

**TOWN OF NEVERSINK TOWN BOARD
ORGANIZATIONAL MEETING/TOWN BOARD MEETING
TENTATIVE AGENDA JANUARY 8, 2014**

CALL TO ORDER

The Organizational Meeting/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 Jesse Noren
Councilman Richard Coombe, Jr.

OTHER TOWN OFFICIALS

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

GUESTS

ORGANIZATIONAL MEETING- To establish policy, make annual appointments and set salaries for 2014.

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – December 11, 2013
Recessed Meeting – December 30, 2013

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of December 2013
Revenue Report, Expense Report and Trial Balance for 1/1/13-12/31/2013

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of December 2013

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of December 2013/January 2014
No expenditures

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

2013 Annual Report of Activity
Code Enforcement Officer Report for December 2013

- 240 Miles
- \$ 235.00 Receipts
- 4 Building Permits, total 112 for year
- 2 Certificate of Occupancy/Certificate of Compliance, total 66 for year
- 0 Complaint, total 14 for year
- 2 Violations, total 29 for year
- 2 Municipal Searches, total 71 for year
- 0 Temporary Use Permit, total 1 for year
- 0 Fire Inspections, total 30 for year

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

**TOWN OF NEVERSINK TOWN BOARD
ORGANIZATIONAL MEETING/TOWN BOARD MEETING
TENTATIVE AGENDA JANUARY 8, 2014**

- Agreement for the Expenditure of Highway Moneys
- Salt Shortage
- Highway Inventory submitted to County and returned with no changes
- Completed Roadwork for 2013

PLANNING BOARD

- Public Notice for Public Hearing on January 2, 2014
- Agenda for Meeting on January 2, 2014
- Public Notice of Cancelation of January 2, 2014 Meeting & Public Hearing due to the weather
- Meeting Minutes for December 4, 2013

ZONING BOARD OF APPEALS

FILINGS/CORRESPONDENCE WITH TOWN CLERK

1. Certificate of Results of Canvas of Annual Fire District Election for Claryville Fire District
2. Certificate of Results of Canvas of Annual Fire District Election for Neversink Fire District
3. 2013 update of the Local Highway System Inventory for Town of Neversink
4. 2012-2015 Executed Snow & Ice Contract
5. 2013 Annual Reports for:
 - a. Building Department
 - b. Conservation License Sales
 - c. Town Clerk Fees
 - d. Tax Collector
 - e. Court
6. Notice of Conditional Renewal from Selective Insurance
7. Oath of Office for Jon Shamro as Neversink Fire District Commissioner
8. Oath of Office for Teri Lockhart as Treasurer Grahamsville Fire District

TOWN CLERK

1. Notice of the Association of Towns 2014 Training School and Annual Meeting, (Board approval needed for anyone who wishes to attend)
2. Appointment of Registrar and Deputy Registrar

TOWN ATTORNEY

SUPERVISOR

1. Revised Investment Policy
2. Voucher for 2013 Mileage Reimbursement for Fleet Vehicle
3. Resolution in memory of Horace Sheeley
4. Lease Agreement with Soil & Water for 2014

PUBLICATIONS RECEIVED

1. Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- Abstract #1 \$
 - Abstract #1A
- Total \$

ADJOURN OR RECESS: