

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, APRIL 2, 2018**

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

Invocation led by Arthur Trovei (Participation Optional)

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Engineer: Al Fusco, Jr.

Pledge of Allegiance led by Ken Smith

Call to Order at 7:33 p.m.

Addition/Deletions to the Agenda

Motion to Add the Charitable Pledge Agreement to the Agenda

Motion by Ken Smith, 2nd by David Dean to add the Charitable Pledge Agreement to the Agenda.

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

MOTION CARRIED

Presentations/Communications

Florence Santini, Town Clerk reported the YMCA Day Camp will be \$95 a week for residents only and registration will be Friday, April 20th from 5 – 7 p.m. at the Town Hall and April 29th from 1 – 4 p.m. at the YMCA Open House; outside of registering on those two days, residents will be charged a \$25.00 surcharge. Bulk Clean Up permits for the month of May are now available in the Town Clerk's office Monday through Friday, 8 – 4 p.m. One permit per property for residential or business. Jack Flynn, Emergency Management Director is hosting a Citizens Emergency Preparedness being presented by the New York State Division of Military & Naval Affairs Tuesday, April 10th 7 – 8 p.m. She took it to the seniors meeting and has posted it other places to get the word out. There will not be survival kits given out, as originally advertised. Orange County is hosting a Household Hazardous Waste & Prescriptions event Saturday, April 14th at Thomas Bull Memorial Park 9 – 3 p.m. and flyers are posted and will be posted on the website. There will be a presentation about wasted food at Mount Saint Mary College on April 17th from 6 – 9 p.m. The Orange County Sheriff's Department Probation Department will host the National Crime Victim's Vigil Tuesday, April 10th from 6 – 7 p.m. at the Orange County Government Center in Goshen. She mentioned the baseball leagues requesting use of the ball fields.

Supervisor Spears stated that representatives have requested use of Harriet Space Park for baseball, and they have already given Space Park for the baseball summer and fall season to both the Port Jervis Little League and the Red Hawks Baseball Organization to work out their schedule to both use the facility and maintain them. The third applicant that would like to play some games there said he is building a field behind Lowes and it isn't done. The supervisor then told the gentleman that he would need a letter from both of the approved organizations stating they have no problem with scheduling conflicts.

Ms. Santini continued reporting that the BAS system and their dog module for the Dog Control Officer that he could use it on a laptop. Her information could be uploaded to his computer so he would have the same information for his needed information. She provided copies of all the information to the Board members. Supervisor Spears said he did talk to a person about this and it is about \$600.00.

Department Head Report

Edward Hughson, Highway Superintendent reported they are working on the Driveway Permit and the Public Hearing is scheduled for the next meeting. The Gas and Fuel Bids will be opened up next Thursday, April 12th at 2:30 p.m. and will have that for the next meeting also. He has a seminar scheduled for tomorrow (April 3) for powers and duties of local highway officials. Both he and Brian Crown will attend that. They have started cleaning up some of the developments. With the pipeline progress going on, he wasn't sure they would be able to do their regular pug mill paving this year as usual. He may go out to bid black top in place and having somebody come in and doing it. They'll come in and do the blacktop, though the highway department will prep the roads. The county leased the lower lot out where they normally put their paving supplies.

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The difference is about \$5 or \$6 more a ton. He likes the cold mix more than the hot mix, but they will do what they have to do. They need to get playground equipment up this year. They have gotten a lot of complaints about Greenville Turnpike with garbage (mattresses, tires, couches) strewn on both sides of the road. Most is between Greenville Turnpike (our town road) and State Route 84. The property owner is going to the paper, but Ed had asked her to check with the state to see if they could clean it up and the town would clean up the opposite side. He thought there were 25 loads of stuff up there. They need cameras and/or increased police patrol. Discussion followed.

Motion to Approve March 19, 2018 Board Minutes

Motion by Ken Smith, 2nd by Alan Schock to approve the March 19, 2018 Board Minutes.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSTENTION: Arthur Trovei

MOTION CARRIED

New Business

Motion to Set Public Hearing for the 2019 Community Development Block Grant (CDBG)

Motion by Gary Spears, 2nd by Alan Schock to set a Public Hearing for the 2019 Community Development Block Grant (CDBG) on April 16, 2018 at 7:15 p.m.

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

MOTION CARRIED

Supervisor Spears explained that they will listen to residents at the public hearing give their input about what they would like to see the CDBG money go to. After that they'll decide what project they want to do and submit it by the 27th.

Motion to Approve Supervisor Signing Port Jervis/Town of Deerpark Humane Society Contract

Motion by David Dean, 2nd by Ken Smith to approve the Supervisor signing the Port Jervis/Town of Deerpark Humane Society Contract with no changes from last year.

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

MOTION CARRIED

Motion to Authorize Supervisor Sign Star Realty Charitable Pledge Agreement for 2018

Motion by David Dean, 2nd by Ken Smith to authorize the Supervisor to Sign the Star Realty Charitable Pledge Agreement for 2018 for one year (property formerly known as C & D Battery).

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 Alan Schock, 2nd by Ken Smith to pay bills that have been signed by three council members and accept and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #6 of 2018 in the amount of \$44,793.89

Highway Fund Abstract #6 of 2018 in the amount of \$83,525.02

Special Revenue Reserve Fund Abstract #2 of 2018 in the amount of \$379.90

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

MOTION CARRIED

Councilman Dean reported that the Upper Delaware Council has a \$4,000 grant for either the river or alongside the river and he was told they could use that money to clean up the Hawks Nest. Applications for the 2018 grant are due by 5 p.m. Friday, April 20th. Supervisor Spears said they'll put that on the agenda April 16th. They'll get some prices from Ed to do a couple days of cleanup. Ed Hughson said they were there last year and the year before, so he'll check on that for the next meeting.

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Closing Board Comments

Councilman Trovei said he just wanted to say he has a new granddaughter.

Councilman Schock said he is looking forward to spring.

Supervisor Spears said they are plugging along and hoping winter is finally over. He said the highway guys have done a ton of work over the winter. He wanted to pass on a thank you to the highway guys and to Ed about the rough winter.

Motion to Enter Execution to Discuss Multiple Tax Certiorari Proceedings and Corcoran Litigation

Motion by Gary Spears, 2nd by Arthur Trovei and to enter Executive Session to discuss multiple tax certiorari proceedings and the Corcoran litigation and invite in Town Attorney Glen Plotsky, Town Engineer Al Fusco at 8:20 p.m., following a 10 minute recess.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 9:30 p.m.

Motion by Arthur Trovei, 2nd by Alan Schock to re-enter Regular Session at 9:30 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:31 p.m.

Motion by Ken Smith, 2nd by David Dean to adjourn at 9:31 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence Santini
Town Clerk