

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA SEPTEMBER 14, 2016**

CALL TO ORDER

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

ROLL CALL

TOWN BOARD MEMBERS

Supervisor Chris Mathews
Councilman Keith Zanetti
Councilman Michael Brooks
Councilman Michael Mullen
Councilman Richard Coombe, Jr. OUT OF TOWN

OTHER TOWN OFFICIALS

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

GUESTS

Steve Porter

MINUTES OF PREVIOUS MEETING (S)

Regular Meeting – August 10, 2016
Recessed Meeting – August 24, 2016

SUPERVISOR'S RECEIPTS & DISBURSEMENT REPORT

Month of August 2016
Revenue Report, Expense Report and Trial Balance for 08/01/16-08/31/16

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Month of August 2016

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of August 2016/September 2016
No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER

Code Enforcement Officer Report for August 2016

- 185 Miles
- \$857.80 Receipts
- 5 Building Permits, total 66 for year
- 1 Building Permit Renewal, total 2 for year
- 11 Certificate of Occupancy/Certificate of Compliance, total 69 for year
- 0 Complaint, total 1 for year
- 1 Violations, total 9 for year
- 2 Municipal Searches, total 28 for year

**TOWN OF NEVERSINK TOWN BOARD
TOWN BOARD MEETING
TENTATIVE AGENDA SEPTEMBER 14, 2016**

- 1 Fire Inspections, total 27 for year
- 0 Junk Yard Permit, total 1 for year
- 0 Temporary Use Permit, total 1 for year
- 1 Operating Permit – Fireworks, total 1 for year
- 0 Mobile Home Park Permit Renewal, total 0 for year
- 25 Hours of CEO In-service Training for 2016

FILINGS/CORRESPONDENCE WITH TOWN CLERK

- Oath of Office for Brent Gotsch for BAR 10/1/2016 to 09/30/2021
- Completed FOIL for CEO
- 2016 Highway Inventory
- Municipal Shelter Inspection Report, DL-90, received for Dog Pound
- Inspector List for 9/13/2016 primaries

SUPERVISOR

- Route 42 Community Park update
- Introductory Local Law 1 of 2016 - Signs

PUBLICATIONS/ANNOUNCEMENTS

- Grants Action News

PAYMENT OF CLAIMS AND VOUCHERS

• Vendor Payments	\$	3,447.75
• Abstract #9		<u>pending</u>
Total	\$	

ADJOURN OR RECESS:

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 10, 2016**

The regular meeting of the Town Board of the Town of Neversink was called to order at 7:30 P.M. by Supervisor Chris Mathews with the Pledge of Allegiance.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	PRESENT
Councilman Michael Mullen	ABSENT
Councilman Richard Coombe Jr.	PRESENT

Other Officials

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

GUESTS

Jim Stangel – Chairman Planning Board
Tom Mitchell – Route 42 Community Park
Ken Walter

- **Jim Stangel** brought the Board up to date on Planning Board Business. Jim also asked if the Board was considering setting a maximum number of absences that a Planning Board member can have before they can be replaced. Jim is concerned that with winter coming and members going south that he may not be able to have a quorum at a meeting. Town Attorney Walter Garigiano suggested speaking to the members directly and ask if they would consider resigning. It was also suggested that the number of **alternate members be increased to two**. The Town Board was in favor of this. The Board thought that a resolution was needed to increase the number of alternate members, but a resolution is only needed when they actually appoint an additional alternate member. Town Attorney Walter Garigiano will prepare such resolution for the Board for future use.
- **Tom Mitchell** brought the Board up to date on the **Route 42 Community Park**. Field number one was cut and the red dirt put in. Field number 3 will be cut next. The old garage has been sided and will be stained. Tom spoke to Grey's Woodworks about possibly building the dugouts. They will be on top of the ground, not in the ground as previously discussed. Little League is going to start selling outfield signs and scoreboard space. The foul poles need to be installed. Tom would like to see crusher run or some other product put underneath the fences to cut down on the amount of weed wacking that needs to be done. Speed bumps were discussed. Tom asked if there was any date for the electrical work to start. What product to use on the walkways was discussed.
- **Ken Walter** commented that speed bumps are a liability. He also indicated that the pool lift must be ADA compliant and to contact *Action Towards Independence*, there may be grant money available to help with the purchase.

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 10, 2016**

TOWN ATTORNEY

1. Town Attorney Walter Garigliano will have the **Introductory Local Law** document for **signs** prepared for the September 14, 2016 Town Board meeting.
2. The Town Board discussed with Walter the 2017 changes they were considering making to the operation of the Parks and Recreation program with respect to the swimming and little league programs.

MINUTES OF PREVIOUS MEETING (S)

Minutes of the Regular Meeting held on July 13, 2016 and Special Meeting held on August 3, 2016 were ACCEPTED AS SUBMITTED on motion by Councilman Michael Brooks, seconded by Councilman Keith Zanetti, 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 July 2016 was ACCEPTED AS RECEIVED and filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK DECALS AND MONTHLY FEE REPORT

Decals and Monthly Fee Report for month of July 2016 ACCEPTED AS SUBMITTED to be filed on motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, put to a vote and UNANIMOUSLY CARRIED.

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

TOWN CLERK MONTHLY PETTY CASH REPORT

Month of July 2016/August 2016

No expenditures made.

REPORTS AND MATTERS OF TOWN OFFICIALS

CODE ENFORCEMENT OFFICER REPORT

Monthly Receipts Report and Mileage Log and Inspection Report for the month of July 2016 have been filed with the Town Clerk.

Code Enforcement Officer Keith Stryker:

1. Logged 232 Miles and took in \$1,122.60
2. 8 Building Permits, 61 for the year
3. 1 Building Permit Renewal, 1 for the year
4. 13 Cert of Occupancy/Compliance for the month, 58 for the year
5. 0 Complaints, 1 for the year
6. 0 Violations, 8 for the year
7. 4 Municipal Searches, 26 for the year
8. 0 Temporary Use Permit, 1 for the year
9. 0 Junk Yard Permit, 1 for year
- 10.0 Fire Inspections, 26 for the year
- 11.1 Operating Permit – Fireworks, 1 for the year

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 10, 2016**

12.0 Mobile Home Park Permit Renewals, 0 for 2016
13.25 Hours of CEO In-service Training for 2016

HIGHWAY SUPERINTENDENT REPORT

1. Highway Superintendent Preston Kelly indicated that there is now a State Contract out for **Pickup Trucks**. It has both Ford and a Dodge on it. The **2017 Ford F350 4X4** is cheaper at \$30,613.49. The lowest price for the plow is through Hudson River Truck and Trailer at \$4,950.00, making the final price **\$35,563.49**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti authorizing Highway Superintendent Preston Kelly to purchase off State Bid a new 2017 Ford F350 4X4 Pickup truck with plow from Hudson River Truck and Trailer in the amount of \$35,563.49, put to a vote and **UNANIMOUSLY CARRIED**.

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

2. Preston has gotten three quotes for the **installation** of the new fuel system. Optima Environmental **\$3,697.00**, Troy Environmental & Fuel Systems \$4,750.00 and American Petroleum \$5,950.00. He is recommending going with Optima Environmental. The **Fuelmaster system** itself is available off of NJPA state contract for **\$9,466.75**. The following motions were made:

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, to award the installation of the Fuelmaster System to the lowest bidder, Optima Environmental, for \$3,697.00, put to a vote and **UNANIMOUSLY CARRIED**.

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

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, to purchase the Fuelmaster System off the NJPA state contract for the amount of \$9,466.75, put to a vote and **UNANIMOUSLY CARRIED**.
VOTE: AYES 4 NAYS 0 ABSENT 1 (MULLEN).

The Board also discussed selling the old system for parts instead of just throwing it away.

3. When the **stone bids** were awarded in May, **1A ¼ stone** was not awarded pending review of the hardness/durability of the stone. Preston has reviewed the stone and it is his recommendation to **award** the bid for 1A ¼ stone to **Deckelman Trucking** with the material from Peckham for **\$23.09** per ton **delivered** to Highway Barn and **\$20.00** per ton from **Callanan Industries picked up**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti to take Highway Superintendent Preston Kelly's recommendation and award the bid for 1A ¼ stone delivered to Deckelman

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 10, 2016**

Trucking for \$23.09 per ton and picked up to Callanan Industries for \$20.00 per ton, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (MULLEN).

4. The **walking path** and a **handicapped ramp** from the Parking area at the Route 42 Community Park were **discussed**.
5. The **City Field Lease** is due to **expire on September 15th**. The Town will do a walk through with the DEP to see what loose ends need to be tied up before the 15th.
6. The PAVE NY money was released for reimbursement in the amount of \$55,952.60, an **Amended Agreement for Expenditure of Highway Funds** need to be **signed and filed with the County**.

A motion was made by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks to accept the revised agreement and to authorize the signing and filing of an amended Agreement for Expenditure of Highway Funds, put to a vote and UNANIMOUSLY CARRIED.
VOTE: AYES 4 NAYS 0 ABSENT 1 (MULLEN).

SUPERVISOR

1. The following resolutions were presented for the Board's consideration:

**TOWN OF NEVERSINK
RESOLUTION NO. 21 OF 2016
BUDGET AMENDMENT**

WHEREAS, Town of Neversink Highway Superintendent has been notified that NYSDOT has approved a new program called PAVE NY, it is assistance to local governments for rehabilitation and reconstruction of local highways. These funds will be added to the Consolidated Highway Improvement Program (CHIPS). The Total to be received for 2016 is \$ 55,952.60, and

WHEREAS, the 2016 Budget for CHIPS DA5112.2 needs to be increased for the \$ 55,952.60,

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 \$ 55,952.60, and that the following budget amendment be made;

DA510 Estimated Revenue - \$ 55,952.60
DA3501 State Aid CHIPS – 55,952.60
DA960 Appropriation – 55,952.60
DA5112.2 Improvements, CHIPS- 55,952.60

Moved by: Councilman Michael Brooks
Seconded by: Councilman Keith Zanetti
And Adopted on Motion: August 10, 2016

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 10, 2016**

**TOWN OF NEVERSINK
RESOLUTION NO. 22 OF 2016
BUDGET AMENDMENT**

Whereas, back at April 13, 2016 Board Meeting the discussion was made to rebuild NK17 a 1995 Oshkosh which included a new stainless steel combo body, and a remanufactured motor. To replace two bodies for older Tandems, and to purchase a new Pickup per State Bid at a total estimated cost of \$ 126,000.00 to come from Highway Fund Balance,

Now, therefore be it resolved that the Town Board authorizes the Supervisor to transfer \$ 126,000.00 from Fund Balance, to DA5130.2 Machinery, Equipment, and that the following budget amendment be made;

DA599 Appropriated Fund Balance- \$ 126,000.00
DA960 Appropriation – 126,000.00
DA5130.2 Machinery, Equip. – 126,000.00

Moved by: Councilman Richard Coombe Jr.

Seconded by: Councilman Keith Zanetti

And Adopted on Motion: August 10, 2016

2. A date and time for a meeting to **discuss** the **2017 Budget** needs to be set. Budget Officer Teri Lockhart would like it to be between September 26th and the 30th. The Board chose to have it on **September 28, 2016 at 7:30 pm.**
3. A quote to **power wash** the **Town Hall for \$300.00** and the decking and steps for \$100.00 was received. The Town paid \$400.00 last year to just do the Town Hall. The Town Board agreed to power wash the Town Hall but is not doing the deck and steps.
4. The **fence** at the **Transfer Station** needs to be **repaired** and the **main gate** need to be **replaced**. Supervisor Mathews contacted **Ketchum Fence** and got quotes for the work. The fence repair is above the planter box is **\$1,590.00** and to replace the main gate is **\$1,550.00**. The Board approved both.
5. A **handicapped lift** is needed at the **pool**. Pool Director Janet Carey felt a lift would run between \$4,000 to \$5,000 dollars. The Board agreed and will **add** it into the **2017 Budget**. Janet also questioned what she should be charging for **guests during the Fair**. It will be **\$2.00 for residents** and **\$4.00 for non-residents**.
6. Supervisor Mathews reached out to the owner of the house next door to the Town Hall on the condition of the house and the grounds. The owner is not presently living in it and was not aware of the condition and appreciated the call.
7. Councilman Richard Coombe Jr. suggested getting together with department heads to see what anticipated expenses, needs/requests for repairs, maintenance etc. in the coming years to help with the planning of 2017

**TOWN OF NEVERSINK TOWN BOARD
REGULAR MEETING
AUGUST 10, 2016**

budget and future budgets. Tonight's meeting will be recessed until August 24, 2016 at 7:30 pm. Department heads will be invited to attend. Repair lists will be requested from each area prior to the meeting.

FILINGS AND CORRESPONDENCE FILED WITH TOWN CLERK

1. Received back the Amended Agreement for the Expenditure of Highway Moneys with County's Superintendent of Highways signature.
2. Fulfilled FOIL request for Open the Books.
3. NYS Liquor Authority Application – 30 Day Notice for Medi Beluli.
4. Fireworks Permit for Grahamsville Fair – American Fireworks Display LLC.
5. Notice of Intent from Town of Liberty to serve as lead agency.
6. Inspection Receipt from NYS Dept. of Ag and Markets for Dog Shelter.
7. NYS DEC Notice of Termination for Storm Water Discharges Authorized under the SPDES General Permit for Construction Activity.

Items were ORDERED LOGGED and FILED on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

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

PAYMENTS OF CLAIMS AND VOUCHERS

• Vendor Payments	\$	5,662.36
• Abstract #8		<u>157,755.72</u>
Total	\$	163,418.08

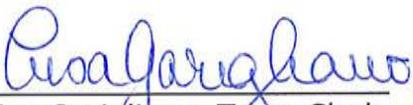
Vouchers and Claims were reviewed by the Board and authorized to be paid on motion by Councilman Richard Coombe Jr., seconded by Councilman Michael Brooks, put to a vote and UNANIMOUSLY CARRIED.

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

ADJOURN OR RECESS

On motion by Councilman Richard Coombe Jr., seconded by Councilman Keith Zanetti, the meeting was recessed at 9:29 P.M. to reconvene on August 24, 2016 at 7:30 P.M., put to a vote and UNANIMOUSLY CARRIED.

Respectfully submitted,



Lisa Garigliano, Town Clerk

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
AUGUST 24, 2016**

A recessed portion of the August 10, 2016 meeting of the Town of Neversink Town Board was called to order at 7:30 pm by Supervisor Chris Mathews.

ROLL CALL

Board Members

Supervisor Chris Mathews	PRESENT
Councilman Keith Zanetti	PRESENT
Councilman Michael Brooks	PRESENT
Councilman Michael Mullen	ABSENT
Councilman Richard Coombe Jr.	PRESENT

OTHER TOWN OFFICIALS

Highway Superintendent Preston Kelly	PRESENT
Budget Officer Teri Lockhart	PRESENT

GUESTS

Carol Smythe – Historian
Jamie Dymond-Brooks – Parks and Recreation
Janet Carey – Pool Director

Various Department heads were sent a form to fill out for future needs/requests for repairs, maintenance, additions, etc. for the coming 5 years. The following individuals/departments replied:

- Rhonda Hough – Town Hall
- Lisa Garigliano – Town Hall
- Preston Kelly – Highway
- Danita Kristoff – Dog Control
- Janet Carey – Pool
- Carol Smythe – Historian
- Jamie Dymond-Brooks – Parks and Recreation
- Charlie Clark & David Drown – Transfer Station

The following individuals were present to review with the Town their lists:

- **Carol Smythe** only requested that the Town of Neversink continue to support the Time and the Valleys Museum.
- **Jamie Dymond-Brooks** presented her revised 2017 Parks and Recreation Activities schedule as per the Town Board’s request. She also reviewed her list of 2017 budget requests for the Parks and Recreation program.
- **Janet Carey** reviewed with the Board a list of repairs/maintenance that are needed at the pool.
- **Preston Kelly** reviewed with the Board his list of repairs/maintenance for the new garage, old garage and salt shed.

**TOWN OF NEVERSINK TOWN BOARD
RECESSED TOWN BOARD MEETING
AUGUST 24, 2016**

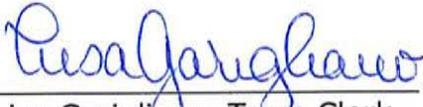
SUPERVISOR

1. Supervisor Chris Mathews and the Town Board reviewed the remaining lists of repairs/maintenance that were received.
2. A committee was formed to look at modular buildings to possibly be used to replace the pool building. Members on this committee are Councilman Richard Coombe Jr. and Councilman Keith Zanetti.
3. A replacement vehicle for the Dog Control Officer was also discussed.

ADJOURN OR RECESS

On motion by Supervisor Chris Mathews, seconded by Councilman Keith Zanetti, the meeting was adjourned at 10:15 pm, put to a vote and UNANIMOUSLY CARRIED.

Respectfully Submitted,



Lisa Garigliano, Town Clerk

MONTHLY TOWN CLERK CONSERVATION LICENSE SALES REPORT

August 2016

DATE	TOTAL SALES	TOWN COMMISSION	TO D.E.C.
8/1	\$ 32.00	\$ 1.76	\$ 30.24
8/2	50.00	2.75	47.25
8/3	97.00	5.35	91.65
8/5	60.00	3.31	56.69
8/8	129.00	7.11	121.89
8/10	—	—	—
8/11	239.00	15.36	223.64
8/12	97.00	5.35	91.65
8/15	206.00	12.08	193.92
8/16	361.00	19.91	341.09
8/17	363.00	21.47	341.53
8/19	25.00	1.38	23.62
8/23	135.00	7.45	127.55
8/24	256.00	14.12	241.88
8/25	288.00	15.88	272.12
8/26	326.00	17.98	308.02
8/29	47.00	2.59	44.41
8/30	50.00	2.77	47.23
8/31	273.00	15.04	257.96
	<u>3,034.00</u>	<u>171.66</u>	<u>2862.34</u>
		mt .12	
		<u>171.78</u>	
		<u> </u>	

Chris Mattar
9/2/16

PACK #590
9/1/16

Account Statement Summary

Agent ID : 2275 Telephone : (845)-985-2262
 Agent Name : TOWN OF NEVERSINK
 Address : 273 Main Street
 P O Box 307,Sullivan
 Grahamsville NY 12740

Account Notice # : 2275-32 Account Notice Date : 09/01/2016
 Billing Period : 08/01/2016-08/31/2016

Sales Summary

Gross Sales : 3,044.00
 Commissions : 172.21
 Net Sales : 2,871.79

Account Details

Open Amounts

Pending Amounts

Previous Balances	0.00	0.00
Current Charges : Net Sales	2,871.79	
Current Charges : Adjustments	-9.45	
Current Charges : Non Returned Documents	0.00	
Previously Disputed Transactions (Resolved this period)	0.00	0.00
ACH Failures reported		0.00
ACH Failures Paid (this period)		0.00
ACH Failures Scheduled for Payment (this ACH)	0.00	0.00
Total	2,862.34	0.00

Agent Review Activity Since 09/01/2016

Open Amounts

Pending Amounts

Amount Disputed	0.00	0.00
Disputed Amounts Resolved	0.00	0.00
New ACH Failures Reported		0.00
ACH Failures Paid		0.00
ACH Failures Scheduled for Payment (since 09/01/2016)	0.00	0.00
Total	0.00	0.00

Account Summary

Amount to be Swept on or after
 09/16/2016 12:00:00 AM 2,862.34
 Pending Charges 0.00
 Account Balance 0.00

Daily Split of the Billing Period :

Date	# of Txns	Gross Sales	Commissions	Net Sales
01-AUG-16	4	32.00	1.76	30.24
02-AUG-16	2	50.00	2.75	47.25
03-AUG-16	3	97.00	5.35	91.65
04-AUG-16	0	0.00	0.00	0.00
05-AUG-16	2	60.00	3.31	56.69
06-AUG-16	0	0.00	0.00	0.00
07-AUG-16	0	0.00	0.00	0.00
08-AUG-16	4	129.00	7.11	121.89
09-AUG-16	0	0.00	0.00	0.00
10-AUG-16	1	0.00	0.00	0.00
11-AUG-16	4	239.00	15.36	223.64
12-AUG-16	2	97.00	5.35	91.65
13-AUG-16	0	0.00	0.00	0.00
14-AUG-16	0	0.00	0.00	0.00
15-AUG-16	3	206.00	12.08	193.92
16-AUG-16	6	361.00	19.91	341.09
17-AUG-16	9	363.00	21.47	341.53
18-AUG-16	0	0.00	0.00	0.00
19-AUG-16	4	25.00	1.38	23.62
20-AUG-16	0	0.00	0.00	0.00
21-AUG-16	0	0.00	0.00	0.00
22-AUG-16	0	0.00	0.00	0.00
23-AUG-16	5	135.00	7.45	127.55
24-AUG-16	5	256.00	14.12	241.88
25-AUG-16	7	288.00	15.88	272.12
26-AUG-16	6	326.00	17.98	308.02
27-AUG-16	0	0.00	0.00	0.00
28-AUG-16	0	0.00	0.00	0.00
29-AUG-16	1	47.00	2.59	44.41
30-AUG-16	4	60.00	3.32	56.68
31-AUG-16	8	273.00	15.04	257.96
Total :		3,044.00	172.21	2,871.79

(10.00)
3,034.00

(.55)
171.66

(9.45)
2,862.34

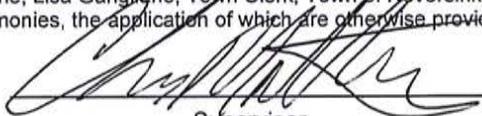
Account#	Account Description	Fee Description	Qty	Local Share
A1255	Supervisor	Highway Maps	2	4.00
		Laminating	2	4.00
		Marriage License	2	15.00
		Photocopies	157	39.25
Sub-Total:				\$62.25
A1550	Supervisor	Redemption	1	10.00
Sub-Total:				\$10.00
A1603	Supervisor	Certified Birth	1	10.00
		Certified Death	11	110.00
		Certified Marriage	4	40.00
Sub-Total:				\$160.00
A2001	Supervisor	Parks & Rec. Charges	1	50.00
Sub-Total:				\$50.00
A2025	Supervisor	Guests	125	250.00
		Passes Denning	2	40.00
		Pool Pass	12	120.00
Sub-Total:				\$410.00
A2115	Supervisor	Lot Line Improvement Fee	1	55.00
Sub-Total:				\$55.00
A2130	Supervisor	Coupon Book C/ D	2	60.00
		Coupon Book S/ W	291	5,820.00
		Land Fill Tires	3	55.00
		Landfill Electronic Waste	2	12.00
		Landfill Freon Removal Fee	14	210.00
		Landfill Temporary	21	1,680.00
		Permits	21	210.00
Sub-Total:				\$8,047.00
A2401	Supervisor	Bank Interest Received	1	0.49
Sub-Total:				\$0.49
A2544	Dog Licensing	Female, Spayed	23	34.50
		Female, Unspayed	4	30.00
		Male, Neutered	19	28.50
		Male, Unneutered	4	30.00
		Replacement Tags	1	3.00
Sub-Total:				\$126.00
A2590	Supervisor	Building Permits	6	787.80
		Municipal Search	2	70.00
Sub-Total:				\$857.80

Account#	Account Description	Fee Description	Qty	Local Share
Total Local Shares Remitted:				\$9,778.54
Amount paid to:	N Y S Health Dept			45.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			66.00
Total State, County & Local Revenues:		\$9,889.54	Total Non-Local Revenues: \$111.00	

CK1275
CK1274
CK1273

To the Supervisor:

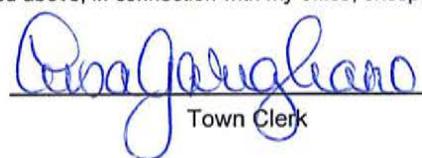
Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Lisa Garigliano, Town Clerk, Town of Neversink during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.



Supervisor

9/6/16

Date



Town Clerk

9/1/16

Date

**TOWN OF NEVERSINK TOWN CLERK
PETTY CASH REPORT
08/11/2016 – 09/14/2016**

Cash on Hand		\$ 200.00
Amount Received		<u>-0-</u>
	TOTAL	\$ 200.00

DISBURSEMENTS:
none

REMAINING CASH ON HAND	\$ 200.00
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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	August	2016
Miles	185	
Receipts	\$857.80	

Building Permits Issued Month: 5	Year : 66
Building Permit Renewal: 1	Year: 2
Cert. of Occupancy / Compliance Month: 11	Year : 69
Complaints Month: 0	Year : 1
Violations Month : 1	Year : 9
Municipal Search Month: 2	Year : 28
Fire Inspections Month: 1	Year: 27
Junkyard Permit: 0	Year: 1
Temporary Use Permit: 0	Year: 1
Operating Permit : 1 (Fireworks)	Year: 1
2016 CEO In-service Training	25 Hours

Permit Monthly Report

From : August 01, 2016 To : August 31, 2016

<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>
August						
14022 REMOVAL OF AN EXISTING 1 BR HOUSE ADDITION AND REPLACE WITH A SINGLE STORY, 36 X 36 TIMBER FRAME, LIVING AREA WITH 1 FULL BATHROOM, 1 BEDROOM, LIVING ROOM, LAUNDRY ROOM AND AN 8 X 8 FRONT ENTRY PORCH. (1,360 SQ FT) FOUNDATION IS SLAB OVER CONCRETE PIERS., EXISTING SEPTIC AND WELL.	4/29/2014	Tatyana Levitas	Res. Addition	71 Dave Rd 12.-1-24.7	\$0.00	\$146.40
16062 REMOVE EXISTING ELECTRICAL SERVICE AND REPLACE WITH A 100 AMP SERVICE. INSPECTION BY THIRD PARTY AGENCY.	8/2/2016	Thomas Gargan	Electric	Brookside Dr 38.-5-16	\$2,955.00	\$50.00
16063 NEW CONSTRUCTION OF A DETACHED 24 X 28, 1 STORY, WOOD FRAME, 2 CAR GARAGE OVER A MONOLITHIC SLAB. INCLUDES ELECTRIC SERVICE. (672 SF)	8/2/2016	RALPH DeMASI	Res. Accessory	105 Church Rd 13.-1-42.2	\$35,000.00	\$100.80
16064 REMOVAL OF TWO MOBILE HOMES FROM THE PROPERTY. HOMES TO DISPOSED OF IN A LAWFULL MANNER. INSTALLATION OF TWO REPLACEMENT SW MOBILE HOMES AS PER THE SPECIAL USE PERMIT APPROVAL FROM THE PLANNING BOARD 5/4/16. EXISTING SEWER AND WELL.HOME SIZES TBD.	8/2/2016	M&L ThunderHill Propert	SW Mobile	8133-8135 State Route 55 25.-1-23	\$180,000.00	\$100.00
16065 NEW CONSTRUCTION OF A 40X48 POLE TYPE STORAGE BUILDING OVER A CONCRETE SLAB. INCLUDES ELECTRICAL. (1,920 SF)	8/4/2016	John Glinski	Res. Accessory	79 Whispering Pines Rd 30.A-1-8.1	\$37,000.00	\$288.00
16066 CONSTRUCTION OF A NEW WOOD FRAME DECK ONTO THE LS AND REAR OF AN EXISTING SF DWELLING. CONVENTIONALLY FRAMED OVER CONCRETE PIERS. DECK IS L-SHAPED 8X26 & 14X34 WITH A 16 X 14 ROOF COVER ON THE REAR AND SLIDING DOOR. (684 SF)	8/9/2016	Gregory Botsford	Res. Accessory	83 Mutton Hill Rd 30.-1-16	\$15,000.00	\$102.60

<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>		
				August	\$269,955.00	\$787.80
				Total :		
				Reporting Period Total:	\$269,955.00	\$787.80
				Year-to-Date :	\$3,019,430.60	\$7,047.64

Complaint Action Summary

8/1/2016 - 8/31/2016

Complaint #: <All>

Owner: < All >

Complaint #: V16008

Type: Structure Unfit

Status: Open

Location: 11 Denman Mountain Rd

Identifier: 26.-1-56

Open Date: 08/18/16

Owner: Matthew Ferguson

Nature Of Complaint: REAR DECK ROOF HAS COLLAPSED ONTO A REQUIRED HOUSE EGRESS DOORWAY MAKING THE HOUSE UNFIT/UNSAFE FOR HUMAN OCCUPANCY.

Action Type	Action Date	Action Information
Violation	08/18/16	An unsafe structure is one that is found to be dangerous to the life, health, property or safety of the public or the occupants of the structure. Open 08/18/16

Notes: REAR DECK ROOF HAS COLLAPSED AND IS BLOCKING THE REAR EGRESS POINT OF THE HOUSE. DECK IS ALSO COLLAPSING AND HOUSE IS UNFIT - UNSAFE FOR HUMAN OCCUPANCY.

Inspection 08/16/16 Inspector: Keith Stryker | Result: Fail

Notes: REAR DECK ROOF COLLAPSE AND REAR EGRESS FROM HOUSE IS UNSAFE.

Fleet Vehicle -- Month August Year 2016

DATE	DEPARTMENT	NAME	DESTINATION	OUT	IN	TOTAL MILES
8/6/16	CEO	14	INSR.	8798	8839	41
8/4/16	CEO	14	INSR	8839	8842	3
8/19/16	CEO	14	INSR	8842	8856	14
8/11/16	CEO	14	INSR. S.S. Goal 2016	8856	8905	49
8/16/16	CEO	14	INSR.	8905	8929	24
8/18/16	CEO	14	INSR	8929	8966	37
8/30/16	CEO	16	INSR.	8966	8983	17
						185
	8,983.00 +					
	0000.00 -					
	185.00 T					
	41.00 +					
	3.00 +					
	14.00 +					
	49.00 +					
	24.00 +					
	37.00 +					
	17.00 +					
	185.00 T					
		CEO Total				

~~185~~
~~9/1/16~~

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

MEETING MINUTES

AUGUST 3, 2016

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 was made by Bob Botsford, seconded by Ronnie VanAken, was put to a vote and carried with all in favor.

PRESENTATIONS:

29.-1-13.2- **WES ILLING-** Would like to discuss possibility of extension of Special Use Permit for his Wind Turbine project. Wes thanked the Town for allowing him to build the NYSERDA funded wind turbine prototype. After obtaining huge amounts of data he would now like to research a new transmission for the turbines. He was asking for an extension of the special use permit for six months. Jim suggested that he extend it for a year. After a discussion about Wes' findings a motion to schedule a public hearing for September 7, 2016 for a 12 month extension on an existing special use permit was made by Dave Forshay, seconded by Ronnie VanAken and carried with all in favor.

OTHER:

Updates from Keith:

NEVERSINK SPA & RESORT- They are still not open for business. The DEP gave them a list of issues that they need to correct. Keith will put together as to what has been corrected and he needs to do a final walk through. They will also need to provide a letter from the DEP when everything is complete.

CAMP ALEKSANDER- Keith met with them on 8/4/16 everything looks good and there have been no complaints from neighbors.

THE DOLLAR GENERAL- Is a dead issue. They wanted to approach the Town Board to change the zoning for that parcel. We have not heard from them.

The Mickelson's have cleaned up the two trailers that they purchased from the Richardson's.

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

CORRESPONDENCE:

Letter:

E-mail:

There being no further business before the Board, a motion to adjourn the meeting at 7:40 PM was made by Ronnie VanAken, seconded by Dave Forshay, was put to a vote and carried with all in favor.

Respectfully submitted: Geri Gorton, Clerk
(A145)

Members Present: James Stangel, Chairman
 Bob Botsford
 Dave Forshay
 Andrew Schwartz
 Ronnie VanAken

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

Next regular meeting: Wednesday, September 7, 2016 at 7:00PM

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

PUBLIC NOTICE

Please take notice that the Town of Neversink Planning Board will hold a public hearing, pursuant to Section 267, Town Law, on the application of Wes Illing for the purpose of a 12 month extension of an existing special use permit for a small wind turbine prototype located on Smith Rd. in Parksville, NY (SBL# 29.-1-13.2).

Said hearing will take place at the Neversink Town Hall, Grahamsville, NY on Wednesday, September 7, 2016 at 7:00 P.M. at which time all interested parties will be given an opportunity to be heard.

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

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

AGENDA

SEPTEMBER 7, 2016 AT 7:00 PM

CALL TO ORDER - PLEDGE TO FLAG

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING:

29.-1-13.2- WES ILLING- Would like to discuss possibility of extension of Special Use Permit for his Wind Turbine project.

REGULAR MEETING:

29.-1-13.2- WES ILLING- Would like to discuss possibility of extension of Special Use Permit for his Wind Turbine project.

32.-1-2 & 32.-1-4.2 THE CENTER FOR DISCOVERY- Lot improvement to increase the size of SBL: 32.-1-4.2 by one acre

OTHER:

CORRESPONDENCE:

**TOWN OF NEVERSINK
RESOLUTION NO. 23 OF 2016**

**INTRODUCTORY RESOLUTION FOR
INTRODUCTORY LOCAL LAW NO. 1 OF THE YEAR 2016
TO AMEND CHAPTER 50 (ZONING) TO ESTABLISH DEFINITION
FOR "SIGN-ILLUMINATED"; AND
AMEND SECTION 50-18, SIGNS IN H DISTRICTS**

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 14th day of September, 2016 at 7:30 p.m. prevailing time.

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

	PRESENT	ABSENT
Supervisor Christopher Mathews		
Councilman Keith Zanetti		
Councilman Michael Brooks		
Councilman Michael Mullen		
Councilman Richard Coombe Jr.		

The following resolution was introduced by _____ who moved for its adoption, and seconded by _____, to wit:

BE IT RESOLVED, that Introductory Local Law No. 1 of 2016 entitled "A Local Law to Amend Chapter 50 (Zoning) of the Code of the Town of Neversink to Establish a Definition for "Sign-Illuminated"; and to Amend Section 50-18(B), Signs in H Districts" is hereby introduced before the Town Board of the Town of Neversink; and

BE IT FURTHER RESOLVED, that copies of the aforesaid Introductory Local Law have been laid upon the desk of each member of the Town Board of the Town of Neversink; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on said Local Law at the Town of Neversink Town Hall, 273 Main Street, Grahamsville, New York at 7:15 p.m., prevailing time, on October 12, 2016; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Neversink publish or cause 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.

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

	AYE	NAY
Supervisor Christopher Mathews	Voting	
Councilman Keith Zanetti	Voting	
Councilman Michael Brooks	Voting	
Councilman Michael Mullen	Voting	
Councilman Richard Coombe Jr.	Voting	

The resolution was thereupon declared duly adopted.

Dated: September 14, 2016
Town of Neversink
Grahamsville, New York

I, Lisa Garigliano, Town Clerk of the Town of Neversink, certify that I have compared the foregoing Resolution with the original on file in the Office of the Town Clerk and the same is a true and correct copy of such resolution and of the proceedings of the Town Board in connection with such matter.

Dated: September 14, 2016
Town of Neversink
Grahamsville, New York

Lisa Garigliano, Town Clerk

INTRODUCTORY LOCAL LAW FILING

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Neversink

Introductory Local Law No. 1 of the year 2016.

A local law to amend Chapter 50 (Zoning) of the Code of the Town of Neversink to establish definition of “Sign-Illuminated”; and to add illuminated signs allowed in H Districts.

Be it enacted by the Town Board of the Town of Neversink as follows:

The Town of Neversink Zoning Law Section 50-4, Definitions, is hereby amended to add the following definition:

Sign, Illuminated – Any sign illuminated by electricity, gas or other artificial light, including reflective or phosphorescent light.

The Town of Neversink Zoning Law Section 50-18(B), Signs in H Districts, is hereby amended to add the following language to the beginning of Section 50-18(B):

Any business is allowed one illuminated open/closed sign no larger than 2 feet high by 2 feet wide that is attached to the building and is located in the front of the building facing the street. Additional illuminated signs require a special use permit.

If any clause, sentence, paragraph, section or part of this Introductory Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall be confined in its operation to the clause, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

1. I hereby certify that the Introductory Local Law annexed hereto, designated as Introductory Local Law No. 1 of 2016 of the Town of Neversink was duly passed by the Town Board, in accordance with the applicable provisions of law.

2. I further certify that I have compared the preceding Introductory Local Law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original Introductory Local Law.

Lisa Garigliano, Town Clerk
Dated: September 14, 2016

70259-025v2

VIF
8/30/16

TOWN OF NEVERSINK
TREASURER'S REPORT
Executed By: bdevore

PAGE: :
TIME: 10:52:27
DATE: 08/30/2016

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-JULY-AUG'16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -02 -3510-40	00 -200	DCO-CELL PHONE-JULY-AUG2016	\$	23.74
Invoice ID: HWY-JUL-AUG'16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -04 -5010-40	00 -200	HWY-CELL PHONE-JUL-AUG 2016	\$	50.91
534				CHECK TOTAL (CHECK #: 8094) = \$	74.65

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

Invoice ID: HALL-JUL-AUG16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -01 -1620-40	00 -200	HALL-ELECTRIC-JUL-AUG2016	\$	725.97
Invoice ID: HWY-JUL-AUG2016	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -04 -5132-40	00 -200	HWY-ELECTRIC-JULY-AUG 2016	\$	425.19
Invoice ID: LL-JULY-AUG16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7140-40	00 -200	LL-ELECTRIC-JULY-AUGUST 2016	\$	44.91
Invoice ID: NAS-JULY-AUG16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7110-40	00 -200	NAS-JULY-AUGUST2016	\$	713.35
Invoice ID: POOL-JUL-AUG'16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7180-40	00 -200	POOL-ELECTRIC-JUL-AUG2016	\$	688.56
Invoice ID: TOWN-JUL-AUG16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7110-40	00 -200	TOWN-ELECTRIC-JUL-AUG2016	\$	99.81
Invoice ID: TSTAT-JUL-AUG16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -07 -8160-40	00 -200	TSTATION-ELECTRIC-JUL-AUG2016	\$	95.74
535 a-c				CHECK TOTAL (CHECK #: 8095) = \$	2,793.53

Vendor: CORNERSTONE TEL CORNERSTONE TELEPHONE COMPANY REMIT ADDRESS

Invoice ID: HALL-AUG-SEP16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -01 -1620-40	00 -200	HALL-TELEPHONE-AUG-SEPT2016	\$	208.89
Invoice ID: HWY-AUG-SEP2016	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -04 -5132-40	00 -200	HWY-TELEPHONE-AUG-SEPT2016	\$	70.82
Invoice ID: LL-AUG-SEPT2016	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7140-40	00 -200	LL-TELEPHONE-AUG-SEPT2016	\$	3.34
Invoice ID: PARK-AUG-SEPT16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7110-40	00 -200	PARK-TELEPHONE-AUG-SEPT2016	\$	39.03
Invoice ID: POOL-AUG-SEPT16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -06 -7180-40	00 -200	POOL-TELEPHONE-AUG-SEPT2016	\$	17.76
Invoice ID: TSTAT-AUG-SEP16	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -07 -8160-40	00 -200	TSTATION-TELEPHONE-AUG-SEPT20	\$	30.73
536				CHECK TOTAL (CHECK #: 8096) = \$	370.57

Vendor: LEAF LEAF REMIT ADDRESS

Invoice ID: AUG2016	Invoice Date: 08/26/2016	Due Date: 08/30/2016			
2016 2016 1 No	00 -01 -1620-40	00 -200	KYOCERA TASKALFA MTHLY LEASE-	\$	209.00
537				CHECK TOTAL (CHECK #: 8097) = \$	209.00

TOTAL CHECKS = \$ 3,447.75

TOTAL BANK (CATSKILL) = \$ 3,447.75

TOTAL PAYMENTS = \$ 3,447.75

TOWN CLERK CERTIFICATION

Review & Sign:

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

