

**TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
THURSDAY, JANUARY 17, 2019**

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

Invocation by Gary Spears (Participation is Optional)

Attendance:

Supervisor: Gary Spears

Councilmen: Ken Smith, David Dean, Arthur Trovei (2:11 p.m.)

Absent: Alan Schock

Pledge of Allegiance: Ken Smith

Call to Order: 2:04 p.m.

Motion to Accept Financial Audit – Town Justice – John Wulff at 2:04 p.m.

Motion by Gary Spears, 2nd by Ken Smith to accept the financial audit of Judge Wulff at 2:04 p.m.

Discussion: Judge Wulff presented his books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The board members looked over the books and found them to be in order. The break down from Judge Wulff will be included. Judge Wulff answered all questions satisfactorily and the board signed off on his books.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Financial Audit – Supervisor – Gary Spears at 2:30 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to accept the financial audit of Supervisor at 2:30 p.m.

Discussion: Gary Spears, Supervisor and Danielle Glynn, Bookkeeper presented their books, reviewed by the Board members according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Supervisor Spears and Danielle Glynn answered all questions satisfactorily and the board signed off on their books.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Town Clerk's Audit – Florence Santini at 3:00 p.m.

Motion by Ken Smith, 2nd by David Dean to Accept Town Clerk's Audit of Town Clerk at 3:00 p.m.

Discussion: Florence Santini presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and the board signed off on her books.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Tax Collector's Audit – Florence Santini at 3:10 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to accept Tax Collector's Audit – Florence Santini at 3:10 p.m.

**TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
THURSDAY, JANUARY 17, 2019**

Discussion: Florence Santini presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and the board signed off on her books.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Financial Audit – Town Justice - Judge Osowick at 3:30 p.m.

Motion by Arthur Trovei, 2nd by Ken Smith to accept the financial audit of Judge Osowick at 3:30 p.m.

Discussion: Judge Osowick presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The board members looked over the books and found them to be in order. Judge Osowick answered all questions satisfactorily and the board signed off on her books.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

New Business

Motion to Hire P/T Town of Deerpark Police Officer Roger Morgan

Motion by Ken Smith, 2nd by Arthur Trovei to hire P/T Town of Deerpark Police Officer Roger Morgan on January 26, 2019 as per recommendation of the Police Chief.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Adjourn at 3:48 p.m.

Motion by Arthur Trovei, 2nd by Ken Smith to adjourn at 3:48 p.m.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk