### TOWN OF DEERPARK TOWN BOARD FINANCIAL AUDIT MEETING January 18, 2024

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

**Invocation:** Art Trovei

**Pledge of Allegiance: Gary Spears** 

Call to Order: 3:01 PM

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

Additions/Deletions to Agenda: None

Presentations/Communications: None

Public Comments: None

Old Business: None

New Business:

Supervisor Spears reads Resolution #3 of 2024: 383 Peenpack Road Culvert SEQRA

#### Motion to Approve Resolution #3 of 2024

Motion by Art Trovei 2<sup>nd</sup> by Ken Smith <u>VOTES: 3 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock, Christa Hoovler

Supervisor Spears reads Resolution #4 of 2024: Shinhollow Culvert SEQRA

Motion to Approve Resolution #4 of 2024 Motion by Art Trovei 2<sup>nd</sup> by Ken Smith <u>VOTES: 3 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock, Christa Hoovler

Motion to Hire Stephen Morea to the Highway Department Motion by Ken Smith 2<sup>nd</sup> by Art Trovei <u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock, Christa Hoovler MOTION CARRIED

**MOTION CARRIED** 

#### **MOTION CARRIED**

TOWN OF DEERPARK
TOWN BOARD FINANCIAL AUDIT MEETING
<b>January 18, 2024</b>

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

<u>_</u>			
Motion to Approve and Create 2 New MEO	Positions for Highway Department		
Motion by Art Trovei 2 <sup>nd</sup> by Ken Smith	Tostions for Highway Department		
<u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith	th. Garv Snears		
Absent: Al Schock, Christa Hoovler	in, oury spears		
Hosent. In Schock, emista Hoovier		MOTION CARRIED	
Motion to Accept Resignation of PT Officer	· Felix Aresta		
Motion by Ken Smith 2 <sup>nd</sup> by Art Trovei			
<u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smit	th Gary Snears		
Absent: Al Schock, Christa Hoovler	in, Gury Spears		
Hosent. In Schock, emisu Hoovier		MOTION CARRIED	
Motion to Accept Resignation of PT Officer	Christopher Murnhy		
Motion by Ken Smith 2 <sup>nd</sup> by Art Trovei	Christopher Murphy		
<u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smit	th Gary Snears		
Absent: Al Schock, Christa Hoovler	in, Gary Spears		
Absent. Ai Schock, chi ista Hooviei		MOTION CARRIED	
Motion to Approve and Create New PT Cle	aner Position to Fill in When Needed	MOTION CARRIED	
Motion by Art Trovei 2 <sup>nd</sup> by Ken Smith	aner i ostuon to rin in when recutu		
<u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith	th Cary Spaars		
Absent: Al Schock, Christa Hoovler	in, Gary Spears		
Absent. Al Schock, Christa Hoovier		MOTION CARRIED	
Mation to Approve Email Vote to Hire Sect	t W. Chunn	MOTION CARNIED	
Motion to Approve Email Vote to Hire Scot Motion by Ken Smith 2 <sup>nd</sup> by Art Trovei	u w. Glynn		
<u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smit	th Com Spoons		
	in, Gary Spears		
Absent: Al Schock, Christa Hoovler		MOTION CADDIED	
		MOTION CARRIED	
Mation to American Summiron Summiron to D			
Motion to Approve Supervisor Spears to Request a List from Civil Service to Hire 2 Full Time Officers			
Motion by Ken Smith 2 <sup>nd</sup> by Art Trovei			
<u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith, Gary Spears			
Absent: Al Schock, Christa Hoovler			
		MOTION CARRIED	
Bills to pay:			
	¢00.007.41		
General Fund Abstract #19 of 2023	\$29,896.41		
Highway Fund Abstract #19 of 2023	\$4,927.20		
General Fund Abstract #2 of 2024	\$63,117.20		
Highway Fund Abstract #2 of 2024	\$32,466.15		
Motion to Pay the Bills			
Motion by Ken Smith 2 <sup>nd</sup> by Art Trovei			

Motion by Ken Smith 2<sup>nd</sup> by Art Trovei <u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock. Christa Hoovler

## MOTION CARRIED

## TOWN OF DEERPARK TOWN BOARD FINANCIAL AUDIT MEETING January 18, 2024

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

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 Art Trovei 2<sup>nd</sup> by Ken Smith <u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock. 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 Art Trovei 2<sup>nd</sup> by Ken Smith <u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock. 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.

#### Motion to Accept Secretary/Bookkeeper Danielle Glynn's Financial Review Motion by Ken Smith 2<sup>nd</sup> by Art Trovei VOTES: 3 AYES: Arthur Trovei, Ken Smith, Gary Spears

Absent: Al Schock. 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.

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/Tax Collector Flo Santini's Financial Review Motion by Art Trovei 2<sup>nd</sup> by Ken Smith <u>VOTES: 3 AYES:</u> Arthur Trovei, Ken Smith, Gary Spears Absent: Al Schock, Christa Hoovler

#### **MOTION CARRIED**

# TOWN OF DEERPARK TOWN BOARD FINANCIAL AUDIT MEETING

January 18, 2024

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

Motion to Adjourn at 4:24PM Motion by Art Trovei 2<sup>nd</sup> by Ken Smith <u>VOTE: 3 AYES:</u> Art Trovei, Ken Smith, Gary Spears Absent: Al Schock, Christa Hoovler

MOTION CARRIED

Respectfully Submitted,