

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 7, 2019**

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

Call to Order: 7:34 p.m.

They had a moment of silence for David Bird, a resident and previous teacher of the Port Jervis School District.

Presentations & Communications

Town Clerk Florence Santini read the annual letter from the Association of Towns regarding the upcoming school in New York City February 17 – 20, 2019 for all town officials.

Motion to Add Highway Expenditures Under New Business on the Agenda

Motion by Gary Spears, 2nd by David Dean to add the Highway Expenditures under New Business on the Agenda.

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

MOTION CARRIED

Public Comment – None

Department Head Report

Edward Hughson, Highway Superintendent reported they have been working at the Number Two Bridge putting some stone down around the beach. They had stone donated to them from the river in Barryville. They cut back some brush and graded some roads. They got some salt in and the trucks are ready to go. Their new truck is in and is insured. They are looking to purchase a new backhoe and he needs authorization for the purchase. Discussion followed. Supervisor Spears said the money is in the 2019 budget for the expense and he asked Councilman Trovei to research that purchase.

Motion to Authorize the Research and Purchase of a Backhoe for the Highway Department

Motion by Gary Spears, 2nd by Alan Schock to authorize both Ed Hughson and Arthur Trovei to research and purchase the backhoe needed for the Highway Department.

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

MOTION CARRIED

Edward Hughson also reported that the new playground equipment arrived for Harriet Space Park and it is locked up in the Highway Garage. They need to put in storm drainage and mulch before the equipment. Councillman Dean asked Ed to convey to his guys that they did a great job out there on the front of the building. Mr. Hughson said they are very talented and they are waiting for the siding.

Motion to Approve the December 27, 2018 Board Minutes

Motion by Ken Smith, 2nd by Alan Schock to approve the December 27, 2018 Board Minutes.

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

MOTION CARRIED

Old Business - None

New Business – 2017 Annual Re-Organization Meeting

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Town Supervisor's Appointments 2019:

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

2018 Liaisons:

Arthur Trovei – BAR, Courts, Community Development Task Force, Historians, Museum
Ken 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, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

Motion to Accept 2019 Liaisons

Motion made by Alan Schock, 2nd by Ken Smith to accept Town 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 Ken Smith, 2nd by Ken Smith to accept the salaries for elected officials as per budget for 2019 as follows:

<u>Position</u>	<u>Annual Salary (Gross per week/month)</u>	<u>To Be Paid</u>
Supervisor	\$45,000 (\$865.38 per week)	Salary – Weekly
Town Clerk	\$47,000 (\$903.85 per week)	Salary – Weekly (\$1250.00)
Highway Superintendent	\$60,000 (\$1,153.85 per week)	Salary – Weekly
Councilman 4	\$12,000 (\$1,000 per month) Each	Salary – Monthly
Town Justice 2	\$24,791 (\$2,065.92 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 made by Ken Smith, 2nd by Alan Schock, to set salaries for Appointed Officials as per budget for 2019 as follows:

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Assessor	\$59,910 (\$1,152.12) @35 Hours a Week	Weekly
Town Attorney	Up to \$50,000 (\$3,641.50 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	\$10,000 (\$833.33 per month)	Monthly
Registrar of Vital Statistics	\$3,500.00 (\$67.31 per week)	w/weekly TC Salary
Records Management Officer	\$3,500.00 (\$67.31 per week)	w/weekly TC Salary
Senior Council Coordinator	\$4,000.00 (\$76.92 per week)	w/weekly TC Salary
Tax Collector	\$7,000.00 (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

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Motion to Set Salaries for the Police Department

Motion by Ken Smith, 2nd by Alan Schock to accept the salaries for the Police Department as per contract schedule of salaries.

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 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 Ken Smith, 2nd by to accept the salaries for Town Employees as per budget for 2019 as follows:

<u>Position</u>	<u>Pay/Hours per week/Max per year/Frequency of pay</u>
Bookkeeper/Clerk to Supervisor (FT) Glynn	\$891.60/weekly for 40 hours per week up to \$46,363/year
Building & Grounds Custodian (PT)Tunney	\$14.50/hourly for 780 hrs. per year up to \$11,500/year paid weekly as works
Grounds & Water Testing (PT) Osiecki	\$14.80/hourly per diem as needed up to \$2,000/year paid weekly as works
Chief (PT) R Sztynдор	\$34.10/hourly for 32 hours per week up to \$56,746/year
Deputy Tax Collector (PT) P Creegan	\$15.87/hour for 470 hours a year up to \$7,500/year paid weekly as works
Dog Control Officer (PT)	\$18.00/hour for 470 hours a year-work as needed up to \$8,500/year paid monthly
Data Collector (PT) (L Taliento)	\$13.50/hourly for 15 hours per week up to \$10,530/year
Clerk – Assessor’s Office (PT) (Baker)	\$14.26/hour for 30 hours per week up to \$23,000/year paid weekly
Deputy Town Clerk 1 (PT) (Basile)	\$16.41/hour for 30 hours per week up to \$25,600/year paid weekly
Deputy Town Clerk 2 (PT) (T Creegan)	\$15.87/hour for 30 hours per week up to \$24,757/year paid weekly
Highway Department Clerk (PT) (Eyerman)	\$17.54/hour for 30 hours per week up to \$28,000/year paid weekly
Court Officer (PT) (Osowick & Wulff)	\$15.05/hour to work as needed up to \$5,000/year paid monthly
Court Clerk (PT) (Judge Osowick/Witkowski)	\$16.77/hour to work as needed up to \$17,363/year paid monthly
Court Clerk (PT) (Judge Wulff/Scales)	\$15.05/hour to work as needed up to \$15,000/year paid weekly
ZBA Clerk (Gorr)	\$14.80/hour per diem as needed combined with the PB Salary of \$6,000
Planning Board Clerk (Gorr) 7 hrs a week	\$14.80/hour per diem as needed up to \$6,000/year to be paid weekly
BAR Clerk (Gorr)	\$14.80/hour per diem as needed up to \$500/year to be paid weekly
Emergency Management Clerk (Cirulli)	\$15.16/hour per diem as needed-paid monthly up to \$400 per year
Osowick Clerk #2 (L Clarke)	\$13.75 /hour per diem as needed-paid monthly/up to \$2,500
Floating Clerk (Open)	\$12.50/hour per diem as needed-paid weekly as works up to \$1,800

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 Arthur Trovei, 2nd by David Dean, to approve the following stipends for municipal board chairmen and members in 2019.

<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

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

Motion by Arthur Trovei, 2nd by David Dean to re-appoint Haylor, Freyer and Coon, Inc. as 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 Alan Schock, 2nd by Ken Smith to appoint Robert W. Schultz, CPA as Accountant for the Town of Deerpark.

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 Ken Smith, 2nd by David Dean to accept Department Head re-appointment of Kathleen A. Basile as P/T Deputy Town Clerk 1 for 2019.

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

MOTION CARRIED

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

Motion by Ken Smith, 2nd by David Dean to accept Department Head re-appointment of Theresa Creegan as P/T Deputy Town Clerk 2 for 2019.

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

MOTION CARRIED

Motion to Accept Department Re-Appointment of Tax Collector

Motion by Arthur Trovei, 2nd by Ken Smith to accept Department Head re-appointment Florence Santini as Tax Collector for 2019.

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 Ken Smith to accept Department Head re-appointment of Patrick Creegan as Deputy Tax Collector for 2019.

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 Ken Smith, 2nd by Arthur Trovei to accept Department Head re-appointment of John Decker as Deputy Superintendent of Highways for 2019.

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 Arthur Trovei to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2019.

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

MOTION CARRIED

Motion to Re-Appoint Senior Council Coordinator

Motion by Alan Schock, 2nd by Arthur Trovei to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2019.

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 Clerk to Assessor's Office

Motion by David Dean, 2nd by Ken Smith to accept Department Head re-appointment of Melanie Baker as P/T Clerk to the Assessor's Office for 2019.

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 Arthur Trovei to accept Department Head re-appointment of Louis Taliento as P/T Data Collector

to the Assessor's Office for 2019.

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 Alan Schock, 2nd 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 2019 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 David Dean, 2nd by Ken Smith 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 2019 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 Arthur Trovei, 2nd by David Dean 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 2019 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 Clerk 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 Clerk to Judge Osowick for 2019.

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, 2nd by Alan Schock to re-appoint Louis Taliento as the P/T Court Officer for Judge Osowick and Judge Wulff for 2019.

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 for 2019

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Stanley Osiecki as Groundskeeper/Maintenance & Water Tester for 2019.

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 2019

Motion by David Dean, 2nd by Ken Smith to re-appoint John Tunney as Groundskeeper/Building Maintenance for 2019.

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 Alan Schock, 2nd by Arthur Trovei to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2019.

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 David Dean, 2nd by Arthur Trovei to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2019.

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 and Zoning Board of Appeals and Board of Assessment Review

Motion by David Dean, 2nd by Arthur Trovei to re-appoint Amanda Gorr as P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review for 2019.

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 David Dean to re-appoint Patrice Eyerman as P/T Highway Department Clerk for 2019.

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

MOTION CARRIED

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 Norma Schadt as Representatives for the Upper Delaware Scenic Byway Committee for 2019.

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 Ken Smith, 2nd by Alan Schock to re-appoint David Dean as Voting Delegate, and Virginia Dudko as Alternate for the Upper Delaware Council for 2019.

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

MOTION CARRIED

Motion to Re-Appoint Webmaster for Official Web Site

Motion by Ken Smith, 2nd by David Dean to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2019.

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

MOTION CARRIED

Motion to Appoint Zoning Board of Appeals Member

Motion by David Dean, 2nd by Ken Smith to appoint Michael Witt as a Member of the Zoning Board of Appeals for a term to end beginning 1/1/2019 - 12/31/2019.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Robert Vicaretti, Sr. as Chairman of the Planning Board for 2019.

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 Vice-Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Craig Wagner as Vice Chairman of the Planning Board for 2019.

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

MOTION CARRIED

Motion to Appoint Zoning Board of Appeals Chairman

Motion by Arthur Trovei, 2nd by Alan Schock to appoint Richard Lee Cornell as Chairman of the Zoning Board of Appeals for 2019.

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, 2nd by Arthur Trovei to re-appoint James Harrington as Vice Chairman of the Zoning Board of Appeals for 2019.

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, 2nd by Alan Schock to re-appoint Theresa Creegan as Chairman of the Recreation Committee for 2019.

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

MOTION CARRIED

Motion to Appoint Ethics Committee Chairman

Motion by Alan Schock, 2nd by Arthur Trovei to appoint Michael Witt as Chairman of the Ethics Committee for 2019.

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 Arthur Trovei, 2nd by Ken Smith to re-appoint Floyd Babcock as Chairman of the Veterans Board of 2019.

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

MOTION CARRIED

Motion to Re-Appoint Police Commissioner

Motion by David Dean, 2nd by Ken Smith to re-appoint Gary Spears as Town of Deerpark Police Commissioner for 2019.

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

1 ABSTENTION: Gary Spears

MOTION CARRIED

Motion to Re-Appoint members Community Development Task Force Members

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint the following individuals to the Community Development Task Force for 2019.

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

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Motion to Re-Appoint Recreation Committee Members

Motion by David Dean, 2nd by Alan Schock to re-appoint the following individuals to the Recreation Committee for 2019:

Theresa Creegan
Gary Spears
Florence Santini
Thomas Faggione

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

MOTION CARRIED

Motion to Appoint and Re-Appoint Ethics Committee Members

Motion by David Dean, 2nd by Alan Schock to appoint and re-appoint the following individuals to the Ethics Committee for 2019:

Michael Witt – New 2019
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 Ken Smith, 2nd by Arthur Trovei to re-appoint the following individuals to the Museum Committee for 2019:

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 David Dean, 2nd by Ken Smith to re-appoint the following individuals to the Veterans Board for 2019:

Floyd Babcock
Wilbur Wesselius
Colin Tunney
Tim Shearer
David Fisher

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

MOTION CARRIED

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Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Ken Smith, 2nd by Arthur Trovei to re-appoint Gary Spears as the voting delegate and David Dean as the alternate to the Association of Towns for 2019.

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, 2nd by Alan Schock to set the Official Media for the Town of Deerpark for 2019 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 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

Set All Regular Town Board Meeting Dates for 2019

Motion by Ken Smith, 2nd by Alan Schock 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. (List attached to Official Minutes)

January	7 th Re-Organization & 17 th 2pm (Internal Financial Audit & Bills)
February	4 th
March	4 th & 18 th
April	1 st & 15 th
May	6 th & 20 th
June	3 rd & 17 th
July	1 st & 15 th
August	5 th & 19 th
September	9 th
October	7 th & 21 st
November	4 th & 18 th
December	2 nd & 30 th 3pm Close-Out Meeting

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

MOTION CARRIED

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Motion to Accept the 2018 Holiday Schedule

Motion by Ken Smith, 2nd by Alan Schock to accept the 2019 Holiday Schedule as indicated:

The Town Hall will be closed on the following days:

Monday, January 1 st	New Year's Day
Monday, January 21 st	Martin Luther King Jr. Day
Monday, February 11 th	Lincoln's Birthday
Monday, February 18 th	President's Day
Friday, April 19 th	Good Friday
Monday, May 27 th	Memorial Day
Thursday, July 4 th	Independence Day
Monday, September 2 nd	Labor Day
Monday, October 14 th	Columbus Day
Tuesday, November 5 th	Election Day
Monday, November 11 th	Veteran's Day
Thursday, November 28 nd	Thanksgiving Day
Wednesday, December 25 th	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 Ken Smith, 2nd by Alan Schock to set Mileage Reimbursement Rate for 2019 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 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 Alan Schock, 2nd by Ken Smith 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

Motion to Authorize Supervisor to Pay Bills

Motion by David Dean, 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

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Motion to Authorize Supervisor to Make Investment Transactions

Motion by Ken Smith, 2nd by Alan Schock 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 Senior Center as a Polling Place

Motion by Ken Smith, 2nd by Alan Schock to authorize the Senior Center, 410 Rte. 209 Huguenot NY 12746, as a polling place for election year 2019.

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 17th of January, 2019 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 Payments System to Provide Payroll Services

Motion by Alan Schock, 2nd by Ken Smith to authorize Heartland Payment System to provide payroll services for 2019.

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

MOTION CARRIED

Motion to Continue to Maintain Petty Cash Fund

Motion by Ken Smith, 2nd by Alan Schock 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 2019.

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 Ken Smith, 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 for 2019

Motion by Ken Smith, 2nd by Alan Smith to pay the \$1,200.00 dues to the New York State Association of Towns for 2019.

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

Motions 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

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 7, 2019**

Motion to Authorize Advance Payment for New York State Association of Towns School

Motion by Ken Smith, 2nd by David Dean to authorize advance payment of 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 Approve Highway Expenditures for 2019

Motion by Alan Schock, 2nd by Ken Smith to approve the Highway Expenditures general repairs for the sum of \$477,000 set aside to be used for primary work and general repairs on 4.5 miles of town highways including sluices, culverts and bridges having a span of less than 5 feet and boardwalks or the renewals thereof and US Route 209 & Canal Drive to Guymard Turnpike - \$77,000; Myers Road to Avenue A - \$52,500; Shore Drive to Avenue A - \$30,240; Guymard Turnpike to County Bridge - \$81,900; Martin Road to Dead End - \$119,000; Godeffroy Road to US Route 209 - 70,000; and Huguenot Road to US Route 209 - \$22,700.

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

MOTION CARRIED

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 all may be viewed in the Town Clerk's Office.

General Fund Abstract #24 of 2018 in the amount of \$210,213.77
Highway Fund Abstract #24 of 2018 in the amount of \$276,283.85
Engineering Fund Abstract #13 of 2018 in the amount of \$617.52
Special Revenue Reserve Fund Abstract #10 of 2018 in the amount of \$1,780.28

General Fund Abstract #1 of 2019 in the amount of \$110,661.19
Highway Fund Abstract #1 of 2019 in the amount of \$12,577.61

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

MOTION CARRIED

Supervisor Spears reported they also had a copy of the Budget Officer's Report including the year end for 2018 and a beginning one for 2019. They are on file in the Town Clerk's office.

Closing Board Comments

Councilman Trovei wished everyone a happy new year and thought they lived in a great place.

Councilman Dean told a tale about Mr. Bird as a teacher at Port Jervis.

Councilman Schock thanked Gary for all his work and wished everyone a happy new year.

Councilman Smith also wished everyone a happy new year and thought 2018 was great. He said he enjoyed working with all the guys.

Supervisor Spears said there would be no executive session. He said it was a pleasure working with everyone in 2018 and looked forward with pleasure to a successful 2019.

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 7, 2019**

Motion to Adjourn at 8:39 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to adjourn the meeting at 8:39 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