# TOWN OF NEVERSINK TOWN BOARD
# TOWN BOARD MEETING
# TENTATIVE AGENDA JANUARY 14, 2015

**CALL TO ORDER**

The Regular Meeting of the Town of Neversink Town Board called to order at **7:30 p.m.** by Deputy Supervisor Chris Mathews with the Pledge of Allegiance.

**ROLL CALL**

**TOWN BOARD MEMBERS**

| | |
|---|---|
| Supervisor Mark McCarthy | OUT OF TOWN |
| Councilman Chris Mathews | |
| Councilman Michael Mullen | |
| Councilman Jesse Noren | |
| Councilman Richard Coombe, Jr. | OUT TO TOWN |

**OTHER TOWN OFFICIALS**

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

**GUESTS**

Keith Edwards

**MINUTES OF PREVIOUS MEETING (S)**

Regular Meeting – December 10, 2014
Recessed Meeting – December 29, 2014
Organizational Meeting – January 7, 2015

**SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT**

Month of December 2014
Revenue Report, Expense Report and Trial Balance for 1/1/14-12/31/2014

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**

Month of December 2014

**TOWN CLERK MONTHLY PETTY CASH REPORT**

Month of December 2014/January 2015
No expenditures

**<u>REPORTS AND MATTERS OF TOWN OFFICIALS</u>**

**CODE ENFORCEMENT OFFICER**

2014 Annual Report of Activity
Code Enforcement Officer Report for December 2014

- 222 Miles
- $ 821.00 Receipts
- 6 Building Permits, total 107 for year
- 20 Certificate of Occupancy/Certificate of Compliance, total 94 for year
- 0 Complaint, total 8 for year
- 1 Violations, total 19 for year
- 4 Municipal Searches, total 62 for year
- 0 Temporary Use Permit, total 1 for year
- 0 Fire Inspections, total 30 for year

# TOWN OF NEVERSINK TOWN BOARD
# TOWN BOARD MEETING
# TENTATIVE AGENDA JANUARY 14, 2015

**HIGHWAY SUPERINTENDENT**
Highway Superintendent Report

**PLANNING BOARD**
- Public Hearing Minutes 10-1-2014
- Regular Meeting Minutes 10-1-2014
- Organizational Meeting Agenda 01-07-2015
- Regular Meeting Agenda 01-07-2015

**ZONING BOARD OF APPEALS**
- Public Notice of Cancellation 01-20-2015

**FILINGS/CORRESPONDENCE WITH TOWN CLERK**
1. Certificate of Results of Canvas of Annual Fire District Election for Grahamsville Fire District
2. 12-31-2014 update of the Local Highway System Inventory for Town of Neversink
3. Notice of Conditional Renewal from Selective Insurance
4. Oath of Office for Paul Lepke as Neversink Fire District Commissioner
5. Oath of Office for Teri Lockhart as Treasurer Grahamsville Fire District
6. Oath of Office for Mathew Costa as Grahamsville Fire District Commissioner
7. Oath of Office for Daniel B. Forger Jr. as Fire Police for Claryville Fire Department
8. Certificate of Liability Insurance from Time Warner Cable

**TOWN CLERK**
1. Notice of the Association of Towns 2015 Training School and Annual Meeting, (Board approval needed for anyone who wishes to attend)

**SUPERVISOR**
1. Voucher for 2014 Mileage Reimbursement for Fleet Vehicle
2. Budget Transfer (2014)

**PUBLICATIONS RECEIVED**
1. Grants Action News

**PAYMENT OF CLAIMS AND VOUCHERS**
- Abstract #1 $ Pending
- Abstract #1A (2014)

Total $

**ADJOURN OR RECESS:**

# TOWN OF NEVERSINK TOWN BOARD
# REGULAR MEETING
# DECEMBER 10, 2014

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 p.m. by Supervisor Mark McCarthy.

**ROLL CALL**

**Board Members**

| | |
|---|---|
| Supervisor Mark McCarthy | PRESENT |
| Councilman Chris Mathews | PRESENT |
| Councilman Michael Mullen | PRESENT |
| Councilman Jesse Noren | PRESENT |
| Councilman Richard Coombe Jr. | PRESENT |

**Other Officials**

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

**GUESTS**

Jim Stangel Jamie Dymond-Brooks

- **Jamie Dymond-Brooks** recapped the Parks and Recreation events that were held in 2014.

- **Jim Stangel** is requesting a letter to the Planning Board from the Town of Neversink Town Board indicating that at the November 12, 2014 Town Board Meeting the Town Board made the motion to accept the **Drake Subdivision Storm Water Management Basin**. All conditions must be met including the payment of the $1,400.00 Park Land Dedication fee and the $1,373.41 reimbursement for Glenn Smith's engineering fees. The area on the map must also be noted as forever wild.

**MINUTES OF PREVIOUS MEETING (S)**

Minutes of the Public Hearing and Regular Meeting held on November 12, 2014 were ACCEPTED AS SUBMITTED on motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, 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 November 2014 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 5 NAYS 0.

# TOWN OF NEVERSINK TOWN BOARD
# REGULAR MEETING
# DECEMBER 10, 2014

**TOWN CLERK DECALS AND MONTHLY FEE REPORT**
ACCEPTED AS SUBMITTED for the month of October 2014 to be 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.

**TOWN CLERK MONTHLY PETTY CASH REPORT**
ORDERED RESTORED TO $200.00 by the amount of $25.76 used for coffee pot and holiday decorations on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

**PLANNING BOARD**
Public Notice of cancellation of the December 3, 2014 meeting has been filed with the Town Clerk.

**ZONING BOARD**
Public Notice of cancellation of the December 16, 2014 meeting has been filed with the Town Clerk.

**REPORTS AND MATTERS OF TOWN OFFICIALS**
**CODE ENFORCEMENT OFFICER**
Monthly Receipts Report and Mileage Log and Inspection Report for the month of November 2014 has been filed with the Town Clerk.
Code Enforcement Officer Keith Stryker:

1. Logged 157 Miles and took in $1,141.38
2. Issued 12 Building Permits, 101 for the year
3. Issued 11 Cert of Occupancy/Compliance for the month, 74 for the year
4. Received 0 Complaints, 8 for the year
5. Issued 2 Violations, 17 for the year
6. Received 5 Municipal Searches, 58 for the year
7. Issued 0 Temporary Use Permits, 0 for year
8. Preformed 0 Fire Inspections, 30 for the year
9. Completed 38 CEO Training Hours for 2014
10. The demolition of the **unsafe building** located at **758 Thunder Hill Rd.** has been completed.

**HIGHWAY SUPERINTENDENT**

1. Three parties expressed an interest in the **2008 Ford F350 pickup with plow** after the November Town Board Meeting. Highway Superintendent Preston Kelly requested that the request for bids be republished. The bid was **opened** on Tuesday, **December 9, 2014 at 2:00 pm**. One bid was received and it was above the $7,500.00 minimum bid that was set. Highway Superintendent Preston Kelly recommended that the **bid be awarded to the highest bidder** as shown on the following Bid Summary.

# TOWN OF NEVERSINK TOWN BOARD
# REGULAR MEETING
# DECEMBER 10, 2014

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.

**SUPERVISOR**

1. Russell Turner has agreed to continue being the Town of Neversink's **representative** on the **Sullivan County Fire Advisory Board for 2015**.

A motion was made by Councilman Jesse Noren, seconded by Councilman Chris Mathews to appoint Russell Turner as the representative on the Sullivan County Fire Advisory Board for 2015 put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

2. The following two resolutions for Budget Transfers were presented for the Board's consideration:

**TOWN OF NEVERSINK**
**RESOLUTION NO. 32 OF 2014**
**Budget Transfers**

**Whereas,** Appropriations need to be increased in DA5130.1 Machinery Personal Services, and DA5110.4 General Road Repairs Contractual Expense,

**Whereas,** the Budget transfers will be as follows;

To decrease DA5110.1 General Road Repairs Personal Services by $10,000.00, and DA5140.1 Miscellaneous (Brush and Weeds) Personal Services by 4,000.00,

To increase DA5110.4 General Road Repairs Contractual Expense by 10,000.00 DA5130.1 Machinery Personal Services by $4,000.00,

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

DA960 Appropriations - $ 14,000.00
DA5110.1 General Rd Repairs Personal Serv - 10,000.00
DA5140.1 Misc (Brush & Weeds)Pers Serv- 4,000.00
DA960 Appropriations - 14,000.00
DA5110.4 General Rd Repairs Cont Exp- 10,000.00
DA5130.1 Machinery Pers Serv - 4,000.00

**Moved by:** Councilman Richard Coombe Jr.
**Seconded by:** Councilman Jesse Noren
**And Adopted on Motion:** December 10, 2014

# TOWN OF NEVERSINK TOWN BOARD
# REGULAR MEETING
# DECEMBER 10, 2014

## TOWN OF NEVESINK
## RESOLUTION NO. 33 0F 2014
## BUDGET TRANSFERS

**Whereas,** appropriations need to be increased in Supervisor Personal Services, Assessor Personal Services, Attorney Personal Services, Building Contractual Expense, Demolition of Unsafe Building Contractual Expense, Superintendent of Highways Personal Services, Garage Contractual Expense, and Youth Program Contractual Expense, and

**Whereas**, the budget transfers will be as follows;

To decrease A1420.4 Attorney Contractual Expense by $18,575.00, A1990.4 Contingency by 20,500.00, A7310.1 Youth Program Personal Services by 950.00, A8010.1 Zoning Personal Services by 1,310.00, A9060.8 Medical Insurance by 15,590.00, and

To increase A1220.1 Supervisor Personal Services by $4090.00, A1355.1 Assessor Personal Services by 1,310.00, A1420.1 Attorney Personal Services 18,575.00, A1620.4 Building Contractual Expense by 3,000.00, A3650.4 Demolition of Unsafe Building Contractual Expense by 20,500.00 A5010.1 Superintendent of Highways Personal Services 4,000.00, A5132.4 Garage Contractual Expense by 4,500.00, and A7310.4 Youth Program Contractual Expense by 950.00,

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

A960 Appropriations- $ 56,925.00

| | |
|---|---|
| A1420.4 Attorney, Contractual Expense- | 18,575.00 |
| A1990.4 Contingency | 20,500.00 |
| A7310.1 Youth Program, Personal Serv. | 950.00 |
| A8010.1 Zoning, Personal Serv | 1,310.00 |
| A9060.8 Medical Insurance | 15,590.00 |

A960 Appropriations- $ 56,925.00

| | |
|---|---|
| A1220.1 Supervisor, Personal Serv- | 4,090.00 |
| A1355.1 Assessor, Personal Serv- | 1,310.00 |
| A1420.1 Attorney Personal Serv | 18,575.00 |
| A1620.4 Building, Contractual Exp | 3,000.00 |
| A3650.4 Demolition Unsafe Blg, Cont Exp | 20,500.00 |
| A5010.1 Supt of Hwys, Personal Serv | 4,000.00 |
| A5132.4 Garage, Cont Exp | 4,500.00 |
| A7310.4- Youth Program, Cont Exp | 950.00 |

**Moved by:** Councilman Richard Coombe Jr.
**Seconded by:** Councilman Michael Mullen
**And Adopted on Motion:** December 10, 2014

3. There has been no word from FEMA regarding the **Route 42 Park**. A FEMA update will be put in the paper for the public. Little League will be held at the fairgrounds again in 2015.
4. The **organizational meeting** has been set for **January 7, 2015 at 7:30 pm**.
5. The November meeting of the Town Board falls on Veteran's Day and the Town Hall is closed. The Board made the decision to hold the meeting as scheduled.
6. Tonight's meeting will be **recessed to Monday, December 29th at 7:30 pm** to approve year end vouchers.
7. The Town Board reviewed the **Transfer Station Policy** and approved the following **fee** increases for **2015**: Solid Waste Books will increase to $20.00, Transfer Station Permits will increase to $10.00, Freon Removal Fee will increase to $15.00, televisions, computers, monitors and laptops will be 3 SW coupons each, fluorescent bulbs will be 1 SW coupon each, tires 19 inches or smaller will be $5.00 each, tires 20 inches and over will be $25.00 each, the fee schedule for miscellaneous bulky items was adjusted and the tipping fee charges for C & D will be raised by 10%.

**PAYMENTS OF CLAIMS AND VOUCHERS**

- Vendor Payments $ 2,238.94
- Abstract #12 297,379.73

Total $ 299,618.67

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

**ADJOURN OR RECESS**

On motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, the meeting was recessed at 8:35 pm, to reconvene on Monday, December 29, 2014 at 7:30 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

# TOWN OF NEVERSINK TOWN BOARD
# RECESSED TOWN BOARD MEETING
# DECEMBER 29, 2014

A recessed portion of the December 10, 2014 meeting of the Town of Neversink Town Board 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 Jesse Noren | PRESENT |
| Councilman Richard Coombe Jr. | PRESENT |

**GUESTS**

| | |
|---|---|
| Tom Mitchell | Dominic Scanna |
| Craig TerBush | Chris Russo |
| Cathy Russo | Kim Costa |

- All of the above guests were present because verbal final approval was received from FEMA for the **Route 42 Park**. What comes next in the process of moving forward was discussed.

**SUPERVISOR**

1. The following **re-appointments** were made:

   - **Zoning Board** – Mike Dean

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren to re-appoint Mike Dean to the Zoning Board of Appeals for a five year term, 1/1/2015 to 12/31/2019, put to a vote and CARRIED.
VOTE: AYES 5 NAYS 0.

   - **Planning Board** – Helena Le Roux Ohm

A motion was made by Councilman Chris Mathews, seconded by Councilman Michael Mullen to re-appoint Helena Le Roux Ohm to the Planning Board for a seven year term, 1/1/2015 to 12/31/2021, put to a vote and CARRIED.
VOTE: AYES 5 NAYS 0.

   - **Parks and Recreation Advisory Board –** Donna Brooks

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren to re-appoint Donna Brooks to the Parks and Recreation Advisory Board for a five year term, 1/1/2015 to 12/31/19.
VOTE: AYES 5 NAYS 0.

2. The following resolution was introduced by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.
   VOTE: AYES 5 NAYS 0.

*TOWN OF NEVERSINK*
*Resolution No. 34 of 2014*
***In Memory of Raymond C. Hornbeck***
*August 31, 1922- December 5, 2014*

*WHEREAS, the people of the Town of Neversink have been grieved by the passing of one of our former public officials who served with honor and integrity, Raymond C. Hornbeck, a respected citizen of the Town of Neversink; and*

*WHEREAS, Raymond C. Hornbeck served the Town of Neversink with dedication and distinction for 36 years, first as Motor Equipment Operator and then as Highway Superintendent; and*

*WHEREAS, during his period of service he had diligently performed his duties and had always exhibited those qualities essential as a public servant; and*

*WHEREAS, Raymond C. Hornbeck had the respect of all who worked or who became associated with him, and always conducted himself with dignity, honor and kindness toward his fellow man and for the welfare of the Town; and*

*WHEREAS, his death leaves our community with a deep feeling of sorrow for the loss of such an honored and respected citizen;*

*NOW, THEREFORE, BE IT RESOLVED, that the Town of Neversink Town Board expresses its most sincere sympathy at the passing of Raymond C. Hornbeck on December 5, 2014, and extends its condolences to his family, and in respect of his memory cause this Resolution to be a part of the official minutes of the Town Board.*

*By Order of the Town Board, December 29, 2014*

*Mark McCarthy, Supervisor*

# TOWN OF NEVERSINK TOWN BOARD
# RECESSED TOWN BOARD MEETING
# DECEMBER 29, 2014

*Christopher Mathews, Councilman*
*Michael Mullen, Councilman*
*Jesse Noren, Councilman*
*Richard Coombe, Jr., Councilman*

3. The following Budget Transfer Resolution was presented for the Board's consideration:

**TOWN OF NEVERSINK**
**RESOLUTION NO. 35 OF 2014**
**BUDGET TRANSFERS**

**Whereas,** appropriations need to be increased in Supervisor Personal Services, Assessor Personal Services, Town Clerk Personal Services, and

**Whereas,** the budget transfers will be as follows;

**To decrease** A1990.4 Contingency by $2,387.00, A3620.1 Safety Inspection Personal Services by 600.00, A8010.1 Zoning Personal Services by 450.00, A8010.1 Planning Personal Services by 230.00 , and

**To increase** A1220.1 Supervisor Personal Services by $1,458.00, A1355.1 Assessor Personal Services by 680.00, A1410.1 Town Clerk Personal Services by 1,529.00,

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

| | | |
|---|---|---|
| A960 Appropriations- $ 3,667.00 | | |
| A1990.4 Contingency | 2,387.00 | |
| A3620.1 Safety Insp, Personal Services | 600.00 | |
| A8010.1 Zoning, Personal Services | 450.00 | |
| A8020.1 Planning Personal Services | 230.00 | |
| A960 Appropriations- $ 3,667.00 | | |
| A1220.1 Supervisor, Personal Serv- | | 1,458.00 |
| A1355.1 Assessor, Personal Serv- | | 680.00 |
| A1410.1 Town Clerk Personal Serv | | 1,529.00 |

**Moved by:** Councilman Richard Coombe Jr.
**Seconded by:** Councilman Michael Mullen
**And Adopted on Motion:** December 29, 2014

**TOWN OF NEVERSINK TOWN BOARD**
**RECESSED TOWN BOARD MEETING**
**DECEMBER 29, 2014**

**PAYMENTS OF CLAIMS AND VOUCHERS**

- Abstract #13 $ 50,486.86

Total $ 50,486.86

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 5 NAYS 0.

**ADJORN OR RECESS**

On motion by Councilman Chris Mathews, seconded by Councilman Michael Mullen, the meeting was adjourned at 8:33 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,

Lisa Garigliano, Town Clerk

# TOWN OF NEVERSINK TOWN BOARD
# ORGANIZATIONAL MEETING
# JANUARY 7, 2015

The Organizational Meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Supervisor Mark McCarthy with the Pledge of Allegiance.

**ROLL CALL**

**Board Members:**

| | |
|---|---|
| Supervisor Mark McCarthy | PRESENT |
| Councilman Chris Mathews | PRESENT |
| Councilman Michael Mullen | ABSENT |
| Councilman Jesse Noren | PRESENT |
| Councilman Richard Coombe Jr. | PRESENT |

## ORGANIZATIONAL ITEMS:

- **THE FOLLOWING ACTIONS WERE TAKEN BY THE BOARD:**

The **Postage Meter Rate** was reset at $1,200.00 increments on motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, put to a vote and carried.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The **Town Clerk Petty Cash Fund** was set to be restored to $200.00 each month on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and carried.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The **Regular Town Board Meeting Day and Time and place** was set to meet on the second Wednesday of each month at 7:30 P.M. at the Neversink Town Hall on motion by Councilman Jesse Noren, seconded by Councilman Richard Coombe Jr., put to a vote and carried.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

**Payment of Monthly recurring bills and contracts as received** was authorized on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and carried.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The **Tri-Valley Townsman, now referred to as "Ye Olde Tri-Valley Townsman"** was designated as the **Official Newspaper** for the Town with the Sullivan County Democrat as additional when and if necessary, on motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, put to a vote and carried.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

# TOWN OF NEVERSINK TOWN BOARD
# ORGANIZATIONAL MEETING
# JANUARY 7, 2015

The **Mileage reimbursement rate** was set to coincide with the current Federal Rate on motion by Councilman Jesse Noren, seconded by Councilman Richard Coombe Jr., put to a vote and carried.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

The following **Banks** were named as **official depositories** on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and carried.

First Niagra Bank – Liberty Office
Sterling National Bank – South Fallsburg Office
Catskill Hudson Bank – Grahamsville Office
Jeff Bank – Loch Sheldrake

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

**FAXING, PHOTOCOPY AND LAMINATING FEES:**

On motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and CARRIED, faxing fees will remain at $1.00 for the first page and $.25 for each additional page, photocopy fees will remain at $.25 per sheet for 8 ½ x 11 and 8 ½ x 14 and $.50 per sheet for 11 X 17. Color Copies will remain at $1.00 for 8 ½ x 11 and 8 ½ x 14. Laminating fees will also remain the same for the following sizes:

| | | | |
|---|---|---|---|
| 8 ½ X 11 sheet | $2.00 | Luggage tag | $2.00 |
| Business Card | $1.00 | Credit Card | $1.00 |

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

**POOL FEES:**

On motion made by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and CARRIED, Pool Fees will remain the same for the 2015 Pool season.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

**TRANSFER STATION FEES:**

On motion made by Councilman Jesse Noren, seconded by Councilman Chris Mathews, put to a vote and CARRIED, Transfer Station Fees for 2015 will be increased as follows: Solid Waste Books will increase to $20.00, Transfer Station Permits will increase to $10.00, Freon Removal Fee will increase to $15.00, televisions, computers, monitors and laptops will be 3 SW coupons each, fluorescent bulbs will be 1 SW coupon each, tires 19 inches or smaller will be $5.00 each, tires 20 inches and over will be $25.00 each, the fee schedule for miscellaneous bulky items was adjusted and the tipping fee charges for C & D will be raised by 10%.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

# TOWN OF NEVERSINK TOWN BOARD
# ORGANIZATIONAL MEETING
# JANUARY 7, 2015

1. **The following Board appointments were discussed:**

**SUPERVISOR APPOINTMENTS:**
**Ethics Committee:**

Supervisor McCarthy appointed Councilman Jesse Noren to the Ethics Committee. He also appointed the following individuals to the Ethics Committee for one year terms: Wayne Zanetti, Donald Phillips, Larry Jones and Lynn McDonald. A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, to appoint the foregoing named individuals to the Ethics Committee for a term of one year to expire 12/31/15.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

**Committee for the Disabled:**

Supervisor McCarthy appointed the following individuals to the Committee for the Disabled for a one year term: Donna Flynn-Brown, Mark Williams and James Yaple. A motion was made by Councilman Richard Coombe Jr. seconded by Councilman Chris Mathews, to appoint the foregoing named individuals to the Committee for the Disabled for a term of one year to expire 12/31/15.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

**COMMITTEE APPOINTMENTS:**
**Supervisor McCarthy announced the following Committee Appointments for the Town Board members:**
**Equipment** – Michael Mullen, Christopher Mathews
**Beautification/Celebrations** – Christopher Mathews
**Personnel** – Michael Mullen, Richard Coombe Jr.
**Finance** – Michael Mullen, Richard Coombe Jr.
**Solid Waste** – Jesse Noren
**Planning Board/Zoning** – Christopher Mathews
**Cable Services** – Richard Coombe Jr.
**Representative to Committee for the Disabled** – Chris Mathews
**Representative to the Ethics Committee** – Jesse Noren
**Representative to Emergency Services** – Jesse Noren
**Americans with Disabilities Act Representative –** Jesse Noren
**Veterans Organization Liaison Representative –** Christopher Mathews
**Real Property Tax** – Richard Coombe Jr.
**Parks and Recreation** – Chris Mathews
**Real Property Litigation –** Richard Coombe, Mark McCarthy

A motion was made by Councilman Jesse Noren, seconded by Councilman Richard Coombe Jr. to approve the above listed Supervisor Committee Appointments for Town Board Members, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

2. **The following salaries of elected and appointed officials with the frequency of payment were discussed.**

**ELECTED – APPOINTED POSITIONS**
**SALARY**
**PAY FREQUENCY**
**2015**

Supervisor-Mark McCarthy-$21,106-annual-bi-weekly
Budget Officer-Teri Lockhart-$5,000-annual-monthly
Deputy Supervisor-Christopher Mathews-no compensation
Councilman-Michael Mullen - $4,600-annual-bi-weekly
Councilman-Jesse Noren-$4,600-annual-bi-weekly
Councilman-Chris Mathews-$4,600-annual-bi-weekly
Councilman-Richard Coombe, Jr.-$4,600-annual-bi-weekly
Town Justice-Barbara Garigliano-$8,606-annual-bi-weekly
Town Justice-Brian Edwards-$8,606-annual-bi-weekly
Assessor- Bryan Delaney-$26,595-annual-bi-weekly
Town Clerk-Lisa Garigliano -$43,973-annual-bi-weekly
Registrar of Vital Statistics-Lisa Garigliano -$1,219 -annual-bi-weekly
Registrar of Vital Statistics- Janis Offringa - $634– annual – bi-weekly
Superintendent of Highways-Preston Kelly-$72,481-annual-bi-weekly
Deputy Town Clerk- FT-Janis Offringa -$33,137-annual-bi-weekly
Janis Offringa-Longevity-$325.00
Clerk-PT-as needed within budget limits –RoseAnn Knox-$13.91 per hr.-bi-weekly
* Note - The Clerk PT is authorized to work up to 17 ½ hours per week on a regular basis, if needed Jan. 1 through April 2nd.
Clerk to the Courts- PT-Deborah Shaver-$13.91 per hr.-bi-weekly
Deputy Highway Superintendent-Gary Lockhart -Reg. Time-$27.94 per hr.-Over Time- $41.91 per hr.-bi-weekly
Gary Lockhart-Longevity- $1,725.00
Account Clerk – FT- Brenda Devore - $28,567 – annual – bi-weekly w/flexible hrs. average of 28 hrs. weekly
Bookkeeper to Supervisor-Teri Lockhart-$26,595-annual-monthly
Sr. Account Clerk-Geri Gorton-$32,446-annual-bi-weekly
Geri Gorton-Longevity-$325.00
Clerk to Planning Board-PT-Geri Gorton-$50 stipend per board meeting
Clerk to ZBA-PT-Geri Gorton-$50 stipend per board meeting
Cleaner (Town Hall) PT-Rhonda Hough - $13.91 per hr.-bi-weekly
Grounds Keeper (Town Hall Complex) PT-Benjamin Knight-$23.15 per hr.-bi-weekly
Transfer Station Attendant -PT- Charles Clark - $15.45 per hr.-bi-weekly
Transfer Station Attendant -PT-Arthur Soule -$15.45 per hr. - bi-weekly
Transfer Station Attendant PT Temp. – Robert Drown - $13.60 per hr. – bi-weekly
Transfer Station Attendant PT Temp. – James Minarsky - $13.60 per hr. – bi-weekly

Transfer Station Attendant PT Temp. – James Houghtaling - $13.60 per hr.-bi-weekly
Transfer Station Attendant PT Temp. – David Drown - $13.60 per hr-bi-weekly
Town Attorney-PT-Walter Garigliano-$22,000-annual-bi-weekly
Plus $150.00 per hr. for litigation
Special Prosecutor-PT-Kenneth Klein-$6,000 – annual – bi-weekly
Attorney to the Planning Board-PT-Kenneth Klein-$3,800-annual-bi-weekly
Attorney to the ZBA-PT-Kenneth Klein-$3,600-annual-bi-weekly
Assistant Town Attorney PT – Kenneth Klein - $125.00 per hr. for litigation
Parks Superintendent-PT-Kenneth Curry-$5,810 – annual – bi-weekly
$17.46 per hr. for work outside of job specifications
Parks Maintenance-PT- (A7140.1-LL field) Thomas Mitchell-$17.46 per hr. - April 1-Oct. 30- bi-weekly – not to exceed 10 hours per week
Parks Maintenance-PT-(A7110.1-Fairgrounds) Thomas Mitchell- $17.46 per hr.-April 1-Oct. 30 - bi-weekly - not to exceed 30 hours per week
Dog Control Officer-PT-Danita Kristoff-$9,817-annual-bi-weekly
Deputy Dog Control Officer (Pound)-PT-Geraldine Gorton-$13.91 per hr.-min. of two hours -bi-weekly
Cemetery Maintenance-PT-(3x/year)-Benjamin Knight-$1,557.00-annual-bi-weekly
Town Historian-PT-Carol Smythe-$3,470 -annual-bi-weekly
Engineer for Town-Glenn Smith-Fee Basis-$115 per hr.
Code Enforcement Officer- Keith Stryker -$26,595 – annual-bi-weekly – w/flexible hrs. average of 17 ½ hrs. per week
Health Officer – PT-Julie Starner-$2,598 -annual-bi-weekly
Board of Assessment Review Member (3)-$80 per session-abstract
Clerk to Board of Assessment Review-Janis Offringa -$13.91 per hr.-bi-weekly
Pool Director – Janet Carey -$6,843-annual-bi-weekly
AM Swim Director – Janet Carey - $2,915-annual
Recreation Director – PT. – Jamie Brooks - $11,635 – annual – bi-weekly

**The Salaries below were not increased for 2015:**
Clerk of the Works-Russell Betters-PT-$30/hr. as needed
Baseball Commissioner – Thomas Mitchell - $2,236-annual
Softball Commissioner – Cathy Russo - $1,376-annual
T-Ball Commissioner – Jill Knox - $647-annual
Pool Opening Maintenance-PT-temporary-as needed for opening pool-$17.46 per hr.-bi-weekly
Pool Lifeguards-seasonal - $9.50 per hr. – bi-weekly – plus 25 cents for each returning year not to exceed $11.25 per hr.
Assistant Pool Director-seasonal-$10.25 per hr.-bi-weekly-plus 25 cents for each year returning not to exceed $12.00 per hr.

On motion by Councilman Chris Mathews, seconded by Councilman Richard Coombe Jr., put to a vote and CARRIED, the foregoing amended list of persons were appointed to the positions named where necessary, salaries set and frequency of pay.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

**TOWN OF NEVERSINK TOWN BOARD**
**ORGANIZATIONAL MEETING**
**JANUARY 7, 2015**

**SUPERVISOR:**

1. A letter of resignation was received from **Erin Mentnech** for her position on the **Parks and Recreation Advisory Board**. A letter of interest in serving on that Board was received from **Sharon Alberti**. The Board thanks Erin for her service and accepts her resignation from the Town of Neversink Parks and Recreation Advisory Board effective **01/07/2015** and wishes to appoint Sharon Alberti to replace her for the remainder of the term to **12/31/2018**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to accept the resignation of Erin Mentnech from the Parks and Recreation Advisory Board effective 01/07/2015 and to appoint Sharon Alberti as her replacement, effective 01/07/2015, for the remainder of the term to 12/31/2018 put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

2. The Annual **Agreement for the Expenditures of Highway Moneys** for 2015 was presented for signatures and filing by the Town Clerk.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to authorize the signing and filing of the Annual Agreement for Expenditures of Highway Money, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Mullen).

**ADJOURN OR RECESS:**

On motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, the meeting was adjourned at 7:49 P.M. put to a vote and CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

Dec. 2014

| DATE | TOTAL SALES | TOWN COMMISSION | TO D.E.C. |
|---|---|---|---|
| 12/1 | $ 30.00 | $ 1.66 | $ 28.34 |
| 12/4 | 65.00 | .72 | 64.28 |
| 12/8 | 30.00 | 1.66 | 28.34 |
| 12/11 | 55.00 | 3.03 | 51.97 |
| 12/12 | 45.00 | 2.49 | 42.51 |
| 12/23 | 10.00 | .56 | 9.44 |
| 12/29 | 22.00 | 1.21 | 20.79 |
| | | | |
| | 257.00 | 11.33 | 245.67 |
| | | int .17 | |
| | | | |
| | | 11.50 | |
| | | PACK# 567 | |
| | | 1/2/15 | |

1.5.15

# Town Clerk Monthly Report
## December 01, 2014 - December 31, 2014

| Account# | Account Description | Fee Description | Qty | Local Share |
|---|---|---|---|---|
| A1255 | Supervisor | Highway Maps | 1 | 2.00 |
| | | Laminating | 1 | 2.00 |
| | | Photocopies | 95 | 23.75 |
| | | | **Sub-Total:** | **$27.75** |
| A1603 | Supervisor | Certified Death | 14 | 140.00 |
| | | Certified Marriage | 3 | 30.00 |
| | | | **Sub-Total:** | **$170.00** |
| A2130 | Supervisor | Coupon Book C/ D | 1 | 30.00 |
| | | Coupon Book S/ W | 386 | 5,790.00 |
| | | Landfill Freon Removal Fee | 2 | 26.00 |
| | | Landfill Temporary | 12 | 1,645.00 |
| | | Permits | 4 | 20.00 |
| | | | **Sub-Total:** | **$7,511.00** |
| A2401 | Supervisor | Bank Interest Received | 1 | 0.39 |
| | | | **Sub-Total:** | **$0.39** |
| A2544 | Dog Licensing | Female, Spayed | 15 | 22.50 |
| | | Male, Neutered | 13 | 19.50 |
| | | Male, Unneutered | 3 | 22.50 |
| | | Replacement Tags | 1 | 3.00 |
| | | | **Sub-Total:** | **$67.50** |
| A2590 | Supervisor | Building Permits | 10 | 821.00 |
| | | | **Sub-Total:** | **$821.00** |

**Total Local Shares Remitted:** **$8,597.64** PCK#1215

Amount paid to: NYS Ag. & Markets for spay/neuter program ..... 37.00 PCK#1214

**Total State, County & Local Revenues:** **$8,634.64**

**Total Non-Local Revenues:** **$37.00**

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.

Supervisor — Date 1-5-15 — Town Clerk — Date 1/2/15

**TOWN OF NEVERSINK TOWN CLERK**
**PETTY CASH REPORT**
**12/11/2014 – 01/14/2015**

| | | |
|---|---|---|
| **Cash on Hand** | | **$ 174.24** |
| **Amount Received** | | **25.76** |
| | **TOTAL** | **$ 200.00** |

**DISBURSEMENTS:**
**None**

**REMAINING CASH ON HAND** **$ 200.00**

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** | December | 2014 |
| **Miles** | 222 | |
| **Receipts** | $821.00 | |

| | |
|---|---|
| Building Permits Issued Month: 6 | Year : 107 |
| Cert. of Occupancy / Compliance Month: 20 | Year : 94 |
| Complaints Month: 0 | Year : 8 |
| Violations Month : 1 | Year : 19 |
| Municipal Search Month: 4 | Year : 62 |
| Fire Inspections Month: 0 | Year: 30 |

## 2014 Year End

Building Dept. Receipts : $11,957.01

Value of all permits: $2,135,364.37

Active Building Permits: 80

New Single Family Homes Total: 6 - 2 Conventional
4 Manufactured
0 Modular

Permit Breakdown: See attached "Permit Report By Type"

Printed : **January 07, 2015**

# Permit Monthly Report

From : December 01, 2014 To : December 31, 2014

| Document # / Description of Work | Issue Date | Owner | Document Type | Property Location / SBL | Valuation | Amount |
|---|---|---|---|---|---|---|
| **December** | | | | | | |
| 14102 | 12/2/2014 | JENNIFER / MATTHEW | Electric | JENNIFER / MATTHEW KEN<br>33.-1-32.2 | $6,818.00 | $50.00 |
| *NEW INSTALLATION OF A HONEYWELL 10KW STANDBY GENERATOR AND PROPANE SUPPLY TANKS IN THE REAR YARD AREA. INSTALLATION AS PER MANUFACTURERS SPECIFICATIONS. ELECTRICAL AND PROPANE LINES TO BE INSPECTED BY TOWN AUTHORIZED THIRD PARTY INSPECTION AGENCIES.* | | | | | | |
| 14103 | 12/11/2014 | Jacob Brooks | Res. Accessory | 659 Thunder Hill Rd<br>43.-1-12.5 | $4,000.00 | $72.00 |
| *CONSTRUCTION OF A 14 X 20 ADDITION TO AN THE FRONT OF AN EXISTING GARAGE. SINGLE STORY, WOOD FRAME, TRUSS ROOF OVER A CONCRETE SLAB. NO SERVICES. (480 SQ FT)* | | | | | | |
| 14104 | 12/11/2014 | Tammy Errico | Res. Addition | 303 Smith Rd<br>29.-1-15 | $70,000.00 | $359.00 |
| *EXISTING 19 X 40 FRAMED SHELL TO BE COMPLETED. 2 STORY WITH LOFT SPACE ON THE REAR OF THE EXISTING HOUSE. INCLUDES ELECTRICAL, PLUMBING, 1 BEDROOM 3 BATHROOMS, KITCHEN. 1ST FL (760SF)<br>2ND FL (1200 SF) LOFT (739 SF) TOTAL 2699 SF* | | | | | | |
| 14105 | 12/11/2014 | Neversink Mobile Park LL | Wood Stove/Chimney | 1-13 Hillside Dr<br>44.-1-16 | $2,000.00 | $25.00 |
| *INSTALLATION OF A PELLET STOVE VOGELZANG VG5790 AND CHIMNEY SYSTEM INTO THE LIVING ROOM AREA OF A SW MOBILE HOME.. INSTALLATION AS PER MANUFACTURERS SPECS. EXISTING ELECTRIC.* | | | | | | |
| 14106 | 12/16/2014 | Peter Jones | Res. Alter/Renovate | 360 Benton Hollow Rd<br>36.-1-6 | $50,000.00 | $100.00 |
| *RENOVATION OF AN EXISTING SINGLE FAMILY HOME. INCLUDES ELECTRICAL AND PLUMBING, 2 BR, 1 BATH, LR, KITCHEN AND UTILITY ROOM. RENOVATION AS PER PLANS. (660 SQ FT)* | | | | | | |

| Document # | Issue Date | Owner | Document Type | Property Location<br>SBL | Valuation | Amount |
|---|---|---|---|---|---|---|
| **Description of Work** | | | | | | |
| 14107 | 12/30/2014 | Melanie Schwartz | Solar - Res. | 33 Carpenter Rd<br>43.-1-8.18 | $0.00 | $75.00 |
| *NEW ADDITION OF A ROOFTOP SOLAR ARRAY. 18 SOLAR PANELS AND RELATED ELECTRICAL AS PER ENGINEERED PLANS. ELECTRICAL TO INSPECTED BY AUTHORIZED THIRD PARTY INSPECTION AGENCY. (327 SQ FT)* | | | | | | |

| | | |
|---|---|---|
| **December Total :** | **$132,818.00** | **$681.00** |
| **Reporting Period Total:** | **$132,818.00** | **$681.00** |
| **Year-to-Date :** | **$2,135,364.37** | **$9,587.01** |

# Complaint Action Summary

12/7/2014 - 1/7/2015
Complaint #: <All>
Owner: < All >

**Complaint #:** V14019 **Type:** Exterior Structure **Status:** Open

**Location:** 8184 State Route 55 **Identifier:** 25.-1-62.3 **Open Date:** 12/11/14

**Owner:** Patricia Baiera

**Nature Of Complaint:** Unit # 8 - Exterior of mobile home has missing siding,exposed wiring and plumbing. Rubbish, furniture scattered in the yard area. Location is not habitable for human occupancy and is a threat to public safety.

| Action Type | Action Date | Action Information |
|---|---|---|
| Violation | 12/11/14 | The exterior or a structure shall be maintained in good repair, structurally sound and sanitary so as not to pose a threat to public health, safety or welfare.<br>\| open |
| Inspection | 12/04/14 | Inspector: Keith Stryker \| Result: Fail |

# Building Department Receipts

# Town of Neversink

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

Building Department
845 985 2262x302
Fax 845 985 7686

| | Date | Type | Amount |
|---|---|---|---|
| Robert M. Lander, II | 12/4/2014 | Municipal Search | $35.00 |
| Southern Tier Title Agency, LLC | 12/4/2014 | Municipal Search | $35.00 |
| Stockade Abstract Corp. | 12/11/2014 | Municipal Search | $35.00 |
| Upstate Abstract of New York, Inc. | 12/30/2014 | Municipal Search | $35.00 |

**Total Receipts** $140.00

Fleet Vehicle – Month DECEMBER Year 2014

| DATE | DEPARTMENT | NAME | DESTINATION | OUT | IN | TOTAL MILES |
|---|---|---|---|---|---|---|
| 12/2/14 | CEO | KB | INSP. | 2198 | 2238 | 40 |
| 12/4/14 | CEO | KB | INSP 5 gal gas | 2238 | 2273 | 35 |
| 12/9/14 | CEO | KB | INSP. | 2273 | 2300 | 27 |
| 12/11/14 | CEO | KB | INSP | 2300 | 2314 | 14 |
| 12/16/14 | CEO | KB | INSP | 2314 | 2329 | 15 |
| 12/18/14 | CEO | KB | INSP. 6.2 gal gas | 2329 | 2356 | 27 |
| 12/23/14 | CEO | KB | INSP | 2356 | 2403 | 47 |
| 12/30/14 | CEO | KB | INSP. | 2403 | 2420 | 17 |
| | | | | | | |
| | | | | | | |
| | 2,420.00 + | ~~End Mileage~~ | 40.00 + | | | |
| | 2,198.00 − | Begin Mileage | 35.00 + | | | |
| | | | 27.00 + | | | |
| | 222.00 T | Total Miles | 14.00 + | | | |
| | | | 15.00 + | | | |
| | | | 27.00 + | | | |
| | | | 47.00 + | | | |
| | | | 17.00 + | | | |
| | | | 222.00 T CEO | | | |
| | | | | | | |
| | | | | | | |

**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
# OCTOBER 1, 2014

## GEORGE & BARBARA DEAN
## 2 LOT SUBDIVISION
## 30.-1-15.5

The public hearings were called to order at 7:05 PM by Chairman Jim Stangel.

The public notice was read and Chairman Jim Stangel called for questions or concerns. The meeting was left open for possible late arriving members of the public.

**30.-1-15.5 – GEORGE & BARBARA DEAN** – 2 Lot Subdivision – Myers Rd. Neversink. There were no members of the public present.

There being no comments or concerns from anyone present, a motion to close the public hearing for **GEORGE & BARBARA DEAN** was made by Phil Coombe III, seconded by Bob Botsford at 7:15 PM was then put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

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

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

**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 7:30 PM was made by, seconded by, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

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

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

**Next regular meeting: Wednesday, NOVEMBER 5, 2014 at 7:00PM**

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

# MEETING MINUTES

## OCTOBER 1, 2014

The regular meeting of the Town of Neversink Planning Board was called to order at 7:05 PM by Chairman James Stangel with the Pledge of Allegiance.

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

## PRESENTATIONS:

**30.-1-15.5** –**GEORGE & BARBARA DEAN** – 2 Lot Subdivision – Myers Rd. Neversink. Geroge Dean and Anthony Siciliano were present. George was not sure where the future well would be located yet. The SEQR was read and a motion to make a negative declaration was made by Tom Ambrosino, seconded by Ronnie VanAken and carried with all in favor. A motion for **FINAL APPROVAL** was made by Dave Forshay, seconded by Tom Ambrosino and carried with all in favor.

**28.-1-3.3** – **GEORGE & MARIA SMITH** – Lot Improvement – John George Rd. Grahamsville The smiths are considering selling their parcel to the DEP however the neighbor's driveway encroaches on the property. They are proposing the lot improvement to correct the encroachment. After a short discussion a motion to **APPROVE** the lot improvement was made by Phil Coombe III, seconded by Dave Forshay and carried with all in favor.

## OTHER:

## CORRESPONDENCE:

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

# ORGANIZATIONAL MEETING

**JANUARY 7, 2015**

CALL TO ORDER - PLEDGE TO FLAG

NOMINATIONS FOR TEMPORARY CHAIRMAN

TEMPORARY CHAIRMAN CALLS FOR NOMINATIONS FOR CHAIRMAN

TEMPORARY CHAIRMAN CALLS FOR NOMINATIONS FOR CO-CHAIRMAN (HAS BEEN SELECTED ON AN "AS NEEDED" BASIS IN THE PAST)

ORGANIZATION MEETING IS CLOSED AND CHAIRMAN OPENS THE REGULAR MEETING OR PUBLIC HEARINGS, IF THERE ARE ANY.

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

# AGENDA

## JANUARY 7, 2015 AT 7:00 PM

**CALL TO ORDER - PLEDGE TO FLAG**

**ORGANIZATIONAL MEETING**

**MINUTES OF PREVIOUS MEETING**

**REGULAR MEETING:**

**36A.-1-11.1 – GEORGE DEAN AS EXECUTOR OF THE ESTATE OF ARCHIE DEAN, JR–** Drake Rd. Subdivision.

**44.-1-16 – NEVERSINK MOBILE HOME PARK, LLC 2015 PERMIT**

**OTHER:**

**CORRESPONDENCE:**

**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 **JANUARY 20, 2015** HAS BEEN **CANCELLED.**

BY ORDER OF THE ZONING BOARD OF APPEALS
TOWN OF NEVERSINK
BRENT GOTSCH, CHAIRMAN

# VOUCHER

**TOWN OF NEVERSINK**
P.O. Box 307
273 Main Street
Grahamsville, NY 12740
Ph: (845) 985-7685 Fax: (845) 985-7686

(CLAIMANT — DO NOT WRITE IN THIS AREA)

VOUCHER NUMBER _____

DATE VOUCHER RECEIVED _____

| FUND - APPROPRIATION | AMOUNT |
|---|---|
| | |
| | |
| | |
| | |
| | |
| TOTAL | |

ENTERED ON ABSTRACT NO.

DEPARTMENT _____

CLAIMANT'S NAME AND ADDRESS: Town of Neversink Hwy Dept
PO Box 307
Grahamsville, NY 12740

TERMS _____ VENDOR'S REF. NO. _____ BUSINESS TAX I.D. NO. _____ PURCHASE ORDER NO. _____

| DATE | VENDOR'S INVOICE NO. | QUANTITY | DESCRIPTION OF MATERIALS OR SERVICES | UNIT PRICE | AMOUNT |
|---|---|---|---|---|---|
| 1/2015 | | | 2014 Mileage Reimbursement to Hwy Dept for Fleet Vehicle use: | | |
| | | | Supervisor (A1220.4) - 114 miles | | |
| | | | Town Clerk (A1410.4) - 570 miles | | |
| | | | CEO (A3620.4) - 3,728 miles | | |
| | | | 4,412 miles | 56¢/mile | 2,470.72 |
| | | | Journal Entry | | |
| | | | A522 - Expense - $2,470.72 | | |
| | | | A1220.4 - Sup - 63.84 | | |
| | | | A1410.4 - Town Clerk - 319.20 | | |
| | | | A3620.4 - CEO - 2,087.68 | | |
| | | | A200 - Cash - 2,470.72 | | |
| | | | DA200 - Cash - 2,470.72 | | |
| | | | DA980 - Revenue - 2,470.72 | | |
| | | | DA2414 - Rental of Equip - 2,470.72 | | |
| | | | (SEE INSTRUCTIONS ON REVERSE SIDE) | TOTAL | 2,470.72 |

**CLAIMANT'S CERTIFICATION**

I, Teri Lockhart, certify that the above account in the amount of $ 2,470.72 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

1/13/15 — DATE
Teri Lockhart — SIGNATURE
Bookkeeper — TITLE

(SPACE BELOW FOR MUNICIPAL USE)

**DEPARTMENT APPROVAL**

The above services or materials were rendered or furnished to the municipality on the dates stated and the charges are correct.

DATE _____ AUTHORIZED OFFICIAL _____

**APPROVAL FOR PAYMENT**

This claim is approved and ordered paid from the appropriations indicated above.

DATE _____ AUDITING BOARD _____

**TOWN OF NEVERSINK**
**RESOLUTION NO. OF 2015**
**BUDGET TRANSFERS**

**Whereas,** appropriations need to be increased in A5132.4 Highway Garage, Contractual Expense, and in A8160.4 Refuse & Garbage, Contractual Expense, in the 2014 Budget in General Fund, and

**Whereas,** the budget transfers will be as follows;

To decrease A5132.2 Highway Garage, Equipment by 400.00, & A8160.1 Refuse & Garbage, Personal Services by 1,600.00, and

To increase A5132.4 Highway Garage, Contractual Expense by 400.00, & A8160.4 Refuse & Garbage, Contractual Expense by 1,600.00,

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

A960 Appropriations- $ 2,000.00
A5132.2 Hwy Garage, Equipment- 400.00
A8160.1 Refuse & Garbage, Pers Serv- 1,600.00
A960 Appropriations- $ 2,000.00
A5132.4 Hwy Garage, Cont. Exp.- 400.00
A8160.4 Refuse & Garbage, Cont. Exp.- 1,600.00

**Moved by:**
**Seconded by:**
**And Adopted on Motion:**