

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA DECEMBER 9, 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 – November 11, 2015

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of November 2015

Revenue Report, Expense Report and Trial Balance for 11/1/2015-11/30/2015

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of November 2015

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of November 2015/December 2015

Request authorization to restore Petty Cash fund to \$200.00 by the amount of \$29.05 for Veteran's Day Refreshments.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for November 2015

- 271 Miles
- \$1,446.20 Receipts
- 9 Building Permits, total 102 for year
- 11 Certificate of Occupancy/Certificate of Compliance, total 80 for year
- 0 Complaint, total 3 for year
- 0 Violations, total 13 for year
- 4 Municipal Searches, total 48 for year
- 0 Fire Inspections, total 24 for year
- 1 Junkyard Permit Renewal for year
- 1 Mobile Home Park Permit Renewal for year
- Completed 30 hours or required CEO training for 2015

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA DECEMBER 9, 2015**

HIGHWAY SUPERINTENDENT

PLANNING BOARD

- Meeting Minutes for November 4, 2015
- Agenda for December 12, 2015

ZONING BOARD OF APPEALS

- Public Notice of Public Hearing on December 15, 2015 for Brown Family

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- Request for 30 waiver for Eureka Market and Café Liquor License
- Request for update of Justices by Comptroller's Office
- From Sullivan County Clerk's Office:
 - Subdivision Map for Murphy
 - Survey Map of Revised Lot Improvement for Garigliano
- From Sullivan County Division of Planning & Environmental Management certificates of Continuing Education training (given to PB ZBA Clerk for filing):
 - Forest Darder - 4 hours
 - Andrew Schwartz - 4 hours
 - Keith Stryker - 4 hours
 - Jim Wells 2 - hours
 - Dave Forshay - 2 hours
 - Chris Mathews - 2 hours

TOWN CLERK

SUPERVISOR

- Ballfield update
- 3 Budget Amendments
- Old barn roof replacement

PUBLICATIONS RECEIVED

- Towns and Topics

PAYMENT OF CLAIMS AND VOUCHERS

- Vendor Payments \$ 1,958.58
- Voucher for Payroll 3,273.76
- Abstract #12 PENDING

ADJOURN OR RECESS

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 11, 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	OUT OF TOWN
Councilman Jesse Noren	PRESENT
Councilman Richard Coombe Jr.	PRESENT

Other Officials

Code Enforcement Officer Keith Stryker	PRESENT
Town Attorney Walter Garigliano	OUT OF TOWN
Highway Superintendent Preston Kelly	PRESENT

GUESTS

Keith Zanetti	Jim Stangel
Dominic Scanna	Tom Mitchell
Arlene Lambert	Tom Lambert
Charlie Van Nostrand	Jamie Dymond-Brooks
Dave Moore	Helen Budrock
Lynn Killian	David Goldstein
Pamela Pesante	Joey Carraccia
Simmie Williams	

- **David Goldstein**, as the spokesman for the property owners on **Farmstead Drive** which is currently a private road, addressed the Town Board. They would like the Town to take over the private road, thus providing the maintenance and plowing of the road. The Board researched the evolution of Farmstead Drive and noted that it was not at the time built to road specifications. In order for it to be considered by the Town the road would need to be brought up to today's road specifications.
- **Arlene and Tom Lambert** were present tonight concerning the current **zoning laws on signs** in the Town of Neversink. Arlene has an illuminated sign in her shop that is not allowed under the current zoning laws. (It was also in addition to being illuminated, a flashing/moving sign; it is now only illuminated.) She will need to go to the planning board for a special use permit in order to have an illuminated sign in her shop. She asked that while she goes through the process of getting the permit if she could continue to use the illuminated sign. Code Enforcement Officer Keith Stryker and the Board agreed to allow the use of the sign while she is going through the process with the Planning Board.
- **Lynn Killian**, of Delaware Liquor License Services, was present representing Eureka Market & Café, Inc. She would like to **file notice of their intention to file an application for a Restaurant Wine License for the consumption of wine and beer on premise**. Because Board of Elections

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 11, 2015**

has not certified the election yet, Ms. Killian will wait to file the notice of intention when the vote is official.

- Town **Historian Carol Smythe** presented her **2015 report**. She thanked the Board for their continued support of the museum and local history. She highlighted the ten schools who have visited for tours of the museum so far this year and that six more are scheduled for the remainder of 2015 and into January of 2016. She told of the special donation of the clock from Krum's store and that the house and barn should be ready for visitors by May of next year.
- **Jim Stangel**, chairman of the **Planning Board**, informed the Board that Helena Le Roux-Ohm will be leaving the Planning Board. He would like to have the current alternate, Andrew Schwartz, take her place and **advertise for a new alternate**. Jim would also like to change the local law to provide for two alternates. He is hoping that two alternates might help having enough members available for a quorum for meetings, especially in the winter months. The following motion was made to advertise:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren to authorize the Town Clerk to advertise for an Alternate Member for the Town of Neversink Planning Board, put to a vote and UNANIMOUSLY CARRIED.

AYES 4 NAYS 0 ABSENT 1 (Mullen).

- **Jamie Dymond-Brooks**, Parks and Recreation Director, presented a review of recent completed events and the remaining 2015 events. She also shared with the Board the planned events for 2016.
- **Dave Moore** introduced **Helen Budrock**. Helen is a planner with Sullivan Renaissance and worked with Neversink **Renaissance** over the summer. She introduced and explained the new **2016 Municipal Partnership Grant Program** that is being offered by Sullivan Renaissance. The Town Board decided to complete the expression of interest in the program that is due by the end of November while they continue to investigate if they will go ahead and submit the formal grant proposal which is due by February 1, 2016. Dave thanked the Town Board for its help in providing a truck to aid in the watering program during the summer months.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on October 14, 2015 and Public Hearing and Recessed Meeting held on November 4, 2015 were ACCEPTED AS SUBMITTED on motion by Councilman Chris Mathews, seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED.

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

SUPERVISOR'S RECEIPTS AND DISBURSEMENTS REPORT

The Supervisor's Report for the month of October 2015 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.

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

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 11, 2015**

TOWN CLERK DECALS AND MONTHLY FEE REPORT

ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED. AYES 4 NAYS 0 ABSENT 1 (Mullen).

TOWN CLERK MONTHLY PETTY CASH REPORT

ORDERED RESTORED TO \$200.00 by the amount of \$12.65 used for postage on motion by Councilman Richard Coombe Jr., seconded by Councilman Jesse Noren, put to a vote and UNANIMOUSLY CARRIED. AYES 4 NAYS 0 ABSENT 1 (Mullen).

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER REPORT

Monthly Receipts Report and Mileage Log and Inspection Report for the month of October 2015 has been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 306 Miles and took in \$3,213.40
2. 19 Building Permits, 93 for the year
3. 10 Cert of Occupancy/Compliance for the month, 69 for the year
4. 1 Complaints, 3 for the year
5. 0 Violations, 13 for the year
6. 2 Municipal Searches, 44 for the year
7. 0 Fire Inspection, 24 for the year
8. 1 Junk Yard Permit Renewal for 2015
9. 1 Mobile Home Park Permit Renewal for 2015
10. Completed 30 hours of required CEO training for 2015

HIGHWAY SUPERINTENDENT

1. Highway Superintendent Preston Kelly reported that **bids** were publicly opened for the **2003 Chevy 2500HD 4x4 Regular Cab Pickup Truck with 8' Myer Plow** on Monday November 9, 2015 at 2:00 pm. It is Preston's recommendation that the bid be awarded to Tim Conklin for \$1,500.00. Bid summary sheet to follow.

A motion was made by Councilman Jesse Noren, seconded by Councilman Richard Coombe Jr., to award the bid to Tim Conklin for \$1,500.00. It is noted that the item is sold "as is" and all sales are final, put to a vote and UNANIMOUSLY CARRIED.

AYES 4 NAYS 0 ABSENT 1 (Mullen).

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: 2003 Chevy 2500HD 4X4 Regular Cab Pickup with 8' Myers Plow
DATES ADVERTISED: October 29, 2015
BID OPENING: November 9, 2015 at 2:00 pm
MINIMUM BID: \$500.00

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 11, 2015**

Bidder Name and Address	Date Received	Amount
Tim Conklin PO Box 786 Wallkill, NY 12589 706-1053	11/05/2015	\$1,500.00
George Schonger 92 Hallihan Hill Kingston, NY 12401 334-1201	11/09/2015	\$636.00
Scott Grey 311 Sundown Rd. Grahamsville, NY 12740 985-2115	11/09/2015	\$1,005.00

2. The current **fuel dispensing system** is old and parts are no longer available for it. Preston indicates that it needs to be replaced. He has looked into it and a new one and it will be approximately \$15,245.
3. The **sewer line** is in at the **Route 42 Ballfields Park**.
4. Preston presented the Road Work Report for 2015.
5. The new tractor should arrive in December and the mower arm in January. Highway is done with the old tractor and will send it on up to the Town of Denning.

PLANNING BOARD

Public Hearing Minutes and Meeting Minutes for October 7, 2015 and Agenda for November 4, 2015 have been filed with the Town Clerk.

ZONING BOARD OF APPEALS

Public Hearing Minutes and Meeting Minutes for July 21, 2015 and Agenda for November 17, 2015 have been filed with the Town Clerk.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Tentative 2016 Budgets received from the Grahamsville and Claryville Fire Districts.
2. Adopted 2016 Budgets received from the Grahamsville, Claryville and Neversink Fire Districts.
3. Planning Board Decision for Camp Ma-Na-Vu, LTD and Mesifita Tireres Shimiel Alexander.
4. 2015 Election Inspector list for Town of Neversink Districts 1 – 4.
5. From Sullivan County Division of Planning and Environmental Management certified the inclusion of two additional parcels in the TON Ag District #4.
6. Oath of Office for Scott Grey for BAR 10/1/2015 to 9/30/2020

**TOWN OF NEVERSINK TOWN BOARD
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NOVEMBER 11, 2015**

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews, put to a vote and UNANIMOUSLY CARRIED.
AYES 4 NAYS 0 ABSENT 1 (Mullen).

TOWN CLERK

1. The Annual **Holiday Tree Lighting** will be held on Sunday, December 6 at 5:00 pm.
2. Information was received from Time Warner Cable about putting a **TWC WiFi Hotspot** in the Town Hall. There would be no cost to the Town. The Board made no decision at this time.

SUPERVISOR

1. A memo was received from Andrew Arias of **Cooper Arias, LLP** with proposals for either a three or five year engagement for their **auditing services**. The Board made the following motion:

A motion was made by Councilman Richard Coombe Jr., seconded by Jesse Noren to enter into a three year engagement with Cooper Arias LLP for auditing services for the Town of Neversink, put to a vote and UNANIMOUSLY CARRIED.
AYES 4 NAYS 0 ABSENT 1 (Mullen).

2. Town engineer Glenn Smith has the **engineering specs** for the **replacement of the roof on the old barn** have been completed. The following motion was made to set the date for the bid opening:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Chris Mathews to go to bid for the replacement of the roof on the old town barn and set the date for the bid opening for 2:00 pm on Monday December 7, 2015, put to a vote and UNANIMOUSLY CARRIED.
AYES 4 NAYS 0 ABSENT 1 (Mullen).

3. Supervisor McCarthy called M&L Masonry to see if they would still honor the low bid received for the **construction of the Pavilion at the park**. With the low bid of \$177,300 being honored, the following motion was made:

A motion was made by Supervisor Mark McCarthy, seconded by Councilman Chris Mathews, the bid for the construction of the Pavilion at the Town of Neversink Little League Ballfields Park Project was awarded to M&L Masonry for \$177,300 put to a vote and carried.
AYES 3 NAYS 1 (Coombe) ABSENT 1 (Mullen).

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$ 3,972.04
• Abstract #11	<u>217,659.22</u>
Total	\$221,631.26

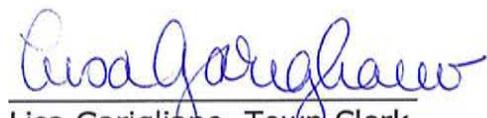
**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
NOVEMBER 11, 2015**

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

ADJOURN OR RECESS

On motion by Councilman Jesse Noren, seconded by Councilman Richard Coombe Jr., the meeting was adjourned at 9:37 P.M., put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lisa Garigliano". The signature is written in a cursive style.

Lisa Garigliano, Town Clerk

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Photocopies	153	38.25
			Sub-Total:	\$38.25
A1603	Supervisor	Certified Marriage	1	10.00
			Sub-Total:	\$10.00
A2110	Supervisor	Zoning Fees	1	25.00
			Sub-Total:	\$25.00
A2115	Supervisor	Lot Line Improvement Fee	1	55.00
		Public Hearing Fees	1	92.35
		Sub Division Fees	1	55.00
			Sub-Total:	\$202.35
A2130	Supervisor	Coupon Book S/ W	298	5,960.00
		Land Fill Tires	3	90.00
		Landfill Freon Removal Fee	13	195.00
		Landfill Temporary	10	395.00
		Permits	8	80.00
		Replacement Card	1	2.00
			Sub-Total:	\$6,722.00
A2401	Supervisor	Bank Interest Received	1	0.46
			Sub-Total:	\$0.46
A2544	Dog Licensing	Female, Spayed	14	21.00
		Female, Unspayed	1	7.50
		Male, Neutered	6	9.00
		Male, Unneutered	1	7.50
			Sub-Total:	\$45.00
A2590	Supervisor	Building Permits	9	1,306.20
		Municipal Search	4	140.00
			Sub-Total:	\$1,446.20
A2770	Supervisor	Postage/mailing	1	20.00
			Sub-Total:	\$20.00
T37	Supervisor	Fee In-lieu Of Parklands	2	200.00
			Sub-Total:	\$200.00

Total Local Shares Remitted: \$8,709.26

8509.26
CK 1248
CK 1246

Amount paid to: NYS Ag. & Markets for spay/neuter program

26.00

Total State, County & Local Revenues: \$8,735.26

Total Non-Local Revenues: \$26.00

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



Town Clerk

12/1/15

Date

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

November 2015

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
11/2	\$ 57.00	\$ 3.14	\$ 53.86
11/4	72.00	3.97	68.03
11/5	72.00	3.97	68.03
11/8	329.00	18.13	310.87
11/9	-0-	-0-	-0-
11/10	30.00	1.66	28.34
11/12	114.00	6.28	107.72
11/13	^{25.00} _(10.00) 205.00	11.30	193.70
11/16	^{148.00} _(5.00) 153.00	8.43	144.57
11/17	260.00	14.33	245.67
11/18	412.00	22.71	389.29
11/19	108.00	5.95	102.05
11/20	1553.00	85.57	1467.43
11/23	122.00	6.71	115.29
11/24	^{82.00} _(10.00) 72.00	3.98	68.02
11/25	^{181.00} _(10.00) 171.00	9.43	161.57
11/30	37.00	2.04	34.96
	<u>3767.00</u>	207.60	<u>3559.40</u>
		.27 mt	
		<u>207.87</u>	
		PICK # 578	
		12/1/15	

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
11/12/2015 – 12/09/2015**

Cash on Hand		\$ 187.35
Amount Received		<u>12.65</u>
	TOTAL	\$ 200.00

DISBURSEMENTS:
Veteran's Day Refreshments \$29.05

29.05

REMAINING CASH ON HAND \$ 170.95

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	November	2015
Miles	271	
Receipts	\$1446.20	

Building Permits Issued Month: 9	Year : 102
Cert. of Occupancy / Compliance Month: 11	Year : 80
Complaints Month: 0	Year : 3
Violations Month : 0	Year : 13
Municipal Search Month: 4	Year : 48
Fire Inspections Month: 0	Year: 24

Permit Monthly Report

From : November 01, 2015 To: November 30, 2015

<u>Document #</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>
November						
15094	11/5/2015	Scott Mehling NEW CONSTRUCTION DETACHED OF A 28 X 24, TWO CAR 1 - 1/2 STORY GARAGE OVER A CONCRETE SLAB. INCLUDES AN ELECTRIC SUB-PANEL. 100 AMP SERVICE UPGRADE AND PANEL BOX FOR EXISTING HOUSE. (1120 SF).	Res. Accessory	Scott / Dorie Mehling 78 Browi 7.-1-28.1	\$36,000.00	\$168.00
15095	11/5/2015	Kory Krier NEW INSTALLATION OF A SF RESIDENTIAL ROOF TOP SOLAR ARRAY. 36 PANELS AND RELATED ELECTRICAL. AS PER SUBMITTED PLANS. ELECTRICAL TO BE INSPECTED BY A TOWN OF NEVERSINK AUTHORIZED INSPECTION AGENCY. (884 SF)	Solar - Res.	130 Rennison Rd 40.-1-21.16	\$9,000.00	\$176.80
15096	11/10/2015	Michael Schiffer ELECTRIC SERVICE UPGRADE 100-200 AMP SERVICE.INSPECTION BY TON AUTHORIZED INSPECTION AGENCY.	Electric	31 Bungalow Brook Rd 3.-1-28.6	\$2,900.00	\$50.00
15097	11/10/2015	Stefanie Sarnes OWNER REMOVAL OF A SW MOBILE HOME. TRAILER TO BE DISPOSED OF IN A LAWFULL MANNER. ELECTRICAL AND SEPTIC IS SECURE. PROPERTY IS NOW VACANT.	Demolition	166 Smith Ln 28.-1-15.20	\$2,000.00	\$25.00
15098	11/10/2015	Steven Andre' Hough CONSTRUCTION OF A 12 X 16 SINGLE STORY, WOOD FRAME STORAGE SHED, NO SERVICES. (192 SF)	Res. Accessory	27 Overlook Rd 37.-2-9	\$4,000.00	\$40.00
15100	11/17/2015	Joanne Davis CONSTRUCTION OF A 20 X 30, 1 1/2 STORY POLE GARAGE/STORAGE BUILDING OVER A CONCRETE SLAB. METAL ROOF, VINYL SIDING, NO SERVICES. (600 SF)	Res. Accessory	128 Klothe Dr 28.-1-15.65	\$6,000.00	\$90.00

Permit Monthly Report

From : November 01, 2015 To: November 30, 2015

<u>Document #</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>
November						
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15095	11/5/2015	Kory Krier NEW INSTALLATION OF A SF RESIDENTIAL ROOF TOP SOLAR ARRAY. 36 PANELS AND RELATED ELECTRICAL. AS PER SUBMITTED PLANS. ELECTRICAL TO BE INSPECTED BY A TOWN OF NEVERSINK AUTHORIZED INSPECTION AGENCY. (884 SF)	Solar - Res.	130 Rennison Rd 40.-1-21.16	\$9,000.00	\$176.80
15096	11/10/2015	Michael Schiffer ELECTRIC SERVICE UPGRADE 100-200 AMP SERVICE.INSPECTION BY TON AUTHORIZED INSPECTION AGENCY.	Electric	31 Bungalow Brook Rd 3.-1-28.6	\$2,900.00	\$50.00
15097	11/10/2015	Stefanie Sarnes OWNER REMOVAL OF A SW MOBILE HOME. TRAILER TO BE DISPOSED OF IN A LAWFULL MANNER. ELECTRICAL AND SEPTIC IS SECURE. PROPERTY IS NOW VACANT.	Demolition	166 Smith Ln 28.-1-15.20	\$2,000.00	\$25.00
15098	11/10/2015	Steven Andre' Hough CONSTRUCTION OF A 12 X 16 SINGLE STORY, WOOD FRAME STORAGE SHED, NO SERVICES. (192 SF)	Res. Accessory	27 Overlook Rd 37.-2-9	\$4,000.00	\$40.00
15100	11/17/2015	Joanne Davis CONSTRUCTION OF A 20 X 30, 1 1/2 STORY POLE GARAGE/STORAGE BUILDING OVER A CONCRETE SLAB. METAL ROOF, VINYL SIDING, NO SERVICES. (600 SF)	Res. Accessory	128 Klothe Dr 28.-1-15.65	\$6,000.00	\$90.00

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
New Southern Tier Title Agency LLC	11/12/2015	Municipal Search	\$35.00
All County Abstract	11/17/2015	Municipal Search	\$35.00
Abstracters Information Service, Inc.	11/17/2015	Municipal Search	\$35.00
Collier & Berger, PLLC	11/24/2015	Municipal Search	\$35.00

Total Receipts **\$140.00**

Fleet Vehicle - Month November Year 2015

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
11/1	CEO	18	FINCE	6177	6188	11
11/2	CEO	18	TWSP.	6188	6209	21
11/4	TC	19	BOE	6209	6246	37
11/5	CEO	19	TWSP	6246	6262	16
11/10	CEO	19	TWSP	6262	6320	58
11/2/15	CEO	19	TWSP.	6320	6354	34
11/7/15	CEO	19	TWSP	6354	6371	17
11/8/15	TC	19	O-STCA/MONIT./INVENTORY	6371	6456	85
11/9/15	CEO	19	TWSP.	6456	6507	51
11/24/15	CEO	19	TWSP.	6507	6570	63
	END					
	BEG					
	TOTAL MILES					
			CEO			
			TC			
			TC			
			CEO			
			TOTAL MILES			
	6,570.00 +					
	5,177.00 -					
	393.00 T					
	11.00 +					
	21.00 +					
	16.00 +					
	58.00 +					
	34.00 +					
	17.00 +					
	51.00 +					
	63.00 +					
	271.00 T					
	37.00 +					
	85.00 +					
	122.00 T					
	122.00 +					
	271.00 +					
	393.00 T					

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

MEETING MINUTES

NOVEMBER 4, 2015

The regular meeting of the Town of Neversink Planning Board was called to order at 7:00 PM by Chairman James Stangel with the Pledge of Allegiance.

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

PRESENTATIONS:

9.-1-15.1 & 9.-1-12 & 13 – **Brown Family Partnership, L.P.** - Revised Lot Improvement- Located at 575 and 595 Claryville Rd. Neversink Anthony Siciliano was present as representative. Want to change the previous lot improvement and one of the lots are substandard and will still be substandard after the lot improvement change due to the floodplain and riverbed location most of the land is not usable. Need to submit a new application to the ZBA or the November 17th meeting. He would like to close on a sale by the end of the year. A motion to send a letter to the ZBA stating that the Planning Board has no opposition to the Area Variance as proposed was made by Phil Coombe III, seconded by Helena LeRoux and carried with all in favor. They would need to come back to the Planning Board in December.

35.-1-18 – **Primax Properties, LLC.** - Special Use Sketch Plan Conference (50-22A sec. 1,2,&3) The engineers for Primax Properties were present to discuss a special use plan for a Dollar General store in Neversink. The number of proposed parking spaces, hours of operation, snow removal, litter control, number of jobs, down lighting and design of the façade were addressed. It was suggested that they should go to the DEP first to address the amount of impervious surface area necessary for the project because that will dictate the rest of the process. After they have a decision from them they would have to go to the ZBA for a waiver of number of parking spaces since our zoning requires more spaces than what they would want to implement in this project.

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

OTHER: Helena Bought a house in Livingston Manor and will no longer be able to be a member of the board. She will submit a resignation letter to Lisa Garigliano so we can start to advertise for a new alternate member. Andrew Schwartz would like to become a permanent member.

CORRESPONDENCE: NONE

Letter:

E-mail:

There being no further business before the Board, a motion to adjourn the meeting at 8:43 PM was made by Tom Ambrosino, seconded by Phil Coombe III, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk

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

Also Present: Keith Stryker, Code Enforcement Officer
Chris Mathews, Town Board Representative

Next regular meeting: Wednesday, DECEMBER 2, 2015 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**

AGENDA

DECEMBER 2, 2015 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

REGULAR MEETING:

9.-1-15.1 & 9.-1-12 &13 – **Brown Family Partnership, LP P.C.** – Revised Lot Improvement located 575 and 595 Claryville Rd., Neversink

45.-1-22.4 - **Barringer** - 2 Lot Subdivision – Located on Route 42 Grahamsville

30.-1-11.1 – **Estate of Archie Dean Jr. C/O George Dean, Executor** – 2 Lot Subdivision – Located on State Route 55 Neversink

OTHER:

CORRESPONDENCE:

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

PUBLIC NOTICE

Please take notice that the Town of Neversink Zoning Board of Appeals will hold a public hearing, pursuant to Section 267, Town Law, on the application of The Brown Family Partnership, L.P. for the purpose of review of an application for an Area Variance for a lot line improvement involving two nonconforming lots. The applicant's lots are located at 575 & 595 Claryville Rd. (SBL#'s 9.-1-15 & 9.-1-12)

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Tuesday, December 15, 2015 at 7:30 P.M. at which time all interested parties will be given an opportunity to be heard.

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

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2015
BUDGET AMENDMENT**

Whereas, The Town of Neversink Historian has received approval of an Educational Resource Grant that was awarded from the Stream Management Implementation Program, for the conservation of two historic land use maps for the amount of \$ 5,430.00,

Now Therefore be it resolved, that the Town Board authorizes the Supervisor to increase A2770 Miscellaneous Income (Historian Grant) for 5,430.00 and increase A7510.4 Historian, Contractual Expenses for 5,430.00, and that the following budget amendment be made:

A510 Estimated Revenue -	\$ 5,430.00
A2770 Misc.Income (Historian Grant)-	5,430.00
A960 Appropriations-	5,430.00
A7510.4 Historian, Cont. Exp. -	5,430.00

Moved by:

Seconded by:

And Adopted on Motion:

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2015
BUDGET AMENDMENT**

Whereas, the Town of Neversink Town Board created A687 Compensated Absences in 2013, for vacation or sick leave time that will be expected to be paid out to employees that retire from the Town. The funds coming from Appropriated Fund Balance, and

Whereas, they wish to transfer additional funds, \$ 37,000.00 from General Fund Balance, and \$4,000.00 from Highway Fund Balance,

Now Therefore Be It Resolved, that the Town Board authorizes the Supervisor to transfer a total of \$41,000.00 from General Fund, Appropriated Fund Balance A599, and move into Compensated Absences A687; the breakdown as follows: \$4,000.00 from Highway Fund Balance DA599 into DA9901.9 Transfer to other Funds (General Fund), and \$ 37,000.00 currently in A599 General Fund Balance, and that the following budget amendment be made;

DA599 Highway Fund Balance- \$ 4,000.00
DA960- Appropriations- 4,000.00
DA9901.9 Transfer to other Funds (General)- 4,000.00

A980 Revenue- \$ 4,000.00
A5031 Interfund Transfer- 4,000.00
A202 Cash- Savings - 4,000.00

A599 Appropriated Fund Balance- \$ 41,000.00
A960 Appropriations- 41,000.00
A9901.9- Transfer to other Funds (Comp. Absences)- 41,000.00

A522 Expenditure- \$ 41,000.00
A687 Compensated Absences- 41,000.00

Moved by:

Seconded by:

And Adopted on motion:

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2015
BUDGET AMENDMENT**

Whereas, the Town of Neversink employed part time seasonal help to assist the 2015 Renaissance Program at a cost of 1,561.60, and the total cost for 2015 was \$2,567.47, and

Whereas, the balance of \$ 1,005.87 has been paid by a check from the Renaissance Committee to reimburse the Town of Neversink, the appropriation for A7110.1 Parks, Personal Services needs to be increased by \$ 943.40, and A9030.8 Social Security needs to be increased by \$ 62.47,

Now Therefore Be It Resolved that the Town Board authorizes the Supervisor to appropriate \$ 943.40 to A7110.1 Parks, Personal Services, and 62.47 to A9030.8 Social Security, with the total of 1,005.87 being received from the Renaissance Committee, and that the following budget amendment be made;

A510 Estimated Revenue -	\$ 1,005.87
A2089 Other Culture & Recreation Income –	1,005.87
A960 Appropriations -	1,005.87
A7110.1 Park, Personal Services -	943.40
A9030.8 Social Security Benefits-	62.47

Moved by:

Seconded by:

And Adopted on Motion:

**TOWN OF NEVERSINK
RESOLUTION NO. ___ OF 2015
BUDGET AMENDMENT**

Whereas, Town of Neversink Town Board approved and opened a Statutory Installment Bond of \$500,000.00 on June 12, 2015 with Catskill Hudson Bank for the Park Capital Project, and

Whereas, Dec. 12, 2015 Interest is payable for \$4,925.00 on the Bond and needs to be transferred to H9710.7 Statutory Bonds Interest, and the \$ 4,925.00 needs to be transferred from H7110.2 Park Capital Project, Outlay,

Now, Therefore be it Resolved that the Town Board authorizes the Supervisor to make the budget transfer of \$4,925.00 to H79710.7 Statutory Bond Int, and move from H7110.2 Park Capital Project Outlay, and that the following budget amendment be made;

H960- Appropriation-	4,925.00
H7110.2-Park Cap Project, Outlay-	4,925.00
H960- Appropriation-	4,925.00
H9710.7 Statutory Bond Int-	4,925.00

Moved by:

Seconded by:

And Adopted on Motion:

TOWN OF NEVERSINK BID SUMMARY SHEET

ITEM: Town of Neversink Highway Garage Roof Replacement

DATES ADVERTISED: November 19 (Townsmen) & November 20 (Democrat), 2015

OPENING: Monday, December 7, 2015 @ 2:00 pm

Contractor Name and Address	Date Received	Total Bid Amount	Page 16 & 17	Pg 27	5% Inc.
Barone Construction Group PO Box 876 Highland, NY 12528	12/07/2015	\$192,000	X	X	X
Billman Ross & Associates 256 Bloomingburg Rd. Middletown, NY	12/07/2015	\$141,210	X	X	X
M & L Masonry 637 Thunder Hill Rd. Woodbourne, NY 12788	12/07/2015	\$152,000	X	X	X
Above Standard Construction 46 Broad St. West Hurley, NY 12491	12/07/2015	\$99,969	X	X	X
Mountain Construction Inc. 216 Radcliff Rd. Ferndale, NY 12734	12/07/2015	\$88,500	X	X	X
David Goldstein Construction 227 Clark A. Rd. Woodbourne, NY 12788	12/07/2015	\$87,000	X	X	X

TOWN OF NEVERSINK
 TREASURER'S REPORT
 Executed By: bdevore

PAGE: 1
 TIME: 14:32:19
 DATE: 11/30/2015

VP 11/30/15

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

Bank: CATSKILL CATSKILL

-----Checks-----

Vendor: AT&T MOBILITY AT&T MOBILITY REMIT ADDRESS

Invoice ID: DCO-OCT-NOV2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -02 -3510-40	00 -200	DCO-CELL PHONE-OCT-NOV 2015	\$	23.44
Invoice ID: HWY-OCT-NOV2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -04 -5010-40	00 -200	HWY-CELL PHONE-OCT-NOV 2015	\$	42.82

728

CHECK TOTAL (CHECK #: 7304) = \$ 66.26

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

Invoice ID: HALL-OCT-NOV15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -01 -1620-40	00 -200	HALL-ELECTRIC-OCT-NOV2015	\$	474.55 C
Invoice ID: HWY-OCT-NOV2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -04 -5132-40	00 -200	HWY-ELECTRIC-OCT-NOV2015	\$	411.24 C
Invoice ID: NAS-4H-OCT2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -06 -7110-40	00 -200	NAS-ELECTRIC-OCT2015	\$	124.56 k
Invoice ID: POOL-OCT-NOV15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -06 -7180-40	00 -200	POOL-ELECTRIC-OCT-NOV2015	\$	107.18 C
Invoice ID: TSTAT-OCT-NOV15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -07 -8160-40	00 -200	TSTATION-OCT-NOV2015	\$	101.33 a

729 a+b

CHECK TOTAL (CHECK #: 7305) = \$ 1,218.86

Vendor: CORNERSTONE TEL CORNERSTONE TELEPHONE COMPANY REMIT ADDRESS

Invoice ID: HALL-NOV-DEC15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -01 -1620-40	00 -200	HALL-TELEPHONE-NOV-DEC2015	\$	231.10
Invoice ID: HWY-NOV-DEC15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -04 -5132-40	00 -200	HWY-TELEPHONE-NOV-DEC2015	\$	72.13
Invoice ID: LL-NOV-DEC2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -06 -7140-40	00 -200	LL-TELEPHONE-NOV-DEC2015	\$	15.27
Invoice ID: PARK-NOV-DEC15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -06 -7110-40	00 -200	PARK-TELEPHONE-NOV-DEC2015	\$	36.86
Invoice ID: POOL-NOV-DEC15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -06 -7180-40	00 -200	POOL-TELEPHONE-NOV-DEC2015	\$	12.32
Invoice ID: TSTAT-NOV-DEC15	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -07 -8160-40	00 -200	T STAT-TELEPHONE-NOV-DEC2015	\$	30.78

730

CHECK TOTAL (CHECK #: 7306) = \$ 398.46

Vendor: LEAF LEAF REMIT ADDRESS

Invoice ID: NOVEMBER2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -01 -1620-40	00 -200	KYOCERA TASKALFA 3501i MTHLY	\$	209.00

731

CHECK TOTAL (CHECK #: 7307) = \$ 209.00

Vendor: PITNEY BOWES PITNEY BOWES GLOBAL REMIT ADDRESS

Invoice ID: NOVEMBER2015	Invoice Date: 11/30/2015	Due Date: 11/30/2015			
2015 2015 1 No	00 -01 -1670-40	00 -200	MTHLY RENTAL POSTAGE METER-NO	\$	66.00

732

CHECK TOTAL (CHECK #: 7308) = \$ 66.00

TOTAL CHECKS = \$ 1,958.58

TOTAL BANK (CATSKILL) = \$ 1,958.58

TOTAL PAYMENTS = \$ 1,958.58

TOWN CLERK CERTIFICATION

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

Review Sign:

