# TOWN OF DEERPARK TOWN BOARD FINANCIAL AUDIT MEETING January 16, 2025

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

**Invocation: Al Schock** 

Pledge of Allegiance: Robert Whitney

Call to Order: 2:02 PM

Attendance: Supervisor: Gary Spears Councilpersons: Al Schock, Art Trovei, Robert Whitney Town Clerk: Flo Santini Attorney: Glen Plotsky Absent: Christa Hoovler

Additions/Deletions to Agenda:

Supervisor Spears would like to add the Auction International Bid Packages to be reviewed.

Motion to add Auction International Bids to the agenda Motion by Al Schock 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Presentations/Communications: None

Motion to Approve January 6, 2025 Re-org Meeting Minutes Motion by Art Trovei 2<sup>nd</sup> by Al Schock <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### MOTION CARRIED

Public Comments: None

Old Business: None

New Business:

Town Clerk Flo Santini explains she has received an email requesting the use of the Senior Center for a fundraiser for the memorial foundation for Steven Quinn. Discussion follows between the Town Clerk and the Councilmembers regarding the event in question as well as the stipulations of the use of the Senior Center. Town Clerk will reach out to contact and ask for my information regarding the fundraiser. Tabled for more information.

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Supervisor Spears explains that Jeremy Eagen has resigned as Town Justice at the end of 2024 and a new Town Justice must be appointed to finish term. Suzan Sacks and Joe Fitzpatrick were both interviewed. Joe Fitzpatrick rescinded his letter of interest.

Motion to Appoint Suzan Sacks as the New Town Justice Motion by Gary Spears 2<sup>nd</sup> by Al Schock <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

## **MOTION CARRIED**

Supervisor Spears explains Officer Drew requests leave of absence for hand surgery, not work related. Officer Drew provided a letter from his doctor stating he can return to light duty on March 1<sup>st</sup>. However, the police department does not offer light duty therefore, he can return to work full duty on March 12<sup>th</sup>.

Motion to Approve Officer Drew's excused leave of absence starting 2/28/2025 to 3/12/2025 Motion by Gary Spears 2<sup>nd</sup> by Art Trovei VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Town Judge Jeremy Eagan presents his books and financial reports for his office. The board asks questions per the Comptroller's Office. The board approves and signs his books.

Motion to Accept Judge Eagan's Financial Review Motion by Al Schock 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Town Judge Michael Worden presents his books and financial reports for his office. The board asks questions per the Comptroller's Office. The board approves and signs his books.

Motion to Accept Judge Worden's Financial Review Motion by Al Schock 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Secretary/Bookkeeper to the Supervisor Danielle Glynn presents her books and financial reports for her office. The board asks questions per the Comptroller's Office. The board approves and signs her books.

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Motion to Accept Secretary/Bookkeeper Danielle Glynn's Financial Review Motion by Art Trovei 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Tax Collector Florence Santini presents her books and financial reports for her office. The board asks questions per the Comptroller's Office. The board approves and signs her books.

Motion to Accept Tax Collector Flo Santini's Financial Review Motion by Art Trovei 2<sup>nd</sup> by Robert Whitney VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Town Clerk Florence Santini presents her books and financial reports for her office. The board asks questions per the Comptroller's Office. The board approves and signs her books.

Motion to Accept Town Clerk Flo Santini's Financial Review Motion by Art Trovei 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

## **MOTION CARRIED**

Supervisor Spears explains the bid sheet from Auction International. Discussion follows about specific items and current bid offers. (See attached bid sheet.)

Motion to accept all bids except 2009 Ford Mini Bus, 2006 International Tandem and the two 10' Tenco <u>Plows</u> Motion by Gary Spears 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

\$142,078.65

#### **MOTION CARRIED**

Bills to pay:

General Fund Abstract #2 of 2025	\$66,356.81
Highway Fund Abstract #2 of 2025	\$75,721.84

Total

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Motion to Pay the Bills Motion by Al Schock 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES (ROLL CALL):</u> Arthur Trovei, Robert Whitney, Al Schock, Gary Spears Absent: Christa Hoovler

#### **MOTION CARRIED**

Supervisor Spears explains that the ARPA money needs to be closed out by April 2025. (See attached spreadsheet.)

#### **Closing Comments:**

Gary Spears: Thank you to all the Department Heads as well as our Accountant. Al Schock: Echoed sentiments of supervisor. Art Trovei: None Robert Whitney: None Gary Spears: None

Motion to Enter Executive Session and Invite Town Attorney to Discuss Ligation Matters at 3:50PM following a Short Recess Motion by Art Trovei 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES:</u> Arthur Trovei, Al Schock, Robert Whitney, Gary Spears Absent: Christa Hoovler

## **MOTION CARRIED**

Motion to Re-Enter Regular Session at 3:58PM Motion by Al Schock 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES:</u> Arthur Trovei, Al Schock, Robert Whitney, Gary Spears Absent: Christa Hoovler

## **MOTION CARRIED**

Motion to Adjourn at 4:00 PM Motion by Art Trovei 2<sup>nd</sup> by Robert Whitney <u>VOTES: 4 AYES:</u> Arthur Trovei, Al Schock, Robert Whitney, Gary Spears Absent: Christa Hoovler

**MOTION CARRIED** 

Respectfully Submitted,

Ho Santini

Flo Santini, Town Clerk