

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 4, 2021**

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

Invocation by Arthur Trovei (Participation is Optional)

Attendance:

Supervisor: Gary Spears

Councilmen: Ken Smith, David Dean, Arthur Trovei

Absent: Al Schock

Attorney: Glen Plotsky

Pledge of Allegiance: David Dean

Call to Order: 7:30 p.m.

Presentations & Communications Town Hall Closed January 18, 2021 Martin Luther King Jr. B-Day
Financial Audit Meeting Tuesday January 19, 2021 2:30 PM

Town Clerk, Flo Santini read information from the Association of Towns for school that is going to be Virtual this year.

Also need to appoint Delegate and alternate to vote on 2021 legislative laws that will be introduced.

Public Comment – None

New Business – 2021 Annual Re-Organization

Town Supervisor's Appointments 2021:

Deputy Supervisor – David Dean

Budget Officer – Gary Spears

Bookkeeper/Clerk to the Supervisor (FT) – Danielle L. Glynn

Assessor (FT) – Deborah Natalizio

Historian – Norma Schadt

Emergency Management Director – Jack Flynn

Emergency Management Deputy Director – Joyce Cirulli

2021 Liaisons:

Arthur Trovei – BAR, Courts, Community Development Task Force, Historian, Museum

Kenneth Smith – Ethics Committee, City of Port Jervis, Fire Department, Ambulance

Alan Schock – Recreation, Senior Clubs & Senior Shuttle, DCO

David Dean – UDC, UDSB, School District, Cable Commission, Planning Board, ZBA, Veteran

Gary Spears – Police Department, Highway, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

Accept 2021 Liaisons

Motion made by Ken Smith 2nd Art Trovei to accept Town Liaisons.

Accept Salaries for Elected Officials:

Motion by Ken Smith, 2nd by Dave Dean to accept the salaries for elected officials as per budget for 2021 as follows:

Position	Annual Salary (Gross per week/month)	To Be Paid
Supervisor	\$46,920 (\$902.31 per week)	Salary – Weekly
Town Clerk	\$48,960 (\$941.54 per week)	Salary – Weekly (\$1335.76)
Highway Superintendent	\$62,220 (\$1,196.80 per week)	Salary – Weekly
Councilman 4	\$12,000 (\$1,000 per month) Each	Salary – Monthly
Town Justice 2 (\$52,000)	\$26,000 (\$2,166.67 per month) Each	Salary – Monthly

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

MOTION CARRIED

Accept Salaries for Elected Officials:

Motion by Ken Smith, 2nd by Dave Dean to accept the salaries for elected officials as per budget for 2021 as follows:

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

MOTION CARRIED

Accept Salaries/Stipends for Appointed Officials:

Motion made by Ken Smith, 2nd by Dave Dean, to set salaries for Appointed Officials as per budget for 2021 as follows:

Position	Annual Salary	To Be Paid
Assessor	Up to \$62,644 (\$34.42 hourly, up to 35 Hours a Week)	\$1204.70 Weekly
Town Attorney	Up to \$60,000 (\$3788.62 per month)	Monthly
Town Engineer	Up to \$30,000	As needed – per abstract
Town Accountant	Up to \$30,000	As needed – Monthly
Budget Officer	\$22,000 (\$1833.33 per month)	Monthly
Parks Maintenance Superintendent	\$12,000 (\$1000 per month)	Monthly
Deputy Supervisor	\$10,000 (\$833.33 per month)	Monthly
Registrar of Vital Statistics 4020.1	\$4,000.00 (\$76.92 per week)	w/weekly TC Salary
Records Management Officer	\$4,000.00 (\$76.92 per week)	w/weekly TC Salary
Senior Council Coordinator	\$5,000.00 (\$96.15 per week)	w/weekly TC Salary
Tax Collector	\$7,500.00 (144.23 per week)	w/weekly TC Salary
Court Stenographer	\$125.00/first hour - \$25 per additional hour & \$1.75 per page	needed.

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

MOTION CARRIED

Set Salaries for the Police Department

Motion by Ken Smith, 2nd by Art Trovei to accept the salaries for the Police Department as per their current contract.

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

MOTION CARRIED

Set Salaries for the Highway Department

Motion by Ken Smith, 2nd by Art Trovei to accept salaries for the Highway Department as per their current contract.

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

MOTION CARRIED

Accept Salaries for Town Employees

Motion by Ken Smith, 2nd by Art Trovei to accept the salaries for Town Employees as per budget for 2021 as follows:

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

MOTION CARRIED

<u>Position</u>	<u>Pay/Hours per week/Max per year/Frequency of pay.</u>
Bookkeeper/Clerk to Supervisor (FT) Glynn	\$951.60/weekly for 40 hours per week up to \$49,484/year
Building & Grounds Custodian (PT) Tunney	\$16.00/hourly for 1040 hrs. Per year up to \$18,000/year to be paid weekly as Works
Grounds & Water Testing (PT) Osiecki	\$16.30/hourly per diem as needed up to \$1,000/year to be paid weekly as works
Chief (PT) R Szyndor	\$35.60/hourly for 32 hours per week up to \$59,871/year
Deputy Tax Collector (PT) D Osowick	\$14.00/hourly for 516 hours a year up to \$7,500/year to be paid weekly as works
Dog Control Officer (PT)	\$19.50/hourly for 500 hours a year to work as needed up to \$8,500/year to be paid monthly
Data Collector (PT) (A Smith)	\$14.00/hourly for 15 hours per week up to \$10,530/year
Clerk – Assessor’s Office (PT) (Baker)	\$15.76/hourly for 30 hours per week up to \$26,250/year to be paid weekly
Deputy Town Clerk 1 (PT) (G Schock)	\$14.00/hourly for 24 hours per week up to \$19,000/year to be paid weekly
Clerk #2 to Town Clerk (PT) (G Pittari)	\$14.00/hourly for 24 hours per week up to \$19,000/year to be paid weekly
Department Clerk (PT)(Eyerman)	\$19.04/hourly for 30 hours per week up to \$29,702/year to be paid weekly
Court Officer (PT) (Osowick & Wulff) Open	\$14.00/hourly to work as needed up to \$6,500/year to be paid monthly
Court Clerk (PT) (Judge Osowick/Witkowski)	\$18.27/hourly to work as needed up to \$19,000/year to be paid monthly
Court Clerk (PT) (Judge Wulff/Scales)	\$16.55/hourly to work as needed up to \$17,212/year to be paid weekly
ZBA Clerk (Gorr)	\$16.30/hourly per-diem as needed combined with the PB Salary of \$7000
Planning Board Clerk (Gorr) 7hrs a week	\$16.30/hourly per-diem as needed up to \$7000/year to be paid weekly
BAR Clerk (Gorr)	\$16.30/hourly per-diem as needed up to \$500/year to be paid weekly
Emergency Management Clerk (Cirulli)	\$16.66/hourly per-diem as needed to be paid monthly/ up to \$250 Per Year
Osowick Clerk #2 (L Clarke)	\$15.25/hourly per-diem as needed to be paid monthly/ up to \$5500 Per Year
Floating Clerk (J Cirulli)	\$16.66/hour per-diem as needed to be paid weekly as works/ Up to \$16,000 Per Year
Police Records Clerk (S Torres)	\$14.00/ hour for 20 hour per week up to \$14,321/year to be paid weekly

Accept Stipends for Municipal Boards Chairmen and Members

Motion by Ken Smith, 2nd by Art Trovei, to approve the following stipends for municipal board chairmen and members in 2021.

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

MOTION CARRIED

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Planning Board, ZBA, BAR	\$60.00 per meeting	As attended, Quarterly
Planning Board, ZBA, BAR Chairmen	\$80.00 per meeting	As attended, Quarterly
Planning Board, ZBA Alternates	no payment unless voting at meeting (\$60.00 per meeting)	As attended, Quarterly

Re-Appoint Haylor, Frever and Coon, Inc as Town Insurance Agency

Motion by Ken Smith, 2nd by David Dean to re-appoint Haylor, Freyer and Coon, Inc as Insurance Agency for the Town of 2021

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

MOTION CARRIED

Re-Appoint Firm of Robert W. Schultz, CPA & Associates as Town Accountant

Motion by Ken Smith, 2nd by David Dean to appoint Robert W. Schultz, CPA & Associates as Accountant for the Town of Deerpark 2021

Accept Department Head Appointment of P/T Deputy Town Clerk #1

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head Appointment of Grace Schock as P/T Deputy Town Clerk 1 for 2021.

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

MOTION CARRIED

Accept Department Head Appointment of Clerk #2 to Town Clerks Office

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head Appointment of Grace Pittari as P/T Clerk to the Town Clerk for 2021.

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

MOTION CARRIED

Accept Town Board Re-Appointment of Tax Collector

Motion by Ken Smith, 2nd by Art Trovei to accept Town Board appointment of Florence Santini as Tax Collector for 2021.

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

MOTION CARRIED

Accept Department Head Appointment of Deputy Tax Collector

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head appointment of Danielle Osowick as Deputy Tax Collector for 2021.

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

MOTION CARRIED

Accept Department Head Re-Appointment of Deputy Superintendent of Highways

Motion by Ken Smith, 2nd by David Dean to accept Department Head re-appointment of John Decker as Deputy Superintendent of Highways for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Parks Maintenance Superintendent

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Senior Council Coordinator

Motion by Ken Smith, 2nd by David Dean to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2021.

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

MOTION CARRIED

Accept Department Head Re-Appointment of P/T Clerk to Assessor's Office

Motion by David Dean, 2nd by Art Trovei to accept Department Head Appointment of Melanie Baker as P/T Clerk to the Assessor's Office for 2021

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

MOTION CARRIED

Accept Department Head Appointment of P/T Data Collector to Assessor's Office

Motion by Art Trovei, 2nd by Ken Smith to accept Department Head Appointment of Amy Smith as P/T Data Collector to the Assessor's Office for 2021.

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

MOTION CARRIED

Motion to Re-Appoint P/T Building Inspector/Code Enforcement Officer

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Alfred A. Fusco, III of Fusco Engineering and Land Surveying, P.C. as P/T Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2021 as per contract.

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

MOTION CARRIED

Motion to Re-Appoint P/T Deputy Building Inspector/Code Enforcement Officer

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Al Dodd of Fusco Engineering and Land Surveying, P.C. as P/T Deputy Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2021 as per contract.

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

MOTION CARRIED

Motion to Re-Appoint P/T Assistant Building Inspector/Code Enforcement Officer

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Alfred A. Fusco, Jr. of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2021 as per contract.

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

MOTION CARRIED

Motion to Re-Appoint P/T Clerk to Judge Wulff and P/T Clerk to Judge Osowick

Motion by David Dean, 2nd by Ken Smith to re-appoint Suzanne Scales as P/T Clerk to Judge Wulff and Marylou Witkowski and Lou Anne Clarke as P/T Clerk to Judge Osowick for 2021.

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

MOTION CARRIED

Motion to Appoint P/T Court Attendant for Judge Osowick and Judge Wulff

Motion by _____, 2nd by _____ to re-appoint **Open Position** as the P/T Court Attendant for Judge Osowick and Judge Wulff for 2021.

Motion to Re-Appoint P/T Groundskeeper/ Building Maintenance & Water Tester for 2021

Motions by Ken Smith, 2nd by David Dean to re-appoint Stanley Osiecki as Groundskeeper/Maintenance & Water Tester for 2021.

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

MOTION CARRIED

Motion to Re-Appoint P/T Groundskeeper/Building Maintenance for 2021

Motions by David Dean, 2nd by Ken Smith to re-appoint John Tunney as Groundskeeper/Building Maintenance for 2021

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

MOTION CARRIED

Motion to Re-Appoint P/T Dog Control Officer

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Emergency Management Director

Motion by David Dean, 2nd by Art Trovei to re-appoint John Flynn as EOC Director for the Town of Deerpark for 2021.

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

MOTION CARRIED

Motion to approve stipend for John Flynn as the EOC Director 2021

Motion by David Dean, 2nd by Ken Smith to approve stipend of \$2000 for John Flynn for EOC Director for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Emergency Management P/T Clerk

Motion by Art Trovei, 2nd by David Dean to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2021.

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

MOTION CARRIED

Motion to Re-Appoint P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review

Motion by David Dean, 2nd by Ken Smith to re-appoint Amanda Gorr as P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review for 2021.

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

MOTION CARRIED

Motion to Re-Appoint P/T Highway Department Clerk

Motion by Art Trovei, 2nd by Ken Smith to re-appoint Patrice Eyeran as P/T Highway Department Clerk for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Representatives for the Upper Delaware Scenic Byway Committee

Motion by David Dean, 2nd by Art Trovei to re-appoint Virginia Dudko and William Dudko as Representatives for the Upper Delaware Scenic Byway Committee for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Voting Delegate and Alternate Voting Delegate for the Upper Delaware Council

Motion by Art Trovei, 2nd by Ken Smith to re-appoint David Dean as Voting Delegate, and Virginia Dudko as Alternate for the Upper Delaware Council for 2021.

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

MOTION CARRIED

Motion to approve stipend for David Dean as the Upper Delaware Council Representative 2021

Motion by Ken Smith, 2nd by Art Trovei to approve stipend of \$1200 for David Dean as Voting Delegate of the Upper Delaware Council for 2021.

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

MOTION CARRIED

Motion to Appoint xxxxxxxxxxxx Webmaster for Official Web Site

Motion by _____, 2nd by _____ to re-appoint **Open** as Webmaster for the official web site of the Town of Deerpark for 2021.

Motion to Appoint Zoning Board of Appeals Member

Motion by _____, 2nd by _____ to re-appoint **Open Position** as a Member of the Zoning Board of Appeals for a term to end beginning 1/1/2021 - 12/ 31/ 2025

Motion to Re-Appoint Planning Board Member

Motion by Ken Smith, 2nd by David Dean to re-appoint Robert Whitney as a Member of the Planning Board for a term to end beginning 1/1/2021 - 12/ 31/ 2025.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Chairman

Motion by Ken Smith, 2nd by David Dean to re-appoint Robert Vicaretti, Sr as Chairman of the Planning Board for 2021

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Vice-Chairman

Motion by David Dean, 2nd by Art Trovei to re-appoint Craig Wagner as Vice Chairman of the Planning Board for 2021

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

MOTION CARRIED

Motion to Re-Appoint Zoning Board of Appeals Chairman

Motion by Art Trovei, 2nd by Ken Smith to re-appoint R Lee Cornell as Chairman of the Zoning Board of Appeals for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Zoning Board of Appeals Vice-Chairman

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Cheryl Greene as Vice Chairman of the Zoning Board of Appeals for 2021. to be left open until a later date

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

MOTION CARRIED

Motion to Appoint Recreation Committee Chairman

Motion by Art Trovei, 2nd by David Dean to appoint Thomas Faggione as Chairman of the Recreation Committee for 2021.

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

MOTION CARRIED

Motion to Appoint Ethics Committee Chairman

Motion by David Dean, 2nd by Art Trovei to appoint Michael Witt as Chairman of the Ethics Committee for 2021.

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

MOTION CARRIED

Motion to Re-Appoint Veteran's Board Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Floyd Babcock as Chairman of the Veterans Board of 2021.

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

MOTION CARRIED

Motion to Appoint Museum Committee Chairman

Motion by Art Trovei, 2nd by Ken Smith to appoint Catherine Westfall as Chairman of the Museum Committee for 2021.

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

MOTION CARRIED

Motion to Appoint Police Commissioner

Motion by _____, 2nd by _____ to appoint **Open Position** as Town of Deerpark Police Commissioner for 2021.

Motion to Re-Appoint members Community Development Task Force Members

Motion by David Dean, 2nd by Art Trovei to re-appoint the following individuals to the Community Development Task Force for 2021

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

MOTION CARRIED

Gary Spears
David Dean
Arthur Trovei
Kenneth Smith
Alan Schock

Motion to Re-Appoint Recreation Committee Members

Motion by Ken Smith, 2nd by Art Trovei to re-appoint the following individuals to the Recreation Committee for 2021:

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

MOTION CARRIED

Gary Spears
Florence Santini
Thomas Faggione

Motion to Appoint and Re-Appoint Ethics Committee Members

Motion by David Dean, 2nd by Ken Smith to re-appoint the following individuals to the Ethics Committee for 2021:

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

MOTION CARRIED

Micheal Witt
Ann Keller
Linda Otto.

Motion to Re-Appoint Museum Committee Members

Motion by Ken Smith, 2nd by Art Trovei to re-appoint the following individuals to the Museum Committee for 2021:

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

MOTION CARRIED

Robert Burns
Connie Carlsen
Marie Hagen
Barbara Johnson
Peter Koenig
Lori Towne-Culver
Catherine Westfall

Motion to Re-Appoint Veterans Board Members

Motion by David Dean, 2nd by Art Trovei to re-appoint the following individuals to the Veterans Board for 2021:

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

MOTION CARRIED

Floyd Babcock
Tim Sheer
Colin Tunney
Wilbur Wesselius

Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Ken Smith, 2nd by Art Trovei to name Gary Spears, as the voting delegate and David Dean as the alternate to the Association of Towns for 2021.

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

MOTION CARRIED

Motion to Set the Official Media

Motion by Ken Smith, 2nd by Art Trovei to set the Official Media for the Town of Deerpark for 2021 as follows:

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

MOTION CARRIED

Newspaper	(None)
Radio	Neversink Media Group
TV	Spectrum News & News 12 – Hudson Valley
Internet:	Midhudsonnews.com

Motion to Set Hours of Operation for Deerpark Town Hall for 2021

Motion by Ken Smith, 2nd by Art Trovei to set hours of operation for Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746, Monday – Friday 8:00 a.m. – 4:00 p.m.

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

MOTION CARRIED

Set All Regular Town Board Meeting Dates for 2021

Motion by Ken Smith, 2nd by David Dean to set all Regular Town Board Meeting Dates on the First and Third Mondays of the month. The Meeting held on the Third Monday will be a workshop meeting, unless designated as a regular meeting. Special meeting will be scheduled with a public being notified of dates and times. Regular meeting commence at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30 p.m., unless the date falls on a Federal Holiday or otherwise changed by a majority of the Town Board. (List will be attached to Official Minutes)

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

MOTION CARRIED

January	4 th Re-Organization & 19 th 2:30 pm (Internal Financial Audit & Bills)
February	1 st
March	1 st & 15 th
April	5 th & 19 th
May	3 rd & 17 th
June	7 th & 21 st
July	6 th
August	2 nd
September	7 th & 20 th
October	4 th & 18 th
November	1 st & 15 th
December	6 th & 30 th 3pm (End of Year Close-Out Meeting)

Motion to Accept the 2021 Holiday Schedule

Motion by Ken Smith, 2nd by Art Trovei to accept the 2021 Holiday Schedule as indicated:

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

MOTION CARRIED

The Town Hall will be closed on the following days:

Friday, January 1 st	New Year’s Day
Monday, January 18 th	Martin Luther King Jr. Day
Friday, February 12 th	Lincoln’s Birthday
Monday, February 15 th	President’s Day
Friday, April 2 th	Good Friday
Monday, May 31 st	Memorial Day
Monday, July 5 th	Independence Day
Monday, September 6 th	Labor Day
Monday, October 11 th	Columbus Day

Tuesday, November 2nd Election Day
Thursday, November 11th Veteran's Day
Thursday, November 25th Thanksgiving Day
Monday, December 27th Christmas Day

Motion to Set Mileage Reimbursement Rate

Motion by Ken Smith, 2nd by Art Trovei to set Mileage Reimbursement Rate for 2021 as follows:
Reimbursement rate for use of personal vehicles on Town Business at \$0.45 per mile.

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

MOTION CARRIED

Motion to Allow Use of Town Vehicles by Private Contractors

Motion by Ken Smith, 2nd by Art Trovei to allow designated representatives employed by Fusco Engineering and Land Surveying, P.C. to use town vehicles for the purposes of building inspection/code enforcement until rescinded by a majority vote of this or future town boards.

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

MOTION CARRIED

Motion to Authorize Town Depositories

Motion by David Dean, 2nd by Art Trovei to authorize Officials who handle town funds to deposit funds in the bank of their choice provided it is located within the County of Orange and meets requirements as stipulated by the Office of the Comptroller, State of New York.

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

MOTION CARRIED

Authorize Supervisor to Pay Bills

Motion by Art Trovei, 2nd by Ken Smith to authorize the Supervisor to pay utility, postage, contracts, and aging bills with late charges or any bill he may see fit to pay before audit by the Town Board. All claims to be presented at the next regular meeting of the Town Board.

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

MOTION CARRIED

Authorize Supervisor to Make Investment Transactions

Motion by Ken Smith, 2nd by Art Trovei to authorize the Supervisor to make investment transactions for the Town of Deerpark. Funds shall be deposited in FDIC insured commercial banks as per requirements set forth by the Office of the State Comptroller, State of New York. Investments shall be collateralized as per requirements of the Office of the State Comptroller.

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

MOTION CARRIED

Motion to Authorize Town of Deerpark Polling Places

Motion by David Dean, 2nd by Ken Smith to authorize the SR Center 410 Rte. 209 Huguenot NY 12746 as a polling place for election year 2021.

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

MOTION CARRIED

Schedule an Internal Financial Audit Special Meeting

Motion by Art Trovei, 2nd by Ken Smith to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 19th of January 2021 at 2:30 p.m. and to have the Town Clerk inform the necessary departments including but not limited to the Supervisor, Town Clerk, Town Justices and Tax Collector.

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

MOTION CARRIED

Authorize Heartland Payments System to Provide Payroll Services

Motion by Art Trovei, 2nd by Ken Smith to authorize Heartland Payment System to provide payroll services for 2021.

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

MOTION CARRIED

Continue to Maintain Petty Cash Fund

Motion by Ken Smith, 2nd by Art Trovei to continue to maintain petty cash fund in the Offices of the Town Clerk and Supervisor in the amount of \$100.00 per office for 2021.

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

MOTION CARRIED

Authorize Vehicles Use by Town Officials

Motion by Ken Smith, 2nd by Art Trovei to authorize vehicles presently under jurisdiction of the Supervisor's Office, which may be used by Town Officials on Town Business remain as such.

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

MOTION CARRIED

Pay NYS Association of Towns Dues for 2021

Motion by Ken Smith, 2nd by David Dean to pay the \$1,200.00 dues to the NYS Association of Towns for 2021.

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

MOTION CARRIED

Pay OC Association of Towns, Villages and Cities Dues for 2021

Motions by Ken Smith, 2nd by Art Trovei to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities,

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

MOTION CARRIED

Motion to Authorize Advance Payment for NYS Association of Towns School for 2021

Motion by Art Trovei, 2nd by Ken Smith to authorize voucher for registration cost for the NYS Association of Towns School and to pay necessary cost in advance. This will be Virtual Training.

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

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #24 of 2020 in the amount of \$14,651.04
Highway Fund Abstract #24 of 2020 in the amount of \$ 30,965.33
\$45,616.37

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

MOTION CARRIED

Closing Board Comments:

Gary Spears: Happy New Year, stay safe, please wear mask when needed.

Art Trovei: Condolence to family of Rob Schultz, Gene Dubois

Dave Dean: Keep them in our thoughts and prayers. Everyone has done what they need to do, Happy New Year, good next year. God Bless everyone.

Ken Smith: Echo you all, good 2021.

Gary Spears: Proud of all you do. Thanks for all the boards, committees for all their work.

Town attorney, town engineer. Thank you.

Submitted by,

Flo Santini, Town Clerk