

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, AUGUST 21, 2017**

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

Invocation led by Councilman Schock (Participation Optional)

Deputy Supervisor: David Dean

Councilmen: Alan Schock, Ken Smith, Arthur Trovei

Absent: Gary Spears

Attorney: Glen Plotsky

Pledge of Allegiance led by Councilman Trovei

Call to Order at 7:37 p.m.

Additions or Deletion to Agenda

Motion to Add Authorization by Supervisor to Execute an MTA Equipment Installation on Cell Tower to Agenda

Motion by Ken Smith, 2nd by Arthur Trovei to add the authorization by the Supervisor to execute an MTA equipment installation on the cell tower located at 420 Route 209 to the Agenda.

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

1 ABSENT: Gary Spears

MOTION CARRIED

Presentations/Communications

George Ewing of the Port Jervis Volunteer Ambulance reported giving Deputy Supervisor Dean their financial report that compares their status this year to last year. They are showing a \$34,000 profit versus a \$2,000 profit last year. That is with them paying off almost \$70,000 - \$80,000 of owed bills from last year. They are looking really good. They are talking about setting up a training center. All the fire chiefs are in support of it. They had a spaghetti and meatball dinner the last Friday and they need to advertise better next time, but they made about \$1,000. They have two coin drops on Saturday and Sunday of this week and they hope to make out like they did last time. They will have a barbeque to say thank you to their volunteers on September 9th at the VFW on Barcelow Street. They raised their prices for football games. They will have the Orange County Fireman's Day Parade. Their next Board of Director's meeting is September 6th. Councilman Dean said he thought he spoke for everyone that it was encouraging to see what was accomplished and he encouraged George to keep his eye on the goal and to reach out to Councilman Smith if there were any questions. Councilman Smith asked about their billing and Mr. Ewing said they were about 80% recovered. They are working on two grants currently.

New Business

Motion to Set Public Hearings for 2 Piatt Drive, 6 Piatt Drive and 1045 State Route 209 for Monday, September 18, 2017 at 7:00 p.m.

Motion by Ken Smith, 2nd by Alan Schock to set Public Hearings for 2 Piatt drive, 6 Piatt Drive and 1045 State Route 209 for Monday, September 18, 2017 at 7:00 p.m.

VOTE: 4 AYES (Roll Call): Alan Schock, Ken Smith, Arthur Trovei, David Dean

1 ABSENT: Gary Spears

MOTION CARRIED

Florence Santini, Town Clerk explained a glitch in the Work Day Reporting and it will need to be approved by the Board, sent to the State Retirement Office and post it for 30 days. One employee had not punched in and now has been added.

Motion to Approve Resolution 10 of 2017 – Town of Deerpark Retirement Work Day Reporting

Motion by Ken Smith, 2nd by Alan Schock to approve Resolution 10 of 2017 – Town of Deerpark Retirement Work Day Reporting.

VOTE: 4 AYES (Roll Call): Alan Schock, Ken Smith, Arthur Trovei, David Dean

1 ABSENT: Gary Spears

MOTION CARRIED

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Councilman Dean said that the MTA Lease with Crown Castle was to add service to the cell tower located here on town property. That will be an additional carrier, which is the third one of four spaces. This will contribute money to the town.

Motion to Authorize the Supervisor to Execute an MTA Lease with Crown Castle

Motion by Arthur Trovei, 2nd by Ken Smith to authorize the Supervisor to Execute an MTA Lease with Crown Castle on the town property at 420 Route 209, Huguenot, NY upon the review of the Supervisor.

VOTE: 4 AYES (Roll Call): Alan Schock, Ken Smith, Arthur Trovei, David Dean

1 ABSENT: Gary Spears

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills and Accept Budget Officer's Report

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

General Fund Abstract #15 of 2017 in the amount of \$95,928.59

Highway Fund Abstract #15 of 2017 in the amount of \$62,769.53

Special Revenue Reserve Fund Abstract #10 of 2017 in the amount of \$1,344.20

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

1 ABSENT: Gary Spears

MOTION CARRIED

Closing Board Comments

Councilman Trovei said "good job" to Councilman Dean. He was glad to see the Ambulance Corps making headway and said it was encouraging. He thanked Ken Smith for his work with them also.

Councilman Dean said they all know it is a necessity to have an Ambulance Corps and the people who volunteer their time ... it is an unselfish act. He gives them a lot of credit. They have listened carefully to the advice that Mr. Smith has given them and they are climbing out of a deep hole. It's encouraging to see that.

Florence Santini, Town Clerk said the seniors are doing well. On Monday, they have standing room only. The County is providing a cold lunch on Thursday, August 31st. They want to do another run through. They also sent over a menu for October lunches to be served Monday and Thursday and will adjust to their preference. There is a contract and they are looking it over. Everybody is excited. She will send a copy of the contract to the Board. She also mentioned the Red Hawks Baseball Team and the work they are doing a lot of work on the fields. She added that she has not collected for the World Trade Center Memorial Service in five years and she said it has been so heart-warming to receive donations. She thinks the money that has come in will provide for this service for a few years.

Motion to Adjourn at 8:07 p.m.

Motion by Arthur Trovei, 2nd by Alan Schock to adjourn at 8:07 p.m.

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

1 ABSENT: Gary Spears

MOTION CARRIED

Respectfully submitted,

Florence T. Santini
Town Clerk