

**TOWN OF DEERPARK
TOWN BOARD MEETING
TOWN BOARD REGULAR MEETING
MONDAY, FEBRUARY 23, 2015**

Invocation by Arthur Trovei

Attendance

Supervisor: Gary Spears

Councilmember's: Alan Schock, Arthur Trovei, Ken Smith, David Dean

Attorney: Glen Plotsky

There was a moment of silence for Barbara Brollier who passed away. Barbara was the Planning Board and Zoning Board of Appeals Secretary.

Call to Order at 7:50 p.m.

Pledge of Allegiance by David Dean

Presentations/Communications – None

98th District Assemblyman Karl Brabenec, previous Town of Deerpark Supervisor gave an update. He thanked the Supervisor and board and said it was great to be back home. There are new things happening in the state. They had serious changes in the Assembly in regards to Mr. Sheldon Silver resigning from Speaker after 21 years. He is under investigation and pending the outcome, he will remain assemblyman until there is a verdict. Because of that situation, he has signed on to three different bills sponsoring to repeal the SAFE Act, legislation called the Apple Plan putting a moratorium on the Core Curriculum. There will be more bills regarding property tax reform, property tax exemptions. The Budget proposed is \$142 billion—probably one of the largest state budgets in the country. His office will bring together all the Districts towns Supervisor's Board Members to meet with DOT to discuss the infrastructure to meet needs in local towns April 2nd. He's always looking for input in how to better use funding. He is looking for a home rule for Deerpark and waiting for Sen. Bonacic to sponsor a bill in Senate, Court Officer to have a pistol in the court room position needs to pass the Senate and Governor. Any ideas for bills, just let him know. His office is at 123 Route 94 South in Warwick. They'll do local town halls eventually and be more accessible. He thanked the Supervisor for an opportunity to speak.

Supervisor Spears suggested they table the approval of both December 31, 2014 and February 9, 2015 Board Minutes until the next meeting.

Public Comment period – None

New Business

Supervisor Spears mentioned the need to solicit bids for a new gas and diesel supplier. They had trouble with suppliers and needed a secondary supplier. He read specifications statin the need for premium diesel fuel and 87 octane gasoline for the Highway Department. (Attached to the Official Minutes)

Motion to Authorize Supervisor Spears to Sign the Highway Fuel Bid Proposal

Motion by Ken Smith, 2nd by Arthur Trovei to authorize the Supervisor to sign the Fuel Bid Proposal for solicitation.

Discussion: Councilman Trovei asked if that was limited to New York State vendors and Supervisor Spears said it was not just New York State but Orange County as well. They want to solicit their own bids. Councilman Dean asked if their problems were with delivery. Supervisor Spears said they were on an automatic delivery and were contesting a surcharge when they make a delivery before necessary. They will discuss it further.

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

MOTION CARRIED

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Motion to Sign a 30 Day-Waiver for El Patron Mexican Restaurant

Motion by David Dean, 2nd by Ken Smith to sign a 30 Day-Waiver for the El Patron Mexican Restaurant for liquor, live music (Strolling Mariachi Band), patron dancing (small scale).

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

MOTION CARRIED

Motion to Approve Resolution 5 of 2015 – Deerpark & Orange County Stop DWI/Traffic Safety Program

Motion by David Dean, 2nd by Ken Smith to approve Resolution 5 of 2015 to authorize the Supervisor to sign the Deerpark & Orange County Stop DWI/Traffic Safety Program Contract.

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

MOTION CARRIED

Supervisor Spears stated they had appointed Al Schock to the Town Board and welcomed him. He also thanked him for his years of service on the Planning Board. He then read his letter of resignation from the Planning Board. The Town Clerk will file the letter.

Supervisor Spears apologized skipping over the re-appointment in the reorganizational meeting of the Deputy Director of Emergency Management.

Motion to Re-Appoint Deputy Director of Emergency Management

Motion by Arthur Trovei, 2nd by David Dean to re-appoint Joyce Cirulli as Deputy Director of Emergency Management.

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

MOTION CARRIED

Motion to Appoint Police Commissioner

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

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

MOTION CARRIED

Motion to Amend the Agenda to Add Approve and Sign the Contract for BOCES Clinical Experience Agreement to New Business

Motion by Gary Spears, 2nd by Ken Smith to amend the agenda to add Approve and Sign the BOCES Clinical Experience Agreement to New Business.

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

MOTION CARRIED

Motion to Approve and Sign the Contract for BOCES Clinical Experience Agreement

Motion by Ken Smith, 2nd by Arthur Trovei to approve and Sign the Contract for BOCES Clinical Experience Agreement where students ride along with Town of Deerpark Police Department, pending the Town Attorney Glen Plotsky's review and approval.

Discussion: Councilman Dean commented he had a nephew has been doing this since he was 14 years old and he is now in his third year of college. He already has a job with the Sheriff's Office because of this program. It actually, in his opinion, gave him an objective and goal. This is a great program training future law enforcement officers.

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

MOTION CARRIED

Appropriations, Budget and Payment of Bills

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Motion to Pay Bills

Motion by Arthur Trovei, 2nd by Ken Smith to pay bills that have been signed by three council members and may be viewed in the Town Clerk's Office:

General Fund Abstract #3 of 2015 in the amount of \$97,897.70
Highway Fund Abstract #3 of 2015 in the amount of \$85,418.26
Engineering Abstract #2 of 2015 in the amount of \$172.00
Deerpark Manor Street Lighting Abstract #2 of 2015 in the amount of \$493.97
Capital Projects Fund Abstract #2 of 2015 in the amount of \$31,567.88

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

MOTION CARRIED

Motion to Accept the February 2015 Budget Officer's Report

Motion by David Dean, 2nd by Ken Smith to accept the February 2015 Budget Officer's Report.

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

MOTION CARRIED

Closing Board Comments

Councilman Trovei welcomed Alan to the board and thought he would be a great addition to the team. They all want the same thing, to help the tax payers get the most bang for their buck. He wished Flo good luck with Tar.

Councilman Dean has been around town government for about 19 years and from the first day he was involved on the Planning Board, the first face he saw was Barbara Brollier. He said her passing away was a loss for the Town of Deerpark. She was always friendly, competent, unpretentious and did her job. She will be sorely missed and his heart went out to her family and said she was in God's hands. He then wished Flo good luck with Tar saying he was awesome. He welcomed his good friend Al Schock saying he went from the pot to the fire. He was very happy to see him there.

Councilman Smith welcomed Al to the board.

Councilman Schock thanked everyone for their vote of confidence and didn't want to disappoint them.

Supervisor Spears asked everyone to say a prayer for Barbara Brollier and her family. He was on the Planning Board for nine years and the Town Board and he ran across her hundreds of times and she was always smiling. She'll be sorely missed. It was a shock earlier that day when he heard it. He said to Flo that she and Tar were in their prayers too. He said it was a pleasure to have Al there. He thanked him for accepting their invitation to join them. He told Assemblyman Brabenec that they were proud of him and he hit the ground running.

Motion to Enter Executive Session to Discuss Litigation

Motion by Ken Smith, 2nd by David Dean to enter Executive Session at 8:20 p.m. to discuss litigation and invite in Town Attorney Glen Plotsky and another Attorney Mr. Pasquale.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 10:52 p.m.

Motion by David Dean, 2nd by Alan Schock to Re-Enter Regular Session at 10:52 p.m.

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

MOTION CARRIED

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Motion to Adjourn at 10:53 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to adjourn at 10:53 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk