

**TOWN OF DEERPARK
TOWN BOARD MEETING
TOWN BOARD REGULAR MEETING
MONDAY, MARCH 2, 2015**

Invocation by Arthur Trovei

Attendance

Supervisor: Gary Spears

Councilmember's: Alan Schock, Arthur Trovei, Ken Smith, David Dean

Call to Order at 7:33 p.m.

Pledge of Allegiance by David Dean

Presentations/Communications

YMCA Summer Program - by Jessie Wells and Jennie Caiafa. They offer good safe programs for children ages 4-13. They come to camp every day. They are provided a hot meal and two snacks along with educational programming—building character in youth around this area.

Supervisor Spears stated that for those who don't know, the Town and YMCA have provided this camp opportunity at a reduced rate through the Recreation Fund for the Town of Deerpark. It has been a huge success. This world class camp is in our area and they served about 130 Deerpark residents a week last year. They had 86 returners last year and 44 new campers per Jennie Caiafa. New families are now calling them to find out it. Supervisor Spears asked how many weeks they can go. Jessie and Jennie replied two weeks. Jennie said they have a proposal that has worked really well. They propose four staff at nine weeks, one of training and eight weeks of camp, costs are the same rates as last year. The cost to Deerpark residents is \$85 per week for two weeks. Though their costs have risen, they kept the same rates for Deerpark. Their normal cost is \$240. Deerpark is receiving a very big discount. They will come and do the sign ups with Tippy and Flo. Ratios of campers per counselor was explained. They are careful to stay within those confines all the time. They are proposing signups for May 1st, 5-7 p.m.; May 2nd 12-2 p.m.; and May 8th 5-7 p.m. They will also prepare a flyer for the town to post. A lot of people signed up later and later, but they want to streamline the registrations. Jennie described the line up outside the Town Hall during registration. Discussion continued. (Report/Flyer attached to Official Minutes)

Motion to Approve December 31, 2014 Board Minutes

Motion by David Dean, 2nd by Ken Smith to approve December 31, 2014 Board Minutes.

VOTE: 3 AYES: Arthur Trovei, David Dean, Gary Spears

2 ABSTENTIONS: Alan Schock, Ken Smith

MOTION CARRIED

Motion to Approve February 9, 2015 Board Minutes

Motion by David Dean, 2nd by Ken Smith to approve February 9, 2015 Board Minutes.

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

2 ABSTENTIONS: Alan Schock, Arthur Trovei

MOTION CARRIED

Public Comment Period – None

New Business

Motion to Approve YMCA Summer Camp Program

Motion by Arthur Trovei, 2nd by Ken Smith to approve the YMCA Summer Camp Program as presented.

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

MOTION CARRIED

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Motion to Appoint Bob Vicaretti as Chairman of the Planning Board

Motion by Alan Schock, 2nd by David Dean to appoint Bob Vicaretti as Chairman of the Planning Board.

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

MOTION CARRIED

Motion to Advertise for Three Positions for the Planning Board, Zoning Board and Board of Assessment Review

Motion by Ken Smith, 2nd by Alan Schock to advertise for three positions for the Planning Board, Zoning Board and Board of Assessment Review.

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

MOTION CARRIED

Florence Santini, Town Clerk was asked and agreed to publishing the advertisement.

Supervisor Spears read the reasoning for the Elected and Appointed Officials Retirement standard work day and needs to be posted for 30 days.

Motion to Adopt Resolution 6 of 2015 – Elected and Appointed Officials Retirement Standard Work Day

Motion by Arthur Trovei, 2nd by Ken Smith to adopt Resolution 6 of 2015 - Elected and Appointed Officials Retirement Standard Work Day required for reporting to New York State Retirement System.

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

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #4 of 2015 in the amount of \$76,848.63

Highway Fund Abstract #4 of 2015 in the amount of \$92,147.28

Capital Projects Fund Abstract #3 of 2015 in the amount of \$1,758.46

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

MOTION CARRIED

Motion to Accept the Budget Officer's Report

Motion by David Dean, 2nd by Ken Smith to accept the Budget Officer's Report.

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

MOTION CARRIED

Closing Board Comments - None

Motion to Adjourn at 7:58 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to adjourn at 7:58 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk