

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

Meeting was held at Town Hall, 420 Route 209, Huguenot, New York 12746

**Invocation** by Arthur Trovei (Participation is Optional)

**Attendance:**

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Pledge of Allegiance:** David Dean

**Public Hearing on Local Law #1 of 2018 – A Local Law Adopting an Application for Construction of Driveway Entrances and Exits at 7:02 p.m.**

*Florence T. Santini, Town Clerk* read the Public Hearing Notice (a copy is attached to the official minutes).

Public Comment: None

Supervisor Spears asked Town Attorney Glen Plotsky if he read it and he replied that he prepared it then said they changed Local Law #2 of 1996 correcting typographical errors and put in some provisions widening the paved area around the ends of the driveway, also confirming the gradation. They also made some changes to the permit itself requiring inspections by the Highway Superintendent prior to issuance of certificate of occupancy and lastly, that generates and requires a performance bond so if someone doesn't complete the work in a timely fashion, the Highway Department can actually do that for them at their expense. These were changes both ministerial and the request of the Highway Superintendent.

Ms. Santini asked if all previous driveway permits are null and void or they are being taken over by this permit because there are two of them. Mr. Plotsky said this one will supersede the other one.

**Motion to Close the Public Hearing**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to close the public hearing.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Councilman Dean asked if the Highway Superintendent has some leeway here with the width of driveways. Supervisor Spears asked if that would go to the ZBA and Mr. Plotsky agreed, and that the Highway Superintendent could take it upon himself. More discussion continued between the Town Board, Attorney and Highway Superintendent and they decided to table a decision until they get more detailed information on the decision-making mechanisms. (Full discussion in on audio recording in the Town Clerk's Office.)

**Public Hearing on Local Law #2 of 2018 – A Local Law Expanding the Residency Requirements for the Appointed Office of Town Building Inspector in the Town of Deerpark at 8:03 p.m.**

*Florence T. Santini, Town Clerk* read the Public Hearing Notice (a copy is attached to the official minutes).

Public Comment: None

**Motion to Close the Public Hearing**

Motion by Gary Spears, 2<sup>nd</sup> by Alan Schock to close the public hearing.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Supervisor Spears asked if the board had any comments and Councilman Schock stated he had reservations and the supervisor clarified this means without a resident, they can have someone from outside the town in this position. Mr. Plotsky further stated that by adopting this, you don't have to have a town resident as the Building Inspector. You are not precluding that possibility. This is New York State law indicating that public officials and Building Inspector/Code Enforcement officer are both designated as public officials. New York State law says they must be electors of the town, residing in that election

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district. So, only for these two positions, they are going to waive the residency requirement of a non-resident Building Inspector and Code Enforcement Officer.

**Call to Order:** 7:31 p.m.

Presentations & Communications

*Florence Santini* announced the Association of Towns letter that needed to be read at the Town Board Meeting regarding the school training sessions scheduled for February 19 – 21, 2018 for Town Board members, building officials, Planning and Zoning, Town Justices, Town Justices Advance, Tax Collecting, Official Offices, Public Safety, Public Works and Highway, Town Clerks, Town Court Clerks, Town Attorneys. Flo sent in the list for the rooms.

Additions or Deletions to the Agenda

**Motion to Add Approval of Huguenot Fire Company Members and Add Change of Time for January 18 Board Meeting to Agenda**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to add Approval of Huguenot Fire Company Members and Add Change of January 18 Board Meeting time.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Old Business

**Motion to Table Approval of Local Law #1 of 2018 – Driveway Bond Application Changes**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to table the Approval of Local Law #1 – Driveway Bond Application Changes.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Approve Local Law #1 of 2018 - A Local Law Expanding the Residency Requirements for the Appointed Office of Town Building Inspector in the Town of Deerpark**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Local Law #1 of 2018 - A Local Law Expanding the Residency Requirements for the Appointed Office of Town Building Inspector in the Town of Deerpark.

**VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Town Supervisor's Appointments 2018:**

Deputy Supervisor – David Dean

Budget Officer – Gary Spears

Bookkeeper/Clerk to the Supervisor (FT) – Danielle Glynn

Assessor (FT) – Deborah Natalizio

Historian – Lynn Burns

Deputy Historian – Norma Schadt

Emergency Management Director – Jack Flynn

Emergency Management Deputy Director – Joyce Cirulli

**2018 Liaisons:**

Arthur Trovei -- BAR, Courts, Community Development Task Force, Historian, Museum

Ken Smith -- Ethics Committee, City of Port Jervis, Fire Department, Ambulance

Alan Schock -- Recreation, Senior Clubs & Senior Shuttle, DCO

David Dean -- UDC, UDSB, School District, Cable Commission, Planning Board, ZBA, Veterans

Gary Spears -- Police Department, Highway, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

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**Motion to Accept 2018 Liaisons**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to accept the 2018 Liaisons.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Salaries for Elected Officials**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to accept salaries for elected officials as per budget for 2018 as follows:

<b><u>Position</u></b>	<b><u>Annual Salary (Gross per week/month)</u></b>	<b><u>To Be Paid</u></b>
Supervisor	\$43,000 (\$826.92 per week)	Salary – Weekly
Town Clerk	\$45,000 (\$865.38 per week)	Salary – Weekly-\$1,211.54
Highway Superintendent	\$58,000 (\$1,115.38 per week)	Salary – Weekly
Councilman 4 @ \$48,000	\$12,000 (\$1,000 per month) Each	Salary – Monthly
Town Justices 2 @ \$45,582	\$22,791 (\$1,899.25 per month) Each	Salary – Monthly

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Salaries/Stipends for Appointed Officials**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to accept salaries/stipends for appointed officials as per budget for 2018 as follows:

<b><u>Position</u></b>	<b><u>Annual Salary</u></b>	<b><u>To Be Paid</u></b>
Assessor	\$57,910 (\$1,113.65)	Weekly
Town Attorney	Up to \$50,000 (\$3,570 per month)	Monthly
Town Engineer	Up to \$50,000	As needed – per abstract
Town Accountant	Up to \$35,000	As needed – Monthly
Budget Officer	\$12,000 (\$1,000 per month)	Monthly
Parks Maintenance Superintendent	\$10,000 (\$833.33 per month)	Monthly
Deputy Supervisor	\$8,000 (\$666.67 per month)	Monthly
Registrar of Vital Statistics	\$3,500 (\$67.31 per week)	w/weekly TC Salary
Records Management Officer	\$3,500 (\$67.31 per week)	w/weekly TC Salary
Senior Council Coordinator	\$4,000 (\$76.92 per week)	w/weekly TC Salary
Tax Collector	\$7,000 (\$134.62 per week)	w/weekly TC Salary
Court Stenographer	\$125.00/first hour - \$25 per additional hour & \$1.75 per page	As needed

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Salaries for Police Department**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept salaries for the Police Department as per the contract schedule of salaries.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Salaries for Highway Department**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept salaries for the Highway Department employees as per their current contract.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Salaries for Town Employees**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept salaries for the town employees as per budget for 2018 as follows:

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<u>Position</u>	<u>Pay/Hours per week/Max per year/Frequency of pay</u>
Bookkeeper/Clerk to the Supervisor (FT) Glynn	\$851.50/wkly for 40 hrs per wk up to \$44,278/year
Building & Grounds Custodian (PT) Tunney	\$13.50/hr for 20 hrs per wk up to \$13,500/year to be paid wkly as works
Grounds & Water Testing (PT) Osiecki	\$13.80/hr per diem as needed up to \$2,550/yr paid wkly as works
Police Chief (PT) Sztynдор	\$32.90/hr for 32 hrs per wk
Deputy Tax Collector (PT) P Creegan	\$14.87/hr for 480 hrs/yr up to \$7,000/yr pd wkly as works
Dog Control Officer (PT) Yonskie	\$17.00/hr for 470 hrs/yr as needed up to \$8,000/yr paid monthly
Data Collector (PT) (Open)	\$12.75/hr for 22 hrs per wk up to \$14,352/yr
Clerk – Assessor’s Office (PT) Baker	\$13.26/hr for 29 hrs per wk up to \$20,701/yr to be pd wkly
Deputy Town Clerk 1 (PT) Basile	\$15.41/hr for 30 hrs per wk up to \$24,040/yr to be pd wkly
Deputy Town Clerk 2 (PT) T Creegan	\$14.87/hr for 30 hrs per wk up to \$23,200/yr to be pd wkly
Highway Department Clerk (PT) Eyerman	\$16.54/hr for 30 hrs per wk up to \$25,810/yr to be pd wkly
Court Officer (PT) for Osowick & Wulff	\$14.05/hr to work as needed up to \$5,000/yr to be pd monthly
Court Clerk (PT) Witkowski	\$15.77/hr to work as needed up to \$16,343/yr to be pd monthly
Court Clerk (PT) Scales	\$14.05/hr to work as needed up to \$13,852/yr to be pd wkly
ZBA Clerk (Gorr)	\$13.80/hr per diem as needed up to \$6,000/yr to be pd wkly
Planning Board Clerk (Gorr)	\$13.80/hr per diem as needed up to \$6,000/yr to be pd wkly
BAR Clerk (Gorr)	\$13.80/hr per diem as needed up to \$460/yr to be pd wkly
Emergency Management Clerk (Cirulli)	\$15.16/hr per diem as needed to be pd monthly
Osowick Clerk #2 (Clarke)	\$12.75/hr per diem as needed to be pd monthly/up to \$2,000
Floating Clerk (Open)	\$12.75/hr per diem as needed to be pd wkly as works up to \$1,700

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Stipends for Municipal Boards Chairmen and Members**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept stipends for municipal board chairmen and members in 2018 as follows:

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Planning Board, ZBA, BAR	\$40.00 per meeting	As attended, Quarterly
Planning Board, ZBA, BAR Chairmen	\$60.00 per meeting	As attended, Quarterly
Planning Board, ZBA Alternates	No payment unless voting at meeting (\$40.00 per meeting)	As attended, Quarterly

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Fusco Engineering and Land Surveying, P.C. as Town Engineering Firm**

Motion by Alan Schock, 2<sup>nd</sup> by Gary Spears to re-appoint Fusco Engineering and Land Surveying, P.C. as Engineering Firm for the Town of Deerpark.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint R.C. Lain Insurance as Town Insurance Agency**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to re-appoint R.C. Lain Insurance as Town Insurance Agency for the Town of Deerpark.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Robert W. Schultz, CPA as Town Accountant**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Robert W. Schultz, CPA as Town Accountant for the Town of Deerpark.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

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**Motion to Accept Department Head Re-Appointment of P/T Deputy Town Clerk 1**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Kathleen A. Basile as P/T Deputy Town Clerk 1 for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of P/T Deputy Town Clerk 2**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Theresa Creegan as P/T Deputy Town Clerk 2 for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Re-Appointment of Registrar**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to accept re-appointment of Florence Santini as Registrar for 2018 & 2019 to run with the Town Clerk's term.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Deputy Registrar**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to accept Department Head re-appointment Kathleen Basile as Deputy Registrar for 2018 & 2019 to run with the Town Clerk's term.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Sub-Registrar**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Theresa Creegan as sub-registrar for 2018 & 2019 to run with the Town Clerk's term.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Tax Collector**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to accept Department Head appointment Florence Santini as Tax Collector for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Deputy Tax Collector**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Patrick Creegan as Deputy Tax Collector for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Deputy Superintendent of Highways**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of John Decker as Deputy Superintendent of Highways for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Parks Maintenance Superintendent**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

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**Motion to Re-Appoint Senior Council Coordinator**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of P/T Clerk to Assessor's Office**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Melanie Baker as P/T Clerk to the Assessor's Office for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Building Inspector/Code Enforcement Officer**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-appoint Alfred A. Fusco, III of Fusco Engineering and Land Surveying, P.C. as P/T Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2018 as per contract.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Deputy Building Inspector/Code Enforcement Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock, to re-appoint Al Dodd of Fusco Engineering and Land Surveying, P.C. as P/T Deputy Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2018 as per contract.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Assistant Building Inspector/Code Enforcement Officer**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to re-appoint Alfred A. Fusco, Jr. of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2018 as per contract.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Clerks to Judge Wulff and P/T Clerk to Judge Osowick**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Suzanne Scales as P/T Clerk to Judge Wulff and Marylou Witkowski and Lou Ann Clarke as P/T Clerks to Judge Osowick for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Court Officer for Judge Osowick and Judge Wulff**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to re-appoint Louis Taliento P/T Court Officer for Judge Osowick and Judge Wulff for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Groundskeeper/Building Maintenance & Water Tester**

Motion by Ken Smith, 2<sup>nd</sup> by Gary Spears to re-appoint Stanley Osiecki as Groundskeeper/Building Maintenance and water tester for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Groundskeeper/Building Maintenance**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint John Tunney as Groundskeeper/Building Maintenance for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

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**Motion to Re-Appoint P/T Dog Control Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Emergency Management P/T Clerk**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Clerk to the Planning Board, Zoning Board of Appeals and Board of Assessment Review (BAR)**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Amanda Gorr as P/T Clerk to the Planning Board, Zoning Board of Appeals and Board of Assessment Review (BAR) for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint P/T Highway Department Clerk**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-appoint Patrice Eyeran as P/T Highway Department Clerk for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to re-appoint David Dean as Zoning Officer for the Town of Deerpark for 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSTENTION: David Dean**

**MOTION CARRIED**

**Motion to Re-Appoint Representatives for the Upper Delaware Scenic Byway (UDSB) Committee**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Virginia Dudko and Norma Schadt as Representatives for the Upper Delaware Scenic Byway (UDSB) Committee for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Voting Delegate and Alternate Voting Delegate for the Upper Delaware Council (UDC)**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to re-appoint David Dean as Voting Delegate and Virginia Dudko as Alternate for the Upper Delaware Council (UDC) for 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSTENTION: David Dean**

**MOTION CARRIED**

**Motion to Re-Appoint Webmaster for Official Web Site**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Board of Appeals Members**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Cheryl Green as a member of the Zoning Board of Appeals for a term to end December 31, 2022.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

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**Motion to Re-Appoint Planning Board Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Robert Vicaretti, Sr., as Chairman of the Planning Board for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Planning Board Vice-Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Craig Wagner as Vice-Chairman of the Planning Board for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Board of Appeals Chairman**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Daniel Witt as Chairman of the Zoning Board of Appeals for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Board of Appeals Vice-Chairman**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint James Harrington as Vice-Chairman of the Zoning Board of Appeals for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Recreation Committee Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Theresa Creegan as Chairman of the Recreation Committee for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Ethics Committee Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Frederick Witt as Chairman of the Ethics Committee for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Veteran's Board Chairman**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-appoint Floyd Babcock as Chairman of the Veteran's Board of 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Town of Deerpark Police Commissioner**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Gary Spears as Town of Deerpark Police Commissioner for 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei**

**1 ABSTENTION: Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Community Development Task Force Members**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to re-appoint Community Development Task Force Members for 2018 as follows:

Gary Spears, David Dean, Arthur Trovei, Kenneth Smith and Alan Schock.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Recreation Committee Members**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-appoint Recreation Committee Members for 2018 as follows: Theresa Creegan, Gary Spears, Florence Santini and Thomas Faggione.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**



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**Motion to Re-Appoint Ethics Committee Members**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Ethics Committee Members for 2018 as follows: Fred Witt, Ann Keller and Linda Otto.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Museum Committee Members**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Museum Committee Members for 2018 as follows: Lynn Burns, Robert Burns, Connie Carlsen, Ron Flieger, Marie Hagen, Barbara Johnson, Dorothy Kilbourn, Nancy Koenig, Peter Koenig, Norma Schadt, Nick Somarelli, Catherine Westfall and Dan Witt.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Veterans Board Members**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to re-appoint the following individuals to the Veterans Board for 2018 as follows: Floyd Babcock, Wilbur Wesselius, Colin Tunney, Tim Shearer and David Fisher.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Name Association of Towns Voting Delegates**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to name Gary Spears as the voting delegate and David Dean as the alternate to the Association of Towns for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Set the Official Media**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to set the Official Media for the Town of Deerpark for 2018 as follows:

Newspaper	(None)
Radio	Neversink Media Group
TV	Spectrum News & News 12 – Hudson Valley
Internet:	Midhudsonnews.com

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Set Hours of Operation for Deerpark Town Hall**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to set hours of operation for Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746, Monday – Friday, 8:00 a.m. – 4:00 p.m.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Set All Regular Town Board Meeting Dates for 2018**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to set all Regular Town Board Meeting dates on the first and third Mondays of the month to be held at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30 p.m., unless the date falls on a federal holiday or otherwise changed by a majority of the Town Board. (Attached to the official minutes.)

January	3rd Re-Organization & 18th 3:00 p.m. (Financial Only)
February	5 <sup>th</sup>
March	5 <sup>th</sup> & 19 <sup>th</sup>
April	2 <sup>nd</sup> & 16 <sup>th</sup>
May	7 <sup>th</sup> & 21 <sup>st</sup>
June	4 <sup>th</sup> & 18 <sup>th</sup>
July	2 <sup>nd</sup> & 16 <sup>th</sup>

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

August	6 <sup>th</sup> & 20 <sup>th</sup>
September	4 <sup>th</sup> & 17 <sup>th</sup>
October	1 <sup>st</sup> & 15 <sup>th</sup>
November	5 <sup>th</sup> & 19 <sup>th</sup>
December	3 <sup>rd</sup> & 17 <sup>th</sup>

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept the 2018 Holiday Schedule**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to accept the 2018 Holiday Schedule as indicated (Attached to the official minutes):

Monday, January 1 <sup>st</sup>	New Year's Day
Monday, January 15 <sup>th</sup>	Martin Luther King, Jr. Day
Monday, February 12 <sup>th</sup>	Lincoln's Birthday
Monday, February 19 <sup>th</sup>	President's Day
Friday, March 30 <sup>th</sup>	Good Friday
Monday, May 28 <sup>th</sup>	Memorial Day
Wednesday, July 4 <sup>th</sup>	Independence Day
Monday, September 3 <sup>rd</sup>	Labor Day
Monday, October 8 <sup>th</sup>	Columbus Day
Tuesday, November 6 <sup>th</sup>	Election Day
Monday, November 12 <sup>th</sup>	Veteran's Day
Thursday, November 22 <sup>nd</sup>	Thanksgiving Day
Tuesday, December 25 <sup>th</sup>	Christmas Day

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Set Mileage Reimbursement Rate**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to set Mileage Reimbursement Rate for 2018 as follows: Reimbursement rate for use of personal vehicles on town business at \$0.45 per mile.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Allow Use of Town Vehicles by Private Contractors**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to allow designated representatives employed by Fusco Engineering and Land Surveying, P.C. to use town vehicles for the purposes of building inspection/code enforcement until rescinded by a majority vote of this or future town boards.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Authorize Town Depositories**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize officials who handle town funds to deposit funds in the bank of their choice provided it is located within the County of Orange and meets requirements as stipulated by the Office of the Comptroller, State of New York.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Authorize Supervisor to Pay Bills**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize the Supervisor to pay utility, postage, contracts, and aging bills charges or any bill he may see fit to pay, before audit by the Town Board. All claims to be presented at the next regular meeting of the Town Board.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Authorize Supervisor to Make Investment Transactions**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to authorize the Supervisor to make investment transactions for the Town of Deerpark. Funds shall be deposited in FDIC insured commercial banks as per requirements set forth by the office of the State Comptroller, State of New York. Investments shall be collateralized as per requirements of the Office of the State Comptroller.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Authorize Town of Deerpark Polling Places**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize the Senior Center, 410 Route 209, Huguenot, NY 12746 as a polling place for election year 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Schedule an Internal Financial Audit Special Meeting**

Motion Ken Smith, 2<sup>nd</sup> by Alan Schock to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 18<sup>th</sup> of January, 2018 at 2:00 p.m. and to have the Town Clerk inform the necessary departments including but not limited to the Supervisor, Town Clerk, Town Justices and Tax Collector.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Authorize Heartland Payment System to Provide Payroll Services**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to authorize Heartland Payment System to provide payroll services for 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Continue to Maintain Petty Cash Funds**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to continue to maintain petty cash funds in the Offices of the Town Clerk and the Supervisor in the amount of \$100.00 per office in 2018.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Authorize Vehicles Use by Town Officials**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize vehicles presently under jurisdiction of the Supervisor's Office, which may be used by town officials on town business remain as such.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Pay the New York State Association of Towns Dues**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to pay the \$1,200.00 dues to the New York State Association of Towns.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Pay Orange County Association of Towns, Villages and Cities Dues**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities, along with \$250.00 contribution towards the sponsorship of the Orange County Hospitality Suite at the New York City Association of Towns Conference.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Authorize Advance Payment for NYS Association of Towns School**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to authorize voucher for hotel/lodging, registration costs and travel costs for the New York State Association of Towns School and to pay necessary costs in advance. Furthermore, that no reimbursement will be made for any cost involving food or beverages.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Approve Resolution 1 of 2018 – Official Undertaking of Municipal Officers**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to adopt Resolution 1 of 2018 approving the form of Official Undertaking of Municipal Officers of the town and the manner of execution and the sufficiency of the towns insurance company as surety.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Accept Budget Modification for Highway Fund as Presented**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept the budget modification for Highway Fund as presented:

Town of Deerpark Highway Fund – Budget Modifications

Increases:

Expenditures:

5110.4	General Repairs – Contractual	\$ 30,000	
5130.4	Machinery – Capital Outlay	200,000	New Highway truck
5142.4	Snow Removal - Contractual	20,000	Salt
9060.8	Health Insurance	15,000	
	Total Increase in Expenditures	265,000	

Increases:

Revenues:

2680	Insurance Recoveries	198,000	Insurance proceeds from wrecked truck
	Total Increase in Revenues	198,000	

Net Increase (Decrease) in Budget \$ 67,000

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Approve Huguenot Fire Company Members**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to approve the Huguenot Fire Company members Justin Gibbs, Shane Hnida, Brian Vanderveer, as recommended by the membership.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Pay Bills**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to pay bills that have been signed by three council members and accept and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #24 of 2017 in the amount of \$64,531.63  
Highway Fund Abstract #24 of 2017 in the amount of \$254,657.17  
Engineering Fund Abstract #10 of 2017 in the amount of \$192.00

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Closing Board Comments

Supervisor Spears attended the swearing in ceremony hosted by the Huguenot Fire Company on January 1<sup>st</sup> at 10:00 a.m. and he thanked them for hosting that each time they have one. He also expressed to everyone in the town their appreciation for the firemen from all three companies that serve the town unselfishly and make sacrifices for them. He thanked Flo for the decorating contest and she said she posted the winners on the website. He thanked the four councilmen for their diligent work in 2017. He thinks they have the town going in the right direction and he appreciates the effort and sacrifice their efforts.

Councilman Dean thanked the Supervisor for his leadership. He thought it was another productive year. He thanked the citizens in the town who have thanked the board for how they handle themselves. Not everyone is pleased, but he thanked those who do work for the town and the people who live in the town and he thanked his wife.

Councilman Trovei thanked the firemen for all they do and for their bravery. He thanked Ed for his highway guys and the approaching weather and wished he and his guys safety. He appreciates how Ed has blossomed the past couple years and how he makes things better for them and his contribution economically and for better road maintenance. He thanked Gary for his leadership representing the town. He thanked the council members and Flo as the backbone, and Glen for all he does. He hopes they can keep the taxes as low as possible.

Councilman Smith said it was a pleasure working with them and said he was looking forward to having another great year.

Councilman Schock said he agreed and thanked the supervisor for his leadership.

**Motion to Enter Executive Session to Discuss Litigation and Tax Certioraris at 9:15 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to enter Executive Session for the purpose of discussing the Corcoran litigation and tax certioraris and invite in the Town Attorney, Glen Plotsky after a short recess, at 9:15 p.m.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 10:10 p.m.**

Motion by Alan Schock to re-enter regular session at 10:10 p.m.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**Motion to Adjourn at 10:12 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to adjourn at 10:12 p.m.

**VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk