

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA FEBRUARY 11, 2015**

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 Jesse Noren
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 – January 14, 2015
Special Meeting – February 5, 2015

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of January 2015
Revenue Report, Expense Report and Trial Balance for 1/1/2015-1/31/2015

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of January 2015

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of January 2015/February 2015
Request authorization to restore Petty Cash fund to \$200.00 by the amount of \$22.59 for postage.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for January 2015

- 232 Miles
- \$ 803.18 Receipts
- 5 Building Permits, total 5 for year
- 9 Certificate of Occupancy/Certificate of Compliance, total 9 for year
- 0 Complaint, total 0 for year
- 0 Violations, total 0 for year
- 3 Municipal Searches, total 3 for year
- 0 Fire Inspections, total 0 for year

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

**TOWN OF NEVERSINK TOWN BOARD
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PLANNING BOARD

- Regular Meeting Agenda 02-04-2015
- Notice of Cancellation of February 4, 2014 Meeting

ZONING BOARD OF APPEALS

- Public Notice of Cancellation 01-20-2015

FILINGS/CORRESPONDENCE WITH TOWN CLERK

1. From Sullivan County IDA 2015 Distribution of PILOT Payments
2. From ORPTS Basic Certification Status Report for Bryan Delaney

SUPERVISOR

1. Full Page message in 2015 Grahamsville Fair Booklet

PUBLICATIONS RECEIVED

1. Grants Action News
2. Towns & Topics
3. Town Recorder

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 2,474.92
- Abstract #2 PENDING
- Total \$

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JANUARY 14, 2015**

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT:

The Supervisor's Report for the month of December 2014 was ACCEPTED AS RECEIVED and filed on motion by Councilman Michael Mullen, seconded by Councilman Jesse Noren, put to a vote and CARRIED.

VOTE: AYES 3 NAYS 0 ABSENT 2 (McCarthy, Coombe).

TOWN CLERK DECALS AND MONTHLY FEE REPORT:

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

VOTE: AYES 3 NAYS 0 ABSENT 2 (McCarthy, Coombe).

TOWN CLERK MONTHLY PETTY CASH REPORT:

No expenditures made.

PLANNING BOARD:

The following have been filed with the Town Clerk:

- Public Hearing Minutes 10-01-2014
- Regular Meeting Minutes 10-01-2014
- Organizational Meeting Agenda 01-07-2015
- Regular Meeting Agenda 01-07-2015

REPORTS AND MATTERS OF TOWN OFFICIALS:

CODE ENFORCEMENT OFFICER REPORT:

Monthly Receipts Report and Mileage Log and Inspection Report for the month of December 2014 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

- Logged 222 Miles and took in \$821.00
- Issued 6 Building Permits, 107 for the year
- Issued 20 Cert of Occupancy/Compliance for the month, 94 for the year
- Received 0 Complaints, 8 for the year
- Issued 1 Violations, 19 for the year
- Received 4 Municipal Searches, 62 for the year
- Issued 0 Temporary Use Permits, 0 for year
- Performed 0 Fire Inspections, 30 for the year
- Completed 38 CEO Training Hours for 2014
- Submitted and reviewed with the Board the 2014 Annual Report of Activity

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK:

1. Certificate of Results of Canvas of Annual Fire District Election for Grahamsville Fire District.
2. 2014 update of the Local Highway System Inventory for Town of Neversink.
3. 2014 Annual Reports for:
 - a. Building Department
 - b. Conservation License Sales
 - c. Town Clerk Fees
 - d. Tax Collector
4. Notice of Conditional Renewal from Selective Insurance.

**TOWN OF NEVERSINK TOWN BOARD
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5. Oath of Office for Paul Lepke as Neversink Fire District Commissioner
6. Oath of Office for Teri Lockhart as Treasurer Grahamsville Fire District
7. Oath of Office for Matt Costa as Grahamsville Fire District Commissioner
8. Oath of Office for Terry McNamara as Claryville Fire District Commissioner
9. Oath of Office for Andrew Ford as Claryville Fire District Commissioner
10. Oath of Office for Daniel B. Forger Jr. as Claryville Fire Department Fire Police
11. Certificate of Liability Insurance from Time Warner Cable

Items were ORDERED LOGGED and FILED on motion by Councilman Michael Mullen, seconded by Councilman Jesse Noren, put to a vote and CARRIED.
VOTE: AYES 3 NAYS 0 ABSENT 2 (McCarthy, Coombe).

TOWN CLERK:

1. Lisa read the announcement from the Association of Towns regarding the **2015 Training School and Annual Meeting of the Association of Towns** being held in New York City on **February 15-18, 2015**. The information was made available to anyone interested.
2. Town Clerk Lisa Garigliano reported to the Town Board that the **Annual Reports for Town Clerk fees, DECALS, Tax Collector and Building Department** have all been **received** by the Town Clerk.

SUPERVISOR:

1. A voucher was presented for Board signature that will approve a Journal Entry for **Mileage Reimbursement** to the Highway Department for the Fleet Vehicle for 2014. Voucher was UNANIMOUSLY APPROVED.
2. The following **budget transfer** was presented to the Board for approval:

**TOWN OF NEVERSINK
RESOLUTION NO. 1 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;

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
JANUARY 14, 2015**

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: Councilman Michael Mullen
Seconded by: Councilman Jesse Noren
And Adopted on Motion: January 14, 2015

PAYMENTS OF CLAIMS AND VOUCHERS:

• Abstract #1	\$ 14,867.74
• Abstract #1A - 2014	<u>26,209.26</u>
Total \$	41,077.00

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

VOTE: AYES 3 NAYS 0 ABSENT 2 (McCarthy, Coombe).

ADJOURN OR RECESS:

On motion by Councilman Jesse Noren, seconded by Councilman Michael Mullen, the meeting was adjourned at 8:09 P.M. put to a vote and CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Laminating	1	1.00
		Marriage License	1	7.50
		Photocopies	65	16.25
		Sub-Total:		\$24.75
A1603	Supervisor	Certified Death	13	130.00
		Sub-Total:		\$130.00
A2130	Supervisor	Coupon Book C/ D	12	360.00
		Coupon Book S/ W	490	9,670.00
		Landfill Freon Removal Fee	1	13.00
		Landfill Temporary	16	1,197.00
		Permits	677	6,770.00
		Sub-Total:		\$18,010.00
A2401	Supervisor	Bank Interest Received	1	0.98
		Sub-Total:		\$0.98
A2544	Dog Licensing	Female, Spayed	34	51.00
		Female, Unspayed	3	22.50
		Male, Neutered	22	33.00
		Male, Unneutered	10	75.00
		Replacement Tags	2	6.00
		Sub-Total:		\$187.50
A2590	Supervisor	Building Permits	5	698.18
		Municipal Search	3	105.00
		Sub-Total:		\$803.18

Total Local Shares Remitted: \$19,156.41 CK#1218

Amount paid to: N Y S Health Dept _____ 22.50 CK#1216
 Amount paid to: NYS Ag. & Markets for spay/neuter program _____ 95.00 CK#1217

Total State, County & Local Revenues: \$19,273.91

Total Non-Local Revenues: \$117.50

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] 2-5-14 [Signature] 1/31/15
 Supervisor Date Town Clerk Date

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
01/15/2015 – 02/11/2015**

Cash on Hand	\$ 200.00
Amount Received	<u>00.00</u>
TOTAL	\$ 200.00

DISBURSEMENTS:

Postage \$22.59

22.59

REMAINING CASH ON HAND	\$ 177.41
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Lisa Garigliano, Town Clerk

Permit Monthly Report

From : January 01, 2015 To : January 31, 2015

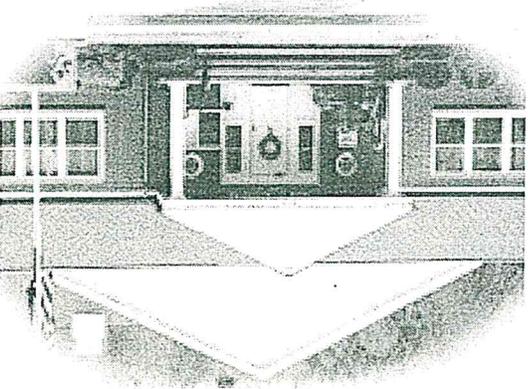
<u>Document #</u> <u>Description of Work</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u> <u>SBL</u>	<u>Valuation</u>	<u>Amount</u>
January						
15001 NEW CONSTRUCTION OF A 988 SF SOLAR ARRAY (56 PANELS) AND RELATED ELECTRICAL ONTO AN EXISTING DETACHED GARAGE ROOFTOP. INSTALLED AS PER ENGINEERED PLANS. ELECTRICAL INSPECTION BY AUTHORIZED THIRD PARTY AGENCY.	1/15/2015	Brian Rogerson	Solar - Res.	173 Thunder Hill Rd 36.-1-3.6	\$51,408.00	\$197.68
15002 ALTERATION OF AN 1718 Sq. Ft. EXISTING RANCH STYLE HOUSE. INCLUDES, FRONT FACADE, KITCHEN FLOORING VARIOUS INTERIOR PARTITION WALLS, NEW FULL BATH COVERED DECK CONSTRUCTION 552 SQ. Ft. AS PER SUBMITTED PLANS. (TOTAL 2270 SQ. FT.)	1/15/2015	Michael Kremer	Res. Alter/Renovate	980 Claryville Rd 3.-1-37.3	\$125,125.00	\$340.50
15003 NEW INSTALLATION OF A PROPANE FUELED 11 KW GENERAC STANDBY GENERATOR AND RELATED ELECTRICAL. ELECTRICAL AND PROPANE LINE ARE TO INSPECTED BY A TOWN AUTHORIZED THIRD PARTY INSPECTION AGENCY.	1/20/2015	Uri Dallal	Electric	Dallal 15 Hanofee Rd 29.-1-5.1	\$5,350.00	\$50.00
15004 NEW INSTALLATION OF A LOPI ENDEAVOR WOOD STOVE ON THE FIRST FLOOR BETWEEN THE KITCHEN AND DINNING ROOM. INCLUDES A DURATECH CHIMNEY SYSTEM. INSTALLATION AS PER MANUFACTURES SPECIFICATIONS.	1/20/2015	Franklin Stanley	Wood Stove/Chimney	10 East Mountain Rd 12.-1-5.2	\$3,500.00	\$25.00
15005 RESIDENTIAL NSTALLATION OF 24 ROOF MOUNTED SOLAR PANELS (612 kw)AND RELATED ELECTRICAL INSTALLATION AS PER ENGINEERED PLANS. ELECTRICAL INSPECTION BY TON AUTHORIZED 3RD PARTY AGENCY. (425 SF)	1/29/2015	Daniel Lucak	Solar - Res.	7289 State Route 42 45.-1-18.2	\$26,662.00	\$85.00

January Total : \$212,045.00 \$698.18

<u>Document #</u>	<u>Issue Date</u>	<u>Owner</u>	<u>Document Type</u>	<u>Property Location</u>	<u>Valuation</u>	<u>Amount</u>
				<u>SBL</u>		
				<u>Reporting Period Total:</u>	\$212,045.00	\$698.18
				<u>Year-to-Date :</u>	\$212,045.00	\$698.18

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



Amount	Type	Date	
\$35.00	Municipal Search	1/6/2015	Southern tier Title Agency, LLC
\$35.00	Municipal Search	1/6/2015	All County Abstract
\$35.00	Municipal Search	1/13/2015	All County Abstract
Total Receipts			\$105.00

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

AGENDA

FEBRUARY 4, 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
PLANNING BOARD
P.O. Box 307 - 273 Main Street
Grahamsville, NY 12740
(845) 985-2262**

PUBLIC NOTICE

THE REGULAR MEETING OF THE TOWN OF NEVERSINK PLANNING BOARD SCHEDULED FOR **FEBRUARY 4, 2015** HAS BEEN **CANCELLED** DUE TO THERE BEING NO BUSINESS BEFORE THE BOARD.

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

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

PAGE: 1
 TIME: 09:12:12
 DATE: 01/28/2015

VP 1/28/15

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

Bank: CATSKILL CATSKILL

-----Checks-----

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

Invoice ID: HALL-DEC-JAN15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -01 -1620-40	00 -200	HALL-ELECTRIC-DEC-JAN 2015	\$	530.64			<i>b</i>
Invoice ID: HWY-DEC-JAN2015	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -04 -5132-40	00 -200	HWY-ELECTRIC-DEC-JAN 2015	\$	581.63			<i>b</i>
Invoice ID: NAS-DEC-JAN2015	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -06 -7110-40	00 -200	NAS-ELECTRIC-DEC-JAN 2015	\$	107.37			<i>a</i>
Invoice ID: POOL-DEC-JAN15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -06 -7180-40	00 -200	POOL-ELECTRIC-DEC-JAN 2015	\$	209.05			<i>b</i>
Invoice ID: TSTAT-DEC-JAN15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -07 -8160-40	00 -200	T STATION-ELECTRIC-DEC-JAN201	\$	236.44			<i>k</i>

17a + b

CHECK TOTAL (CHECK #: 6064) = \$ 1,665.13

Vendor: CORNERSTONE TEL CORNERSTONE TELEPHONE COMPANY REMIT ADDRESS

Invoice ID: HALL-JAN-FEB15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -01 -1620-40	00 -200	HALL-TELEPHONE-JAN-FEB 2015	\$	242.91			
Invoice ID: HWY-JAN-FEB2015	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -04 -5132-40	00 -200	HWY-TELEPHONE-JAN-FEB 2015	\$	100.97			
Invoice ID: LL-JAN-FEB2015	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -06 -7140-40	00 -200	LL-TELEPHONE-JAN-FEB 2015	\$	15.26			
Invoice ID: PARK-JAN-FEB15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -06 -7110-40	00 -200	PARK-TELEPHONE-JAN-FEB 2015	\$	35.57			
Invoice ID: POOL-JAN-FEB15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -06 -7180-40	00 -200	POOL-TELEPHONE-JAN-FEB 2015	\$	12.34			
Invoice ID: TSTAT-JAN-FEB15	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -07 -8160-40	00 -200	T STATION-TELEPHONE-JAN-FEB20	\$	31.29			

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CHECK TOTAL (CHECK #: 6065) = \$ 438.34

Vendor: LEAF LEAF REMIT ADDRESS

Invoice ID: FEB2015	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -01 -1620-40	00 -200	KYOCERA TASKALFA COPIER-MTHLY	\$	305.45			

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CHECK TOTAL (CHECK #: 6066) = \$ 305.45

Vendor: PITNEY BOWES PITNEY BOWES GLOBAL REMIT ADDRESS

Invoice ID: JAN2015	Invoice Date: 01/28/2015	Due Date: 01/28/2015						
2015 2015 1 No	00 -01 -1670-40	00 -200	MTHLY RENTAL-POSTAGE METER-JA	\$	66.00			

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CHECK TOTAL (CHECK #: 6067) = \$ 66.00

TOTAL CHECKS = \$ 2,474.92

TOTAL BANK (CATSKILL) = \$ 2,474.92

TOTAL PAYMENTS = \$ 2,474.92

TOWN CLERK CERTIFICATION

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