

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, MAY 16, 2016**

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

Invocation by Alan Schock (Participation is Optional)

Attendance

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Call to Order at 7:32 p.m.

Pledge of Allegiance by David Dean

Presentations/Communications

Brian Dewey – Candidate of the Port Jervis School Board addressed the board and residents. He has lived in the area for 35 years and owns two houses in the Town of Deerpark. He will run for one of the three seats available for Board of Education and hopes to do a good job for the tax payers in Deerpark.

Addition or Deletions to Agenda

Public Comment Period – None

Motion to Approve May 2, 2016 Board Minutes

Motion by David Dean, 2nd by Ken Smith to approve the May 2, 2016 Board Minutes.

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

MOTION CARRIED

New Business

Supervisor Spears mentioned there was surplus equipment to sell and they use Auctions International. These are two older police cars: a 2004 Dodge Intrepid four door Sudan VIN#2B3HD46V74H702322 and also a 2010 Chevy Impala four door Sudan VIN#2G1WD5EM9A1229976. Both have been retired with high mileage and the Highway Garage doesn't need them for picking up parts. Hopefully they will recoup a little money from these and put it back into the budget.

Motion to Auction Surplus Equipment – Two Cars

Motion by Arthur Trovei, 2nd by Ken Smith to auction surplus equipment of two cars (2004 Dodge Intrepid four door Sudan VIN#2B3HD46V74H702322 and also a 2010 Chevy Impala four door Sudan VIN#2G1WD5EM9A1229976).

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

MOTION CARRIED

Supervisor Spears gave an update on the CDBG for 2017. They applied for \$125,000 to repave Shinhollow Road. He met with the committee last Thursday at Shinhollow Road and they had about a 12 person committee. Ed Hughson explained the process to regrind the road and put it down and seal over the top of it with tar and chip. The total project with the town doing the work with the trucking and running the paver and roller, will be about \$165,000. The \$125,000 grant will cover all the materials and the \$40,000 of the town's share to get that money will be for labor and equipment use. It should be another really good project to get more roads up to snuff. Ed reported to them they have 90 miles of road. The last three years, he did more than he did in the previous 10. The highway guys are doing a good job. They will hear back from them in about a month. Ed is getting a current bid price on oil. At the last meeting, the Big Pond Road culvert was passed and that is being prepared to go out. They hope to get that done this summer. They have money set aside in regular budget to repave Big Pond after that bridge is done. Bids for the Vibratory Roller will be opened Friday, May 20th at 2:00 p.m.

Supervisor Spears reported being approached by Frontier Communications who is now looking to do a franchise agreement with the town almost identical to Time Warner's Franchise Agreement with us. Frontier will not provide video, just like Time

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Warner but if there is no cable to you and you have their phone, they will provide video. In the future, they could provide high speed internet. Hopefully, this is not only good for all the residents, it will be another revenue stream for Deerpark because they're looking to capture the market for dish and direct TV. Right now, they are getting about \$100,000 a year from cable franchises. If they start out and we get another \$25,000, that would be great. He has two agreements he will give to the Town Attorney with information and they have proposed to offer the same thing as Cablevision.

Supervisor Spears reported on his meeting with the Deerpark Rural Alliance, which was good. He submitted their questions to the Town Engineer, who is on vacation, for answers. They will meet again when Mr. Spears gets more answers from the professionals.

Supervisor Spears consulted with the town attorney about the roof on the Grange, they set money aside in the budget and the procurement policy was raised to \$30,000. They have two bids and he asked if they need three. Attorney Glen Plotsky said under the procurement, he thought two would be sufficient. Councilman Schock will bring a report at their meeting June 6th.

Appropriations, Budget and Payment of Bills

Motion to Pay Bills and Accept Budget Officer's Report

Motion by Alan Schock, 2nd by Ken Smith to pay bills that have been signed by three council members, and accept the Budget Officer's Report and may be viewed in the Town Clerk's Office.

General Fund Abstract #9 of 2016 in the amount of \$72,823.94
Highway Fund Abstract #9 of 2016 in the amount of \$73,383.89
Deerpark Street Lighting Fund Abstract #5 of 2016 in the amount of \$472.26
Fusco Engineering Fund Abstract #4 of 2016 in the amount of \$516.00

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

MOTION CARRIED

Closing Board Comments

Councilman Trovei said he was pleased with what the guys were doing with the highway—that they've been able to get more funds to catch up with some of the roads that have been going down, and continue in that direction. He was looking forward to a great spring and said the kids are playing in the fields down below. He added, that hopefully everybody gets out tomorrow to vote their hearts.

Councilman Dean said they were able to get a couple thousand dollars from the UDC for roadside cleanup for Route 97 that is part of the National Park Service jurisdiction. Ed had his men do one clean up and he understands it is from the junction of 97 and 42 and picked up 30 garbage bags of litter, to the Mongaup River. He acknowledged that he keeps harping on it, but he just doesn't understand why people keep throwing things out. They have another round to go and obviously they will wait and do it again this fall. If there are funds left over, Deerpark will apply for additional funds. They also want to clean up down along the river. He urged everyone in town to get license plate numbers when seeing people throwing garbage out their windows and if they know them, ask them to take their garbage home. There is a littering law and people could be fined up to \$1,000 for throwing garbage out.

Councilman Schock encouraged people to get out and vote tomorrow.

Councilman Smith thanked Brian Dewey for stopping and talking with them. He also encouraged people to vote and said it was very important. It was disheartening to see how few people come out to vote.

Supervisor Spears had two more announcements. He talked with Ken Porada of the Birch Hunting Camp and they did their own cleanup. They picked up 20 tires and a bunch of garbage. They didn't know what to do with the tires and he talked with Ed Hughson and they can drop them off there. He thanked those of the Birch Hunting Camp for their efforts to clean up trash and hoped other people would do that. Bolton Basin Road is now being used for the detour for the Route 42 Bridge construction. He had a phone call from a resident who said people were using excessive speed and he called the Police Chief and they put a car up there and they issued three tickets for speeding. Chief Szyndor will put a car up there for an hour or two each day until they feel the situation is under control. The speed readers are up each way and they are operational. He will call

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the Superintendent on the job and see if they are recording the speed. That way they'll know if it is a few people or many people. They are knee deep in the bridge work. He then congratulated Florence Santini for being named the Woman of Distinction from New York State Senate. The Board all applauded. She explained her day with a very informative private tour, attending the Senate session, and visiting with our Assemblyman and how after the awards presentation there was a very nice buffet.

Motion to Recess Until Entering Executive Session to Discuss PBA Negotiations at 8:20 p.m.

Motion by David Dean, 2nd by Ken Smith to recess until entering into Executive Session to discuss the current PBA Negotiations at 8:20 p.m. and invite in Attorney Glen Plotsky.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 10:15 p.m.

Motion by Arthur Trovei, 2nd by Alan Schock to re-enter Regular Session at 10:15 p.m.

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

MOTION CARRIED

Motion to Adjourn at 10:18 p.m.

Motion by Ken Smith, 2nd by David Dean to adjourn at 10:18 p.m.

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

MOTION CARRIED

Submitted by,

Florence T. Santini
Town Clerk