

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
End of Year Closeout Meeting
December 29, 2022**

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

Invocation: Art Trovei

Pledge of Allegiance: Ken Smith

Call to Order: 3:08 p.m.

Attendance:

Supervisor: Gary Spears

Councilmen: Art Trovei, Ken Smith, Al Schock

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Absent: David Dean

Additions/Deletions to Agenda: None

Presentations/Communications:

Supervisor Spears- There is a public hearing on a zoning change for Deerpark Village's Wilson Road on January 9, 2023 at 7p.m. There will also be the Town Re-Organization Meeting on January 9, 2023 at 7:30p.m. as well as the Internal Audit Meeting on January 18, 2023 at 2p.m.

Public Comments: None

Old Business: None

New Business:

Supervisor Spears- I am going to read over the Budget Modifications line by line as we had to move some items around for the end of the year. [Shown Below]

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Town of Deerpark

General Fund

Budget Modifications December 29, 2022

Increases (Decreases):

Notes

Expenditures:

1110.4A	Town Justice - Contractual	\$2,000	New Judge Supplies
1110.1B	Town Justice - Personal Services	\$6,500	Scales worked to many hours for her position
1110.4B	Town Justice - Contractual	\$550	New Judge Supplies
1320.4	Accounting / Auditing	\$5,000	Extra Payroll Project Work
1330.2	Tax Collector - Contractual	\$975	Tax Collector New Computer
1410.4	Clerk - Contractual	\$2,500	EZ Pass purchase to sell reimbursement
1460.4	Record Management - Contractual	\$2,000	Records Storage & Programs
1620.4	Building - Contractual	\$6,500	Bldg #2 Problems with AC & Heat
2989.4	Dare - Contractual	\$1,931	Donations Received to offset Budget
3120.2	Police - New PD Car Grant	\$86,000	USDA Grant received
3120.4	Police - New PD Car Grant	\$75,000	New Body Cam Grant & New Car Grant
3620.2	Safety Inspection - Equipment	\$1,008	Amanda New Computer
3620.4	Safety Inspection - Contractual	\$2,000	Postage, Fuel & Supplies Needed
5132.4	Garage - Contractual	\$5,000	O&R Increase
7140.4B	Parks -	\$2,000	Spot Lights for Parks
7450.4	Museum - Contractual	\$1,000	Minor Sales

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9010.8	Employee Benefits - NYS Retirement	\$95,481	Prepaid amounts for 2023 & 60% goes to HWY
9015.8	Employee Benefits - Police & Fire Retirement	\$93,136	Prepaid amounts for 2023
9710.7	Serial Bond Interest	<u>\$1,302</u>	New PD Cars Interest Payment #1
	Total Increase in Expenditures	\$389,883	

Increases (Decreases):

Revenues:

1110.4C	Town Justice - Town Prosecutor	\$2,000	1110.4A New Judge Supplies
1170	Cable Franchise	\$6,500	1110.1B Scales Over Payroll
1170	Cable Franchise	\$550	1110.4B New Judge Supplies
1170	Cable Franchise	\$5,000	1320.4 Accounting Payroll Project Extra Hours
1090	Interest & Penalties	\$975	1330.2 Tax Collector New Computer
1410.1	Clerk - Payroll	\$2,500	1410.4 EZ Pass Purchases to Sell
1410.1	Clerk - Payroll	\$2,000	1460.4 Record Storage & Programs
1620.1	Building - Personal Services	\$6,500	1620.4 BLG #2 AC & Heat Issues
2610	Fines & Forfeited Bail	\$1,931	2989.4 Dare
5720	Statutory Installation Bonds	\$86,000	3120.2 USDA Grant Received
5720	Statutory Installation Bonds	\$32,000	3120.4 USDA Grant Received
1560	Safety Inspection Fees	\$43,000	3120.4 New Body Cams Grant Received
1560	Safety Inspection Fees	\$1,008	3620.2 Amanda New Computer
1560	Safety Inspection Fees	\$2,000	3620.4 Bldg. Dept Supplies
1560	Safety Inspection Fees	\$5,000	5132.4 O&R Increase
1560	Safety Inspection Fees	\$2,000	7140.4B Bought Spot Light and Camera for Parks
2655	Minor Sales	\$1,000	7450.4 Office set with Donations received
2655	Minor Sales	\$95,481	9010.8 Prepaid for 2023 General & Highway Retirement
2655	Minor Sales	\$58,000	9015.8 Prepaid for 2023 - Police Retirement
3005	Mortgage Tax	\$35,136	9015.8 Prepaid for 2023 - Police Retirement

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3120.1	Police - Personal Service	<u>\$1,302</u>	9710.7 New Car Interest from Grant
	Total Increase in Revenue	<u>\$389,883</u>	
Net Increase (Decrease) in Budget		<u>\$0</u>	

Motion to Approve the Budget Modifications for the General Fund

Motion by Art Trovei 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Alan Schock, Gary Spears

Absent: David Dean

MOTION CARRIED

Town of Deerpark
Highway Fund
Budget Modification December 29, 2022

Increases (Decreases):

Expenditures:

5112.2	Improvements - CHIPS & CDBG	\$213,000	Grant Received
5110.4	General Repairs - Contractual	\$21,000	Repairs of Roads
5130.2	Machinery - Personal Services	\$52,000	New Plow Truck from Insurance Money
5130.4	Machinery - Equipment	\$40,000	Equipment & Repairs General Maintenance
5140.42	Fuel	\$10,000	Increase In Fuel Cost in 2022
5142.4	Snow Removal Contractual	\$10,000	Salt for Storms
	Total Increase in Expenditures	\$346,000	

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Increases (Decreases):

Revenues:	From Line		To Line
3501	CHIPS	\$116,682	5112.2 Grant Monies Received
3089	Other State Aid	\$92,379	5112.2 Grant Monies Received
5148.4	Services of other Governments	\$3,939	5112.2 Grant Monies Received
5148.4	Services of other Governments	\$21,000	5110.4 Repairs of Roads
	Prior Year Fund Balance	\$50,000	5130.2 New Plow Truck
2650	Sale of Scrap	\$2,000	5130.2 New Plow Truck
9040.8	Workers Compensation	\$40,000	5130.4 Equipment Repairs & Maintenance
2650	Sale of Scrap	\$10,000	5140.42 Fuel Cost Increase 2022
9060.8	Health Insurance	\$10,000	5142.4 Snow Removal -Salt
	Total Increase in Revenues	\$346,000	

Net Increase (Decrease) in
Budget

\$0

Motion to Approve the Budget Modifications for the Highway Fund

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Alan Schock, Gary Spears

Absent: David Dean

MOTION CARRIED

Bills to pay:

General Fund Abstract #18	\$161,653.85
Highway Fund Abstract #18	\$183,616.17
Street Lighting Abstract #12	\$320.11
Special Revenue Reserve #10	\$1,465.00
Total	\$347,055.13

Motion to Pay the Bills

Motion by Ken Smith 2nd by Art Trovei to Pay the Bills

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Al Schock, Gary Spears

Absent: David Dean

MOTION CARRIED

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**Motion to Enter Executive Session at 3:30p.m. to Discuss Litigation Matters and Invite Town Attorney
Glenn Plotsky**

Motion by Al Schock 2nd by Ken Smith

VOTE: 4 AYES: Art Trovei, Ken Smith, Gary Spears, Al Schock

Absent: David Dean

MOTION CARRIED

Motion to Re-Enter Regular Session

Motion by Art Trovei 2nd by Al Schock

VOTE: 4 AYES: Art Trovei, Ken Smith, Gary Spears, Al Schock

Absent: David Dean

MOTION CARRIED

Motion to Adjourn at 3:37 p.m.

Motion by Al Schock 2nd by Art Trovei to Adjourn

VOTE: 4 AYES: Art Trovei, Ken Smith, Gary Spears, Al Schock

Absent: David Dean

MOTION CARRIED

Respectfully Submitted,