

**TOWN OF DEERPARK
TOWN BOARD INTERNAL AUDIT MEETING
REGULAR MEETING**

January 18, 2022

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

Invocation: Al Schock

Pledge of Allegiance: Ken Smith

Honorable Judge Wulff presents his books and financial reports for his court office.

The board asks questions per the Comptroller's Office.

The Board approves and signs his books.

Secretary/Bookkeeper to the Supervisor, Danielle Glynn presents her books and financial reports for Supervisor's office.

The board asks questions per the Comptroller's Office.

The Board approves and signs her books.

Tax Collector Florence Santini presents her books and financial reports for the Tax Collector 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 the Town Clerk Office.

The board asks questions per the Comptroller's Office.

The Board approves and signs her books.

Honorable Laurie Osowick did not show up so Board was not able to go over and approve her books.

Internal Audit Meeting Closes

Regular Meeting Begins

Call to Order: 3:46p.m.

Attendance:

Supervisor: Gary Spears

Councilmen: Ken Smith, David Dean, Al Schock

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Absent: Art Trovei

Additions/Deletions to the Agenda Under New Business:

Supervisor Spears- We need to add the following items to the agenda:

The Port Jervis/Deerpark Annexation

The Spangenberg Land Sale

Resolution #3 of 2022- Change Personnel Policy for Insurance Buy-Out from \$2000 to \$4000

Paid-Out Quarterly

Resolution #4 of 2022- To Approve Supervisor Spears Signing of Auctions International

Contract

**TOWN OF DEERPARK
TOWN BOARD INTERNAL AUDIT MEETING
REGULAR MEETING**

January 18, 2022

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

Presentations/Communications:

Supervisor Spears reads Recognition Letter to David Dean for Years of Service from UDC and Town of Deerpark.

Public Comments: None

New Business:

Supervisor Spear- We will be seeking a motion for the approval of the Annexation as all the paperwork has been corrected.

Motion to Approve the Annexation with the City of Port Jervis

Motion by David Dean 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

Supervisor Spear- Next is the tax sharing agreement which allows us to get 50% of the taxes after the annexation goes through.

Motion to Approve the Tax Sharing Agreement with the City of Port Jervis

Motion by Ken Smith 2nd by David Dean

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

Motion to Approve the Truck Bid for the New Mack for the Highway Department

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

Motion to Approve Resolution #3 of 2022- Change Personnel Policy for Insurance Buy-Out from \$2000 to \$4000

Paid-Out Quarterly

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

Supervisor Spears reads letter of resignation from Police Officer Joseph P. Carey

Motion to Accept Letter of Resignation from Police Officer of Joseph P. Carey from the Deerpark Police Department

Motion by Al Schock 2nd by Ken Smith

**TOWN OF DEERPARK
TOWN BOARD INTERNAL AUDIT MEETING
REGULAR MEETING**

January 18, 2022

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

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

**Motion to Approve Resolution #4 of 2022- To Approve Supervisor Spears Signing of Auctions
International Contract**

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

Glen Plotsky: Mr. Spangenberg divided his property into two parcels and there is a paper road between them leading to nowhere. Orange County owns the property behind him. Spangenberg paved and built a carport as well as other stuff in the paper road. His lawyer filed an adverse possession lawsuit against the town seeking to obtain possession of the area he was building on. However, one cannot sue a municipality for adverse possession. In the end, Spangenberg agreed to pay somewhere between \$2500-\$5000 for the land. His lawyer drafted all the deeds, and now they just have to give me the money so that I can process the sale of this land to him.

**Motion to Authorize the Supervisor to Sign the Documentation in Order for Spangenberg to Buy the
Land**

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

1 Abstain: Art Trovei

MOTION CARRIED

General Abstract #24 of 2021	\$55,727.25
Highway Abstract #24 of 2021	\$42,119.45
General Abstract #1 of 2022	\$38,206.19
Highway Abstract #1 of 2022	\$15,046.45
Streetlighting Abstract #1 of 2022	\$288.61

Motion to Pay the Bills After Audit

Motion by David Dean 2nd by Al Schock to Pay the Bills

VOTES: 4 AYES: Ken Smith, Al Schock, David Dean, Gary Spears

1 Absent: Art Trovei

MOTION CARRIED

Motion to Enter into Executive Session

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

1 Absent: Art Trovei

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD INTERNAL AUDIT MEETING
REGULAR MEETING**

January 18, 2022

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

Motion to Adjourn at

Motion by Ken Smith 2nd by Al Schock to Adjourn

VOTE: 5 AYES: David Dean, Art Trovei, Ken Smith, Gary Spears, Al Schock

MOTION CARRIED

Respectfully Submitted,