

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 6, 2020**

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

Engineer: Al Fusco, Jr.

Also, in Attendance: Edward Hughson, Highway Superintendent

Pledge of Allegiance: Alan Schock

Call to Order: 7:34 p.m.

Additions or Deletions

Supervisor Spears asked to add Approval of Police Records Clerk; Approval for Town Attorney Glen Plotsky Contract for services to the town; Town Clerk Report of Town Association Information; and Real Estate property for sale by Mr. and Mrs. Space for \$75,000.00.

Motion to Add Approval of Police Records Clerk, Approval for Town Attorney Contract, Town Clerks Report of Town Association Information and Real Estate Property for Sale to the Agenda

Motion by David Dean, 2nd by Arthur Trovei to add the Approval of a Records Clerk, Approval for Town Attorney Contract, Town Clerk's Report of Town Association Information and Real Estate Property for Sale to the Agenda.

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

MOTION CARRIED

Presentations/Communications

Supervisor Spears announced that the Town Hall would be closed on Monday, January 20, 2020 in honor of Martin Luther King, Jr.'s birthday. They will also have a Financial Close Out Audit Meeting, Thursday, January 16, 2020 at 2:30 p.m., in place of their second meeting of the month. That is where anyone who handles money in the town bring their books for audit so the Board can sign off on them. He read the Dog Control Officer's end of the year report with a letter.

Town Clerk Florence Santini read the annual letter from the Association of Towns regarding the upcoming school in New York City February 16 – 19, 2020 for all town officials.

Public Comment – None

New Business

Motion to Approve Contract with Town Attorney Glen Plotsky and the Town of Deerpark

Motion by Arthur Trovei, 2nd by David Dean to approve the Contract with Town Attorney Glen Plotsky and the Town of Deerpark for four years with an annual 2% raise.

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

MOTION CARRIED

Supervisor Spears put addition of Police Records Clerk on hold until a future meeting.

Motion to Authorize Glen Plotsky to Enter into Contract with Harry and Kathy Space adjoining Senior Center and Highway Garage

Motion by Gary Spears, 2nd by David Dean to authorize Glen Plotsky, Town Attorney to enter into contract with Harry and Kathy Space adjoining the Senior Center and the Highway Garage.

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Discussion: Glen Plotsky said he's about to prepare a contract that will be sent. The Spaces will use his office to prepare all the paperwork. He suggests that prior to closing, they have a public hearing so if any one in the township does object, they have the ability to convey that. Supervisor Spears said they don't have any problems sharing the same attorney.

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

MOTION CARRIED

Town Supervisor's Appointments 2020:

Deputy Supervisor – David Dean
Budget Officer – Gary Spears
Bookkeeper/Clerk to the Supervisor (FT) – Danielle L. Glynn
Assessor (FT) – Deborah Natalizio
Historian – Norma Schadt
Emergency Management Director – Jack Flynn
Emergency Management Deputy Director – Joyce Cirulli

Motion to Accept 2020 Liaisons

Motion by Ken Smith, 2nd by Alan Schock to accept the 2020 Liaisons.

Arthur Trovei -- BAR, Courts, Community Development Task Force, Historian, Museum
Kenneth Smith -- Ethics Committee, City of Port Jervis, Fire Departments, Ambulance
Alan Schock -- Recreation, Senior Clubs & Senior Shuttle, DCO
David Dean -- UDC, UDSB, School District, Cable Commission, Planning Board, ZBA, Veteran's Committee
Gary Spears -- Police Department, Highway Department, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

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, 2nd by Ken Smith to accept the salaries for elected officials as per budget for 2020 as follows:

Position	Annual Salary (Gross per week/month)	To Be Paid
Supervisor	\$45,900 (\$882.69 per week)	Salary - Weekly
Town Clerk	\$47,940 (\$921.92 per week)	Salary – Week (1,316.14)
Highway Superintendent	\$61,200 (\$1,176.92 per week)	Salary - Weekly
Councilman 4	\$12,000 (\$1,000 per month) each	Salary - Monthly
Town Justice 2 (\$50,572)	\$25,286 (\$2,107.17 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 David Dean, 2nd by Ken Smith, to set salaries for Appointed Officials as per budget for 2020 as follows:

Position	Annual Salary	To Be Paid
Assessor	\$61,734 (\$1,187.20 - \$33.92 hourly) @ 35 hours/week	Weekly
Town Attorney	Up to \$50,000 (\$3,714.33 per month)	Monthly
Town Engineer	Up to \$50,000	As needed – per abstract
Town Accountant	Up to \$35,000	As needed – Monthly
Budget Officer	\$22,000 (\$1,833.33 per month)	Monthly
Parks Maintenance Superintendent	\$12,000 (\$1,000 per month)	Monthly
Deputy Supervisor	\$10,000 (\$833.33 per month)	Monthly
Registrar of Vital Statistics	\$4,000 (\$76.92 per week)	w/weekly TC Salary
Records Management Officer	\$4,000 (\$76.92 per week)	w/weekly TC Salary
Senior Council Coordinator	\$5,000 (96.15 per week)	w/weekly TC Salary
Tax Collector	\$7,500.00 (\$144.23 per week)	w/weekly TC Salary
Court Stenographer	\$125/first hour - \$25 per additional hour & \$1.75 per page	As needed

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

MOTION CARRIED

Motion to Set Salaries for the Police Department

Motion by David Dean, 2nd by Arthur Trovei to accept the salaries for the Police Department as per their current contract.

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

MOTION CARRIED

Motion to Set Salaries for the Highway Department

Motion by Ken Smith, 2nd by Alan Schock to set salaries for the Highway Department 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 Alan Schock, 2nd by Ken Smith to accept the salaries for town employees as per budget for 2020 as follows:

<u>Position</u>	<u>Pav/Hours per week/Max per year/Frequency of pay</u>
Bookkeeper/Clerk to Supervisor (FT) Glynn	\$931.60/weekly – 40 hours/week up to \$48,443/year
Groundskeeper/Building Maintenance (PT) Tunney	\$15.50/hourly – 780 hours/year up to \$12,500/year paid weekly as works
Groundskeeper/Water Tester (PT) Osiecki	\$15.80/hourly – per diem as needed to \$2,000/year paid weekly as works
Police Chief (PT) Sztzyndor	\$35.10/hourly – 32 hours/week up to \$58,406/year
Deputy Tax Collector (PT) P Creegan	\$16.87/hourly – 470 hours/year up to \$9,300/year paid weekly as works
Dog Control Officer (PT) Yonskie	\$19.00/hourly – 500/hours/year as needed up to \$9,500/year pd monthly
Data Collector (PT) Taliento	\$14.50/hourly – 15 hours/week up to \$11,310/year
Clerk – Assessor’s Office (PT) Baker	\$15.26/hourly – 30/hours/week up to \$28,500/year paid weekly
Deputy Town Clerk 1 (PT) Basile	\$17.41/hourly – 30 hours/week up to \$27,157/year paid weekly
Deputy Town Clerk 2 (PT) T. Creegan	\$16.87/hourly – 30 hours/week up to \$26,317/year paid weekly
Highway Department Clerk (PT) Eyerman	\$18.54/hourly – 30 hours/week up to \$28,969/year paid weekly
Court Officer (Osowick/Wulff) (PT) Taliento	\$16.05/hourly – work as needed up to \$7,000/year paid monthly
Court Clerk (Osowick) (PT) Witkowski	\$17.77/hourly – work as needed up to \$18,481/year paid monthly
Court Clerk (Wulff) (PT) Scales	\$16.05/hourly – work as needed up to \$18,361/year paid weekly
ZBA Clerk - Gorr	\$15.80/hourly – per diem as needed combined with PB Salary of \$5,800
Planning Board Clerk (7 hours weekly) - Gorr	\$15.80/hourly – per diem as needed up to \$5800/year paid monthly
BAR Clerk – Gorr	\$15.80/hourly – per diem as needed up to \$500/year paid weekly
Emergency Management Clerk – J. Cirulli	\$16.16/hourly – per diem as needed up to \$500/year paid monthly
Clerk 2 (Osowick) – L. Clarke	\$14.75/hourly – per diem as needed up to \$5,500/year paid monthly
Clerk 2 (Wulff) – Open	\$13.00/hourly – per diem as needed up to \$5,000/year paid monthly
Floating Clerk – J. Cirulli	\$16.16/hourly – per diem as needed up to \$13,000/year pd weekly as wks
Police Records Clerk – Open	\$13.00/hourly – 19/hours/week up to \$12,900/year paid weekly

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 David Dean, 2nd by Alan Schock to accept stipends for Municipal Boards Chairman and Members in 2020.

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Planning Board, ZBA, BAR	\$60.00 per meeting	As attended, Quarterly
Planning Board, ZBA, BAR Chairmen	\$80.00 per meeting	As attended, Quarterly
Planning Board, ZBA Alternates	No payment unless voting at meeting	
	\$60.00 per meeting	As attended, Quarterly

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

MOTION CARRIED

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Motion to Re-Appoint Haylor, Freyer and Coon, Inc. as Town Insurance Agency

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Haylor, Freyer and Coon, Inc. as Insurance Agency for the Town of Deerpark in 2020.

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, 2nd by Arthur Trovei to re-appoint Robert W. Schultz, CPA as Accountant for the Town of Deerpark in 2020.

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 1

Motion by David Dean, 2nd by Arthur Trovei to accept Department Head re-appointment of Kathleen A. Basile as P/T Deputy Town Clerk 1 for 2020.

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 Ken Smith, 2nd by Alan Schock to accept Department Head re-appointment of Theresa Creegan as P/T Deputy Town Clerk 2 for 2020.

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

MOTION CARRIED

Motion to Re-Appointment of Registrar

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Florence Santini as Registrar for 2020 and 2021.

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 David Dean, 2nd by Alan Schock to accept Department Head re-appointment of Kathleen A. Basile as Deputy Registrar for 2020 and 2021.

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 Ken Smith, 2nd by Alan Schock to accept Department Head re-appointment of Theresa Creegan as Sub-Registrar for 2020 and 2021.

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

MOTION CARRIED

Motion to Accept Town Board Re-Appointment of Tax Collector

Motion by Ken Smith, 2nd by Alan Schock to accept Town Board re-appointment of Florence Santini as Tax Collector for 2020.

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, 2nd by Alan Schock to accept Department Head re-appointment of Patrick Creegan as Deputy Tax Collector for 2020.

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 Deputy Superintendent of Highways

Motion by Alan Schock, 2nd by Ken Smith to accept Department Head re-appointment of John Decker as Deputy Superintendent of Highways for 2020.

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

MOTION CARRIED

Motion to Re-Appoint Parks Maintenance Superintendent

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2020.

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

MOTION CARRIED

Motion to Re-Appoint Senior Council Coordinator

Motion by David Dean, 2nd by Ken Smith to re-appoint Florence T. Santini as Senior Council Coordinator for 2020.

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 Alan Schock, 2nd by Ken Smith to accept Department Head re-appointment of Melanie Baker as P/T Clerk to the Assessor's Office for 2020.

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 Data Collector to Assessor's Office

Motion by David Dean, 2nd by Ken Smith to accept Department Head re-appointment of Louis Taliento as P/T Data Collector to the Assessor's Office for 2020.

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 Ken Smith, 2nd by David Dean to re-appoint Alfred A. Fusco, III of Fusco Engineering & Land Surveying, P.C. as P/T Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2020 as per contract.

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, 2nd by Alan Schock to re-appoint Al Dodd of Fusco Engineering & Land Surveying, P.C. as P/T Deputy Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2020 as per contract.

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

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith to re-appoint Alfred A. Fusco, Jr. of Fusco Engineering & Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2020 as per contract.

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

MOTION CARRIED

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

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Suzanne Scales as P/T Clerk to Judge Wulff and Marylou Witkowski and Lou Anne Clarke as P/T Clerks to Judge Osowick for 2020.

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 Court Officer for Judge Osowick and Judge Wulff

Motion by David Dean, 2nd by Alan Schock to re-appoint Louis Taliento as the P/T Court Officer for Judge Osowick and Judge Wulff for 2020.

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

MOTION CARRIED

Motion to Re-Appoint P/T Groundskeeper/Building Maintenance and Water Tester for 2020

Motion by Ken Smith, 2nd by Arthur Trovei to re-appoint Stanley Osiecki as Groundskeeper/Building Maintenance and Water Tester for 2020.

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

MOTION CARRIED

Motion to Re-Appoint P/T Groundskeeper/Building Maintenance for 2020

Motion by David Dean, 2nd by Ken Smith to re-appoint John Tunney as P/T Groundskeeper/Building Maintenance for 2020.

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

MOTION CARRIED

Motion to Re-Appoint P/T Dog Control Officer

Motion by Alan Schock, 2nd by Ken Smith to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2020.

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

MOTION CARRIED

Motion to Re-Appoint Emergency Management Director

Motion by David Dean, 2nd by Ken Smith to re-appoint John Flynn as Emergency Management Director for the Town of Deerpark for 2020.

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

MOTION CARRIED

Motion to Approve Stipend for John Flynn as the Emergency Management Director

Motion by David Dean, 2nd by Ken Smith to approve the stipend of \$2,000 for John Flynn for Emergency Management Director for 2020.

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

MOTION CARRIED

Motion to Re-Appoint P/T Emergency Management Clerk

Motion by David Dean, 2nd by Alan Schock to re-appoint Joyce Cirulli as P/T Emergency Management Clerk for 2020.

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

Motion by David Dean, 2nd 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 for 2020.

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 Alan Schock, 2nd by Ken Smith to re-appoint Patrice Eyerma as P/T Highway Department Clerk for 2020.

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

MOTION CARRIED

**ANNUAL RE-ORGANIZATION MEETING
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Motion to Re-Appoint Representatives for the Upper Delaware Scenic Byway Committee

Motion by David Dean, 2nd by Ken Smith to re-appoint Virginia Dudko and William Dudko as Representatives for the Upper Delaware Scenic Byway Committee for 2020.

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

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint David Dean as voting delegate and Virginia Dudko as alternate for the Upper Delaware Council for 2020.

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

MOTION CARRIED

Motion to Approve Stipend for David Dean as the Upper Delaware Council Representative for 2020

Motion by Alan Schock, 2nd by Ken Smith to approve a stipend of \$1,200 for David Dean as voting delegate of the Upper Delaware Council for 2020.

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 David Dean, 2nd by Alan Schock to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2020.

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

MOTION CARRIED

Motion to Re-Appoint Zoning Board of Appeals Member

Motion by David Dean, 2nd by Ken Smith to re-appoint Michael Witt as a member of the Zoning Board of Appeals for a term beginning January 1, 2020 to December 31, 2024.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Member

Motion by Ken Smith, 2nd by David Dean to re-appoint Willard Schadt as a member of the Planning Board for a term to begin January 1, 2020 to December 31, 2024.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Chairman

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Robert Vicaretti, Sr. as Planning Board Chairman for 2020.

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, 2nd by Alan Schock to re-appoint Craig Wagner as Planning Board Vice-Chairman for 2020.

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

MOTION CARRIED

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Motion to Re-Appoint Recreation Committee Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Theresa Creegan as Chairman of the Recreation Committee for 2020.

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

MOTION CARRIED

Motion to Appoint Ethics Committee Chairman

Motion by David Dean, 2nd Ken Smith to appoint Michael Witt as Chairman of the Ethics Committee for 2020.

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 Alan Schock, 2nd by Ken Smith to re-appoint Floyd Babcock as Chairman of the Veteran's Board for 2020.

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

MOTION CARRIED

Motion to Re-Appoint Museum Committee Chairwoman

Motion by David Dean, 2nd by Alan Schock to re-appoint Lynn Burns as Museum Committee Chairwoman for 2020.

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

MOTION CARRIED

Motion to Re-Appoint Police Commissioner

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Gary Spears as Town of Deerpark Police Commissioner for 2020.

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 Alan Schock, 2nd by David Dean to re-appoint the following individuals to the Community Development Task Force for 2020:

Gary Spears

David Dean

Arthur Trovei

Kenneth Smith

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 Ken Smith, 2nd by David Dean to re-appoint the following individuals to the Recreation Committee for 2020:

Theresa Creegan

Gary Spears

Florence Santini

Thomas Faggione

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

MOTION CARRIED

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Motion to Appoint and Re-Appoint Ethics Committee Members

Motion by David Dean, 2nd by Ken Smith to appoint and re-appoint the following individuals to the Ethics Committee for 2020:

Michael Witt – new 2020
Ann Keller
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, 2nd by Ken Smith to re-appoint the following individuals to the Museum Committee for 2020:

Lynn Burns
Robert Burns
Connie Carlsen
Ron Flieger
Marie Hagen
Barbara Johnson
Dorothy Kilbourn
Nancy Koenig
Peter Koenig
Norma Schadt
Nick Somarelli
Catherine Westfall

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

MOTION CARRIED

Motion to Re-Appoint Veterans Board Members

Motion by Ken Smith, 2nd by Alan Schock to re-appoint the following individuals to the Veteran Board for 2020:

Floyd Babcock
Wilbur Wesselius
Colin Tunney
Tim Shearer

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

MOTION CARRIED

Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Ken Smith, 2nd by Alan Schock to name Gary Spears as the voting delegate and David Dean as the alternate to the Association of Towns for 2020.

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

MOTION CARRIED

Motion to Set the Official Media

Motion by David Dean, 2nd by Ken Smith to set the Official Media for the Town of Deerpark for 2020 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

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Motion to Set Hours of Operation for Deerpark Town Hall

Motion by Alan Schock, 2nd by Ken Smith 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 2020

Motion by Ken Smith, 2nd by David Dean to set all Regular Town Board Meetings 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. (List attached to official minutes.)

January	6 th Reorganization & 16 th at 2:30 p.m. (Internal Financial Audit & Bills)
February	3 rd
March	2 nd & 16 th
April	6 th & 20 th
May	4 th & 18 th
June	1 st & 15 th
July	6 th
August	3 rd
September	8 th & 21 st
October	5 th & 19 th
November	2 nd & 16 th
December	7 th & 29 th at 3:00 p.m. Close-Out Meeting

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

MOTION CARRIED

Motion to Accept the 2020 Holiday Schedule

Motion by David Dean, 2nd by Ken Smith to accept the 2020 Holiday Schedule as follows:

The Town Hall will be closed on the following days:

Wednesday, January 1 st	New Year's Day
Monday, January 20 th	Martin Luther King, Jr. Day
Wednesday, February 12 th	Lincoln's Birthday
Monday, February 17 th	President's Day
Friday, April 10 th	Good Friday
Monday, May 25 th	Memorial Day
Friday, July 3 rd	Independence Day
Monday, September 7 th	Labor Day
Monday, October 12 th	Columbus Day
Tuesday, November 3 rd	Election Day
Wednesday November 11 th	Veteran's Day
Thursday, November 26 th	Thanksgiving Day
Friday, December 25 th	Christmas Day

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
MONDAY, JANUARY 6, 2020**

Motion to Set Mileage Reimbursement Rate

Motion by Alan Schock, 2nd by Ken Smith to set mileage reimbursement rate for 2020 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, 2nd by Alan Shock to allow designated representatives employed by Fusco Engineering & 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 David Dean, 2nd 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, Sate of New York.

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

MOTION CARRIED

Motion to Authorize Supervisor to Pay Bills

Motion by Ken Smith, 2nd by Alan Schock to authorize the Supervisor to pay utility, postage, contracts, and aging bills with late 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 David Dean, 2nd by Arthur Trovei 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 Arthur Trovei, 2nd by Alan Schock to authorize the Senior Center, 410 Route 209, Huguenot, NY 12746 as a polling place for election year 2020.

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 by Ken Smith, 2nd by Alan Schock to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 16th of January 2020 at 2:30 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 Payments System to Provide Payroll Services

Motion by Alan Schock, 2nd by Ken Smith to authorize Heartland Payments System to provide payroll services for 2020.

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
MONDAY, JANUARY 6, 2020**

Motion to Continue to Maintain Petty Cash Fund

Motion by Alan Schock, 2nd by Ken Smith to continue to maintain petty cash fund in the Offices of the Town Clerk and Supervisor in the amount of \$100.00 per office for 2020.

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, 2nd by Alan Schock 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 New York State Association of Towns Dues

Motion by Arthur Trovei, 2nd by Ken Smith 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

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

Motion by Ken Smith, 2nd by Alan Schock 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 New York State Association of Towns School

Motion by David Dean, 2nd by Ken Smith to authorize voucher for Hotel/Lodging, registration cost and travel cost for the New York State Association of Towns School and to pay necessary cost 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 Adopt Resolution No. 1 of 2020 – Official Undertaking of Municipal Officers

Motion by Ken Smith, 2nd by Alan Schock to adopt Resolution No. 1 of 2020 approving the Form of Official Undertaking Municipal Officers of the Town and the manner of execution and the sufficiency of the Towns Insurance Company as surety.

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

MOTION CARRIED

Motion to Adopt Resolution No. 2 of 2020 – Highway Department Road and Expenditure Agreement

Motion by Alan Schock, 2nd by Ken Smith to adopt Resolution No. 2 of 2020 - Highway Department Schedule of Road Fixtures and Expenditures for 2020.

Discussion: Councilman Dean asked if they audit it because they seem specific about how much money goes on which piece of ground. Highway Superintendent Ed Hughson said that \$225,000 through the State Capital Improvement Program. That's the only thing that gets audited. This is money that's insured. Supervisor Spears mentioned other money they used was CDBG for Sleepy Hollow and Ed mentioned some other roads.

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

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 6, 2020**

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #26 of 2019 in the amount of \$22,459.65
Highway Fund Abstract #26 of 2019 in the amount of \$23,509.90
Engineering Fund Abstract #12 of 2019 in the amount of \$86.00

General Fund Abstract #1 of 2020 in the amount of \$120,450.66

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

MOTION CARRIED

Closing Board Comments

Councilman Schock said he was thankful they don't live in a big town. He thanked the Supervisor and said he was looking forward to another year.

Councilman Smith said they were off and running.

Councilman Dean thanked the Supervisor for his work on the meeting and he thanked Ed for his work on this too. He hoped to have a good year this year.

Councilman Trovei thanked all the elected officials and employees of the town who have done such a great job and help them all bring this town back to life again. He wished everyone a happy and healthy new year.

Supervisor Spears thanked those in the crowd for their contribution.

Motion to Enter Executive Session at 9:15 p.m.

Motion by Arthur Trovei, 2nd by Alan Schock to enter Executive Session to discuss Potential Litigation after a 15-minute recess and invite in Town Attorney Glen Plotsky and Highway Superintendent Ed Hughson 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 10:25 p.m.

Motion by Alan Schock, 2nd by Ken Smith to re-enter Regular Session at 10:25 p.m.

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

MOTION CARRIED

Motion to Adjourn at 10:30 p.m.

Motion by Arthur Trovei, 2nd by David Dean to adjourn at 10:30 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