

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, MARCH 18, 2019**

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, Ken Smith, David Dean, Arthur Trovei

Pledge of Allegiance: Ken Smith

Call to Order: 7:32 p.m.

Additions/Deletions to Agenda

Supervisor Spears mentioned that George Ewing will not be giving an update for the Port Jervis Ambulance tonight. He mentioned the loss of a very valuable member of the community, John Codichini who was very active in the Westfall's EMS and also helped out a great deal with the Port Jervis Ambulance crew.

Presentations/Communications

Supervisor Spears announced that New York DEC has a burning ban from March 15th to May 15th. The Upper Delaware Council (UDC) has a 2019 Delaware River grant available and the town needs to apply by April 19th. The UDC is offering grant funding to support river and shoreline projects sponsored by member municipalities. There is a \$5,000 allocation budgeted. He asked Deputy Supervisor David Dean to handle that. He will report back at a future date. Mr. Spears announced at the last Board Meeting that the town did well on the National Parks Service Police funding for the Hawk's Nest and that will come in handy.

Public Comments – none

Department Head Report

Ed Hughson, Highway Superintendent – reported his guys were cutting some brush on roads they plan to pave this year. They had little accident with one of their F350 Dumps and cracked the frame. The Insurance Company sent back the adjustment and they want to change the frame on it. He'll report on what he finds out. Mr. Hughson has training coming up by Interstate Public Safety in two parts and one of his part-timers working on a culvert has to have this certificate. The cost is \$25 to take the test, but the mandatory training is no charge, but it is in Rockland County. Next month they need their bucket truck training which is \$100 a person.

Motion to Approve the March 4, 2019 Board Minutes

Motion by Arthur Trovei, 2nd by David Dean to approve the March 4, 2019 Board Minutes.

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

1 ABSTENTION: Alan Schock

MOTION CARRIED

Supervisor Spears announced that the Public Hearing they held at the Senior Center and needed to be postponed due to the large crowd that over ran the buildings capacity, has been rescheduled. He spoke with Mr. Rydell and have been given approval to hold the meeting at the Port Jervis High School Auditorium on Wednesday, April 10th at 7:00 p.m.

New Business

Motion to Advertise for Fuel Bids Accepted by April 12,2019 at 2:15 p.m.

Motion by Ken Smith, 2nd by Alan Schock to advertise for fuel bids for both diesel fuel and regular unleaded gas to be accepted by Friday, April 12, 2019 at 2:15 p.m., bids to be opened at 2:30 p.m.

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

MOTION CARRIED

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Town Engineer Al Fusco, Jr. explained the Orange County Community Development Block Grant (CDBG) project, along with *Highway Superintendent Ed Hughson*. Mr. Fusco said the applications are available at 9:30 a.m. Thursday with the outlines and regulations. They have made many changes in the department. He stated they did not get one last year, but this year they feel confident they will move forward. They are discussing Berme Road. Together they will work on the application due April 26th. In the meanwhile, they need a public hearing for the public to voice their opinions. They also need authorization for the Supervisor and himself to submit the application. Mr. Hughson said Mr. Fusco and his clerk, Pat Eyerman will also attend.

Motion to Set Public Hearing for the Community Development Block Grant on Monday, April 1, 2019 at 7:30 p.m.

Motion by Ken Smith, 2nd by Alan Schock to set the public hearing for the CDBG on Monday, April 1, 2019 at 7:30 p.m. at the Town Hall, 420 Route 209, Huguenot, NY 12746.

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

MOTION CARRIED

Motion to Authorize Supervisor and Town Engineer to Sign Application for the CDBG

Motion by Ken Smith, 2nd by Alan Schock to authorize Supervisor Gary Spears and Town Engineer Alfred Fusco, Jr. to sign the application for the CDBG.

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

MOTION CARRIED

Motion to Approve Red Hawks Baseball Club Using Harriet Space Park for Baseball March – October 2019

Motion by Arthur Trovei, 2nd by Ken Smith to approve the Red Hawks Baseball Club using the Harriet Space Park for baseball from Marcy to October 2019, and work out their scheduling with other teams.

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

MOTION CARRIED

Motion to Approve Port Jervis Little League Using Harriet Space Park for Baseball April – November 2019

Motion by Alan Schock, 2nd by Ken Smith to approve Port Jervis Little League using the Harriet Space Park for baseball from April to November 2019, and they agree to work their schedule with other teams.

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

MOTION CARRIED

Motion to Authorize the Supervisor to Enter Contract with Orange County Environmental Facilities & Services (EF &S) for the Bulk Clean-Up for May 2019

Motion by Ken Smith, 2nd by Alan Schock to authorize the Supervisor to enter contract with Orange County Environmental Facilities & Service for the Bulk Clean-Up for the month of May 2019. Deerpark residents must show proof of residency for a permit in the Town Clerk's office.

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

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by David Dean, 2nd by Ken Smith 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 #6 of 2019 in the amount of \$84,352.94
Highway Fund Abstract #6 of 2019 in the amount of \$68,117.52
Street Lighting Fund Abstract #3 of 2019 in the amount of \$320.03
Special Revenue Reserve Fund Abstract #4 of 2019 in the amount of \$49.02

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

MOTION CARRIED

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Closing Board Comments

Councilman Trovei mentioned how John Codichini had been so dedicated and involved in the community and expressed his condolences to the family.

Councilman Dean agreed saying their hearts go out to them. He and Ginny will be working on getting money from the UDC and said it was very effective last year. He'd like to use it for the Hawk's Nest/

Councilman Smith said he agreed on what a terrible loss for the Codichini family and especially because he was a young man.

Councilman Schock – None

Supervisor Spears said he was thankful Al Schock's daughter was better and happy to see him back with them. He then said it was important to get the word out on the clean-up. It definitely made a big difference in the town. He will try to keep a close eye on the numbers (since the price went up). If it is successful and there is enough money, some residents asked for a fall clean up.

Motion to Adjourn at 8:00 p.m.

Motion by Ken Smith, 2nd by Alan Schock to adjourn at 8:00 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