

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, OCTOBER 1, 2018**

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

NO RECORDING AVAILABLE

Invocation led by Arthur Trovei (Participation Optional)

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Engineer: Alfred Fusco, Jr.

Pledge of Allegiance led by Ken Smith

Call to Order at 7:34 p.m.

Additions or Deletions to Agenda – None

Presentations/Communications

Supervisor Spears announced that the City of Port Jervis will be hosting a Rabies Clinic on Sunday, October 14, 2018 from 10:00 to 12:00 p.m. at the Port Jervis Engine 4 Fire House, 10 Owen Street. He asked the Town Clerk to put it on the TOD website.

Public Comment – None

Motion to Approve the September 5, 2018 Board Minutes

Motion by Ken Smith, 2nd by Arthur Trovei to approve the September 5, 2018 Board Minutes.

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

MOTION CARRIED

Supervisor Spears explained that each year, the Town of Deerpark signs a contract with the County for snow and ice removal. He would need approval authorizing him to sign the contact.

Motion to Approve Resolution 18 of 2018 – Snow and Ice Removal Contract with the County of Orange

Motion by David Dean, 2nd by Ken Smith to approve Resolution 18 of 2018 – Snow and Ice Removal Contract with the County of Orange.

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

MOTION CARRIED

The need to accept bids for the Galley Hill Road Raising was discussed by the Board, Town Engineer and Highway Superintendent about raising the road. They decided it would be better to table the decision until their next meeting.

Motion to Table Acceptance of Galley Hill Road Raising Bids

Motion by David Dean, 2nd by Ken Smith to table the acceptance of the Galley Hill Road Raising bids until the October 15, 2018 Board Meeting.

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

MOTION CARRIED

The *Town Clerk* gave out the Tentative Budget to each of the board members. Supervisor Spears mentioned that the budget was increased by 1.94% and the cost of living is up by 1.9%. At the next meeting they will schedule the public hearing regarding the budget to vote on an adopted 2019 budget.

The *Town Clerk* went to the podium to explain an application for the use of Harriet Space Park in 2019 for a Poker Run to raise funds for MS (Multiple Sclerosis).

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Motion to Approve the Use of Harriet Space Park for Poker Run and Waive \$50 Fee

Motion by Gary Spears, 2nd by Alan Schock to approve the use of Harriet Space Park for the Poker Run and waive the \$50 Fee, but accepting the Certificate of Liability and the \$100 security fee which will be refunded when event is over and the park is determined to be in in good shape.

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

MOTION CARRIED

The *Town Clerk* also talked about the BINGO machine needed for the seniors and what condition the current BINGO machine is in.

Motion to Approve \$3,000 Towards the Purchase of a New BINGO Machine for the Senior Center

Motion by Alan Schock, 2nd by Ken Smith to approve \$3,000 on a new BINGO machine for the seniors to use in the Senior Center.

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

MOTION CARRIED

The *Town Clerk* then mentioned the Thanksgiving Dinner for the seniors will be on Saturday, November 17th at the Senior Center.

Ed Hughson, Highway Superintendent presented his report on the highway issues and road repairs, and issues with the Beach No. 2.

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #18 of 2018 in the amount of \$175,092.15
Highway Fund Abstract #18 of 2018 in the amount of \$544,494.52
Engineering Fund Abstract #7 of 2018 in the amount of \$72.00

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

MOTION CARRIED

Closing Board Comments

Superintendent Spears said he met with the KOA owner and will meet again in three weeks. The camp is closing in three weeks. The town board will review the noise ordinance. Bert Thelander thanked the board for their working on the issue regarding this matter of noise.

Councilman Dean thanked the supervisor for his work on the budget. He told Ed that there were brand new toys coming.

Councilman Trovei thanked all who worked on the budget. He mentioned the KOA situation and how they need to move forward on the beach management. He was proud of all the board and for what they have done. He thought it was a pleasure working with them.

Councilman Smith also thanked all for their work and recommended everyone get out to vote.

Councilman Schock thanked the superintendent for the budget work and Ed for the good job on making the roads so good.

Supervisor Spears said it was great working with the board and thanked Ed for his good job on the roads. He thanked Flo for all she did. He announced the Hunter Safety course being offered that week in the Senior Center.

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Motion to Adjourn at 8:13 p.m.

Motion by David Dean, 2nd by Alan Schock to adjourn at 8:13 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence Santini
Town Clerk