY 13206	03/08/2013	18,064.00	4,631.00	22,695.00
HUDSON RIVER TRUCK & TRAILER 12 COMMERCE ST-EXT. POUGHKEEPSIE, NY 12603	03/11/2013	14,249.00	3,356.00	17,605.00

BIDS SENT TO 6 VENDORS WITH AN ADDITIONAL 4 REQUESTS

- Preston would like to **transfer \$250,000.00 from Highway Fund Balance to Machinery Capital Reserve.** The following Budget Amendment was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 6 OF 2013
BUDGET AMENDMENT**

Whereas, Town of Neversink wants to transfer \$250,000.00 from Highway Fund Balance to Machinery Capital Reserve,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the budget transfers and that the following budget amendment be made;

DA599- Appropriated Fund Balance- \$ 250,000.00
 DA960- Appropriations - 250,000.00
 DA9901.9- Transfer to other Funds- 250,000.00

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H-2-510- Estimated Revenue-	250,000.00
H-2-980- Revenue -	250,000.00
H-2-5031- Interfund Transfers-	250,000.00

Moved by: Councilman Georgianna Lepke
Seconded by: Councilman Richard Coombe Jr.
And Adopted on Motion: March 13, 2013

4. Preston would like to **purchase** another **stainless steel dump body** for the 1996 Oshkosh. He feels this will allow him to get additional life out of the truck. To do this a **transfer \$50,000.00 from Highway Fund Balance to Machinery, Equipment** is necessary. The following Budget Amendment was presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 7 OF 2013
BUDGET AMENDMENT**

Whereas, the Highway Superintendent has had Town Board approval to transfer \$50,000.00 from Highway Fund Balance to go toward a Truck body replacement, and

Whereas, the Town Board authorizes the Supervisor to transfer \$ 50,000.00 from Highway Fund Balance to Machinery, Equipment DA5130.2,

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

DA599 Appropriated Fund Balance -	\$ 50,000.00
DA960 Appropriation -	50,000.00
DA5130.2 Machinery, Equip. -	50,000.00

Moved by: Councilman Georgianna Lepke
Seconded by: Councilman Richard Coombe Jr.
And Adopted on Motion: March 13, 2013

5. The Town Board **approved going to bid** for the **stainless steel dump body** for the 1996 Oshkosh. The same spec will be used as the last time. Bids are to be returned by April 8, 2013 at 2:00 pm.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to go to bid for the purchase of a Stainless Steel dump body for the 1996 Oshkosh. Bids are required to be back by 2:00 pm on April 8, 2013 at which time they will be publicly opened. The Town reserves the right to reject any and all bids, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

6. The FEMA report is done for Hurricane Sandy. The total damage the Town received was near \$79,000.00.

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7. **Preston** is requesting **permission** to **attend** the **2013 NYS Highway Superintendent's Highway School** in Ithaca, NY on June 3 – 5, 2013.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews approving Highway Superintendent Preston Kelly's request to attend the 2013 NYS Highway Superintendent's Highway School in Ithaca, NY on June 3 – 5, 2013, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

8. Preston requested to go into Executive Session to discuss a personnel issue.

EXECUTIVE SESSION:

The Board entered into Executive Session at 8:00 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, to discuss a personnel issue, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 8:58 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

SUPERVISOR:

1. The following two resolutions were presented for the Town Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 8 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

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H7110.2- Park, Capital Outlay- 106,749.00

Moved by: Councilman Georgianna Lepke
Seconded by: Councilman Richard Coombe Jr.
And Adopted on Motion: March 13, 2013

**TOWN OF NEVERSINK
RESOLUTION NO. 9 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: Councilman Georgianna Lepke
Seconded by: Councilman Michael Mullen
And Adopted on Motion: March 13, 2013

2. Supervisor McCarthy and the Board discussed fixed assets.
3. Councilman Richard Coombe Jr. and the Board reviewed and discussed the **Time Warner NY Cable LLC Franchise Renewal Agreement**. The Board **set a Public Hearing for April 10, 2013 at 7:15 pm** with the following motion:

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen to set a Public Hearing for April 10, 2013 at 7:15 pm for the purpose of considering a request by Time Warner NY Cable LLC for renewal of their Franchise Agreement with the Town of Neversink, put to a vote and **UNANIMOUSLY CARRIED**.
VOTE: AYES 5 NAYS 0.

4. Tom Mitchell would like to **replace** one of the **pitching machines** that was lost in the flood. He is estimating the cost to be \$1,500.00. The Town has been reimbursed by FEMA for the machine.
5. Supervisor McCarthy reported on a Sullivan County IDA meeting on IDA Uniform Tax Abatement Policies he recently attended.

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MARCH 13, 2013**

6. Mr. McCarthy gave a recreational field update.
7. A current member of the **Parks and Rec Advisory Board** has not been attending meetings or events since being appointed to the position. Director Jamie Dymond-Brooks has reached out to the member via phone and mail and has not gotten a response from the individual. An advertisement has been placed in the Townsman for interested parties.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to let the record show that the above member of the Parks and Recreation Advisory Board is no longer serving, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

8. Councilman Georgianna Lepke indicated that the Town Board needed to nominate Board Members to be the Town's representative and alternate on the **Coalition of Watershed Towns**. Currently it is Richard Coombe Jr. and Michael Mullen respectively.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews to nominate Councilman Richard Coombe Jr. as the Town's Representative and Michael Mullen the Alternate on the Coalition of Watershed Town's Advisory Board, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

9. The **2012 Annual Report** for the Town of Neversink has been completed and **filed in the Comptroller's Office**.

A motion was made by Councilman Georgianna Lepke, seconded by Richard Coombe Jr. to accept the Supervisor's Report and anticipate getting the formal audit and report from Cooper, Niemann & Co., LLP for filing, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

OTHER

1. **Pool fees for the 2013 Pool Season** will remain the same as 2012.

On motion made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews put to a vote and UNANIMOUSLY CARRIED, Pool Fees will remain the same for the 2013 Pool Season, \$10.00 for Town of Neversink residents and \$20.00 for Town of Denning residents.

VOTE: AYES 5 NAYS 0.

2. The following additional salaries of appointed officials with the frequency of payment were discussed for 2013:

Parks Maintenance-PT- (A7140.1-LL Field) Thomas Mitchell-\$16.73 per hr.-April 1-Oct. 30-bi-weekly – not to exceed 10 hours per week

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Parks Maintenance-PT-(A7110.1-Fairgrounds) Thomas Mitchell-\$16.73 per hr.-April 1-Oct. 30-bi-weekly - not to exceed 30 hours per week
Pool Opening Maintenance – PT – temporary – as needed for opening pool-\$16.73 per hr. – bi-weekly
Pool Lifeguards-seasonal - \$9.25 per hr. – bi-weekly – plus 25 cents for each returning year not to exceed \$11.00 per hr.
Pool Director-seasonal-\$6,561-annual-bi-weekly
Assistant Pool Director-seasonal-\$10.00 per hr.-bi-weekly - plus 25 cents for each year returning not to exceed \$11.75 per hr.

On motion made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED, the foregoing amended list of persons were appointed to the positions named where necessary, salaries set and frequency of pay.
VOTE: AYES 5 NAYS 0.

EXECUTIVE SESSION:

The Board entered into Executive Session at 10:26 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, to discuss pending litigation by the City of New York against the Town of Neversink, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 11:14 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 3,438.78
• Abstract #3	<u>181,678.96</u>
Total	\$ 185,117.74

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

ADJOURN OR RECESS

On motion by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen, the meeting was adjourned at 11:15 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,


Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
MARCH 22, 2013**

The Special Meeting of the Town of Neversink Town Board was called to order at 7:08 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	PRESENT
Councilman Richard Coombe Jr.	PRESENT

OTHER OFFICIALS:

Highway Superintendent Preston Kelly	PRESENT
Town Attorney Walter Garigiano	PRESENT

GUESTS:

Jerry McCarthy
Pete Smith

- Jerry McCarthy and Pete Smith were present concerning the pending litigation by the City of New York against the Town of Neversink. Supervisor Mark McCarthy thanked them both for their interest but unfortunately because it is litigation, he and the Board are not allowed to talk about it publically and must go into executive session.
- Pete Smith inquired about the Cell Tower. Sometime in June is still the projected date.

HIGHWAY SUPERINTENDENT:

Highway Superintendent Preston Kelly and the Town received a request from Keil Hornbeck for a one-year unpaid medical leave of absence beginning April 3, 2013. Preston is also requesting permission to hire a temporary replacement for Keil.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr. to receive and grant Keil Hornbeck a one-year unpaid medical leave of absence beginning April 3, 2013, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

A motion was made by Councilman Georgianna Lepke, seconded by Councilman Michael Mullen authorizing Highway Superintendent Preston Kelly to hire a full-time temporary employee with a beginning date of April 18, 2013 and ending March 31, 2014, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

**TOWN OF NEVERSINK TOWN BOARD
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OTHER:

Councilman Georgianna Lepke asked Councilman Chris Mathews for a review of the March 19, 2013 ZBA meeting.

SUPERVISOR:

1. Supervisor Mark McCarthy asked for a motion to go into executive session to discuss pending litigation by the City of New York against the Town of Neversink and the purchase of real estate by the Town.

EXECUTIVE SESSION:

The Board entered into Executive Session at 7:17 pm on motion made by Councilman Richard Coombe Jr., seconded by Councilman Georgianna Lepke, to discuss pending litigation by the City of New York against the Town of Neversink and purchase of real estate by the Town, put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The Board returned from Executive Session at 9:32 pm on motion made by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED.

VOTE: AYES 5 NAYS 0.

The following resolution was made:

**TOWN OF NEVERSINK
RESOLUTION NO. 10 OF 2013
BUDGET AMENDMENT**

Whereas, Town of Neversink Town Board has approved \$ 33,280.00 to be used to enter into two contracts for the purchase of Property which will be taken from Park Capital Project, and

Whereas, the \$33,280.00 is to be temporarily borrowed from General Fund,

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to make the budget transfer of \$33,280.00 from General Fund Balance to the Park Capital Project for the payment and that the following budget amendment be made;

A599- Appropriated Fund Balance-	\$ 33,280.00
A960- Appropriations	- 33,280.00
A9901.9- Transfer to other Funds-	33,280.00
H510- Estimated Revenue-	33,280.00
H5031- Interfund Transfer-	33,280.00
H960- Appropriation-	33,280.00
H7110.2 Park Capital Proj-	33,280.00

**TOWN OF NEVERSINK TOWN BOARD
SPECIAL TOWN BOARD MEETING
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Moved by: Councilman Georgianna Lepke

Seconded by: Councilman Richard Coombe Jr.

And Adopted on Motion: March 22, 2013

ADJORN OR RECESS

On motion by Councilman Georgianna Lepke, seconded by Councilman Richard Coombe Jr., put to a vote and UNANIMOUSLY CARRIED the meeting was adjourned at 9:35 pm.

Respectfully Submitted,


Lisa Garigliano, Town Clerk

MONTHLY STATEMENT OF SUPERVISOR

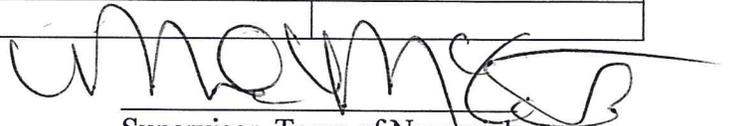
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK

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 March, 2013:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>TRUST & AGENCY ACCT</u>	
03/07/13 Transfer fds from Savgs-PR#5	\$ 60,506.94
03/12/13 M Dean, Health Ins	294.43
03/21/13 Transfer fds from Savgs-PR#6	71,198.22
03/21/13 L Smith, Health Ins	<u>294.43</u>
Total	\$ 132,294.02

DISBURSEMENTS	
FUND OR ACCOUNT	AMT EXPENDED
<u>TRUST & AGENCY ACCT</u>	
03/05/13 NYS Ret System	\$ 2,158.38
03/07/13 PR #5	22,814.35
03/07/13 NYS Income Tax	2,573.05
03/07/13 NYS Deferred Comp.	3,508.56
03/07/13 Direct Deposits- PR#5	13,638.53
03/08/13 EFT Pymt- Fed/Fica	16,566.86
03/11/13 AFSCME- Union Dues	727.23
03/13/13 NYS Health Ins.	588.86
03/21/13 PR#6	28,567.38
03/21/13 Direct Deposits-PR#6	14,483.92
03/22/13 EFT Pymt- Fed/Fica	20,027.06
03/21/13 NYS Income Tax	3,111.46
03/21/13 NYS Deferred Comp.	3,508.56
03/31/13 NYS Ret System	<u>2,137.40</u>
Total	\$ 134,411.60

Dated: 4/9, 2013


 Supervisor, Town of Neversink

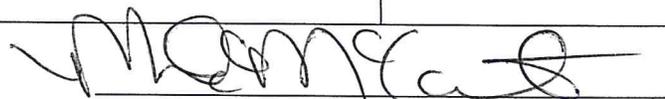
**MONTHLY STATEMENT OF SUPERVISOR
TO THE TOWN BOARD OF THE TOWN OF NEVERSINK**

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 March, 2013:

RECEIPTS	
SOURCE	AMT RECEIVED
<u>PROVIDENT BANK</u>	
Total	.00
<u>PARK TRUST FUND</u>	
03/05/13 Rubin to Auerbach & Dallal Subd. fee	
Total	\$ <u>200.00</u>
	\$ 200.00

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

Dated: 4/9, 2013


 Supervisor, Town of Neversink

Account#	Account Description	Fee Description	Qty	Local Share
	Town Clerk	Spay/ Neuter Hold	1	35.00
		Sub-Total:		\$35.00
A1255	Supervisor	Highway Maps	3	3.00
		Laminating	1	1.00
		Photocopies	120	30.00
		Sub-Total:		\$34.00
A1550	Supervisor	Adoption Fee	1	30.00
		Sub-Total:		\$30.00
A2110	Supervisor	Zoning Book	1	12.50
		Zoning Map	1	4.00
		Sub-Total:		\$16.50
A2115	Supervisor	Sub Division Fees	2	120.00
		Sub-Total:		\$120.00
A2130	Supervisor	Coupon Book C/ D	1	30.00
		Coupon Book S/ W	257	3,855.00
		Land Fill Tires	1	22.00
		Landfill Freon Removal Fee	1	13.00
		Landfill Temporary	29	1,676.00
		Permits	104	520.00
		Sub-Total:		\$6,116.00
A2401	Supervisor	Bank Interest Received	1	0.35
		Sub-Total:		\$0.35
A2544	Dog Licensing	Female, Spayed	18	27.00
		Female, Unspayed	3	22.50
		Male, Neutered	21	31.50
		Male, Unneutered	9	67.50
		Sub-Total:		\$148.50
A2590	Supervisor	Building Permits	8	552.80
		Sub-Total:		\$552.80
A2770	Supervisor	Historical Booklet	1	6.00
		Sub-Total:		\$6.00
T37	Supervisor	Fee In-lieu Of Parklands	1	200.00
		Sub-Total:		\$200.00

Account#	Account Description	Fee Description	Qty	Local Share
			Total Local Shares Remitted:	\$7,259.15 *
Amount paid to: NYS Ag. & Markets for spay/neuter program				75.00 CK#1150
Total State, County & Local Revenues:		\$7,334.15	Total Non-Local Revenues:	\$75.00

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]
 Supervisor

[Signature] 4/2/13
 Town Clerk Date

* 7,259.15

200.00 Parklands CK#1151

7,024.15 Clerk Fees CK#1152

35.00 Dog Hold Carried forward.

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
03/14/2013 – 04/10/2013**

Cash on Hand		\$ 89.08
Amount Received		<u>10.92</u>
	TOTAL	\$ 100.00

DISBURSEMENTS:

	TOTAL	\$ -0-
		<hr/>

REMAINING CASH ON HAND	\$ 100.00
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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	March	2013
Miles	304	
Receipts	\$552.80	

Building Permits Issued Month: 2 Year: 13

Cert. of Occupancy / Compliance Month: 4 Year: 13

Complaints received Month: 0 Year: 2

Violations issued Month: 0 Year: 0

Municipal Search Month : 5 Year: 17

Junkyard Permit : 1

Building Permit Renewal : 1 (Cell Tower)

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
RED VISION TITLE CO	3/11/2013	Municipal Search	\$35.00
ESQUIRE TITLE AGENCY, INC.	3/18/2013	Municipal Search	\$35.00
Overland Contracting, Inc.	3/20/2013	BP Renewal	\$75.00
Collier and Berger, PLLC	3/23/2013	Municipal Search	\$35.00
Superior Data Services	3-20-2013	Municipal Search	\$35.00
Preston T. Roosa	3/25/2013	Junk Yard Permit	\$25.00

Total Receipts \$240.00

Permit Monthly Report

From : March 01, 2013 To : March 31, 2013

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u>	<u>Valuation</u>	<u>Amount</u>
March						
13012	3/13/2013	M&L THUNDER HILL PROP.	SW Mobile	2 & 6 Jan Dr	\$45,000.00	\$100.00
<i>#2 JAN DRIVE - NEW REPLACEMENT OF A 14 X 65, HUD APPROVED, SW MOBILE HOME OVER A CONCRETE PAD. INCLUDES RELATED ELECTRIC AND FRONT AND REAR PORCHES.</i>						
<i>#6 JAN DRIVE - REMODEL INTERIOR OF SW MOBILE HOME AND REPAIR EXISTING PORCHES.</i>						
13013	3/13/2013	DANIEL LEWIS	Res. Conventional	Sunrise Dr	\$100,000.00	\$212.80
<i>NEW CONSTRUCTION OF A DETACHED SF DWELLING, 28 X 38, SINGLE STORY, CONVENTIONAL WOOD FRAME CONSTRUCTION 2 BR, 1 BATH, OVER A CONCRETE BLOCK FOUNDATION WITH UNFINISHED BASEMENT. SEPTIC IS DEP APPROVED. (1064 SQ. FT.)</i>						
					March Total :	\$312.80
					Reporting Period Total:	\$312.80
					Year-to-Date :	\$1,322.95

Fleet Vehicle - Month MARCH Year 2013

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
3/1/13	TC	RG	Bank	93535	542	7
3/6/13	CEO	RG				
3/2-3/5	Hwy		REPAIR	542	564	22
3/6/13	CEO	RG	INSR	564	608	44
3/6/13	TC	RG	Bank	608	618	10
3/7/13	TC	RG	Bank	618	628	10
3/8/13	CEO	RG	INSR.	628	657	29
3/8/13	TC	RG	Bank	657	667	10
3/11/13	TC	RG	Mail & Fairgrounds	667	669	2
3/11/13	CEO	RG	INSR	669	678	9
3/12/13	TC	RG	Bank	678	688	10
3/12/13	TC	RG	Mail & Bank	688	694	9
3/14/13	TC	RG	Bank	694	704	10
3/15/13	CEO					
3/16/13	CEO	RG	INSR	707	719	12
3-19/13	Supor	MUN	Govt. Center	719	757	38
3/20/13	CEO	RG	OLIVE- FEMA mtg	757	808	51
3/21/13	TC	RG	Bank	808	817	9
3/22/13	CEO	RG	INSR.	817	839	22

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: 10 ft. Stainless Steel All Season Dump Body/Spreader

DATES ADVERTISED: March 21 & 22, 2013

BID OPENING: Monday, April 8, 2013 @ 2:00 PM

Bidder Name and Address	Date Received	Price Delivered	Price Picked up	Optional Equipment
Hudson River Truck & Trailer 12 Commerce Street Ext. Poughkeepsie, NY 12603	04/08/2013	\$31,340.00	\$31,340.00	none
Reed Systems LTD. PO Box 209 Ellenville, NY 12428	04/08/2013	\$30,500.00	\$30,200.00	none

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

AGENDA

APRIL 3, 2013 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING: N/A

REGULAR MEETING:

40.-1-23.6, 23.14, & 23.17 CONJURA – Lot improvement on Big hollow Rd. Grahamsville

40.-1-23.6 CONJURA – Preliminary presentation of a 2 lot subdivision on Big Hollow Rd. Grahamsville

MICHAEL GARIGLIANO: Would like to discuss partial replacement/ remodel of a garage apartment.

OTHER: N/A

CORRESPONDENCE: N/A

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

PUBLIC HEARING MINUTES

FEBRUARY 6, 2013

**AUERBACH/ DALLAL
2 LOT SUBDIVISION
ADEN HILL RD, NEVERSINK, NY
29.-1-5.5**

The public hearing was called to order at 7:00 PM by Chairman Jim Stangel.

The public notice was read and Chairman Jim Stangel called for questions or concerns.

The public hearing was left open for latecomers.

There being no comments or concerns from any others present, the public hearing was declared closed at 7:20 PM on a motion by Bob Botsford, seconded by Ronnie Van Aken, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members Present: James Stangel, Chairman
Bob Botsford
Phil Coombe III
Helena LeRoux Ohm
Dave Forshay
Ronnie Van Aken
Tom Ambrosino
Andrew Schwartz, Alternate

Also Present: Ken Klein, Esq.
Keith Stryker, Code Enforcement Officer
Ed and Karen Gorr

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

MEETING MINUTES

FEBRUARY 6, 2013

The regular meeting of the Town of Neversink Planning Board was called to order at 7: 10 PM by Chairman James Stangel with the Pledge of Allegiance.

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

PRESENTATIONS:

29.-1-5.5 – **AUERBACH & DALLAL** – 2 Lot Sub-division on Aden Hill Rd, Parksville NY Anthony Siciliano as agent was present. The date of last subdivision was corrected on new map and the note regarding the septic system was entered as requested in previous meeting. A motion to go over the SEQR was made by Tom Ambrosino and seconded by Dave Forshay. Subsequently a motion to **APPROVE** the subdivision was made by Phil Coombe III, seconded by Ronnie VanAken and carried with all in favor.

OTHER: There was some discussion regarding the area variance being brought to the Zoning Board of Appeals by Jim Mentnech. It was decided that a letter be sent to the ZBA stating that the Planning Board does not support such a large area variance.

CORRESPONDENCE: Discussed some training correspondence from the last meeting.

Letter:

E-mail:

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

There being no further business before the Board, a motion to adjourn the meeting at 8: 44 PM was made by Phil Coombe III, seconded by Ronnie VanAken, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

Members Present: James Stangel, Chairman
 Bob Botsford
 Phil Coombe III
 Helena LeRoux Ohm
 Ronnie Van Aken
 Dave Forshay

Also Present: Ken Klein, esq
 Chris Mathews, Town Board Representative

Next regular meeting: Wednesday, MARCH 6, 2013 at 7:00PM

**TOWN OF NEVERSINK
ZONING BOARD OF APPEALS
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 ZONING BOARD OF APPEALS, SCHEDULED FOR APRIL 16, 2013 HAS BEEN **CANCELLED.**

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

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2013
TO AUTHORIZE THE ACCEPTANCE AND ADOPTION
OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION
PLAN UPDATE FOR SULLIVAN COUNTY, NEW YORK**

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 ___ day of April, 2013 at ___ 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		
Councilman Chris Mathews		
Councilman Michael Mullen		
Councilman Georgianna Lepke		
Councilman Richard Coombe, Jr.		

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

WHEREAS, Barton & Loguidice, P.C., with input from the Town, gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York ("Plan"); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations ("CFR"), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a multi-jurisdictional Local Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the Town has reviewed the Plan, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan and the actions in the Plan; and

WHEREAS, the Town will consider the Plan during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable; and

WHEREAS, the Town has reviewed the Plan and affirms that the Plan will be updated no less than every five (5) years.

NOW, THEREFORE, BE IT RESOLVED, that the Town, as a participating jurisdiction, adopts the Plan, dated October 2012, and resolves to execute the actions in the Plan.

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			
Councilman Chris Mathews	Voting			
Councilman Michael Mullen	Voting			
Councilman Georgianna Lepke	Voting			
Councilman Richard Coombe, Jr.	Voting			

The resolution was thereupon declared duly adopted.

Dated: April __, 2013
Town of Neversink
Grahamsville, New York

I, Lisa Garigliano, Town Clerk of the Town of Neversink, certify that I have compared the foregoing Resolution with the original on file in the Office of the Town Clerk and the same is a true and correct copy of such resolution and of the proceedings of the Town Board in connection with such matter.

Dated: April __, 2013
Town of Neversink
Grahamsville, New York

Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2013
AUTHORIZING THE SUPERVISOR TO ACCEPT AND SIGN
THE PROPOSED FRANCHISE RENEWAL AGREEMENT
WITH TIME WARNER NY CABLE, LLC AS AMENDED**

WHEREAS, the Town Board of the Town of Neversink, New York, held a Public Hearing on April 10, 2013, at 7:15 p.m. in the Town Hall, 273 Main Street, Grahamsville, New York, for the purpose of considering a request by Time Warner NY Cable LLC, Time Warner Cable ("TWC") for a franchise agreement renewal,

WHEREAS, the Town of Neversink Town Board and Time Warner Cable are desirous of entering into an agreement: and

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Neversink, New York, as follows:

The Supervisor of the Town of Neversink is authorized to accept and execute said proposed franchise agreement with Time Warner Cable

This Resolution shall take effect immediately.

Motion made at a regular meeting of the Town Board of the Town of Neversink on April 10, 2013.

Moved by: Councilman _____
Seconded by: Councilman _____
Aye: ___ Noes: ___ Absent: ___
And Adopted on Motion: April 10, 2013

I, Lisa Garigliano, Town Clerk of the Town of Neversink, certify that I have compared the foregoing Resolution with the original on file in the Office of the Town Clerk and the same is a true and correct copy of such resolution and of the proceedings of the Town Board in connection with such matter.

Dated: April __, 2013

Town of Neversink
Grahamsville, New York

Lisa Garigliano, Town Clerk

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

Whereas, the Highway Superintendent has had Town Board approval on January 9, 2013 to start the bid process for a small Dump Truck, the Cab/Chassis and the body will be two separate bids, the total cost authorized to spend for everything is not to exceed \$ 65,000.00,

Whereas, the Town Board authorizes the Supervisor to transfer \$ 65,000.00 from H-2-599 Machinery Capital Reserve Fund Balance, and to increase appropriation H-2-5130.2 Mach. Capital Res. Equipment for 65,000.00

Now, therefore be it resolved that the Town Board authorizes the Supervisor to do the following budget amendment;

H-2-599 Appropriated Fund Balance -	\$ 65,000.00
H-2-960 Appropriation -	65,000.00
H-2-5130.2 Machinery, Equipment-	65,000.00

Moved by:

Seconded by:

And Adopted on Motion:

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

VP 3/28/13

PAGE: 1
 TIME: 11:47:24
 DATE: 03/27/2013

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

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: CENTRAL HUDSON
 Invoice ID: HALL-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013 REMIT ADDRESS
 2013 2013 1 No 00 -01 -1620-40 00 -200 HALL-ELECTRIC-2/20/13-3/18/13 \$ 427.06
 Invoice ID: HWY-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -04 -5132-40 00 -200 HWY-ELECTRIC-2/20/13-3/18/13 \$ 515.16
 Invoice ID: POOL-MAR2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -06 -7180-40 00 -200 POOL-ELECTRIC-2/20/13-3/18/13 \$ 259.98
 Invoice ID: TSTAT-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -07 -8160-40 00 -200 T STATION-ELECTRIC-2/20/13-3/ \$ 196.80
 171 CHECK TOTAL (CHECK #: 4868) = \$ 1,399.00

Vendor: CORNERSTONE TEL
 Invoice ID: HALL-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013 REMIT ADDRESS
 2013 2013 1 No 00 -01 -1620-40 00 -200 HALL-TELEPHONE-3/10/13-4/9/13 \$ 214.72
 Invoice ID: HWY-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -04 -5132-40 00 -200 HWY-TELEPHONE-3/10/13-4/9/13 \$ 84.85
 Invoice ID: LL-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -06 -7140-40 00 -200 LL-TELEPHONE-3/10/13-4/9/13 \$ 12.37
 Invoice ID: PARK-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -06 -7110-40 00 -200 PARK-TELEPHONE-3/10/13-4/9/13 \$ 25.16
 Invoice ID: POOL-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -06 -7180-40 00 -200 POOL-TELEPHONE-3/10/13-4/9/13 \$ 12.31
 Invoice ID: TSTAT-MARCH2013 Invoice Date: 03/27/2013 Due Date: 03/28/2013
 2013 2013 1 No 00 -07 -8160-40 00 -200 TSTAT-TELEPHONE-3/10/13-4/9/1 \$ 30.51
 172 CHECK TOTAL (CHECK #: 4869) = \$ 379.92

Vendor: LEAF
 Invoice ID: 4339508 Invoice Date: 03/27/2013 Due Date: 03/28/2013 REMIT ADDRESS
 2013 2013 1 No 00 -01 -1620-40 00 -200 KYOCERA 3500i-MONTHLY LEASE-A \$ 219.00
 173 CHECK TOTAL (CHECK #: 4870) = \$ 219.00

Vendor: PITNEY BOWES
 Invoice ID: 7100423-MR13 Invoice Date: 03/27/2013 Due Date: 03/28/2013 REMIT ADDRESS
 2013 2013 1 No 00 -01 -1670-40 00 -200 MONTH RENTAL OF POSTAGE METER \$ 66.00
 174 CHECK TOTAL (CHECK #: 4871) = \$ 66.00

Vendor: TIME WARNER
 Invoice ID: 22441797 Invoice Date: 03/27/2013 Due Date: 03/28/2013 REMIT ADDRESS
 2013 2013 1 No 00 -01 -1620-40 00 -200 MONTH ROADRUNNER SVC-3/18/13- \$ 64.95
 175 CHECK TOTAL (CHECK #: 4872) = \$ 64.95

TOTAL CHECKS = \$ 2,128.87

TOTAL BANK (CATSKILL) = \$ 2,128.87

TOTAL PAYMENTS = \$ 2,128.87

TOWN CLERK CERTIFICATION

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