



# TOWN OF DEERPARK

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GARY SPEARS, SUPERVISOR  
DAVID M. DEAN, DEPUTY SUPERVISOR  
ARTHUR TROVEI, COUNCILMAN  
KENNETH SMITH, COUNCILMAN  
ALAN F. SCHOCK, COUNCILMAN

## *Tuesday Jan 18, 2022*

Internal Audit Meeting 2:30pm  
Regular Meeting

1<sup>st</sup> Version 1/14/2022

### Agenda

- **Invocation** – Councilman (*Participation is Optional*)
- **Call to order** – Supervisor Spears -
- **Pledge of Allegiance** – Councilman -
- **Roll Call/Attendance** –
- **Addition or Deletions to Agenda** –
- **Presentations/Communications** –  
*Recognition to David Dean for Years of Service from UDC and Town of Deerpark*
- **Public comment period:** **“Agenda Items only”**
- **Department Head Report** –
- **Approval of Minutes** –
- **Old Business** –
- **New Business** – *Internal Financial Audit 2:30 – 3:45 pm*  
*Approve Truck Bids for Highway*  
*Change Personal Policy for Insurance Buy-Out from \$2000 to \$4000 Paid-Out Quarterly*  
*Accept resignation of Joseph Carey as PT Police Officer*  
*Resolution #3 to Approve Supervisor Signing of Auctions International Contract*
- **Appropriations, Budget, and Payment of Bills, Budget Officer Report** – *Abstracts for end of 2021 & 2022*
- **Closing Board Comments** –
- **Executive Session** – *Litigation Matters (IF NEEDED)*
- **Adjournment** -

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