

**TOWN OF DEERPARK
TOWN BOARD ANNUAL RE-ORGANIZATION MEETING**

January 3, 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: 7:35pm

Attendance:

Supervisor: Gary Spears

Councilmen: Art Trovei, Ken Smith, David Dean

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Absent: Al Schock

Additions/Deletions to Agenda:

Supervisor Spears- Flo is going to have us do the official undertaking for the two new judges and Ed Hughson, and we're also going to send Flo off to school in February in New York City, so she is going to read the Association of Towns Declaration, and then we will approve that. We also are going to read the arraignment of expenditures for Highway money. We also need to add on the mutual annexation with the city of Port Jervis, and the tax sharing agreement that we have negotiated with them.

Motion to Add these Items to the Agenda

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Presentations/Communications:

Supervisor Spears- There is a unit citation award from the city of Port Jervis Police Department, and it is for one of our officers, Sargent Raymond Cirulli, who assisted in one of the incidents there.

Flo Santini reads invite and order of events for 2022 Annual Training for the Association of Towns.

Public Comments: None.

New Business:

Supervisor Spears reads the 2022 Re-Organization

Town Supervisor's Appointments 2022:

Deputy Supervisor – David Dean

Budget Officer – Gary Spears

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

Assessor (FT) – Deborah Natalizio

Historian – Michael Worden

Emergency Management Director – Jack Flynn

Emergency Management Deputy Director – Joyce Cirulli

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Motion to Approve Town Supervisor's Appointments 2022

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

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

Motion to Approve 2022 Councilmen and their Liaisons

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Position	Annual Salary (Gross per week/month)	To Be Paid
Supervisor	\$49,000 (\$942.31 per week)	Salary – Weekly
Town Clerk	\$51,040 (\$981.54 per week)	Salary – Weekly (\$1414.24)
Highway Superintendent	\$64,300 (\$1,236.54 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

Motion to Accept Salaries for Elected Officials

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Position	Annual Salary	To Be Paid
Assessor	Up to \$73,653 (35 to 40 hrs. Weekly @\$35.42 hourly)	Weekly
Town Attorney	Up to \$60,000	Monthly
Town Engineer	Up to \$30,000	As needed – per abstract
Town Accountant	Up to \$30,000	As needed – Monthly
Budget Officer	\$24,000 (\$2,000 per month)	Monthly
Parks Maintenance Superintendent	\$14,000 (\$1,166.67 per month)	Monthly
Deputy Supervisor	\$10,000 (\$833.33 per month)	Monthly
Registrar of Vital Statistics 4020.1	\$4,500.00 (\$86.54 per week)	w/weekly TC Salary
Records Management Officer	\$4,500.00 (\$86.54 per week)	w/weekly TC Salary
Senior Council Coordinator	\$5,500.00 (\$105.77 per week)	w/weekly TC Salary
Tax Collector	\$8,000.00 (\$153.85 per week)	w/weekly TC Salary
Court Stenographer	\$125.00/first hour - \$25 per additional hour & \$1.75 per page	As needed

Motion to Accept Salaries/Stipends for Appointed Officials

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

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TOWN BOARD ANNUAL RE-ORGANIZATION MEETING

January 3, 2022

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MOTION CARRIED

Motion to Accept Salaries for Police Department as per their Current Contract

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Salaries for Highway Department as per their Current Contract

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

<u>Position</u>	<u>Pay/Hours per week/Max per year/Frequency of pay</u>
Bookkeeper/Clerk to Supervisor (FT) Glynn	\$991.21/weekly for 40 hours per week up to \$51,543/year
Building & Grounds Custodian (PT)Tunney	\$17.00/hourly for 1040 hrs. per year up to \$18,000/year to be paid weekly as Works
Grounds & Water Testing (PT) Osiecki	\$17.30/hourly per diem as needed up to \$1,000/year to be paid weekly as works
Chief (PT) R Szyndor	\$37.60/hourly for 40 hours per week up to \$78,208/year
Deputy Tax Collector (PT) (D Osowick)	\$15.50 /hourly up to \$7,000/yearly to be paid weekly as works
Dog Control Officer (PT)(Open)	\$15.00/hourly up to 600 hours or \$8,500 a year to be paid as needed monthly
Clerk- Assessors' Office (PT) (A Smith)	\$15.00/hourly for 16 hours per week up to \$18,720/year
Clerk – Assessors' Office (PT) (Baker)	\$17.76/hourly for 24 hours per week up to \$20,917/year to be paid weekly
Deputy Town Clerk 1 (PT) (G Schock)	\$15.50/hourly for 24 hours per week up to \$19,344/year to be paid weekly
Clerk #2 to Town Clerk (PT) (D Osowick)	\$15.50/hourly for 24 hours per week up to \$19,344/year to be paid weekly
Department Clerk (PT)(Eyerma)	\$20.04/hourly for 30 hours per week up to \$31,262/year to be paid weekly
Court Officer (PT) (Taliento)	\$17.37/hourly to work as needed up to \$6,600/year to be paid monthly
Court Clerk (PT) (K Trovei)	\$15.00/hourly to work as needed up to \$16,000/year to be paid monthly
Court Clerk (PT) (Scales)	\$17.55/hourly to work as needed up to \$18,000/year to be paid weekly
ZBA Clerk (Gorr)	\$17.30/hourly per-diem as needed combined with the PB Salary of \$7000
Planning Board Clerk (Gorr) 7hrs a week	\$17.30/hourly per-diem as needed up to \$7000/year to be paid weekly
BAR Clerk (Gorr)	\$17.30/hourly per-diem as needed up to \$500/year to be paid weekly
Emergency Management Clerk (Cirulli)	\$17.66/hourly per-diem as needed to be paid monthly/ up to \$250 Per Year
Eagan & Worden Each have Clerk #2 Sacks	\$14.00/hourly per-diem as needed to be paid monthly/ up to \$1,000 Per Year each
Floating Clerk (J Cirulli)	\$17.66/hour per-diem as needed to be paid weekly as works/ Up to \$16,500 Per Yr.
Police Records Clerk (S Torres)	\$15.00/ hour for 20 hour per week up to \$16,640/year to be paid weekly

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Motion to Accept Salaries for Town Employees

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

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

Motion to Accept Stipends for Municipal Boards, Chairman and Members

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Robert W. Schultz, CPA & Associates as Town Accountant

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Haylor, Freyer and Coon, Inc. as Town Insurance Agency

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Department Head Appointment of Grace Schock as P/T Deputy Town Clerk #1

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Department Head Appointment of Danielle Osowick as P/T Deputy Town Clerk #2

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Re-Appointment of Florence Santini as Registrar

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

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Motion to Accept Re-Appointment of Grace Schock as Deputy Registrar

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Re-Appointment of Danielle Osowick as Sub-Registrar

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Re-Appointment of Florence Santini as Records Management

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Town Board Re-Appointment of Florence Santini as Tax Collector

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Department Head Appointment of Danielle Osowick as Deputy Tax Collector

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Department Head Re-Appointment of John Decker as Deputy Superintendent of Highways

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Ed Hughson as Parks Maintenance Superintendent

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Florence Santini as Senior Council Coordinator

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

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Motion to Accept Department Head Re-Appointment of Melanie Baker as P/T Clerk to Assessors Office

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Department Head Re-Appointment of Amy Smith as P/T Data Collector to Assessors Office

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Alfred A. Fusco III of Fusco Engineering and Land Surveying, P.C. as P/T Building Inspector/ Code Enforcement Officer

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Nicholas Stackhouse of Fusco Engineering and Land Surveying, P.C. at P/T Deputy Building Inspector/ Code Enforcement Officer

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Alfred A. Fusco Jr. of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/ Code Enforcement Officer

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Kristin Trovei as P/T Clerk to Judge Worden

Motion by Ken Smith 2nd by David Dean

VOTES: 3 AYES: Ken Smith, David Dean, Gary Spears

Absent: Al Schock

Abstain: Arthur Trovei

MOTION CARRIED

Motion to Re-Appoint Suzanne Scales as P/T Clerk to Judge Eagan

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

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Motion to Appoint Louis Taliento as P/T Court Attendant for Judge Worden and Judge Eagan

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Stanley Osiecki as P/T Groundskeeper/Maintenance & Water Tester for 2022

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint John Tunney as P/T Groundskeeper/Building Maintenance for 2022

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Appoint (OPEN) as P/T Dog Control Officer for the Town of Deerpark for 2022

Motion by _____ 2nd by _____

Motion to Re-Appoint John Flynn as the Emergency Management Director

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Approve Stipend for John Flynn as the EOC Director for 2022

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Joyce Cirulli as Emergency Management P/T Clerk

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Amanda Gorr as 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

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

Absent: Al Schock

MOTION CARRIED

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TOWN BOARD ANNUAL RE-ORGANIZATION MEETING**

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Motion to Re-Appoint Patrice Eyerman as Highway Department P/T Clerk

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Virginia Dudko and William Dudko as Representatives for the Upper Delaware Scenic Byway Committee

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Virginia Dudko as Voting Delegate and William Dudko as Alternate for the Upper Delaware Council

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Approve Stipend for Virginia Dudko as the Upper Delaware Council Representative 2022

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Noel Malsberg as Webmaster for the Official Town Website

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Craig Wagner as Planning Board Member from 1/1/2022 – 12/31/2026

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Robert Vicaretti, Sr. as Planning Board Chairman

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Craig Wagner as Planning Board Vice-Chairman

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

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MOTION CARRIED

Motion to Re-Appoint Robert Zeller to the Zoning Board of Appeals from 1/1/2022 – 12/31/2026

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Cheryl Greene as Zoning Board of Appeals Chairman

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Robert Zeller as Zoning Board of Appeals Vice-Chairman

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Appoint Thomas Faggione as Recreation Committee Chairman

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Appoint Michael Witt as Ethics Committee Chairman

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Floyd Babcock as Veteran's Board Chairman

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Community Development Task Force Members (listed below)

Gary Spears
David Dean
Arthur Trovei
Kenneth Smith
Alan Schock

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

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Motion to Re-Appoint Recreation Committee Members (listed below)

Gary Spears
Florence Santini
Thomas Faggione

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Ethics Committee Members (listed below)

Michael Witt
Ann Keller
Linda Otto

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Museum Committee Members (listed below)

Joan Applegate
Lori Towne-Culver
William Dudko
Barbara Johnson
Norma Schadt
Catherine Westfall

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-Appoint Veteran's Board Members (listed below)

Floyd Babcock
Tim Shearer
Colin Tunney
Wilbur Wesselius
Brian Deroose

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD ANNUAL RE-ORGANIZATION MEETING**

January 3, 2022

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

Motion to Re-Appoint Gary Spears as the Voting Delegate and David Dean as the Alternate to the Association of Towns

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Set the Official Media for the Town of Deerpark (listed below)

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

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Set Hours of Operation for Deerpark Town Hall for 2022 as follows:

Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746, Monday – Friday 8:00a.m. – 4:00p.m.

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Set All Regular Town Board Meetings for 2022

Regular meetings commence at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30p.m. unless the date falls on a Federal Holliday or otherwise changed by a majority of the Town Board. Meetings will be conducted on the dates set forth below.

January	3 rd Re-Organization & 18 th 2:00p.m. (Internal Financial Audit & Bills)
February	14 th
March	7 th
April	4 th & 18 th
May	2 nd & 16 th
June	13 th
July	11 th
August	15 th
September	12 th
October	3 rd & 17 th
November	7 th & 21 st
December	5 th & 29 th 3:00p.m. (End of Year Close-Out Meeting)

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Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept the 2022 Holliday Schedule

The Town Hall will be closed on the following days:

Friday, December 31, 2021 is January 1 st	New Year's Day Observation
Monday, January 17 th	Martin Luther King Jr. Day
Friday, February 11 th	Lincoln's Birthday
Monday, February 21 st	President's Day
Friday, April 15 th	Good Friday
Monday, May 30 th	Memorial Day
Monday, July 4 th	Independence Day
Monday, September 5 th	Labor Day
Monday, October 10 th	Columbus Day
Tuesday, November 8 th	Election Day
Friday, November 11 th	Veteran's Day
Thursday, November 24 th	Thanksgiving Day
Monday, December 26 th	Christmas Day

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Set Mileage Reimbursement Rate for 2022 as Follows:

Reimbursement rate for use of personal vehicles on Town Business is set at \$0.45 per mile

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Allow Use of Town Vehicles by Private Contractors

This is to allow designated representatives employed by Fusco Engineering and land Surveying, P.C. to use town vehicles for the purpose of building inspection/code enforcement until rescinded by a majority vote of this or future town boards.

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD ANNUAL RE-ORGANIZATION MEETING**

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Motion to Authorize Town Depositories

This is 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.

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Authorize Supervisor to Pay Bills

This is 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.

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Authorize Supervisor to Make Investment Transactions

This is 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.

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Authorize Sr. Center at 410 Rte. 209 Huguenot, NY 12746 as a Town of Deerpark Polling Place for Election Year 2022

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Schedule an Internal Financial Audit Special Meeting

This is to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 18th of January, 2022 at 2:00p.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.

TOWN OF DEERPARK
TOWN BOARD ANNUAL RE-ORGANIZATION MEETING
January 3, 2022

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

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Authorize Heartland Payments System to Provide Payroll Services

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Continue to Maintain Petty Cash Fund in the Offices of Town Clerk and Supervisor in the Amount of \$100.00 Per Office in 2022

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Authorize Vehicle Use by Town Officials

This is to authorize vehicles presently under jurisdiction of the Supervisor's Office, which may be used by Town Officials on Town Business remain as such.

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Pay NYS Association of Towns Dues for 2022

This is to Pay the \$1,200.00 dues to the NYS Association of Towns for 2022.

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Motion to Pay OC Association of Towns, Villages, and Cities Dues for 2022

This is to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities.

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Authorize Advance Payment for NYS Association of Towns School for 2022

This is to authorize voucher for registration cost for the NYS Association of Towns School and to pay necessary cost in advance.

TOWN OF DEERPARK
TOWN BOARD ANNUAL RE-ORGANIZATION MEETING
January 3, 2022

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

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Resolution #1 of 2022 – Official Undertaking of Municipal Officers [attached to minutes]

Motion to Adopt Resolution #1 of 2022 – Official Undertaking of Municipal Officers

Motion by David Dean 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Resolution #2 of 2022 – Highway Department Road and Expenditure Agreement [attached to minutes]

Motion to Adopt Resolution #2 of 2022 – Highway Department Road and Expenditure Agreement

Motion by Art Trovei 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads the agreement on the annexation with the city of Port Jervis.

Motion to Table the Mutual Agreement on the Annexation with the City of Port Jervis

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Bills to pay:

General Fund Abstract #1A of 2022	\$19,636.38
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Total	\$19,636.38
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Motion to Pay the Bills

Motion by Ken Smith 2nd by David Dean to Pay the Bills

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

Absent: Al Schock

MOTION CARRIED

Closing:

Art Trovei: Proud of our Officer Ray Cirulli for getting such recognition and praise, and grateful and proud of our Police Department.

**TOWN OF DEERPARK
TOWN BOARD ANNUAL RE-ORGANIZATION MEETING**

January 3, 2022

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

David Dean: Ray is a top shelf guy.

Ken Smith: We are fortunate to have such good Police Officers.

Motion to go into Executive Session to Discuss Litigation Matters and Invite in Town Attorney Glen Plotsky

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Re-enter Regular Session at 9:20p.m.

Motion by Art Trovei 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Motion to Adjourn at 9:22p.m.

Motion by Ken Smith 2nd by Art Trovei to Adjourn

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

Absent: Al Schock

MOTION CARRIED

Respectfully Submitted,