MONDAY, JANUARY 2, 2024 7:30 PM

**Invocation: Gary Spears** 

Pledge of Allegiance: Christa Hoovler

Call to Order:

**Attendance:** 

**Supervisor:** Gary Spears

Councilpersons: Art Trovei, Al Schock, Christa Hoovler

Town Clerk: Flo Santini Attorney: Glen Plotsky Absent: Ken Smith

Gery Spears- Welcome to our new councilwoman Christa Hoovler, we look forward to serving with you the next four years.

Christa Hoovler- Thank you very much!

Additions/Deletions to Agenda: None

Presentations/Communications:

Gary Spears- We are still accepting applications for the Police Commission and the Ethics Committee. Also, we had zero claims for workman's comp which is good news.

Flo Santini reads letter from Association of Towns

Public Comments: None

Old Business: None

New Business:

Gary Spears- I have received letters from our Judges, due to state requirement we will have our annual internal audit meeting on January 18, 2024 at 3PM.

## Motion to Allow Town Clerk to Go Out to Bid for Pole Barn Electrical Installation

Motion by Art Trovei 2<sup>nd</sup> by Christa Hoovler

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### **Town Supervisor's Appointments 2024:**

Deputy Supervisor – Alan Schock 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

#### 2024 Liaisons:

Arthur Trovei — Recreation, BAR, Courts, Veterans, Community Development Task Force
Kenneth Smith — City of Port Jervis, Fire Department, Ambulance, Sr Clubs, Sr Shuttle

Alan Schock – Planning Board, ZBA, Ethics Committee, Historian, Museum Christa Hoovler – UDC, UDSB, School District, Cable Commission, DCO

Gary Spears - Police Department, Highway Dept., Assessor, Tax Collector, Building Maintenance, Town Clerk,

**Emergency Management** 

#### **Accept 2024 Liaisons:**

Motion made by Art Trovei 2<sup>nd</sup> Al Schock to accept Town Liaisons

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

#### **MOTION CARRIED**

#### **Salaries for Elected Officials:**

Position	Annual Salary (Gross per week/month)	NET	To Be Paid
Supervisor	\$55,000 (\$1057.69 per week)		Salary – Weekly
Town Clerk - Santini	\$55,000 (\$1057.69 per week)		Salary – Weekly (\$1567.31)
Highway Superintendent	\$72,000 (\$1,384.62 per week)		Salary – Weekly
Councilman 4	\$12,000 (\$1,000 per month) Each		Salary – Monthly
Town Justice 2 (\$54,000)	\$27,000 (\$2,250 per month) Each		Salary – Monthly

## **Accept Salaries for Elected Officials:**

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to accept the salaries for elected officials as per budget for 2024 as indicated above.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

## **MOTION CARRIED**

#### **Salaries & Stipends for Appointed Officials:**

Position	Annual Salary	NET	To Be Paid
Assessor	Up to \$79,913.60 (35 to 40 hrs. Ma	x Weekly @\$38.42 hourly) FT	Weekly
Town Attorney	Up to \$60,000		Monthly
Town Engineer	Up to \$30,000	As need	ed – per abstract
Town Accountant	Up to \$40,000	As need	ed – Monthly
Budget Officers	\$24,000 (\$2,000 per month)		Monthly
Highway Deputy Superintendent	\$12,000 (\$1,200 per month)		Monthly
Parks Maintenance Superintendent	\$20,000 (\$1,166.67 per month		Monthly
Deputy Supervisor	\$10,000 (\$833.33 per month)		Monthly
Registrar of Vital Statistics	\$5,500.00 (\$105.77 per week)	w/w	eekly TC Salary
Records Management Officer	\$5,500.00 (\$105.77 per week)	w/w	<mark>eekly TC Salary</mark>
Senior Council Coordinator	\$6,500.00 (\$125.00 per week)	w/w	eekly TC Salary
Tax Collector	\$9,000.00 (\$173.08 per week)	w/w	<mark>eekly TC Salary</mark> –
Court Stenographer	\$125.00/first hour - \$25 per additio	nal hour & \$1.75 per page	As needed

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## TOWN OF DEERPARK TOWN BOARD MEETING ANNUAL RE-ORGANIZATION MEETING MONDAY, JANUARY 2, 2024 7:30 PM

# **Accept Salaries/Stipends for Appointed Officials:**

Motion made by Al Schock, 2<sup>nd</sup> by Art Trovei, to set salaries for Appointed Officials as per budget for 2024 as indicated above.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

## **Salaries for Town Employees:**

Position	Pay	/ Hours per week / Max per year / Frequency of pay
Bookkeeper/Clerk to Supervisor (FT) Glyn	n \$1111.19/wee	ekly for 40 hours per week up to \$57,782/year
Building & Grounds Custodian(PT) Tunne	y \$20.00/hourly	for 1040 hours per year up to \$20,800 a year to be paid weekly
Grounds & Water Testing (PT) Osiecki	\$20.30/hourly	per diem as needed up to \$1200 a year to be paid as he works
Chief (FT) R Sztyndor	\$40.60/hourly	for 40 hours per week up to \$84,448 a year to be paid weekly
Deputy Tax Collector (PT) (D Osowick)	\$18.50/hourly	up to \$7,000/yearly to be paid weekly as works
Dog Control Officer (PT) (G Debolt)	\$18.00/hourly	up to 450 hours or \$8,500 a year to be paid as needed monthly
Clerk – Assessors' Office (PT) (Baker)	\$20.76/hourly	up to 32 hours per week up to \$34,500 a year to be paid weekly
Deputy Town Clerk 1 (PT) (D Osowick)	\$18.50/hourly	for 24 hours per week up to \$23,000 a year to be paid weekly
Clerk's Office Clerk (PT) (G Ellsworth)	\$18.50/hourly	for 24 hours per week up to \$23,000 a year to be paid weekly
Highway Clerk (PT) (A Keane)	\$17.00/hourly	for 30 hours per week up to \$26,520 a year to be paid weekly
Court Officer (PT) (Taliento)	\$20.37/hourly	to work as needed up to \$6,000 a year to be paid monthly
Security Town Hall (PT) (Taliento)	\$20.37/hourly	to work as needed up to \$17,800 a year to be paid monthly
Court Clerk Judge Worden (PT) (K Trovei)	\$18.50/hourly	to work as needed up to \$18,278 a year to be paid monthly
Court Clerk Judge Eagan (PT) (Scales)	\$20.55/hourly	to work as needed up to \$20,278 a year to be paid weekly
ZBA Clerk (Gorr)	\$20.30/hourly	per-diem as needed combined with the PB Salary
Planning Board Clerk (Gorr) 8hrs a week	\$20.30/hourly	per-diem as needed up to \$8,000 a year to be paid weekly
BAR Clerk (Gorr)	\$20.30/hourly	per-diem as needed up to \$500 a year to be paid weekly
Emergency Management Clerk(Cirulli)	\$20.66/hourl	y per-diem as needed to be paid monthly and up to \$250 per year
Clerk to Judge Worden (Sacks)	\$17.50/hourly	per-diem as needed to be paid monthly up to \$17,290 per year
Floating Clerk (J Cirulli)	\$20.66/hourly	per-diem as needed to be paid weekly as works/ Up to \$14,000.
Police Records Clerk (S Torres)	\$18.00/hourly	for 20 hour per week up to \$18,038 a year to be paid weekly

#### **Accept Salaries for Town Employees**

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to accept the salaries for Town Employees as per budget for 2024 as Indicated above

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### **Set Salaries for the Police Department:**

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to accept the salaries for the Police Department as per their current contract.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### **Set Salaries for the Highway Department:**

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to accept salaries for the Highway Department as per their current contract.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

#### MOTION CARRIED

#### **Stipends for Municipal Boards Chairmen and Members**

Position	Annual Salary	To Be Paid
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

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## **Accept Stipends for Municipal Boards Chairman and Members**

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler, to approve the following stipends for municipal board chairmen and members in 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

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

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to re-appoint Haylor, Freyer and Coon, Inc. as Insurance Agency for the Town of Deerpark 2024

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

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

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to appoint Robert W. Schultz, CPA & Associates as Accountant for the Town of Deerpark 2024

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

## Motion to Accept Department Head Appointment of P/T Deputy Town Clerk

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to accept Department Head Appointment of Danielle Osowick as P/T Deputy Clerk for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### Motion to Accept Department Head Appointment of Clerk

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to accept Department Head Appointment of Grace Ellsworth as P/T Clerk for 2024.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Accept Re-Appointment of Registrar

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to accept Appointment of Florence Santini as Registrar for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

# Motion to Accept Re-Appointment of Deputy Registrar

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to accept Appointment of Danielle Osowick as Deputy Registrar for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

# **Motions to Accept Re-Appointment of Records Management**

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to accept Appointment of Florence Santini as Record Management for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

## Motions to Accept Town Board Re-Appointment of Tax Collector

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to accept Town Board appointment of Florence Santini as Tax Collector for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

MONDAY, JANUARY 2, 2024 7:30 PM

Motions to Accept Department Head Appointment of Deputy Tax Collector

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to accept Department Head appointment of Danielle Osowick as Deputy Tax Collector for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Accept Department Head Re-Appointment of Deputy Superintendent of Highways

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to accept Department Head re-appointment of Raymond H Cirulli as Deputy Superintendent of Highways for 2024.

Supervisor Spears Abstains from vote.

**VOTES: 3 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler

**Abstain: Gary Spears Absent: Ken Smith** 

MOTION CARRIED

# Motion to Confirm that Appointment of Parks Maintenance Superintendent will be Deferred to Future Meeting

Motion by Christ Hoovler, 2nd by Al Schock to Confirm that Appointment of Parks Maintenance Superintendent will be Deferred to Future Meeting

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

## Motion to Re-Appoint Senior Council Coordinator

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Garv Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### Motion to Accept Department Head Re-Appointment of P/T Clerk in the Assessor's Office

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to accept Department Head Appointment of Melanie Baker as P/T Clerk in the Assessor's Office for 2024

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint P/T Building Inspector/Code Enforcement Officer

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Alfred A. Fusco, III of Fusco Engineering and Land Surveying, P.C. as P/T Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2024 as per contract.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint P/T Assistant Building Inspector/Code Enforcement Officer

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to re-appoint Alfred A. Fusco, Jr. of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2024 as per contract.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

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# TOWN OF DEERPARK TOWN BOARD MEETING ANNUAL RE-ORGANIZATION MEETING MONDAY, JANUARY 2, 2024 7:30 PM

# Motion to Appoint P/T Assistant Building Inspector/Code Enforcement Officer

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint James Hanson of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2024 as per contract.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

# Motion to Appoint P/T Assistant Building Inspector/Code Enforcement Officer

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Donald Roat of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2024 as per contract.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

## Motion to Re-Appoint P/T Court Clerk to Judge Eagan

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to re-appoint Suzanne Scales as P/T Court Clerk to Judge Eagan for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint P/T Court to Judge Worden

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to re-appoint Kristin Trovei as P/T Court Clerk to Judge Worden for 2024.

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint P/T Clerk to Judge Worden

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to re-appoint Suzan Sacks as P/T Clerk to Judge Worden for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### Motion to Appoint P/T Court Attendant for Judge Worden and Judge Eagan

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to re-appoint Louis Taliento as the P/T Court Attendant for Judge Worden and Judge Eagan for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint P/T Groundskeeper/ Building Maintenance & Water Tester for 2024

Motions by Art Trovei, 2nd by Christa Hoovler to re-appoint Stanley Osiecki as Groundskeeper/Maintenance & Water Tester for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint P/T Groundskeeper/Building Maintenance for 2024

Motions by Al Schock, 2nd by Christa Hoovler to re-appoint John Tunney as Groundskeeper/Building Maintenance for 2024

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

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## Motion to Re-Appoint P/T Dog Control Officer

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to Appoint George Debolt as P/T Dog Control Officer for the Town of Deerpark for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

## **Motion to Re-Appoint Emergency Management Director**

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to re-appoint John Flynn as EOC Director for the Town of Deerpark for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### Motion to approve stipend for John Flynn as the EOC Director 2024

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to approve stipend of \$2000 for John Flynn for EOC Director for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

# Motion to Re-Appoint Emergency Management P/T Clerk

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2024.

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### Motion to Re-Appoint P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to re-appoint Amanda Gorr as P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review for 2024.

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### Motion to Re-Appoint P/T Highway Department Clerk

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Aimee Keane as P/T Highway Department Clerk for 2024.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Re-Appoint Representatives for the Upper Delaware Scenic Byway Committee

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to re-appoint William Dudko and Virginia Dudko as Representatives for the Upper Delaware Scenic Byway Committee for 2024.

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Appoint Voting Delegate and Alternate Voting Delegate for the Upper Delaware Council

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to re-appoint Virginia Dudko as Voting Delegate, and William Dudko as Alternate for the Upper Delaware Council for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

MONDAY, JANUARY 2, 2024 7:30 PM

Motion to approve stipend for Virginia Dudko as the Upper Delaware Council Representative 2024

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to approve stipend of \$1200 for Virginia Dudko as Voting Delegate of the Upper Delaware Council for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Motion to Re-Appoint Noel Malsberg Webmaster for Official Web Site

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Motion to Re-Appoint Planning Board Member** 

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Theresa Santiago as a Member of the Planning Board for a term to end beginning 1/1/2024 - 12/31/2028

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Motion to Re-Appoint Planning Board Chairman** 

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Robert Vicaretti, Sr. as Chairman of the Planning Board for 2024

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Motion to Re-Appoint Planning Board Vice-Chairman

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to re-appoint Craig Wagner as Vice Chairman of the Planning Board for 2024

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Motion to Re-Appoint Zoning Board of Appeals Member:** 

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Tanner Sexton as a Member of the Zoning Board of Appeals for a term to end beginning 1/1/2024 - 12/31/2028

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Motion to Re-Appoint Zoning Board of Appeals Chairman

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to re-appoint Cheryl Greene as Chairman of the Zoning Board of Appeals for

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Motion to Re-Appoint Zoning Board of Appeals Vice-Chairman

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint Robert Zeller as Vice Chairman of the Zoning Board of Appeals for

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

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**Motion to Appoint Recreation Committee Chairman** 

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to appoint Thomas Faggione as Chairman of the Recreation Committee for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

Motion to Re-Appoint Veteran's Board Chairman

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to re-appoint Floyd Babcock as Chairman of the Veterans Board of 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

Motion to Re-Appoint members Community Development Task Force Members

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint the following individuals to the Community Development Task Force for 2024

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Gary Spears Alan Schock Arthur Trovei Kenneth Smith Christa Hoovler

**Motion to Re-Appoint Recreation Committee Members** 

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to re-appoint the following individuals to the Recreation Committee for 2024:

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

Gary Spears Arthur Trovei Charlotte Van Horn Florence Santini Ray Cirulli Richard Sztyndor

Thomas Faggione John Fuller

**Motion to Appoint and Re-Appoint Ethics Committee Members** 

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to re-appoint the following individuals to the Ethics Committee for 2024:

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Linda Otto.

**Motion to Re-Appoint Museum Committee Members** 

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to re-appoint the following individuals to the Museum Committee for 2024:

Meeting 1st Tuesday of the Month at 12pm Schoolhouse

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Norma Schadt Joan Applegate Michael Worden

Kara Angeloni Lori Towne-Culver Roxanne Gallagher William Dudko Brian Lewis Barbara Johnson

#### **Motion to Re-Appoint Veterans Board Members**

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to re-appoint the following individuals to the Veterans Board for 2024:

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Garv Spears

**Absent: Ken Smith** 

MOTION CARRIED

Floyd Babcock Tim Sheer Colin Tunney Wilbur Wesselius Brandon Grant Liaison - Brian Derose

# Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to name Gary Spears, as the voting delegate and Alan Schock as the alternate to the Association of Towns for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Motion to Set the Official Media

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to set the Official Media for the Town of Deerpark for 2024 as follows:

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

Newspaper (None)

Radio Neversink Media Group

TV Spectrum News & News 12 – Hudson Valley

Internet: Midhudsonnews.com

## Motion to Set Hours of Operation for Deerpark Town Hall for 2024

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to set hours of operation for Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746, Monday – Friday 8:00 a.m. – 4:00 p.m. Lunch is 12pm to 1pm

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

#### Set All Regular Town Board Meeting Dates for 2024

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to set all Town Board Meeting to be conducted on dated set forth below. Special meeting will be scheduled with a public being notified of dates and times. Regular meetings commence at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30 p.m.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

January 2<sup>nd</sup> Re-Organization & 16<sup>th</sup> 3:00 pm (Internal Financial Audit & Bills)

 $\begin{array}{lll} February & 5^{th} \\ March & 4^{th} \\ April & 1^{st} \\ May & 6^{th} \& 20^{th} \\ June & 3^{rd} \& 17^{th} \\ July & 1^{st} \\ August & 5^{th} \\ \end{array}$ 

September 16th October

November 7th PH on 2025 Budget & Regular Meeting & 18th Regular Meeting & Adopt 2025 Budget

December 2<sup>nd</sup> & 30<sup>th</sup> 3pm (End of Year Close-Out Meeting)

#### Motion to Accept the 2024 Holiday Schedule

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to accept the 2024 Holiday Schedule as indicated:

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

The Town Hall will be closed on the following days:

Monday, January 1st New Year's Day Observation Monday, January 15th Martin Luther King Jr. Day Monday, February 12th Lincoln's Birthday Monday, February 19th President's Day

Friday, March 29th Good Friday Monday, May 27th Memorial Day Thursday, July 4th Independence Day

Monday, September 2<sup>nd</sup> Labor Day Monday, October 14th Columbus Day Tuesday, November 5<sup>th</sup> Election Day Friday, November 11th Veteran's Day Thursday, November 28th Thanksgiving Day Wednesday, December 25th Christmas Day

#### Motion to Set Mileage Reimbursement Rate

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to set Mileage Reimbursement Rate for 2024 as follows: Reimbursement rate for use of personal vehicles on Town Business at \$0.45 per mile.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### **Motion to Allow Use of Town Vehicles by Private Contractors**

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to allow designated representatives employed by Fusco Engineering and Land Surveying, P.C. to use town vehicles for the purposes of building inspection/code enforcement until rescinded by a majority vote of this or future town boards.

**VOTES: 4 AYES:** Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

#### **Motion to Authorize Town Depositories**

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei 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.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

MONDAY, JANUARY 2, 2024 7:30 PM

**Authorize Supervisor to Pay Bills** 

Motion by AL Schock, 2<sup>nd</sup> by Art Trovei 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.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Authorize Supervisor to Make Investment Transactions** 

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock 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.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Motion to Authorize Town of Deerpark Polling Places

Motion by Art Trovei, 2<sup>nd</sup> by Christa Hoovler to authorize the SR Center 410 Rte. 209 Huguenot NY 12746 as a polling place for election year 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Schedule an Internal Financial Audit Special Meeting

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 16th of January, 2024 at 3:00 p.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.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Amend Motions for 2024 Meeting Dates to Reflect January 16th Meeting Date Change

Motion by Al Schock, 2<sup>nd</sup> by Christa Hoovler to amend motions for 2024 Meeting dates to reflect January 16th meeting date change.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Authorize Heartland Payments System to Provide Payroll Services** 

Motion by Art Trovei, 2<sup>nd</sup> by Al Schock to authorize Heartland Payment System to provide payroll services for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Garv Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Continue to Maintain Petty Cash Fund** 

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to continue to maintain petty cash fund in the Offices of the Town Clerk and Supervisor in the amount of \$100.00 per office for 2024.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

**Authorize Vehicles Use by Town Officials** 

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to authorize vehicles presently under jurisdiction of the Supervisor's Office, which may be used by Town Officials on Town Business remain as such.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

MOTION CARRIED

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Pay NYS Association of Towns Dues for 2024

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to pay the \$1,200.00 dues to the NYS Association of Towns for 2024.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Pay OC Association of Towns, Villages and Cities Dues for 2024

Motions by Christa Hoovler, 2nd by Al Schock to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities.

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Motion to Authorize Advance Payment for NYS Association of Towns School for 2024

Motion by Christa Hoovler, 2<sup>nd</sup> by Al Schock to authorize voucher for registration cost for the NYS Association of Towns School and to pay necessary cost in advance.

**VOTES:** 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

# **Resolutions**

Supervisor Spears reads Resolution #1 of 2024

## Resolution #1 of 2024 - Official Undertaking of Municipal Officers

Motion by Christa Hoovler, 2<sup>nd</sup> by Art Trovei to adopt Resolution No. 1 of 2024 approving the Form of Official Undertaking of Municipal Officers of the Town and the manner of execution and the sufficiency of the Towns Insurance Company as surety.

**VOTES:** 4 AYES (ROLL CALL): Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Supervisor Spears reads Resolution #2 of 2024

#### Resolution #2 of 2024- Highway Department Road and Expenditure Agreement

Motion by Al Schock, 2<sup>nd</sup> by Art Trovei to adopt Resolution No. 2 of 2024 – Approval for Highway Department Schedule of road Fixtures and Expenditures for 2024

**VOTES:** 4 AYES (ROLL CALL): Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

**MOTION CARRIED** 

Bills to pay:

 General Fund Abstract #1
 \$124,275.34

 Highway Fund Abstract #1
 \$166,930.80

Street Lighting Abstract #

Total \$291,206.14

Motion to Pay the Bills

Motion by Al Schock 2<sup>nd</sup> by Art Trovei

VOTES: 4 AYES: Arthur Trovei, Al Schock, Christa Hoovler, Gary Spears

**Absent: Ken Smith** 

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## **MOTION CARRIED**

## **Closing Board Comments:**

*Gary Spears*- Again I want to welcome Christa Hoovler to the Board, we look forward to hearing her fresh ideas. And again, a final thanks to Dave Dean for his many years of service on the board.

Christa Hoovler- Glad to be here, thank you gentlemen for welcoming me, I look forward to what's ahead.

Al Schock-Welcome to Christa. Thank you Dave for all you've done for the town.

Art Trovei- Welcome to Christa. And thank you to all the town employees for all they do and for working safely in the town.

#### Motion to Adjourn at 11:52 AM

Motion by Christa Hoovler 2<sup>nd</sup> by Al Schock

VOTE: 4 AYES: Christa Hoovler, Art Trovei, Gary Spears, Al Schock

**Absent: Ken Smith** 

**MOTION CARRIED** 

Respectfully Submitted,