

TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, AUGUST 15, 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, David Dean, Arthur Trovei

Attorney: Glen Plotsky

Engineer: Al Fusco, Jr.

Call to Order at 7:32 p.m.

Pledge of Allegiance by David Dean

Presentations/Communications

Virginia Dudko – Representative for the Upper Delaware Council Scenic Byway She spoke about the 100th Anniversary of the National Park Service. The Byway has been participating in the 100 mile paddle. They have been voted the 2nd most scenic byway in the entire United States. She thanked the town for the donation every year. They are updating their website. In 2004, the federal government allocated \$539,940 for a visitor's center on the byway. That funding was lost. The county lost enthusiasm. They would like to have it at Fort Delaware. The money has been transferred from federal to state. They want to initiate "adopt a highway" along the byway. She explained the specifics. More information and discussion followed.

Florence Santini – Town Clerk reported on the *9/11 Ceremony*. She said her office was getting letters out for guests and supplies. On Sunday, September 11th, the 15th anniversary service will be here at the Town Hall. She asked the Board to approve her to receive donations. Home Depot will come to do the black mulch and bring mums. The town only pays for the bows, and that was all from previous donations. Sparrowbush Fire Dept. will change their usual Sunday breakfast to join the ceremony. As long as Flo is here, no one will ever forget. She thanked the board for permitting her to have this. After the service, refreshments will be served in the Senior Center. She also announced the *Honor Flight* on Saturday, September 10th.

Motion to Authorize the 9/11 Memorial Committee to Accept Donations

Motion by Gary Spears, 2nd by Arthur Trovei to authorize Flo Santini and the 9/11 Memorial Committee to accept donations for the upcoming ceremony, Sunday, September 11th.

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

MOTION CARRIED

Department Head Report – Ed Hughson was not there. Supervisor Spears reported the Highway Department did a second clean up on the Hawks Nest. They got some complaints on intersections having high weeds and low hanging branches, so they took care of quite a bit of it. They are fixing some wash outs and culverts from the last storm. *Town Engineer Al Fusco, Jr.* added that Mr. Hughson had been talking to him about *Bridge New York*. They need to apply by September 9th by letter regarding bridges up to \$1 million or large culverts for a minimum of \$100,000. He recommended they submit the letters. The bridges are 95% covered and the culverts are 100% covered.

Motion to Submit for Grant Program for Bridge New York

Motion by Gary Spears, 2nd by Ken Smith to submit for the grant program for Bridge New York in relation to Guymard and Peenpack culverts.

Discussion: Councilman Schock asked about Shinhollow and if they were limited and Mr. Fusco said he'll submit a letter for everything. Discussion followed.

Amended Motion to Submit for Grant Program for Bridge New York

Amended Motion by Gary Spears, 2nd by Ken Smith to submit for the grant program for Bridge New York in relation to Guymard, Peenpack and Shinhollow culverts.

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

MOTION CARRIED

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Motion to Approve August 1, 2016 Board Minutes

Motion by David Dean, 2nd by Ken Smith to approve the August 1, 2016 Board Minutes as written.

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

MOTION CARRIED

Supervisor Spears said there is a *National IPA Purchasing Network* available to them now. There is no cost to join. You apply and they put you on their website and you can buy in cooperation with other towns and counties for a better rate. Just as a formality, he needs a resolution authorizing him to sign and apply for this.

Motion to Authorize Supervisor Spears to Apply for the National IPA Purchasing Network

Motion by Ken Smith, 2nd by Alan Schock to authorize Supervisor Spears to apply for the National IPA Purchasing Network.

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

MOTION CARRIED

Motion to Surplus Police Department Broken Copier

Motion by David Dean, 2nd by Alan Schock to surplus the Police Department broken copier (per state requirement).

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

MOTION CARRIED

Motion to Remove Bids for Intrepid from the Agenda

Motion by Ken Smith, 2nd by Alan Schock to remove Bids for Intrepid from the agenda until the next bidding process.

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 and Accept Budget Officer's Report

Motion by Alan Schock, 2nd by David Dean 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 #15 of 2016 in the amount of \$64,167.01
Highway Fund Abstract #15 of 2016 in the amount of \$44,745.45
Deerpark Street Lighting Fund Abstract #8 of 2016 in the amount of \$475.57
Fusco Engineering Fund Abstract #10 of 2016 in the amount of \$363.50

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

MOTION CARRIED

Closing Board Comments

Councilman Dean – He thanked his good friend, Virginia Dudko for coming and giving her presentation on behalf of the Scenic Byway. She is great company on their trips up river and back. There is always something to see on the way. He appreciates her friendship. She does a great job. He also thanked the Highway Department for their cleanup on the Hawk's Nest. They did a great job. He said it was an exercise in frustration because he watched guys cleaning up and when he went by again, somebody had already thrown garbage out where they had just cleaned. He can't understand how people could have such little respect for an area so beautiful, to throw their garbage out like that. He reminded people of the fine if caught because it is \$1,000.00.

Councilman Trovei – He also thanked Virginia Dudko for all she does and her work with Dave and how they protect residents property rights. He hoped the Park would educate other people. He mentioned the No. 2 Bridge and thanked Officer Stock for issuing parking tickets to those who abuse them. He said that it seems like they can't read. He said the police are doing a wonderful job there. He thought they have to do more to protect the boat access area for emergency purposes.

Councilman Schock – He thanked Virginia and Flo for all they do.

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Councilman Smith – He thanked Virginia Dudko for her energy and enthusiastic work in what she does. He thanked Flo for all the work she does, especially for the September 11th ceremony.

Supervisor Spears – He also thanked Virginia Dudko for the work she does. He said Flo’s efforts for the 9/11 ceremony made it the best in the county.

Motion to Recess and Enter Executive Session for the Purpose to Discuss Tax Certioraris at 8:30 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to recess for 15 minutes, then enter Executive Session for the purpose of discussing Tax Certioraris at 8:30 p.m.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 9:51 p.m.

Motion by David Dean, 2nd by Arthur Trovei to re-enter Regular Session at 9:51 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:52 p.m.

Motion by David Dean, 2nd by Ken Smith to adjourn at 9:52 p.m.

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

MOTION CARRIED

Respectfully submitted,

Florence T. Santini
Town Clerk



TOWN OF DEERPARK

GARY SPEARS, SUPERVISOR
DAVID M. DEAN, COUNCILMAN
ARTHUR TROVEI, COUNCILMAN
KENNETH SMITH, COUNCILMAN
ALAN F. SCHOCK, COUNCILMAN

RESOLUTION #9 of 2016

AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH "TCPN" FOR THE NATIONAL IPA PURCHASING NETWORK

A RESOLUTION OF THE TOWN OF DEERPARK, HUGUENOT, NY, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT BETWEEN THE REGION 4 EDUCATION SERVICE CENTER, LEAD AGENCY FOR THE COOPERATIVE PURCHASING NETWORK ("TCPN") PROVIDING FOR COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES; DESIGNATING THE SUPERVISOR, AS OFFICIAL REPRESENTATIVE OF THE TOWN OF DEERPARK RELATING TO THE PROGRAM.

WHEREAS, the Town of Deer park has been presented a proposed Inter-local Agreement by and between the Region 4 Education Region 4 Education Service Center, lead agency for The Cooperative Purchasing Network (TCPN), and the Town of Deer park found to be acceptable and in the best interests of the Town of Deer park and its citizens, are hereby in all things approved.

WHEREAS, the Town of Deer park of Huguenot, NY pursuant to the authority granted under Town of Deer park, desires to participate in the described cooperative purchasing program, whose lead agency is Region 4 Education Service Center, and in the opinion that participation in the program will be highly beneficial to the taxpayers through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD MEMBERS OF THE TOWN OF DEERPARK OF HUGUENOT, NY.

Section I. The Terms and conditions of the agreement having been reviewed by the Board of the Town of Deer park and found to be acceptable and in the best interests of the Town of Deer park and its citizens are hereby in all things approved.

420 U.S. ROUTE 209 - PO BOX 621, HUGUENOT, NEW YORK 12746

PHONE - 845-856-2210, Ext. 1

FAX - 845-856-0935

E-MAIL - townboard@townofdeerpark.org

Section II. The Supervisor and Bookkeeper of the Town of Deerpark under the direction of the Board of the Town of Deerpark is hereby designated to act for the Town of Deerpark in all matters relating to The Cooperative Purchasing Network including the designation of specific contracts in which the Town of Deerpark desires to participate.

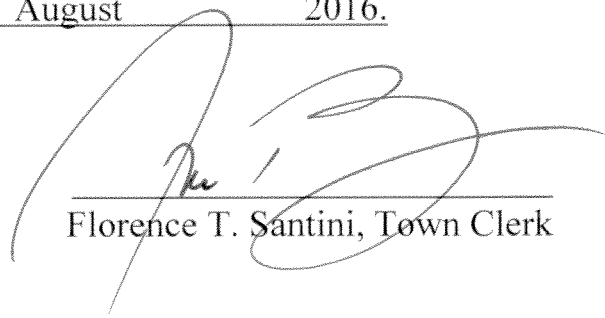
Section III. This resolution shall become effective from and after its passage.

Motion by Ken Smith 2nd by Alan Schock

Roll Call Vote: Councilman: Alan Schock Councilman: Ken Smith
 Councilman: Arthur Trovei Councilman: David Dean
 Supervisor: Gary Spears

Motion Carried 5-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Deerpark this 15th day of August 2016.



Florence T. Santini, Town Clerk

Town Seal

