TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MAY 13, 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

Tara Berescik – FFA Presentation

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – April 8, 2015

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of April 2015
Revenue Report, Expense Report and Trial Balance for 4/1/2015-4/30/2015

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of April 2015

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of April 2015/May 2015
Request authorization to restore Petty Cash fund to $200.00 by the amount of $4.97 for postage & fuses.

<u>REPORTS AND MATTERS OF TOWN OFFICIALS</u>
CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for March 2015

- 480 Miles
- $ 613.50 Receipts
- 7 Building Permits, total 23 for year
- 0 Certificate of Occupancy/Certificate of Compliance, total 40 for year
- 0 Complaint, total 2 for year
- 0 Violations, total 6 for year
- 4 Municipal Searches, total 17 for year
- 1 Fire Inspections, total 1 for year
- 1 Junkyard Permit Renewal
- 1 Mobile Home Park Permit Renewal
- Completed 30 hours or required CEO training for 2015

TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA MAY 13, 2015

HIGHWAY SUPERINTENDENT

Highway Superintendent Report

- Chips money same as last year, $245,155.48, with additional winter recovery fund of $35,871.61, for a total of $281,027.09.
- Amended Agreement for the Expenditure of Highway Moneys to be signed.
- Award Bid for Sand, Stones, Crusher Run, Fuel Oil, Diesel & Gasoline

PLANNING BOARD

- Copy of Final Approval for the Drake Rd. Subdivision and Lot Improvement for 36A.-1-11.1 - Dean

ZONING BOARD OF APPEALS

- Public Notice of Cancellation of April 21, 2015 Regular Meeting

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- Catskill Watershed Corporation 2014 Annual Report
- Copy of Notice to Proceed on the Route 42 Town Park
- Refund received from Sprague & Killeen Inc. for deletion of two vehicles from Insurance Policy
- Notice of Completion of Tentative Assessment Roll
- 2015 Permit to Operate an Agricultural Fairgrounds
- Notification of request for inclusion into the Sullivan County Ag District #4 from Town of Neversink landowners, 4 parcels total

SUPERVISOR

- Adopt Updated Flood Insurance Rate Maps by updating the Local Law for Flood Protection – Local Law No. 1 of 2011
- Budget Amendment for CHIPS
- Standard Work Day and Reporting Resolution
- Pavilion and Fencing Bid Opening Results
- Discuss Park Funding

PUBLICATIONS RECEIVED

- Town Recorder
- Upper Delaware
- Sullivan County Historical Society Observer
- Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments $ 3,270.29
- Abstract #5 pending

Total

ADJOURN OR RECESS

TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
APRIL 8, 2015

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 with the Pledge of Allegiance.

ROLL CALL

Board Members

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

Other Officials

Highway Superintendent Preston Kelly	PRESENT
Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	ARRIVED AT 7:50 pm

GUESTS

Jim Stangel – Chairman Planning Board
Brent Gotsch – Chairman Zoning Board of Appeals
Jamie Dymond-Brooks – Parks & Recreation Director
Dominic Scanna – Tri-Valley Little League

- **Jamie Dymond-Brooks** gave a Parks and Recreation program update. At the June 10th meeting Jamie will be presenting an overview of her plans for 2016.
- **Jim Stangel** inquired about if the Town Board knew of any parcels that should be added into the Ag District.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the two Public Hearings and Regular Meeting held on March 11, 2015 were ACCEPTED AS SUBMITTED on motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of March 2015 was ACCEPTED AS RECEIVED and filed 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 (Noren).

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED to be filed 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 (Noren).

TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
APRIL 8, 2015

TOWN CLERK MONTHLY PETTY CASH REPORT
ORDERED RESTORED TO $200.00 by the amount of $23.20 used for postage on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

PLANNING BOARD
Regular Meeting Agenda for the April 1, 2015, Organizational Meeting Minutes for March 4, 2015 and Public Notice of Cancellation of the April 1, 2015 meeting have been filed with the Town Clerk.

ZONING BOARD OF APPEALS
Public Notice of Cancellation of the March 17, 2015 meeting has been filed with the Town Clerk.

HIGHWAY SUPERINTENDENT REPORT

1. **Bids** were **opened** on **Monday, April 6, 2015** for the 10 ft. Stainless Steel Combination **Dump Body/Spreader**. Preston is making the recommendation to **award** the **bid** to **Hudson River Truck and Trailer**, the **lowest bidder** to **meet specs**. Preston traveled to T & T Sales in Lathem to inspect a dump body/spreader and found that it did not have a stainless steel bottom as specified in the specs. The unit from Tracey Road Equipment also does not have a stainless steel bottom. Bid summary to follow.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to award the bid for the 10 ft. Stainless Steel Combination Dump Body/Spreader to Hudson River Truck and Trailer, the lowest bidder to meet specs, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: 10 ft. Stainless Steel Combination Dump Body/Spreader
DATES ADVERTISED: March 19, 2015 & March 20, 2015
BID OPENING: Monday, April 6, 2015 @ 2:00 PM

Bidder Name and Address	Date Received	Price Delivered	Price Picked up	Notes
Hudson River Truck & Trailer 12 Commerce Street Ext. Poughkeepsie, NY 12603	04/01/2015	$35,829	$35,829	Add DA Cyl. +175.
T & T Sales 409-411 Old Niskayuna Road Lathem, NY 12110	04/02/2015	$33,404	$33,404	Did not meet specs

Tracey Road Equipment **6803 Manlius Center Rd.** **East Syracuse, NY 13057**	**04/02/2015**	**$35,272**	**$35,072**	**Did not meet specs**

2. Highway Superintendent Preston Kelly would like to **go to bid for diesel fuel, heating fuel for both the Town Barns and Town Hall, gasoline, ice control sand, stone and crusher run**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Mullen to authorize the Town Clerk to advertise a request for bids for diesel fuel, heating fuel for both the Town Barns and Town Hall, gasoline, ice control sand, stone and crusher run. Bids will be required to be back in the hand of the Town Clerk by 2:00 pm on Monday, May 11, 2015. The Town Board reserves the right to reject any and all bids, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

REPORTS AND MATTERS OF TOWN OFFICIALS
CODE ENFORCEMENT OFFICER REPORT
Monthly Receipts Report and Mileage Log and Inspection Report for the month of March 2015 has been filed with the Town Clerk.
Code Enforcement Officer Keith Stryker:

1. Logged 201 Miles and took in $1,152.97
2. Issued 8 Building Permits, 16 for the year
3. Issued 6 Cert of Occupancy/Compliance for the month, 20 for the year
4. Received 0 Complaints, 2 for the year
5. Issued 3 Violations, 6 for the year
6. Received 7 Municipal Searches, 13 for the year
7. Preformed 1 Fire Inspections, 1 for the year
8. Issued 1 Junk Yard Permit Renewal
9. Issued 1 Mobile Home Park Permit Renewal
10. Completed 11 hours of required CEO training for 2015

TOWN CLERK
FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Oath of Office for Eileen Delaney as Treasurer of Neversink Fire District
2. Gambeski & Frum notice of assignment as Staff Counsel for Hartung v. TON
3. Sullivan County IDA 2015 Distribution of PILOT Payments for West Delaware Hydro
4. 2014 Financial Statement Report from Cooper Arias LLP
5. Selective Insurance notice of claim for Ucechowski
6. NYS Homeland Security and Emergency Services notice of approval from FEMA for the additional total amount of $60,396 for engineering/architectural design costs bringing the total approved amount for PW 6871 to $567,929.34

7. Notice from the Sullivan County Agricultural and Farmland Protection Board that the Sullivan County Ag District #4 is currently undergoing its eight year review
8. Decorative Temporary Attachment License Agreements for Banners, Flags and Flowers have been received from Central Hudson

Items were ORDERED LOGGED and FILED 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 (Noren).

TOWN ATTORNEY

1. Town Attorney Walter Garigliano reviewed with the Town Board the Short Environmental Assessment Form that he and Supervisor McCarthy completed. A motion for a negative declaration now needs to be made to complete Part 3 of the form.

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to make the determination that the proposed action will not result in any significant adverse environmental impact, put to a vote and CARRIED. VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

A GML-239 was submitted to the County for Review. It was the County's position that this was a matter for local determination.

The following resolution to enact Local Law 1 of 2015 was presented for the Board's consideration:

TOWN OF NEVERSINK
RESOLUTION NO. 4 OF 2015
RESOLUTION TO AMEND CHAPTER 50 (ZONING) AND SCHEDULE OF DISTRICT REGULATIONS OF THE RS DISTRICT OF THE CODE OF THE TOWN OF NEVERSINK – PRIVATE SCHOOLS

At a meeting of the Town Board of the Town of Neversink, Sullivan County, New York, held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York 12740, in said town, on the 8th day of April, 2015 at 7:30 p.m. prevailing time.

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

	PRESENT	ABSENT
Supervisor Mark McCarthy	X	
Councilman Christopher Mathews	X	
Councilman Michael Mullen	X	
Councilman Jesse Noren		X
Councilman Richard Coombe, Jr.	X	

TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
APRIL 8, 2015

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

WHEREAS, that proposed Introductory Local Law No. 1 of 2015, entitled "A Local Law to Amend Chapter 50 (Zoning) and the Schedule of District Regulations of the Rural Settlement (RS) District of the Code of the Town of Neversink – Private Schools" was introduced before the Town Board of the Town of Neversink on February 11, 2015 pursuant to Resolution No. 2 of 2015, duly adopted on February 11, 2015; and

WHEREAS, that a public hearing was held at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York at 7:00 p.m., prevailing time, on March 11, 2015; and

WHEREAS, that the Town Clerk of the Town of Neversink published or caused to be published a public notice in the *Ye Old Tri Valley Townsman*, of said public hearing at least five (5) days prior to such hearing; and

WHEREAS, the Neversink Town Board, as Lead Agency, reviewed a Short Environmental Assessment Form relating to the proposed Local Law and determined that the proposed action will not result in any significant adverse environmental impacts; and

WHEREAS, by letter dated April 7, 2015, the Sullivan County Division of Planning and Environmental Management reviewed the proposed Local Law in accordance with Section 239 of the General Municipal Law and found that the question of the adoption of the Local Law was a matter for local determination.

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 of 2015 entitled "A Local Law to Amend Chapter 50 (Zoning) and Schedule of District Regulations of the Rural Settlement (RS) District of the Code of the Town of Neversink – Private Schools" be enacted, a copy of which is attached hereto.

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

		AYE	NAY	ABSENT
Supervisor Mark McCarthy	Voting	X		
Councilman Christopher Mathews	Voting	X		
Councilman Michael Mullen	Voting	X		
Councilman Jesse Noren	Voting			X
Councilman Richard Coombe, Jr.	Voting	X		

The resolution was thereupon declared duly adopted.

Dated: April 8, 2015
Town of Neversink
Grahamsville, New York

TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
APRIL 8, 2015

TOWN CLERK

1. Town Clerk Lisa Garigliano received a $250.00 scholarship from the NYS Town Clerk's Association to offset the cost for the 2015 Conference.

SUPERVISOR

1. One proposal was received from Keystone Associates for the Construction Manager position for the Route 42 Park project. The Board discussed the proposal in length and the following motion was made:

A motion was made by Councilman Michael Mullen, seconded by Councilman Chris Mathews to accept the proposal from Keystone Associates for Construction Management Services during the building of the Route 42 Park for a lump sum fee of $29,850.00 put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

2. The required SWPPP inspections will remain being made by Jim Bates of Ecological Analysis. The following motion was made:

A motion was made by Supervisor Mark McCarthy, seconded by Councilman Michael Mullen to retain the services of Jim Bates and accept his hourly rate for the SWPPP inspections, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

3. Supervisor McCarthy indicated that he would like to **appoint Janet Carey** as **Recreational Director** for the **2015 Pool Season** and **Swim Director** for the **2015 Summer Swim Program** at the salary rate of $6,843 for Pool and $2,915 for AM Swim.

A motion was made by Councilman Chris Mathews, seconded by Councilman Richard Coombe Jr. to appoint Janet Carey as Recreational Director for the 2015 Pool Season and Swim Director for the 2015 Summer Swim Program at the salary rate of $6,843 for Pool and $2915 for AM Swim, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

4. The following Budget Amendment was presented for the Board's consideration:

TOWN OF NEVERSINK
RESOLUTION NO. 5 OF 2015
BUDGET AMENDMENT

Whereas, the Supervisor of the Town of Neversink has received approval to increase the Account Clerk position held by Brenda Devore to full time, to be effective 3/19/15, and

Whereas, that the position will have a work week of a 7 hour day, 35 hours a week, at the annual salary of $ 35,708.40 to be paid bi-weekly, and

Whereas, a transfer of $5,500.00 needs to be transferred from A1990.4 Contingent account to A1220.1 Supervisor, Personal Services account to fund the full-time positon for the balance of the 2015 fiscal year,

Now, therefore be it resolved, that the Town Board authorizes the Supervisor to increase Supervisor, Personal Services, and to decrease the Contingent account by $5,500.00, and that the following budget amendment be made;

A960 Appropriation- $ 5,500.00
A1990.4 Contingent- 5,500.00
A960 Appropriation- 5,500.00
A1220.1 Supervisor, Personal Serv.- 5,500.00

Moved by: Councilman Michael Mullen
Seconded by: Councilman Chris Mathews
And Adopted on Motion: April 8, 2015

5. Supervisor McCarthy and the Board discussed **Spring Cleanup**. The Public Works Committee is going to be discussing this at their April 16, 2015 meeting. The Board picked the following dates of **May 9, 13 & 16** for the anticipated Spring Cleanup. Each permit holder will be entitled to two loads during the cleanup. In anticipation of the Legislature's upcoming decision, the following Resolution was presented:

TOWN OF NEVERSINK
RESOLUTION NO. 6 OF 2015
CLEANUP INITIATIVE
"SPRING CLEANUP 2015"

WHEREAS, we anticipate the Sullivan County Legislature will adopt the Sullivan County Cleanup Initiative 2015 Program; and

WHEREAS, the Town Board of the Town of Neversink hereby authorizes the Supervisor, Mark McCarthy, to sign the anticipated municipal agreement with the County of Sullivan to cooperate in conducting a municipal cleanup; and

NOW THEREFORE, BE IT RESOLVED, that the Town of Neversink anticipates holding the municipal cleanup program on May 9, 13 & 16, 2015.

Moved by: Councilman Richard Coombe Jr.
Seconded by: Councilman Michael Mullen
Adopted UNANIMOUSLY by VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

6. Keith Edwards is working on the Town's new **website**. Keith indicated that the Town should have a **Privacy Policy** in regards to its Web Site and submitted one for the Board's approval.

A motion was made by Councilman Chris Mathews, seconded by Councilman Michael Mullen approving the Privacy Policy for the Town of Neversink Web Site, put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	$ 2,860.29	
• Abstract #4	81,434.08	
• Vouchers for 04/14/2015*	578.00	Actual amount $544.00
Total	$ 84,872.37	Revised total $84,838.37

**Checks for these two vouchers will be written the day of the Town Defensive Driving Class. Total amount could be decreased if class size changes due to actual attendance on that day.*

Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Michael Mullen, seconded by Councilman Richard Coombe Jr., put to a vote and CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (Noren).

ADJOURN OR RECESS
On motion by Councilman Michael Mullen, seconded by Councilman Chris Mathews, the meeting was adjourned at 8:55 P.M. put to a vote and CARRIED.

Respectfully submitted,

Lisa Garigliano, Town Clerk

Town Clerk Monthly Report
April 01, 2015 - April 30, 2015

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Laminating	1	1.00
		Photocopies	105	26.25
			Sub-Total:	**$27.25**
A1550	Supervisor	Redemption	1	10.00
		Vet Fees	1	30.30
			Sub-Total:	**$40.30**
A1603	Supervisor	Certified Death	4	40.00
			Sub-Total:	**$40.00**
A2130	Supervisor	Coupon Book C/ D	1	30.00
		Coupon Book S/ W	278	5,560.00
		Landfill Freon Removal Fee	1	15.00
		Landfill Temporary	9	854.00
		Permits	100	1,000.00
		Replacement Card	1	2.00
			Sub-Total:	**$7,461.00**
A2401	Supervisor	Bank Interest Received	1	0.33
			Sub-Total:	**$0.33**
A2544	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	23	34.50
		Female, Unspayed	2	15.00
		Male, Neutered	25	37.50
		Male, Unneutered	9	67.50
		Replacement Tags	3	9.00
			Sub-Total:	**$163.50**
A2590	Supervisor	Building Permits	6	473.50
		Municipal Search	4	140.00
			Sub-Total:	**$613.50**
A2770	Supervisor	Postage/mailing	1	20.00
			Sub-Total:	**$20.00**

Total Local Shares Remitted: **$8,365.88** PaCK#1227

Amount paid to: NYS Ag. & Markets for spay/neuter program 81.00 PaCK#1226

Total State, County & Local Revenues: **$8,446.88**

Total Non-Local Revenues: **$81.00**

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 5-6-15 — Town Clerk — Date 5/1/15

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

APRIL 2015

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
4/1/15	$ 75.00	$ 4.14	$ 70.86
4/2/15	125.00	6.89	118.11
4/6/15	50.00	2.76	47.24
4/7/15	50.00	2.76	47.24
4/8/15	25.00	1.38	23.62
4/10/15	50.00	2.76	47.24
4/13/15	25.00	1.38	23.62
4/14/15	103.00	5.68	97.32
4/15/15	5.00	.28	4.72
4/16/15	1140.00	18.75	1121.25
4/21/15	102.00	5.63	96.37
4/27/15	30.00	1.66	28.34
4/28/15	35.00	1.94	33.06
4/29/15	30.00	1.66	28.34
	1845.00	57.67	1787.33
		mt .09	
		57.76	
		PACK # 571	
		5/1/15	

TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
04/09/2015 – 05/13/2015

Cash on Hand		**$ 176.80**
Amount Received		**23.20**
	TOTAL	**$ 200.00**

DISBURSEMENTS:

Postage $ .21
Fuses 4.76

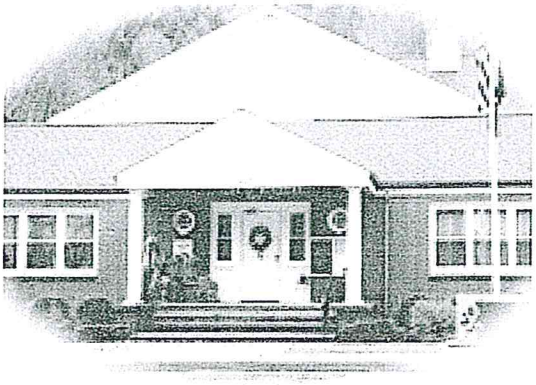
4.97

REMAINING CASH ON HAND **$ 195.03**

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	April	2015
Miles	480	
Receipts	$613.50	

Building Permits Issued Month: 7 Year : 23

Cert. of Occupancy / Compliance Month: 0 Year : 20

Complaints Month: 0 Year : 2

Violations Month : 0 Year : 6

Municipal Search Month: 4 Year : 17

Fire Inspections Month: 1 Year: 1

Junkyard Permit Renewal : 1

Mobile Home Park Permit Renewal : 1

Completed 30 hours of required CEO training for 2015.

Printed : **May 05, 2015**

Permit Monthly Report

From : April 01, 2015 To : April 30, 2015

Document # / Description of Work	Issue Date	Owner	Document Type	Property Location / SBL	Valuation	Amount
April						
15017 *ALTERATION OF THE BASEMENT AREA INTO FOUR FINISHED ROOMS AND A FULL BATHROOM. (1152 Sq Ft) CONSTRUCTION OF AN 8X8 FRONT PORCH ROOF COVERING (96 Sq Ft) REAR DECK ALTERATION 10 X 21 AND 8 X 6 (258 Sq Ft) WOODSTOVE INSTALLATION IN THE BASEMENT MECH. ROOM PENN ROYAL.*	4/9/2015	Brenda Ciardullo	Res. Alter/Renovate	375 Smith Rd 29.-1-14.1	$5,000.00	$246.40
15018 *NEW INSTALLATION OF A VERTICLE LIFT PLATFORM INSIDE THE LIBRARY WHERE THE ORIGINAL BUILDING TRANSITIONS TO THE NEW BUILDING. ELECTRICAL NOT INCLUDED. FEE WAIVED.*	4/16/2015	Daniel Pierce Library	Com. Alteration	328 & 332 Main St 27.-1-12	$20,000.00	$0.00
15019 *RESIDENTIAL ALTERATION OF AN EXISTING SF HOUSE. INSTALLATION OF NEW KITCHEN, CABINETS, FLOORING, ENTRY DOOR, ELECTRICAL. INSTALL 5 COLLAR TIES IN ATTIC AND LVL HEADER ACROSS LIVING ROOM ARCH.*	4/21/2015	Catherine Bailey	Res. Alter/Renovate	8 Groo Rd 44.-1-5.2	$30,000.00	$50.00
15020 *NEW CONSTRUCTION OF A WOOD FRAME DECK OVER CONCRETE PIERS. 2X10 JOISTS, 3/2X10 BEAM, 6X6 POSTS, NO ROOF. (192 Sq. Ft.)*	4/21/2015	Edward Bonnell	Res. Accessory	Low Rd 45.-1-16.2	$9,600.00	$50.00
15021 *CONSTRUCTION OF A 8 X 16 FREE STANDING WOOD FRAME DECK ONTO THE FRONT OF AN EXISTING SF DWELLING. CONVENTIONALLY FRAMED, NO ROOF, OPEN SIDES. (96 SF)*	4/28/2015	George Dean	Res. Accessory	7595 State Route 55 30.-1-11.1	$2,000.00	$40.00
15022 *CONSTRUCTION OF TWO - 10 X 7 WOOD FRAME DECK PLATFORMS ONTO THE FRONT OF AN EXISTING SF HOUSE. OPEN SIDES, NO ROOF.CONCRETE FOOTINGS. (140 SQ FT)*	4/30/2015	Edward Klein	Res. Accessory	57 Twinshaven Rd 12.-1-9.14	$700.00	$40.00

Document #	Issue Date	Owner	Document Type	Property Location SBL	Valuation	Amount
Description of Work						
15023	4/30/2015	Charles Dill	Res. Accessory	189 Skyline Dr 44.-1-1.12	$1,500.00	$47.10
CONSTRUCTION OF APX. 13 X 29 WOOD FRAME ADDITION TO AN EXISTING GARAGE FOR STORAGE PURPOSES. EXISTING CONCRETE PAD. NO SERVICES. (213 SQ FT)						

April Total :	**$68,800.00**	**$473.50**
Reporting Period Total:	**$68,800.00**	**$473.50**
Year-to-Date :	**$566,116.76**	**$2,124.65**

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
Catskill Abstract Co. Inc.	4/2/2015	Municipal Search	$35.00
Catskill Abstract Co. Inc.	4/9/2015	Municipal Search	$35.00
All County Abstract	4/16/2015	Municipal Search	$35.00
All County Abstract	4/21/2015	Municipal Search	$35.00

Total Receipts $140.00

Fleet Vehicle – Month APRIL Year 2015

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
4/2/15	CEO	KS	INSP.	3269	3281	12
4/7/15	CEO	KS	INSP.	3281	3294	13
4/7/15	CEO	KS	INSP.	3294	3300	6
4/15/15	TC	RG	OSTCA Lunch Bloomingburg	3300	3372	72
4/16/15	CEO	KS	INSP. 8gal gas	3372	3436	64
4/21/15	CEO	KS	INSP.	3436	3471	35
4/22/15	CEO	KS	TRAINING 6gal gas.	3471	3572	101
4/23/15	CEO	KS	TRAINING	3572	3668	96
4/24/15	CEO	KS	TRAINING	3668	3768	100
4/24/15	TC	RG	NYSTCA Rochester	3768	4279	511
4/30/15	CEO	KS	INSP.	4279	4332	53
						1063 TOTAL
						583 T/C
			End 4332			480 CEO
			Beg 3269			
			APRIL 1063			

HIGHWAY DEPARTMENT

5/13/15

1. Chips money same as last year-$245,155.48 with additional Winter recovery fund of $35,871.61
   Total = $281,027.09
2. Amended Agreement for the Expenditure of Highway Money
3. Bid Award for fuel, heating oil, gasoline, sand, and various stone products

AMENDED

AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

AGREEMENT between the Town Superintendent of the Town of Neversink, Sullivan County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways shall be
expended as follows:

1. GENERAL REPAIRS. The sum of $689,823.09 shall be set aside to be expended for primary work and general repairs upon 106.60miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of town highways:

A. On the road commencing at the McGuire road and Pine Road intersection south along McGuire road .46 mi. to the end. There shall be expended not over the sum of $35,000
Type- Asphalt Paving Width of traveled surface-20' Thickness-1.5"
Subbase-Existing

B. On the road commencing at Schumway rd and Whispering Pines Rd intersection north along Whispering Pines Road a distance of .61 miles to the intersection of itself.,There shall be expended not over the sum of $45,000
Type-Asphalt Paving Width of traveled surface-20' Thickness 1.5"
Subbase- Existing

C. On the road commencing at, Schumway rd and Whispering Pines Rd intersection north along Schumway Road a distance of 1 mile to the end of the pavement there shall be expended not over the sum of $65,000.
Type- Asphalt Paving Width of traveled surface-18'
Thickness-1.5" Subbase-Existing

D. On the road commencing at, Thunderhill Road and Skyline Drive intersection easterly along Skyline for a distance of 1.02 miles to the end. There shall be expended not over the sum of $75,000.
Type- Asphalt Paving Width of traveled surface-20'
Thickness-1.5" Subbase-Existing

E. On the road commencing at the from County rt156 and Old Broadhead Road intersection west along Old Broadhead Road distance of .91 miles to the intersection of Beaverdam rd. There shall be expended not over the sum of $65,000
Type- Asphalt Paving Width of traveled surface-20' Thickness-1.5"
Subbase-Existing

Executed in duplicate this 13 th day of May, 2015

Supervisor	Councilman
Councilman	Councilman
Councilman	Councilman
County Superintendent of Highways	Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Supervisor. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendents office. COPIES DO NOT HAVE TO FILED IN ALBANY.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: ICE CONTROL MATERIAL - SAND

DATES ADVERTISED: Townsman April 16, 2015

BID OPENING: Monday, May 11, 2015 at 2:00 P.M.

Bidder Name and Address	**Date Received**	**Delivered All prices are per TON**	**Picked Up All prices are per TON**
E. Tetz & Sons Inc. 130 Crotty Road Middletown, NY 10941 Bloomingburg Plant	05/06/2015	$25.50	$17.00
E. Tetz & Sons Inc. 130 Crotty Road Middletown, NY 10941 Mongaup Quarry	05/06/2015	17.50	12.00
209 Sand & Gravel LLC PO Box 37 Woodbourne, NY 12788	**04/17/2015**	**9.90**	4.97
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	**04/17/2015**	**9.90**	4.97
Callanan Industries Albany, NY 12212-5097	05/11/2015	14.50	10.00
Bruce Donohue Trucking 18 Continental Rd. Napanoch, NY 12458	05/11/2015	11.00	NB
Ellenville Sand & Gravel 11 Spring St. Ellenville, NY 12428	**05/11/2015**	9.91	**4.94**

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: STONE & CRUSHER RUN

DATES ADVERTISED: Townsman April 16, 2015

BID OPENING: Monday May 11, 2015 at 2:00 P.M.

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Pick Up
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 East Kingston Plant	05/11/2015	1A ¼ Inch	$31.60	NB
		1 ST. 3/8 Inch	NB	NB
		#1 ½ Inch	20.45	NB
		#2	20.45	NB
		Crusher Run Fine	NB	NB
		Crusher Run Course	NB	NB
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
Callanan Industries, Inc. PO Box 15097 Albany, NY 12212-5097 **Bridgeville Plant**	**05/11/2015**	**1A ¼ Inch**	**26.50**	**22.25**
		1 ST. 3/8 Inch	NB	NB
		#1 ½ Inch	**16.50**	12.25
		#2	**16.50**	12.25
		Crusher Run Fine	**13.60**	**8.75**
		Crusher Run Course	**13.60**	**8.75**
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
Bruce Donohue 18 Continental Rd. Napanoch, NY 12458	05/11/2015	1A ¼ Inch	29.50	NB
		1 ST. 3/8 Inch	NB	NB
		#1 ½ Inch	17.75	NB
		#2	NB	NB
		Crusher Run Fine	15.75	NB
		Crusher Run Course	15.75	NB
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB

Bidder Name and Address	Date Received	ITEM All prices are per TON	Delivered Highway Barn	Pick Up
E. Tetz & Sons 130 Crotty Rd. Middletown, NY 10941	**05/06/2015**	1A ¼ Inch	NB	NB
		1 ST. 3/8 Inch	NB	NB
		#1 ½ Inch	$17.50	**$12.00**
		#2	17.50	**12.00**
		Crusher Run Fine	15.50	10.00
		Crusher Run Course	15.50	10.00
		Gravel Crusher Run Fine	NB	NB
		Gravel Crusher Run Course	NB	NB
Woodbourne Lawn & Garden PO Box 27 Woodbourne, NY 12788	**04/17/2015**	1A ¼ Inch	NB	NB
		1 ST. 3/8 Inch	NB	NB
		#1 ½ Inch	NB	NB
		#2	19.75	NB
		Crusher Run Fine	18.75	NB
		Crusher Run Course	18.75	NB
		Gravel Crusher Run Fine	**16.50 T**	**13.00 T**
		Gravel Crusher Run Course	**16.50 T**	**13.00 T**
209 Sand & Gravel PO Box 37 Woodbourne, NY 12788	**04/17/2015**	1A ¼ Inch	NB	NB
		1 ST. 3/8 Inch	NB	NB
		#1 ½ Inch	NB	NB
		#2	19.75	NB
		Crusher Run Fine	18.75	NB
		Crusher Run Course	18.75	NB
		Gravel Crusher Run Fine	**16.50 T**	**13.00 T**
		Gravel Crusher Run Course	**16.50 T**	**13.00 T**

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – HIGHWAY GARAGE (Town Barn)

DATES ADVERTISED: Townsman April 16, 2015

BID OPENING: Monday, May 11, 2015 at 2:00 P.M.

Bidder Name and Address	**Date Received**	**Heating JOC Price 4/25/14**	**Fuel Fixed Mark-up**	**Oil #2 Total Delivered Price**	**Heating JOC Price 4/25/14**	**Kero Fixed Mark-up**	**Oil Total Delivered Price**
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	05/07/2015	1.9942	+.1190	2.1132	2.45	+.1190	2.5690
County Petroleum Box 247 36 Station Hill Rd Ferndale, NY 12734	**04/29/2015**	**1.99425**	**.115**	**2.10925**	**2.45**	**.115**	**2.565**
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902-5306	05/11/2015	1.9943	+.1400	2.1343	2.4500	+.1800	2.6300

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: HEATING FUEL – TOWN HALL

DATES ADVERTISED: Townsman April 16, 2015

BID OPENING: Monday, May 11, 2015 at 2:00 P.M.

Bidder Name and Address	**Date Received**	**Heating #2 Oil JOC Price 4/25/2014**	**Fixed Mark-up**	**Total Delivered Price**
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	05/07/2015	1.9942	+.1190	2.1132
County Petroleum Prod. Box 247 36 Station Hill Rd. Ferndale, NY 12734	**04/29/2015**	**1.99425**	**+.115**	**2.10925**
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/11/2015	1.9943	+.1400	2.1343

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: DIESEL FUEL

DATES ADVERTISED: Townsman April 16, 2015

BID OPENING: Monday, May 11, 2015 at 2:00 P.M.

Bidder Name and Address	Date Received	Ultra Low JOC Price 4/25/2014	Sulfur Fixed Mark-up	Diesel Delivered Price	Ultra Low JOC Price 4/25/2014	Sulfur Fixed Mark-up	Kero Delivered Price
Ultra Power PO Box 946 85 Kaufman Rd. Monticello, NY 12701	**05/07/2015**	**2.0372**	**.1050**	**2.1422**			
County Petroleum Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/29/2015	2.03725	+.145	2.18225			
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	05/11/2015	2.0373	+.1365	2.1738	2.4500	+.1765	2.6265

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: GASOLINE – 87 OCTANE

DATES ADVERTISED: Townsman April 16, 2015

BID OPENING: Monday, May 11, 2015 at 2:00 P.M.

Bidder Name and Address	Date Received	Gasoline JOC Price 4/25/2014	Fixed Mark-up	Total Delivered Price
Ultra Power Corp. PO Box 946 85 Kaufman Rd. Monticello, NY 12701	**05/07/2015**	**1.8873 BRANDED**	**+.09**	**1.9773**
County Petroleum Prod Box 247 36 Station Hill Rd. Ferndale, NY 12734	04/29/2015	1.90675 **UNBRANDED**	+.15	2.05675
Mirabito Energy Products PO Box 5306 Binghamton, NY 13902	04/11/2015	1.9068 **UNBRANDED**	+.1576	2.0644

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

May 7, 2015

George Dean
Executor of the Estate of Archie Dean
521 Myers Rd.
Neversink, NY 12765

RE: SBL #36A.-1-11.1
Drake Subdivision & Lot Improvement

Dear Mr. Dean:

Please be advised that on May 6, 2015 the Town of Neversink Planning Board gave **Final Approval** to the Drake Rd. Subdivision and Lot Improvement referenced above.

Also be advised, that according to Section 276, Town Law, and Section 334, Real Property Law, Article 9 the plat of the subdivided property must be filed in triplicate including the original mylar and two paper copies with the County Clerk sixty (60) days of Planning Board Final Approval. Failure to do so will result in a void subdivision.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Geri Gorton

Geri Gorton
Clerk

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 21, 2015** HAS BEEN **CANCELLED.**

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

TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2015
BUDGET AMENDMENT

WHEREAS, Town of Neversink Highway Superintendent has been notified that Consolidated Highway Improvement Program (CHIPS) funding from NYSDOT has been approved for $ 245,155.48, and due to an exceptionally hard winter Town of Neversink was approved for additional funds called Winter Recovery Funds for $35,871.61. The Total for both amounts to be received through the CHIPS program for 2015 is $281,027.09, and

WHEREAS, the 2015 Budget has appropriated $180,000.00, so an additional $101,027.09 needs to be appropriated,

NOW, therefore be it resolved that the Town Board authorizes the Supervisor to increase Estimated Revenue, State Aid CHIPS DA3501 and Appropriation, Improvements of Roads, CHIPS DA5112.2 for $101,027.09, and that the following budget amendment be made;

DA510 Estimated Revenue - $101,027.09
DA3501 State Aid CHIPS – 101,027.09
DA960 Appropriation – 101,027.09
DA5112.2 Improvements, CHIPS- 101,027.09

Moved by:
Seconded by:
And Adopted on Motion:

TOWN OF NEVERSINK
RESOLUTION NO. _____ OF 2015
STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of Neversink hereby establishes the following as a standard work day for elected and appointed officials and will report the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	SS Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)
Elected Officials							
Councilman	Christopher Mathews	[redacted]	[redacted]	7	01/01/12-12/31/15	NO	2.32/3.48
Councilman	Michael Mullen	[redacted]	[redacted]	7	01/01/14-12/31/17	NO	1.30/1.95
Councilman	Richard Coombe, Jr	[redacted]	[redacted]	7	01/01/14-12/31/17	NO	2.16/3.24
Councilman	Jesse Noren	[redacted]	[redacted]	7	01/01/14-12/31/15	NO	.89/1.19
Supervisor	Mark McCarthy	[redacted]	[redacted]	7	01/01/14-12/31/15	NO	13.66/20.49
Town Justice	Brian Edwards	[redacted]	[redacted]	7	01/01/14-12/31/15	NO	.13/.18
Town Clerk	Lisa Garigliano	[redacted]	[redacted]	7	01/01/14-12/31/15	NO	20/30
Highway Supervisor	Preston Kelly	[redacted]	[redacted]	8	01/01/14-12/31/15	NO	20/30
Appointed Officials							
Dog Control Officer	Danita Kristoff	[redacted]	[redacted]	7	N/A	YES	N/A
Deputy Dog Control Officer	GeraldineGorton	[redacted]	[redacted]	7	N/A	YES	N/A
Assessor	Bryan Delaney	[redacted]	[redacted]	7	N/A	YES	N/A
Deputy Town Clerk	Janis Offringa	[redacted]	[redacted]	7	N/A	YES	N/A
Recreation Director	Jaime Brooks	[redacted]	[redacted]	7	N/A	YES	N/A
Clerk to the Courts	Deborah Shaver	[redacted]	[redacted]	7	N/A	YES	N/A
Dep Hwy Superintendent	Gary Lockhart	[redacted]	[redacted]	8	N/A	YES	N/A
Town Attorney	Walter Garigliano	[redacted]	[redacted]	7	01/01/14-12/31/15	NO	2.02/3.03
Town Attorney	Kenneth Klein	[redacted]	[redacted]	7	01/01/14-12/31/15	NO	1.76/2.64

On this 13th day of May, 2015

_____ _____ Date enacted: 05/13/2015

I, Lisa Garigliano, clerk of the governing board of the Town of Neversink, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 13th day of May, 2015 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

IN WHITNESS WHEREOF, I have here unto set my hand and the seal of the Town of Neversink.

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: Town of Neversink Little League Ballfields Park Project - PAVILION

DATES ADVERTISED: Townsman: April 23, 2015 – Democrat: April 17, 2015

OPENING: May 11, 2015 @ 2:00 PM

Contractor Name and Address	Date Received	General Construction Total Bid Amount	Non-Collusion Affidavit	Bid Bond Included
M&L Masonry 637 Thunder Hill Rd Woodbourne, NY 12788	**05/11/2015**	**$177,300**	**X**	**X**
Precise Enterprises LLC PO Box 93 Walkill, NY 12589	05/11/2015	206,000	X	X
Above Standard Construction 46 Broad St. West Hurley, NY 12491	05/11/2015	214,230	X	X
H. Osterhout Excavating 11 Spring St. Ellenville, NY 12428	05/11/2015	191,192	X	X

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: Town of Neversink Little League Ballfields Park Project - FENCING

DATES ADVERTISED: Townsman: April 23, 2015 – Democrat: April 17, 2015

OPENING: May 11, 2015 @ 2:15 PM

Contractor Name and Address	Date Received	Total Bid Amount	Non-Collusion Affidavit	Bid Bond Included
Ketcham Fencing 19 Borden St. Otisville, NY 10963	**05/11/2015**	**$173,410.75**	**X**	**X**
Profex Inc. 264 No. Plank Rd. Newburgh, NY 12550	05/11/2015	276,930.00	X	X
Yaboo Fence Co., Inc. 95 West Nyack Way West Nyack, NY 10994	05/08/2015	214,726.00	X	X
Carjen Fence Co., Inc. 1223 Park St. Peekskill, NY 10566	05/11/2015	258,215.45	X	X
Bruce Fence Co. 1161 New London Rd. Cohoes, NY 12047	05/08/2015	222,847.50	X	X
Mohegan Assoc. Inc. 130 Old Route 6 Carmel, NY 10512	05/11/2015	238,469.00	X	X
Fesco Fence Inc. 237 South Rt. 303 West Nyack, NY 10994	05/11/2015	479,850.00	X	X