

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

January 9th, 2023

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

Pledge of Allegiance: David Dean

Public Hearing

Amanda Gorr reads Public Hearing Notice for Local Law #1 of 2023 Regarding Zoning Change.

Attorney Tony Gioffre- We are seeking to make the request for two minor amendments to the Town of Deerparcs Zoning Code. First would be to change the permitted number of stories in buildings from 2.5 to 3 without exceeding or modifying the Town of Deerpark's Zoning Code's existing maximum permitted height of 35 feet- which will allow the number of units in individual buildings to be increased, while shrinking each proposed building's footprint. This will provide many environmental and operational benefits. The second change would be to alter some language in it in order to avoid some potential ambiguity. This is consistent with how these changes are done in other municipalities, it just brings a little more clarity.

Bert Thelander- I ask the Board to not support this Zoning Change. If we're going to increase residential density, we should do so on state roads like Route 209, or county roads like Neversink Drive. Many people choose to live in Deerpark because of how it is not a dense residential area, and this would cause it to become denser.

Gary Spears- This is actually something that has been in the works for almost 20 years now. I am not able to answer all of everyone's questions but I will do my best to try. Thank you for your comment, Bert.

Carl Van Horn- I am the 1st Assistant Chief of the Sparrowbush Engine Company. A lot of our questions are geared more toward fire suppression. If there is going to be a water tower or something along those lines, what is the planned water capacity? Will there be sprinklers in common areas such as a cafeteria or vestibules? And if so, what will the supply be? Will there be hydrants located throughout the development? What is the projected time of completion for this project? How many of the third-floor units will be a three-bedroom unit? Will there be exterior fire escapes on the second or third floors? For the emergency service accesses, will they be gated with a code needed to get in or not gated? On the plans there is a building out in the front of the gate house, it is designated commercial, so what will that be?

Gary Spears- The only question that I personally can answer is that there are no three-bedroom units proposed anymore. There will only be one- or two-bedroom units. The rest of the questions I'm sure they will be happy to address at the end.

Stephen Haan- I am also worried about the population density as this is a smaller area. I don't think there will be enough room for parking spaces as they should directly correspond to the number of units. Could you clarify what the proposed surface area will be?

Gary Spears- As of right now there is 1518 proposed units. If we did three stories and 10 to a floor that would be 30 units per structure. The parking spots are all going to be based on the 1518 units. Surface area will be addressed at the end in the response.

Scott Glynn- Is there any studies being done on the environmental impacts this will have once it is built? Knowing the state land is near there, will this impact the animals and trees that are located there? Are there any studies being done regarding what trees will be taken out and if they will be replaced somewhere else? Also is

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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it going to impact the water in the wells owned by residents on Wilson and West Peenpack since those roads are close by?

Danielle Glynn- I live on Wilson Road directly across from Deerpark Village. I know this is regarding an increase from a 2.5 to a 3, I am very opposed to how this is going to impact us. This is going to negatively impact our well on Wilson. What makes a difference at this point as to why we are going from a 2.5 to a 3 and add more residents up instead of out. How is this going to impact our environment.

Scott T. Glynn- I am a resident on Wilson Road. I am also the Captain of the Port Jervis Volunteer Ambulance Corps. One question is in regard to the traffic. Wilson road is small town country road, and we can barely get our ambulance up there as it is. I'm sure it is the same issue with the fire trucks. So having that much more traffic could cause congestion. We are going to have to have elevators in the building, are they going to be big enough for stretchers? Lastly, our ambulance corps is already taxed enough as it is with calls, last year we received 4400 calls, so adding this many new residents could cause a problem with an overloading of calls. We pay for this all ourselves, we don't get any money from the town or the city, we only get money from bills we charged. So how is this overloading of calls going to affect our corps?

Tony Gioffre- This is a public hearing relating to the minor zoning text amendments, so the majority of the questions tonight will be answered on the site plan application. The number of residents is not proposed to change. The density will technically be the same in the town of Deerpark. The benefits of going to 3 stories are that this would allow more units per building. If we keep it at 2.5 stories, we would be looking at 76 buildings. If we increase from 2.5-3 stories, while not increasing the height of 35 feet whatsoever, we will be decreasing the building number from 76 to 63 buildings. That will also address and answer the question on surface area for parking. By reducing the proposed building number, you're increasing the potential parking surface area. So, all that will be happening is decreasing the number of buildings by 13, but the resident density will not change.

Motion to Close the Public Hearing

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Invocation: Art Trovei

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: None

**TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023**

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

Presentations/Communications: None

Motion to Approve December 12, 2022 Minutes

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 Approve December 29, 2022 Minutes

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Public Comments: None

Old Business:

Supervisor Spears: We need to request bids for the Highway Pole Barn again as we have a few people interested. We will have those bids opened on the night of our next regular meeting on February 6th. They will be due back to the town by February 6th at 2:00p.m.

Motion to Set February 6th at 2:00 as the Date and Time to Read the Bids

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

New Business:

Regarding the Deerpark Village Zoning Change, Supervisor Spears states that he thinks the Board should take a couple weeks to review the public comment so that a more educated decision can be made at a later date.

Supervisor Spears- Onto the Manufactured Home Park Permits; each year each manufactured home park submits a fee for a license to operate per the approval of the building inspector.

Supervisor Spears reads Building Department letter which states there are no open violations for South Maple Estates and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for South Maple Estates

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 RE-ORGANIZATION MEETING**

January 9th, 2023

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

Supervisor Spears reads Building Department letter which states there are no open violations for Pine Grove and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for Pine Grove

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Building Department letter which states there are no open violations for Maple Tree LLC and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for Maple Tree LLC

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Building Department letter which states there are no open violations for Huguenot LLC and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for Huguenot LLC

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 Building Department letter which states there are no open violations for Fair Lawn Mobile Village and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for Fair Lawn Mobile Village

Motion by Ken Smith 2nd by David Dean

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Building Department letter which states there are no open violations for Greenwood Mobile Home Park and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for Greenwood Mobile Home Park

Motion by David Dean 2nd by Ken Smith

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

**TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023**

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

Absent: Al Schock

MOTION CARRIED

Councilman Trovei reads Building Department letter which states there are no open violations for Lakewood Estates and that they are therefore clear to operate.

Motion to Approve the Manufactured Home Permit for Lakewood Estates

Motion by Ken Smith 2nd by David Dean

VOTES: 3 AYES: Arthur Trovei, Ken Smith, David Dean

Absent: Al Schock

Abstain: Gary Spears

MOTION CARRIED

2023 Re-Organization

Each motion made during the re-organization meeting received 4 ayes from Gary Spears, Athur Trovei, David Dean and Ken Smith, and 0 nays, with one absentee who was Al Schock, resulting in a carried motion for each vote.

Town Supervisor's Appointments 2023:

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

Motion to Approve the Town Supervisor's Appointments for 2023

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

2023 Liaisons:

Arthur Trovei – BAR, Courts, Community Development Task Force, Recreation

Kenneth Smith – Ethics Committee, City of Port Jervis, Fire Department, Ambulance

Alan Schock – Historian, Museum, Senior Clubs & Senior Shuttle, DCO

David Dean – UDC, UDSB, School District, Cable Commission, Planning Board, ZBA, Veteran Board

Gary Spears – Police Department, Highway Department, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

Accept 2023 Liaisons

Motion made by Ken Smith 2nd by Art Trovei to accept Town Liaisons with Amendment

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Accept Salaries for Elected Officials:

Motion by Ken Smith, 2nd by Art Trovei to accept the salaries for elected officials as per budget for 2023 as follows:

Position Annual Salary (Gross per week/month) _____ To Be Paid
Supervisor \$53,000 (\$1019.23 per week) Salary – Weekly
Town Clerk \$53,000 (\$1019.23 per week) Salary – Weekly (\$1490.37)
Highway Superintendent \$68,000 (\$1,307.69 per week) Salary – Weekly
Councilman 4 \$12,000 (\$1,000 per month) Each Salary – Monthly
Town Justice 2 (\$53,000) \$26,500 (\$2,208.33 per month) Each Salary – Monthly

Accept Salaries/Stipends for Appointed Officials:

Motion made by Ken Smith, 2nd by Art Trovei, to set salaries for Appointed Officials as per budget for 2023 as follows:

Position Annual Salary To Be Paid

Assessor Up to \$77,834 (35 to 40 hrs. Weekly @\$37.42 hourly) Weekly
Town Attorney Up to \$60,000 Monthly
Town Engineer Up to \$30,000 As needed – per abstract
Town Accountant Up to \$40,000 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 \$5,000.00 (\$96.15 per week) w/weekly TC Salary
Records Management Officer \$5,000.00 (\$96.15 per week) w/weekly TC Salary
Senior Council Coordinator \$5,500.00 (\$115.38 per week) w/weekly TC Salary
Tax Collector \$8,500.00 (\$163.46 per week) w/weekly TC Salary
Court Stenographer \$125.00/first hour - \$25 per additional hour & \$1.75 per page as needed

Set Salaries for the Police Department

Motion by Ken Smith, 2nd by Art Trovei to accept the salaries for the Police Department as per their current contract.

Set Salaries for the Highway Department

Motion by Art Trovei, 2nd by David Dean to accept salaries for the Highway Department as per their current contract.

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Accept Salaries for Town Employees

Motion by Ken Smith, 2nd by Art Trovei to accept the salaries for Town Employees as per budget for 2023 as follows:

Position Pay/Hours per week/Max per year/Frequency of pay

Bookkeeper/Clerk to Supervisor (FT) Glynn \$1071.20/weekly for 40 hours per week up to \$55,702/year
Building & Grounds Custodian (PT) Tunney \$19.00/hourly for 1040 hrs. per year up to \$19,760/year to be paid weekly as he Works
Grounds & Water Testing (PT) Osiecki \$19.30/hourly per diem as needed up to \$600/year to be paid weekly as he works
Chief (PT) R Szyndor \$39.60/hourly for 40 hours per week up to \$82,368.00/year
Deputy Tax Collector (PT) (D Osowick) \$17.50 /hourly up to \$6,500/yearly to be paid weekly as works
Dog Control Officer (PT) (G Debolt) \$17.00/hourly up to 600 hours or \$8,500 a year to be paid as needed monthly
Data Collector- Assessors' Office (PT) (Open) \$15.00/hourly for 16 hours per week up to \$12,480/year to be paid weekly
Clerk – Assessors' Office (PT) (Baker) \$19.76/hourly for 24 hours per week up to \$32,485/year to be paid weekly
Deputy Town Clerk 1 (PT) (D Osowick) \$17.50/hourly for 24 hours per week up to \$21,840/year to be paid weekly
Clerk Office Clerk (PT) (G Ellsworth) \$17.50/hourly for 24 hours per week up to \$21,840/year to be paid weekly
Highway Clerk (PT) (R Gallagher) \$17.00/hourly for 30 hours per week up to \$31,262/year to be paid weekly
Court Officer (PT) (Taliento) \$19.37/hourly to work as needed up to \$6,973/year to be paid monthly
Court Clerk Judge Worden (PT) (K Trovei) \$17.50/hourly to work as needed up to \$17,850/year to be paid monthly
Court Clerk Judge Eagan (PT) (Scales) \$19.55/hourly to work as needed up to \$20,332/year to be paid weekly
ZBA Clerk (Gorr) \$19.30/hourly per-diem as needed combined with the PB Salary
Planning Board Clerk (Gorr) 7hrs a week \$19.30/hourly per-diem as needed up to \$7,200/year to be paid weekly
BAR Clerk (Gorr) \$19.30/hourly per-diem as needed up to \$500/year to be paid weekly
Emergency Management Clerk (Cirulli) \$19.66/hourly per-diem as needed to be paid monthly/ up to \$250 per year
Clerk to Judge Worden (Sacks) \$16.50/hourly per-diem as needed to be paid monthly/ up to \$17,850 per year
Floating Clerk (J Cirulli) \$19.66/hour per-diem as needed to be paid weekly as works/ Up to \$19,000 per yr.
Police Records Clerk (S Torres) \$17.00/ hour for 20 hour per week up to \$17,680/year to be paid weekly

Accept Stipends for Municipal Boards Chairmen and Members

Motion by Ken Smith, 2nd by Art Trovei, to approve the following stipends for municipal board chairmen and members in 2023.

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

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Planning Board, ZBA Alternates No payment unless voting at meeting
(\$60.00 per meeting) As attended, Quarterly

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

Motion by David Dean, 2nd by Ken Smith to re-appoint Haylor, Freyer and Coon, Inc. as Insurance Agency
for the Town of Deerpark 2023

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

Motion by Ken Smith, 2nd by David Dean to appoint Robert W. Schultz, CPA & Associates as Accountant for
the Town of Deerpark 2023

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

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head Appointment of Danielle Osowick as P/T
Deputy Town Clerk for 2023.

Motion to Accept Department Head Appointment of Clerk

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head Appointment of Grace Ellsworth as P/T
Clerk for 2023.

Motion to Accept Re-Appointment of Registrar

Motion by Art Trovei, 2nd by Ken Smith to accept Appointment of Florence Santini as Registrar for 2023.

Motion to Accept Re-Appointment of Deputy Registrar

Motion by Ken Smith, 2nd by Art Trovei to accept Appointment of Danielle Osowick as Deputy Registrar for
2023.

Motions to Accept Re-Appointment of Sub-Registrar

Motion by Ken Smith, 2nd by David Dean to accept Appointment of Grace Ellsworth as Sub- Registrar for
2023.

Motions to Accept Re-Appointment of Records Management

Motion by Ken Smith, 2nd by David Dean to accept Appointment of Florence Santini as Record Management
for 2023.

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Motions to Accept Town Board Re-Appointment of Tax Collector

Motion by Ken Smith, 2nd by David Dean to accept Town Board appointment of Florence Santini as Tax Collector for 2023.

Motions to Accept Department Head Appointment of Deputy Tax Collector

Motion by Ken Smith, 2nd by David Dean to accept Department Head appointment of Danielle Osowick as Deputy Tax Collector for 2023.

Motion to Accept Department Head Appointment of Deputy Superintendent of Highways

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head appointment of Raymond H Cirulli as Deputy Superintendent of Highways for 2023.

Motion to Re-Appoint Parks Maintenance Superintendent

Motion by ken Smith, 2nd by Art Trovei to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2023.

Motion to Re-Appoint Senior Council Coordinator

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2023.

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

Motion by Ken Smith, 2nd by Art Trovei to accept Department Head Appointment of Melanie Baker as P/T Clerk in the Assessor's Office for 2023

Motion to Accept Department Head Appointment of P/T Data Collector to Assessor's Office

Motion by _____, 2nd by _____ to accept Department Head Appointment of (OPEN) as P/T Data Collector to the Assessor's Office for 2023.

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

Motion by Art Trovei, 2nd by Ken Smith 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 2023 as per contract.

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

Motion by Art Trovei, 2nd by David Dean 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 2023 as per contract.

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

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

Motion by Ken Smith, 2nd by Art Trovei to appoint Yuri Badovich of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2023 as per contract.

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

Motion by Ken Smith, 2nd by David Dean to re-appoint Suzanne Scales as P/T Court Clerk to Judge Eagan for 2023.

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

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Kristin Trovei as P/T Court Clerk to Judge Worden for 2023.

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

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Suzan Sacks as P/T Clerk to Judge Worden for 2023.

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

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Louis Taliento as the P/T Court Attendant for Judge Eagan and Judge Worden for 2023.

Motion to Re-Appoint P/T Groundskeeper/ Building Maintenance & Water Tester for 2023

Motions by Ken Smith, 2nd by Art Trovei to re-appoint Stanley Osiecki as Groundskeeper/Maintenance & Water Tester for 2023.

Motion to Re-Appoint P/T Groundskeeper/Building Maintenance for 2023

Motions by Ken Smith, 2nd by David Dean to re-appoint John Tunney as Groundskeeper/Building Maintenance for 2023

Motion to Re-Appoint P/T Dog Control Officer

Motion by Ken Smith, 2nd by David Dean to Appoint George Debolt as P/T Dog Control Officer for the Town of Deerpark for 2023.

Motion to Re-Appoint Emergency Management Director

Motion by David Dean, 2nd by Art Trovei to re-appoint John Flynn as EOC Director for the Town of Deerpark for 2023.

Motion to approve stipend for John Flynn as the EOC Director 2023

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Motion by Ken Smith, 2nd by David Dean to approve stipend of \$2000 for John Flynn for EOC Director for 2023.

Motion to Re-Appoint Emergency Management P/T Clerk

Motion by Art Trovei, 2nd by Ken Smith to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2023.

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

Motion by Art Trovei, 2nd by David Dean to re-appoint Amanda Gorr as P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review for 2023.

Motion to Re-Appoint P/T Highway Department Clerk

Motion by David Dean, 2nd by Art Trovei to re-appoint Roxanne Gallagher as P/T Highway Department Clerk for 2023.

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

Motion by David Dean, 2nd by Ken Smith to re-appoint William Dudko and Virginia Dudko as Representatives for the Upper Delaware Scenic Byway Committee for 2023.

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

Motion by David Dean, 2nd by Ken Smith to re-appoint Virginia Dudko as Voting Delegate, and William Dudko as Alternate for the Upper Delaware Council for 2023.

Motion to approve stipend for Virginia Dudko as the Upper Delaware Council Representative 2023

Motion by David Dean, 2nd by Art Trovei to approve stipend of \$1200 for Virginia Dudko as Voting Delegate of the Upper Delaware Council for 2023.

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

Motion by Art Trovei, 2nd by Ken Smith to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2023.

Motion to Re-Appoint Planning Board Member

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Robert Vicaretti, Sr. as a Member of the Planning Board for a term to end beginning 1/1/2023 - 12/31/2027

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Motion to Re-Appoint Planning Board Chairman

Motion by Ken Smith, 2nd by David Dean to re-appoint Robert Vicaretti, Sr. as Chairman of the Planning Board for 2023

Motion to Re-Appoint Planning Board Vice-Chairman

Motion by Art Trovei, 2nd by Ken Smith to re-appoint Craig Wagner as Vice Chairman of the Planning Board for 2023

Motion to Re-Appoint Zoning Board of Appeals

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Cheryl Greene as a Member of the Zoning Board of Appeals for a term to end beginning 1/1/2023 - 12/ 31/ 2027

Motion to Re-Appoint Zoning Board of Appeals Chairman

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Cheryl Greene as Chairman of the Zoning Board of Appeals for 2023.

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

Motion by David Dean, 2nd by Ken Smith to re-appoint Robert Zeller as Vice Chairman of the Zoning Board of Appeals for 2023.

Motion to Appoint Recreation Committee Chairman

Motion by Art Trovei, 2nd by David Dean to appoint Thomas Faggione as Chairman of the Recreation Committee for 2023.

Motion to Re-Appoint Veteran's Board Chairman

Motion by Ken Smith, 2nd by Art Trovei to re-appoint Floyd Babcock as Chairman of the Veterans Board of 2023.

Motion to Re-Appoint members Community Development Task Force Members

Motion by Ken Smith, 2nd by Art Trovei to re-appoint the following individuals to the Community Development Task Force for 2023:

Gary Spears
David Dean
Arthur Trovei
Kenneth Smith
Alan Schock

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Motion to Re-Appoint Recreation Committee Members

Motion by Ken Smith, 2nd by David Dean to re-appoint the following individuals to the Recreation Committee for 2023:

Gary Spears
Florence Santini
Thomas Faggione

Motion to Appoint and Re-Appoint Ethics Committee Members

Motion by Art Trovei, 2nd by David Dean to re-appoint the following individuals to the Ethics Committee for 2023:

Linda Otto.

Motion to Re-Appoint Museum Committee Members

Motion by Ken Smith, 2nd by David Dean to re-appoint the following individuals to the Museum Committee for 2023: Meeting 1st Tuesday of the Month at 12pm Schoolhouse

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

Motion to Re-Appoint Veterans Board Members

Motion by Ken Smith, 2nd by Art Trovei to re-appoint the following individuals to the Veterans Board for 2023:

Floyd Babcock
Tim Sheer
Colin Tunney
Wilbur Wesselius
Brian Derose

Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Ken Smith, 2nd by David Dean to name Gary Spears, as the voting delegate and David Dean as the alternate to the Association of Towns for 2023.

Motion to Set the Official Media

Motion by Ken Smith, 2nd by Art Trovei to set the Official Media for the Town of Deerpark for 2023 as follows:

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

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 2023

Motion by Ken Smith, 2nd 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.

Set All Regular Town Board Meeting Dates for 2023

Motion by Ken Smith, 2nd by David Dean to set all Town Board Meetings conducted on dates set forth below. Special meetings will be scheduled with the public being notified of dates and times. Regular meetings will commence at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30 p.m.

January 9th Re-Organization & 19th 2:00 pm (Internal Financial Audit & Bills)

February 6th
March 6th
April 3rd
May 1st & 15th
June 5th
July 3rd
August 7th
September 5th
October 2nd & 16th
November 14th
December 4th & 28th 3pm (End of Year Close-Out Meeting)

Motion to Accept the 2023 Holiday Schedule

Motion by Ken Smith, 2nd by David Dean to accept the 2023 Holiday Schedule as indicated:

The Town Hall will be closed on the following days:

Monday, January 2 New Year's Day Observation
Monday, January 16th Martin Luther King Jr. Day
Monday, February 13th Lincoln's Birthday
Monday, February 20st President's Day
Friday, April 7th Good Friday
Monday, May 29th Memorial Day
Tuesday, July 4th Independence Day
Monday, September 4th Labor Day
Monday, October 9th Columbus Day
Tuesday, November 7th Election Day
Friday, November 10th Veteran's Day
Thursday, November 23rd Thanksgiving Day

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Monday, December 25th Christmas Day

Motion to Set Mileage Reimbursement Rate

Motion by Ken Smith, 2nd by Art Trovei to set Mileage Reimbursement Rate for 2023 as follows:
Reimbursement rate for use of personal vehicles on Town Business at \$0.45 per mile.

Motion to Allow Use of Town Vehicles by Private Contractors

Motion by Ken Smith, 2nd by Art Trovei 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.

Motion to Authorize Town Depositories

Motion by Ken Smith, 2nd by David Dean 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.

Authorize Supervisor to Pay Bills

Motion by Ken Smith, 2nd by David Dean 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.

Authorize Supervisor to Make Investment Transactions

Motion by Ken Smith, 2nd by Art Trovei 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 to Authorize Town of Deerpark Polling Places

Motion by Ken Smith, 2nd by Art Trovei to authorize the SR Center 410 Rte. 209 Huguenot NY 12746 as a polling place for election year 2023.

Schedule an Internal Financial Audit Special Meeting

Motion by Ken Smith, 2nd by David Dean to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 19th of January, 2023 at 2:00 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.

Authorize Heartland Payments System to Provide Payroll Services

Motion by Ken Smith, 2nd by David Dean to authorize Heartland Payment System to provide payroll services for 2023.

TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023

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

Continue to Maintain Petty Cash Fund

Motion by Ken Smith, 2nd by Art Trovei 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 2023.

Authorize Vehicles Use by Town Officials

Motion by Ken Smith, 2nd by David Dean to authorize vehicles presently under jurisdiction of the Supervisor's Office, which may be used by Town Officials on Town Business remain as such.

Pay NYS Association of Towns Dues for 2023

Motion by Ken Smith, 2nd by David Dean to pay the \$1,200.00 dues to the NYS Association of Towns for 2023.

Pay OC Association of Towns, Villages and Cities Dues for 2023

Motion by Ken Smith, 2nd by David Dean to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities,

Motion to Authorize Advance Payment for NYS Association of Towns School for 2023

Motion by Ken Smith, 2nd by Art Trovei to authorize voucher for registration cost for the NYS Association of Towns School and to pay necessary cost in advance.

Resolutions

Resolution #1 of 2023 – Official Undertaking of Municipal Officers

Motion by Ken Smith, 2nd by Art Trovei to adopt Resolution No. 1 of 2023 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.

ROLL CALL VOTE – CARRIED 4:0

Resolution #2 of 2023- Highway Department Road and Expenditure Agreement

Motion by Ken Smith, 2nd by Art Trovei to adopt Resolution No. 2 of 2023 – Approval for Highway Department Schedule of road Fixtures and Expenditures for 2023

ROLL CALL VOTE – CARRIED 4:0

**TOWN OF DEERPARK
TOWN BOARD RE-ORGANIZATION MEETING
January 9th, 2023**

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

Bills to pay:

2022 General Fund Abstract #19	\$20,534.54
2022 Highway Fund Abstract #19	\$18,017.72
<i>2022 Bills are Closed Out</i>	

2023 General Fund Abstract #1	\$134,935.58
2023 Highway Fund Abstract #1	\$25,537.27

Total	\$199, 025.11
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Motion to Pay the Bills

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

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

Absent: Al Schock

MOTION CARRIED

Motion to Enter Executive Session to Discuss Litigation Matters and Invite in Town Board and Town Attorney

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 End Executive Session and Re-Enter Regular Session at 9:30p.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 Adjourn at 9:32p.m.

Motion by David Dean 2nd by Art Trovei

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

MOTION CARRIED

Respectfully Submitted,