

**TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
THURSDAY, JANUARY 19, 2017**

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

Invocation by Alan Schock (Participation is Optional)

Attendance:

Supervisor: Gary Spears

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

Pledge of Allegiance: Ken Smith

Call to Order: 2:00 p.m.

Motion to Accept Financial Audit – Town Justice – John Wulff at 2:03 p.m.

Motion by David Dean, 2nd by Arthur Trovei to accept the financial audit of Judge Wulff at 2:03 p.m..

Discussion: Judge Wulff (present by phone), and his clerk Suzanne Scales 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. Judge Wulff answered all questions satisfactorily and they signed off on his books.

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

MOTION CARRIED

Motion to Accept Financial Audit – Tax Collector -- Patrick Creegan at 2:14 p.m.

Motion by Alan Schock, 2nd by Ken Smith to accept the financial audit of Patrick Creegan, Appointed Tax Collector at 2:14 p.m.

Discussion: Patrick Creegan, Appointed Tax Collector 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. Patrick Creegan answered all questions satisfactorily and they signed off on his books.

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

MOTION CARRIED

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

Motion by Alan Schock, 2nd by Ken Smith to accept the financial audit of Supervisor, Gary Spears at 2:30 p.m.

Discussion: Gary Spears, Supervisor and Danielle Glynn, Bookkeeper presented his books, reviewed by David Dean according to the state guidelines provided, along with the councilmen. The information was taken by David Dean 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 they signed off on his books.

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

MOTION CARRIED

Motion to Accept Financial Audit – Town Clerk – Florence Santini at 2:52 p.m.

Motion by Alan Schock, 2nd by Ken Smith to accept the financial audit of Town Clerk, Florence Santini at 2:52 p.m.

Discussion: Florence Santini, Town Clerk 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 they signed off on her books.

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

MOTION CARRIED

New Business

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Motion to Approve Annual Donation of \$600 to Tri-State Naval Ship and \$500 to VFW Post #161 for Flags

Motion by Arthur Trovei, 2nd by Ken Smith to approve the annual donation of \$600 to the Tri-State Naval Ship and \$500 to the VFW Post #161 for flags.

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

MOTION CARRIED

Motion to Approve Town Hall Room Use – NYS DOT Informational Meeting for Officials January 24, 2017

Motion by David Dean, 2nd by Alan Schock to approve the use of the Town Hall Meeting room for a NYS DOT Informational Meeting with Officials in regards to the Route 97 Bridge Project on Tuesday, January 24th at 10:00 a.m.

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

MOTION CARRIED

Motion to Adopt Resolution 3 of 2017 – Highway Road Expenditures

Motion by David Dean, 2nd by Arthur Trovei to adopt Resolution 3 of 2017 – Highway Road Expenditures general repairs for the sum of \$502,927 set aside to be used for primary work and general repairs on 7.27 miles of town highways including sluices, culverts, bridges, having a span of less than 5 feet and Shinhollow Road to Neversink Drive - \$142,350; Lime Kiln to Old Greenville Turnpike - \$62,400; Old Greenville to State Route 6 - \$42,250; Brandt Road to the dead end \$119,600; Skinners Lane Development for 1.63 miles - \$105,950.

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

MOTION CARRIED

Motion to Correct Salary for Deputy Town Clerk (1) – Kathleen Basile

Motion by David Dean, 2nd by Ken Smith, to correct salary for Deputy Town Clerk to \$15.11 per hour for 25 hours per week up to \$20,553 per year to be paid weekly (from \$14.81 per hour).

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

MOTION CARRIED

Motion to Accept Department Head Appointment of Amanda Gorr - Data Collector to Assessor's Office

Motion by David Dean, 2nd by Alan Schock to accept Department Head Appointment of Amanda Gorr, Data Collector to Assessor's Office.

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

MOTION CARRIED

Motion to Approve Police Chief to Order New Police Car for 2017

Motion by David Dean, 2nd by Alan Schock to approve the Police Chief ordering the new police car for 2017.

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

MOTION CARRIED

Ed Hughson, Highway Superintendent reported that the reason there are more roads being done this year listed in his Highway Expenditure is that last year they received \$75,000 for Franke Road from CDBG and then \$45,000 in state money. Discussion followed. Councilman Dean thanked Ed for his work on the CDBG money.

Motion to Accept Financial Audit – Town Justice – Laurie Osowick at 4:12 p.m.

Motion by David Dean, 2nd by Alan Schock to accept the financial audit of Judge Osowick at 4:12 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 they signed off on her books.

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

MOTION CARRIED

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Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by Alan Schock, 2nd by Arthur Trovei to pay bills that have been signed by three council members and may be viewed in the Town Clerk’s Office.

- General Fund Abstract #25 of 2016 in the amount of \$1,660.23
- General Fund Abstract #1 of 2017 in the amount of \$ 67,332.28
- Highway Fund Abstract #25 of 2016 in the amount of \$572.88
- Highway Fund Abstract #1 of 2017 in the amount of \$50,459.48

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

MOTION CARRIED

Motion to Adjourn at 4:22 p.m.

Motion by Arthur Trovei, 2nd by David Dean to adjourn at 4:22 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk