

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

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

Invocation by Arthur Trovei (Participation is Optional)

Attendance:

Supervisor: Gary Spears

Councilmen: Alan Schock, Ken Smith, David Dean, Arthur Trovei

Engineer: Alfred Fusco, Jr.

Attorney: Glen Plotsky

Pledge of Allegiance: Alan Schock

Call to Order: 7:31 p.m.

Presentations & Communications

Public Comment – None

New Business – 2017 Annual Re-Organization

Town Supervisor's Appointments 2017:

Deputy Supervisor – David Dean

Budget Officer – Gary Spears

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

Assessor – Deborah Natalizio (FT)

Historian – Lynn Burns

Deputy Historian – Norma Schadt

Emergency Management Director – Jack Flynn

Emergency Management Deputy Director – Joyce Cirulli

Motion to Accept 2017 Liaisons

Motion made by Ken Smith, 2nd by Alan Schock to accept Town Liaisons:

Arthur Trovei – BAR, Courts, Community Development Task Force, Historian, Museum

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

Alan Schock – Recreation, Senior Clubs & Senior Shuttle, DCO

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

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

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Salaries for Elected Officials:

Motion by Arthur Trovei, 2nd by Ken Smith to accept the salaries for elected officials as per budget for 2017 as follows:

<u>Position</u>	<u>Annual Salary (Gross per week/month)</u>	<u>To Be Paid</u>
Supervisor	\$36,067.20 (\$693.60 per week)	Salary – Weekly
Town Clerk	\$43,692.00 (\$840.23 per week)	Salary – Weekly (\$1147.92)
Highway Superintendent	\$56,134.00 (\$1,079.50 per week)	Salary – Weekly
Councilman - 4 each @	\$ 8,323.00 (\$693.58 per month)	Salary – Monthly
Town Justice - 2 each @	\$21,706.00 (\$1,808.83 per month)	Salary – Monthly

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Accept Salaries/Stipends for Appointed Officials:

Motion made by Ken Smith, 2nd by Arthur Trovei, to set salaries for Appointed Officials as per budget for 2017 as follows:

Position	Annual Salary	To Be Paid
Assessor	\$56,774.00 (\$1,091.81)	Weekly
Town Attorney	\$50,000.00 (\$2,975.00 per month)	Monthly
Town Engineer	Up to \$50,000.00	As needed – per abstract
Town Accountant	Up to \$35,000.00	As needed – Monthly
Budget Officer	\$6,000.00 (\$500.00 per month)	Monthly
Parks Maintenance Superintendent	\$8,000.00 (\$666.67 per month)	Monthly
Deputy Supervisor	\$6,000 (\$500.00 per month)	Monthly
Registrar of Vital Statistics	\$3,000.00 (\$57.69 per week)	w/weekly TC Salary
Records Management Officer	\$3,000.00 (\$57.69 per week)	w/weekly TC Salary
Senior Council Coordinator	\$3,000.00 (\$57.69 per week)	w/weekly TC Salary
Tax Collector	\$7,000.00 (134.62 per week)	w/weekly TC Salary
Court Stenographer	\$125.00/first hour - \$25 per additional hour & \$1.75 per page	As needed

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Salaries for the Police Department

Motion by Arthur Trovei, 2nd by Ken Smith to accept the salaries for the Police Department as per contract schedule of salaries.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Salaries for the Highway Department

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

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Salaries for Town Employees

Motion by Ken Smith, 2nd by Alan Schock to accept the salaries for Town Employees as per budget for 2017 as follows:

Position	Pay/Hours per week/Max per year/Frequency of pay
Bookkeeper/Clerk to Supervisor (FT)	\$834.81/weekly for 40 hours/week up to \$43,410/year
Building & Grounds Custodian (PT) (2)	\$13.77/hour - 20 hours/week up to \$18,600/year paid weekly as works
Chief (PT) R Sztynдор	\$32.25/hourly for 32 hours/week
Deputy Tax Collector (PT) P Creegan	\$14.58/hour for 480 hours/year up to \$7,000/year paid weekly as works
Dog Control Officer (PT)	\$16.67/hour for 480 hours/year to work as needed up to \$8,000/year /monthly
Data Collector (PT) (Gorr)	\$13.53/hourly for 20 hours/week up to \$14,071/year
Clerk – Assessor’s Office (PT) (Baker)	\$13.01/hour for 29 hours/week up to \$20,000/year paid weekly
Deputy Town Clerk 1 (PT) (Basile)	\$14.81/hour for 25 hours/week up to \$20,553/year paid weekly
Deputy Town Clerk 2 (PT) (T Creegan)	\$14.58/hour for 25 hours/week up to \$19,777/year paid weekly
Highway Department Clerk (PT) (Eyerman)	\$16.22/hour for 30 hours/week up to \$25,304/year paid weekly
Court Officer (PT) (Osowick & Wulff)	\$13.77/hour to work as needed up to \$5,000/year paid monthly
Court Clerk (PT) (Judge Osowick/Witkowski)	\$15.46/hour to work as needed up to \$16,000/year/paid monthly
Court Clerk (PT) (Judge Wulff/Scales)	\$13.77/hour to work as needed up to \$13,790/year/paid weekly
ZBA Clerk (Gorr)	\$13.53/hour per diem as needed combined with the PB up to \$6000/a year
Planning Board Clerk (Gorr)	\$13.53/hour per diem as needed up to \$6000/year/paid weekly
BAR Clerk (Gorr)	\$13.53/hour per diem as needed up to \$410/year/ paid weekly
Emergency Management Clerk (Cirulli)	\$15.16/hour per diem as needed /paid monthly

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Floating Clerk (E Osowick)	\$13.50/hour per diem as needed /paid monthly
Floating Clerk (R Tenke)	\$14.16/hour per diem as needed up to \$300/yearly/paid weekly as works
Floating Clerk (Gorr)	\$13.53/hour per diem as needed/paid weekly as works

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Stipends for Municipal Boards Chairmen and Members

Motion by David Dean, 2nd by Alan Schock to approve the following stipends for municipal board chairmen and members in 2017.

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Planning Board, ZBA, BAR	\$40.00 per meeting	As attended, Quarterly
Planning Board, ZBA, BAR Chairmen	\$60.00 per meeting	As attended, Quarterly
Planning Board, ZBA Alternates	no payment unless voting at meeting (\$40.00 per meeting)	As attended, Quarterly

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Fusco Engineering and Land Surveying, P.C. as Town Engineering Firm

Motion by Alan Schock, 2nd by David Dean to re-appoint Fusco Engineering and Land Surveying, P.C. as Engineering Firm for the Town of Deerpark.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint R.C. Lain Insurance as Town Insurance Agency

Motion by Ken Smith, 2nd by Alan Schock to re-appoint R.C. Lain Insurance as Insurance Agency for the Town of Deerpark.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by David Dean, 2nd by Alan Schock to appoint Robert W. Schultz, CPA as Accountant for the Town of Deerpark.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Department Head Re-Appointment of P/T Deputy Town Clerk 1

Motion by Arthur Trovei, 2nd by David Dean to accept Department Head re-appointment of Kathleen A. Basile as P/T Deputy Town Clerk 1 for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Department Head Re-Appointment of P/T Deputy Town Clerk 2

Motion by David Dean, 2nd by Alan Schock to accept Department Head re-appointment of Theresa Creegan as P/T Deputy Town Clerk 2 for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Appoint Tax Collector

Motion by Alan Schock, 2nd by Ken Smith to appoint Florence Santini as Tax Collector for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Accept Department Head Appointment of Deputy Tax Collector

Motion by Ken Smith, 2nd by Alan Schock to accept Department Head appointment of Patrick Creegan as Deputy Tax Collector for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith to accept Department Head re-appointment of John W. Decker as Deputy Superintendent of Highways for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Parks Maintenance Superintendent

Motion by Arthur Trovei, 2nd by Alan Schock to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Senior Council Coordinator

Motion by Alan Schock, 2nd by Ken Smith to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith to accept Department Head Appointment of Melanie Baker as P/T Clerk to the Assessor's Office for 2017

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by David Dean, 2nd by Arthur 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 2017 as per contract.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by Ken Smith, 2nd by Arthur Trovei to re-appoint Robert Emerson of Fusco Engineering and Land Surveying, P.C. as P/T Deputy Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2017 as per contract.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by Alan Schock, 2nd by Ken Smith 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 2017 as per contract.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by David Dean, 2nd by Arthur Trovei to appoint Laurence Phillips of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Re-Appoint P/T Clerk to Judge Wulff and P/T Clerk to Judge Osowick

Motion by Alan Schock, 2nd by Arthur Trovei to re-appoint Suzanne Scales as P/T Clerk to Judge Wulff and Marylou Witkowski as P/T Clerk to Judge Osowick for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint P/T Floating Clerks

Motion by David Dean, 2nd by Alan Schock to re-appoint Emily Osowick, Regina Tenke, Amanda Gorr as P/T Floating Clerks for all departments within the Town of Deerpark 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint P/T Court Officer for Judge Osowick and Judge Wulff

Motion by Alan Schock, 2nd by Ken Smith to re-appoint Louis Taliento as the P/T Court Officer for Judge Osowick and Wulff for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint P/T Groundskeeper for 2017

Motion by David Dean, 2nd by Alan Schock to re-appoint Stanley Osiecki as Groundskeeper/Maintenance for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint P/T Dog Control Officer

Motion by David Dean, 2nd by Alan Schock to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Emergency Management P/T Clerk

Motion by David Dean, 2nd by Ken Smith to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

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 Ken Smith, 2nd by Alan Schock to re-appoint Amanda Gorr as P/T Clerk to the Planning Board and Zoning Board of Appeals and Board of Assessment Review for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint P/T Highway Department Clerk

Motion by Alan Schock, 2nd by Arthur Trovei to re-appoint Patrice Eyerma as P/T Highway Department Clerk for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Zoning Officer

Motion by Arthur Trovei, 2nd by Ken Smith to appoint David Dean as Zoning Officer for the Town of Deerpark for 2017.

VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears

1 ABSTENTION: David Dean

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

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

Motion by David Dean, 2nd by Alan Schock to re-appoint Virginia Dudko and Norma Schadt as Representatives for the Upper Delaware Scenic Byway Committee for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by Ken Smith, 2nd by Arthur Trovei to re-appoint David Dean as Voting Delegate, and Virginia Dudko as Alternate for the Upper Delaware Council for 2017.

VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears

1 ABSTENTION: David Dean

MOTION CARRIED

Motion to Re-Appoint Webmaster for Official Web Site

Motion by David Dean, 2nd by Ken Smith to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Planning Board Member

Motion by David Dean, 2nd by Alan Schock to re-appoint Theresa Santiago as Planning Board Member for a term beginning 1/1/2017 and expiring 12/31/2023.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Zoning Board of Appeals Member

Motion by Ken Smith, 2nd by Alan Schock to re-appoint James Harrington as a Member of the Zoning Board of Appeals for a term beginning 1/1/2017 - 12/31/2021.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Planning Board Chairman

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Robert Vicaretti, Sr. as Chairman of the Planning Board for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Planning Board Vice-Chairman

Motion by Arthur Trovei, 2nd by David Dean to re-appoint Craig Wagner as Vice Chairman of the Planning Board for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Zoning Board of Appeals Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Daniel Witt as Chairman of the Zoning Board of Appeals for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion by Alan Schock, 2nd by David Dean to appoint James Harrington as Vice Chairman of the Zoning Board of Appeals for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Re-Appoint Recreation Committee Chairman

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Theresa Creegan as Chairman of the Recreation Committee for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Ethics Committee Chairman

Motion by David Dean, 2nd by Alan Schock to re-appoint Frederick Witt as Chairman of the Ethics Committee for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Veteran's Board Chairman

Motion by Alan Schock, 2nd by Arthur Trovei to re-appoint Floyd Babcock as Chairman of the Veterans Board of 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Museum Committee Chairman

Motion by Ken Smith, 2nd by David Dean to re-appoint Catherine Westfall as Chairman of the Museum Committee for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Police Commissioner

Motion by Arthur Trovei, 2nd by Alan Schock to re-appoint Gary Spears as Town of Deerpark Police Commissioner for 2017.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei

1 ABSTENTION: Gary Spears

MOTION CARRIED

Motion to Re-Appoint members Community Development Task Force Members

Motion by Gary Spears, 2nd by Arthur Trovei to appoint the following individuals to the Community Development Task Force for 2017.

Gary Spears
David Dean
Arthur Trovei
Kenneth Smith
Alan Schock

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Recreation Committee Members

Motion by David Dean, 2nd by Arthur Trovei to re-appoint the following individuals to the Recreation Committee for 2017:

Theresa Creegan
Gary Spears
Richard Lee Cornell
Florence Santini
Thomas Faggione

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Re-Appoint Ethics Committee Members

Motion by Alan Schock, 2nd by Arthur Trovei to re-appoint the following individuals to the Ethics Committee for 2017:

Fred Witt
Ann Keller
Julie Witherow
Linda Otto

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Museum Committee Members

Motion by Alan Schock, 2nd by Ken Smith to re-appoint the following individuals to the Museum Committee for 2017:

Catherine Westfall
Barbara Johnson
Norma Schadt
Dan Witt
Nick Somarelli
Robert Burns
Lynn Burns
Susan Breyer
Peter Koenig
Nancy Koenig
Leonard Mercilliot
Dot Kilborn
Marie Hagen

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Veterans Board Members

Motion by David Dean, 2nd by Arthur Trovei to re-appoint the following individuals to the Veterans Board for 2017:

Floyd Babcock
Wilbur Wesselius
Colin Tunney
Tim Sheer
Harry Muller
Ad Hoc - Orange County Veterans Service Agency Director Christian Farrell

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Arthur Trovei, 2nd by Ken Smith to name Gary Spears, as the voting delegate and David Dean as the alternate to the Association of Towns for 2017.

VOTE: 3AYES: Alan Schock, Ken Smith, Arthur Trovei

2 ABSTENTIONS: David Dean, Gary Spears

MOTION CARRIED

Florence Santini, Town Clerk read the letter from the Association of Towns for the meeting in New York City February 19 – 21, 2017 for town officials.

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Set the Official Media

Motion by Alan Schock, 2nd by Arthur Trovei to set the Official Media for the Town of Deerpark for 2017 as follows:

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

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Set Hours of Operation for Deerpark Town Hall

Motion by Alan Schock, 2nd by Arthur 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.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Set All Regular Town Board Meeting Dates for 2017

Motion by Ken Smith, 2nd by Gary Spears to set all Regular Town Board Meeting dates on the First and Third Mondays of the month to be held at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30 p.m., unless the date falls on a Federal Holiday or otherwise changed by a majority of the Town Board. (List attached to Official Minutes)

January	9 th Re-Organization & 19 th 2:00 pm (Financial Only)
February	6 th & 27 th
March	6 th & 20 th
April	3 rd & 17 th
May	1 st & 15 th
June	5 th & 19 th
July	3 rd & 17 th
August	7 th & 21 st
September	5 th & 18 th
October	2 nd & 16 th
November	6 th & 20 st
December	4 th & 18 th

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept the 2017 Holiday Schedule

Motion by Alan Schock, 2nd by Ken Smith to accept the 2017 Holiday Schedule as indicated (attached to the Official Minutes):

The Town Hall will be closed on the following days:

Friday, January 1 st	New Year's Day
Monday, January 16 th	Martin Luther King Jr. Day
Monday, February 13 th	Lincoln's Birthday
Monday, February 20 th	President's Day
Friday, April 14 th	Good Friday
Monday, May 29 th	Memorial Day
Tuesday, July 4 th	Independence Day
Monday, September 4 th	Labor Day
Monday, October 9 th	Columbus Day
Tuesday, November 7 th	Election Day
Friday, November 10 th	Veteran's Day
Thursday, November 23 th	Thanksgiving Day
Monday, December 25 th	Christmas Day

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears
1 ABSTENTION: David Dean**

MOTION CARRIED

Motion to Set Mileage Reimbursement Rate

Motion by David Dean, 2nd by Alan Schock to set Mileage Reimbursement Rate for 2017 as follows: Reimbursement rate for use of personal vehicles on Town Business at \$0.45 per mile.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Allow Use of Town Vehicles by Private Contractors

Motion by David Dean, 2nd by Arthur 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.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Authorize Town Depositories

Motion by Alan Schock, 2nd by Arthur 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.

Discussion: Councilman Trovei asked about bank of their choice and the Supervisor said that those who handle money like Tax Collector or Town Clerk can choose which bank they want, as long as they follow all the rules. Councilman Dean asked how many banks are used now and the Supervisor replied they use one. Supervisor Spears explained in the past banks have offered different interest rates on accounts, that's why it is allowable. They get better deals with putting all their money in one spot. Councilman Dean said that's what he wanted to hear.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Authorize Supervisor to Pay Bills

Motion by Ken Smith, 2nd by Alan Schock to authorize the Supervisor to pay utility, postage, contracts, and aging bills charges before audit by the Town Board. All claims to be presented at the next regular meeting of the Town Board.

Discussion: Councilman Dean asked if the supervisor is absent and the Deputy Supervisor takes over, is that covered in here. Town Clerk Florence Santini stated that would be standard practice. Councilman Schock asked why this has to be done. Town Attorney Glen Plotsky said it smooths the business of the town because some checks are written and paid without you signing off on it first, you then meet and sign the vouchers. Supervisor Spears said the other bills, where you sign the vouchers, where they need 3 signatures to pay are needed for the bigger bills. This allows the supervisor to handle a C.O.D. payment, or postage during the day, but then he'll submit the bills at the next scheduled meeting to authorize the payment. Ms. Santini also said she and the Supervisor sign payroll checks each week. Mr. Plotsky said the banks require the Board's authorization annually for the Supervisor to be the signor. Councilman Trovei inquired about aging bills and Ms. Santini said they might pay a bill before another penalty is applied. The Supervisor explained the bigger bills, like MVP Insurance, the check won't be paid until the councilmen audit the bill and sign the voucher.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Authorize Supervisor to Make Investment Transactions

Motion by Arthur Trovei, 2nd by Alan 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.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Authorize Town of Deerpark Polling Places

Motion by Ken Smith, 2nd by Alan Schock to authorize the Senior Center, 410 Route 209 Huguenot NY 12746 as a polling place for election year 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Schedule an Internal Financial Audit Special Meeting

Motion by David Dean, 2nd by Alan Schock to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 19th of January, 2017 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.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Authorize Heartland Payments System to Provide Payroll Services

Motion by Alan Schock, 2nd by Ken Smith to authorize Heartland Payment System to provide payroll services for 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Continue to Maintain Petty Cash Fund

Motion by Arthur Trovei, 2nd by Alan 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 2017.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Authorize Vehicles Use by Town Officials

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

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Pay NYS Association of Towns Dues

Motion by David Dean, 2nd by Alan Schock to pay the \$1,200.00 dues to the NYS Association of Towns.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motions by David Dean, 2nd by Ken Smith to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities, along with \$250.00 contribution towards the sponsorship of the Orange County Hospitality Suite at the New York City Association of Towns Conference.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Authorize Advance Payment for NYS Association of Towns School

Motion by David Dean, 2nd by Ken Smith to authorize voucher for Hotel/Lodging, registration cost and travel cost for the NYS Association of Towns School, and to pay necessary cost in advance. Furthermore, that no reimbursement will be made for any cost involving food or beverages.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Adopt Resolution #1 of 2017 – Official Undertaking of Municipal Officers

Motion by Ken Smith, 2nd by Alan Schock to adopt Resolution No. 1 of 2017 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.

VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

Motion to Adopt Resolution #2 of 2017 – Payment for Franke Road Repair

Motion by David Dean, 2nd by Arthur Trovei to adopt Resolution No. 2 of 2017 – Payment for Franke Road Repair to pay bills above the grant amount of \$75,000 from the Dormitory Authority of the State of New York (DASNY), out of the 2016 Highway Budget.

VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Approve the MVP Medical Provider for Employees for 2017

Motion by Arthur Trovei, 2nd by Ken Smith to approve the MVP Medical Provider for employees for 2017 with the rates increased by 5%. (Rates: Single - \$684.43; Couple - \$1,368.86; Family - \$1,950.63)

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Approve the NYS DOT Using Town Hall for Meeting

Motion by Alan Schock, 2nd by David Dean to approve the NYS DOT using the Town Hall for a meeting on Tuesday, January 24th at 10:00 a.m. for the purpose of information regarding the Route 97 Bridge over the Shinglekill.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by David Dean, 2nd by Alan Schock to pay bills that have been signed by three council members and may be viewed in the Town Clerk's Office.

General Fund Abstract #24 of 2016 in the amount of \$25,878.73
Highway Fund Abstract #24 of 2016 in the amount of \$30,254.31

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Enter Executive Session Re: Reclaim New York Litigation at 9:00 p.m.

Motion by Gary Spears, 2nd by Ken Smith to enter Executive Session regarding Reclaim New York litigation at 9:00 p.m. after recess.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Closing Board Comments

Councilman Trovei – Stated he was grateful for another year. He lost a lot of good friends though and was very sad about that. He counts the blessings God gives every day, but prays for a bright future for the country. He hopes they can head in a better direction.

Councilman Dean – He agreed with Councilman Trovei's statement and also was optimistic about the future of the country and they all need to put their backs into it and move forward. They have to leave behind the past 8 years and it was time to go back to work and quit complaining. The opportunity has presented itself, let's not squander it.

Councilman Smith – He agreed with that statement and wished everyone a wonderful 2017!

Councilman Schock – He said he agreed and was very hopeful. He hopes again in his country.

Supervisor Spears – He said he was wishing for a good year for the Town of Deerpark in 2017 for their residents. They are

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 9, 2017**

planning on getting a lot more paving done and getting another bridge built and other major infrastructure things in the Town of Deerpark. Again, they are getting another police car and are continuing to keep them under warranty and the repair bills down; same thing with the highway. They did get that truck and it is working out wonderful. They are looking forward to a good year. He thanked the gentlemen for their hard work last year and was looking forward to it again.

Recess – Executive Session (9:00 p.m.)

Motion to Re-enter Regular Session at 9:30 p.m.

Motion by David Dean, 2nd by Alan Schock to re-enter Regular Session at 9:30 p.m.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Adjourn at 9:31 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to adjourn at 9:31 p.m.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk