

**TOWN OF DEERPARK
TOWN BOARD MEETING
TOWN BOARD REGULAR MEETING
MONDAY, MAY 4, 2015**

Invocation by Gary Spears (Participation Optional)

Attendance

Supervisor: Gary Spears

Councilmember's: David Dean, Alan Schock, Ken Smith, Arthur Trovei (7:55 p.m.)

Engineer: Al Fusco, Jr.

Attorney: Glen Plotsky

Call to Order at 7:35 p.m.

Pledge of Allegiance by Ken Smith

There was a Moment of Silence for Deborah Natalizio's mother who passed away.

Presentations/Communications

Thomas Bongiovi and Lorelei Case of the *Port Jervis City School District* presented this year's budget, which is going to a vote on Tuesday, May 19, 2015. The fund Balance is 9.4 million/2.4 over, and BOCES has 96 students that go to that program.

Lynn Burns gave the *Historian* Report, attached to the Official Minutes. Norma Schadt mentioned the Grange now has running water and a flushing toilet.

Public Comment Period - None

New Business

Resolution 9 of 2015 – Creation of Court Officer

Attorney Glen Plotsky read the full resolution, which is attached to the Official Minutes.

Motion to Adopt Resolution 9 of 2015 – Creation of Court Officer

Motion by Ken Smith, 2nd by Alan Schock to adopt Resolution 9 of 2015 – Creation of Court Officer.

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

MOTION CARRIED

Highway Superintendent Ed Hughson thanked Norma Schadt for her efforts in cleaning up the highway on Route 209. He said they opened bid packets on April 24th at 2:00 p.m. Discussion continued amongst the Town Board and the Highway Superintendent.

Motion to Approve Monroe Stainless Steel Body with Hardox Floor for the Highway Department

Motion by Arthur Trovei, 2nd by Ken Smith to approve the Monroe stainless steel body with hardox floor for \$32,462.00 each and they will be delivered to the Town of Deerpark Highway Garage.

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

MOTION CARRIED

Ed Hughson said they would be working Friday on the Greenville Turnpike with tar and chipping. He said the fuel pumps were all done. Discussion continued regarding the culverts on Peenpack. Engineer Al Fusco said he was looking into a Federal Aid grant. He was also looking into the CDBG money available to cover it.

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 may be viewed in the Town Clerk's Office:

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General Fund Abstract #8 of 2015 in the amount of \$90,629.11
Highway Fund Abstract #8 of 2015 in the amount of \$31,891.36
Special Revenue Reserve Fund Abstract #5 in the amount of \$819.49

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

MOTION CARRIED

Closing Board Comments

Councilman Trovei apologized for arriving late, his property was burning. He said God bless the firemen for all they did and thanked them.

Councilman Dean thanked Lynn and Norma saying they were very fortunate for what they do. He thanked Ed for how he was handling the truck bodies to save the town money. In regards to the school budget presentation, he was horrified to see the cost of education. He suggested they be prudent and squeeze the nickel.

Councilman Schock thanked Norma for the historian classes. He said he educated three of his children for \$6,000.

Councilman Smith said as they know, the firemen were working all week and they had a wonderful fire department. He reminded everyone to vote on May 19th. He recommended people watch the movie, Waiting for Superman.

Supervisor Spears thanked Ed Hughson, good position for the town. They need to find out information on the bridges. He felt for Deborah on the passing of her mother and said the funeral was going to be on Wednesday. Councilman Trovei and Councilman Smith echoed they were blessed to have three fire companies in town.

Motion to Enter Executive Session after a 15 minute recess to Discuss Legal Litigation at 9:15 p.m.

Motion by Ken Smith, 2nd by Alan Schock to enter Executive Session after a 15 minute recess to discuss Legal Litigation an invite in Attorney Glen Plotsky and Engineer Al Fusco, Jr., and Highway Superintendent Ed Hughson.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 10:53 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to re-enter Regular Session at 10:53 p.m.

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

MOTION CARRIED

Motion to Adjourn at 10:54 p.m.

Motion by David Dean, 2nd by Alan Schock to Adjourn at 10:54 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk