

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 4, 2016**

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

Invocation by Arthur Trovei

Attendance

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Engineer: Al Fusco, Jr.

Call to Order at 7:39 p.m.

Pledge of Allegiance by David Dean

Presentations/Communications

Florence T. Santini reported on her communication from the Association of Towns and read it to the Board. This contains dated material that needs to be returned. The meetings in New York City will be at the Marriott Marquis February 14-17, 2016. These will be training sessions for town officials. They also need a voting delegate and an alternate that needs to be handled tonight. She has all the resolutions that will be voted on. Supervisor Spears asked Ms. Santini if they had notified the Planning Board, Zoning Board and BAR of the training sessions available. Ms. Santini answered there was one member going for Zoning Board, two from Planning and no one from BAR. She said that BAR has special training right before their sessions and thought something would come out in March for them.

Addition or Deletions to Agenda

Supervisor Spears mentioned that the Highway Superintendent didn't have all the costs together for the road improvements (Resolution 2 of 2016) for this year and he asked to table that.

Motion to Table Resolution 2 of 2016 on the Agenda until January 19th Meeting

Motion by Gary Spears, 2nd by David Dean to table Resolution 2 of 2016 – Highway Department Road and Expenditure which is on the Agenda until the January 19th Meeting.

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

MOTION CARRIED

Public Comment – None

Old Business – None

New Business – Annual 2016 Re-organization Meeting

Town Supervisor's Appointments 2016:

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

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2016 Board Liaisons:

Arthur Trovei – BAR, Courts, Community Development Task Force, Historian, Museum
 Kenneth Smith – Ethics Committee, City of Port Jervis, Fire Department, Ambulance
 Alan Schock – Recreation, Senior Clubs & Senior Shuttle, DCO
 David Dean – UDC, UDSB, School District, Cable Commission, Planning Board, ZBA, Veteran
 Gary Spears – Police Department, Highway, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

Motion to Accept 2016 Liaisons

Motion made by David Dean, 2nd by Ken Smith to accept 2016 Board Liaisons.

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

MOTION CARRIED

Motion to Accept Salaries for Elected Officials:

Motion by Ken Smith, 2nd by Alan Schock to accept the salaries for elected officials as per budget for 2016 as follows:

Position	Annual Salary (Gross per week/month)	To Be Paid
Supervisor	\$35,360.00 (\$680.00 per week)	Salary – Weekly
Town Clerk	\$42,836.16 (\$823.77 per week)	Salary – Weekly (\$996.85)
Highway Superintendent	\$55,033.24 (\$1,058.33 per week)	Salary – Weekly
Councilman 4 @	\$ 8,160.00 (\$680.00 per month)	Salary – Monthly
Town Justice 2 @	\$21,280.22 (\$1,773.35 per month)	Salary – Monthly
Tax Collector	\$14.29 (Hourly)	Hourly-Weekly

Discussion: Councilman Dean said there were four councilmen and the total shown is per councilman. Supervisor Spears said that all town employees this year received a 2% raise and they just renegotiated the Highway Contract, which will go forward for five years with a 2% raise for each year.

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

MOTION CARRIED

Motion to Set Salaries/Stipends for Appointed Officials:

Motion made by Ken Smith, 2nd by Arthur Trovei, to set salaries for Appointed Officials as per budget for 2016 as follows:

Position	Annual Salary	To Be Paid
Assessor	\$55,661.24 (\$1,070.41)	Weekly
Town Attorney	Up to \$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	\$6,000.00 (\$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
Court Stenographer	\$125.00/first hour - \$25 per additional hour & \$1.75 per page as needed	

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

MOTION CARRIED

Motion to Set Salaries for the Police Department

Motion by David Dean, 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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

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Motion to Appoint Current Office Kalin to Detective Position

Motion by Dave Dean, 2nd by Ken Smith to appoint Thomas Kalin from Officer to position of Detective.

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

MOTION CARRIED

Motion to Set Salaries for the Highway Department

Motion by Ken Smith, 2nd by Alan Schock to accept Salaries for the Highway Department Employees as per their current contract.

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

MOTION CARRIED

Motion to Accept Salaries for Town Employees

Motion by Alan Schock, 2nd by Ken Smith to accept the salaries for Town Employees as per budget for 2016 as follows:

<u>Position</u>	<u>Pay/Hours per week/Max per year/Frequency of pay</u>
Building & Grounds Custodian (PT)	\$13.50/hour for 20 hours per week up to \$14,000/year to be paid weekly
Deputy Tax Collector (PT)	Pending Hiring
Dog Control Officer (PT)	\$16.34/hour to work as needed up to \$8,850/year to be paid monthly
Bookkeeper/Clerk to Supervisor (FT)	\$716.14/weekly for 35 hours per week up to \$37,239/year
Assist. Assessor	\$19.25/hour for 20 hours per week up to \$20,020/year to be paid weekly
Clerk – Assessor’s Office (PT)	\$13.77/hour for 30 hours per week up to \$21,481/year to be paid weekly
Deputy Town Clerk 1 (PT)	\$14.81/hour for 25 hours per week up to \$19,254/year to be paid weekly
Deputy Town Clerk 2 (PT)	\$14.29/hour for 25 hours per week up to \$18,577/year to be paid weekly
Highway Department Clerk (PT)	\$14.59/hour for 30 hours per week up to \$24,807/year to be paid weekly
Court Officer (PT) (Osowick & Wulff)	\$13.50/hour to work as needed up to \$5,000/year to be paid monthly
Court Clerk (PT) (Judge Osowick)	\$15.16/hour to work as needed up to \$15,542/year to be paid monthly
Court Clerk (PT) (Judge Wulff)	\$13.50/hour to work as needed up to \$13,500/year to be paid weekly
ZBA Clerk (Gorr)	\$13.26/hour per diem as needed to be paid weekly
Planning Board Clerk (Gorr)	\$13.26/hour per diem as needed to be paid weekly
BAR Clerk (Gorr)	\$13.26/hour per diem as needed to be paid weekly
Emergency Management Clerk	\$15.16/hour per diem as needed to be paid monthly
Floating Clerk (E Osowick)	\$13.50/hour per diem as needed to be paid monthly
Floating Clerk (R Tenke)	\$15.16/hour per diem as needed to be paid weekly as hours worked
Floating Clerk (Gorr)	\$13.26/hour per diem as needed to be paid weekly

Discussion: Councilman Schock asked why Court Clerks were different and Supervisor Spears said it depended on the years of service. They accumulate raises yearly and it does make them different.

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

MOTION CARRIED

Motion to Accept Stipends for Municipal Boards Chairmen and Members

Motion by David Dean, 2nd by Alan Schock, to accept the following stipends for municipal board chairmen and members in 2016.

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Planning Board, ZBA, BAR	\$35.00 per meeting	As attended, Quarterly
Planning Board, ZBA, BAR Chairmen	\$55.00 per meeting	As attended, Quarterly
Planning Board, ZBA Alternates	no payment unless voting at meeting (\$35.00 per meeting)	As attended, Quarterly

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

MOTION CARRIED

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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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

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

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

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

MOTION CARRIED

Motion to Re-Appoint Florence T. Santini as Registrar

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Florence T. Santini as Registrar of Vital Statistics for 2016 and 2017.

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

MOTION CARRIED

Motion to Accept Department Head Re-Appointment of Sub-Registrar

Motion by David Dean, 2nd by Ken Smith to re-appoint Kathy Basile as Sub-Registrar for 2016 and 2017.

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

MOTION CARRIED

Motion to Re-Appoint Florence T. Santini as Records Management Officer

Motion by Alan Schock, 2nd by Ken Smith to re-appoint Florence T. Santini as Records Management Officer for 2016 and 2017.

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

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith to accept Department Head re-appointment of Kathleen Basile as P/T Deputy Town Clerk 1 for 2016.

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

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith to accept Department Head re-appointment of Theresa Creegan as P/T Deputy Town Clerk 2 for 2016.

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

MOTION CARRIED

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

Motion by Ken Smith, 2nd by Arthur Trovei to accept Department Head re-appointment of John W. Decker as Deputy Superintendent of Highways for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Parks Maintenance Superintendent

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Senior Council Town Coordinator

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2016.

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

MOTION CARRIED

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

Motion by David Dean, 2nd by Arthur Trovei to accept Department Head Appointment of Kim Quellmalz as P/T Clerk to the Assessor's Office for 2016.

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

MOTION CARRIED

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

Motion by Ken Smith, 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 2016 as per contract.

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

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith 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 2016 as per contract.

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

MOTION CARRIED

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

Motion by Ken Smith, 2nd by Alan Schock 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 2016 as per contract.

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

MOTION CARRIED

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

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Suzanne Scales as P/T Clerk to Judge Wulff and Marylou Witkowski as P/T Clerk to Judge Osowick for 2016.

VOTE: 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, 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 2016.

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

MOTION CARRIED

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

Motion by Alan Schock, 2nd by Arthur Trovei to re-appoint Lou Taliento as the P/T Court Officer for Judge Osowick and Judge Wulff for 2016.

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

MOTION CARRIED

Motion to Re-Appoint P/T Groundskeeper for 2016

Motion by Ken Smith, 2nd by Alan Schock to re-appoint Stanley Osiecki as P/T Groundskeeper for 2016.

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

MOTION CARRIED

Motion to Re-Appoint P/T Cleaner/Groundskeeper for 2016

Motion by Alan Schock, 2nd by Ken Smith to re-appoint Darryl Ward as P/T Cleaner/Groundskeeper for 2016.

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

MOTION CARRIED

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Motion to Re-Appoint P/T Dog Control Officer

Motion by David Dean, 2nd by Arthur Trovei to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Emergency Management P/T Clerk

Motion by David Dean, 2nd by Alan Schock to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2016.

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

MOTION CARRIED

Motion to Re-Appoint P/T Clerk to Planning Board, Zoning Board of Appeals and Board of Assessment Review (BAR)

Motion by Alan Schock, 2nd by Ken Smith to re-appoint Amanda Gorr as P/T Clerk to the Planning Board and Zoning Board and Board of Assessment Review of Appeals for 2016.

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

MOTION CARRIED

Motion to Re-Appoint P/T Highway Department Clerk

Motion by Alan Schock , 2nd by Ken Smith to re-appoint Patrice Eyerman as P/T Highway Department Clerk for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Zoning Officer

Motion by Gary Spears, 2nd by Arthur Trovei to appoint David Dean as Zoning Officer for the Town of Deerpark for 2016.

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

MOTION CARRIED

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 2016.

VOTE: 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, 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 Gary Spears to re-appoint David Dean as Voting Delegate and Virginia Dudko as Alternate for the Upper Delaware Council for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Webmaster for Official Web Site

Motion by David Dean, 2nd by Arthur Trovei to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Member Robert Vicaretti

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Robert Vicaretti as Planning Board Member for a term beginning January 1,2016 and expiring December 31, 2022.

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

MOTION CARRIED

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Motion to Re-Appoint Zoning Board of Appeals Member Jane Lord

Motion by David Dean, 2nd by Ken Smith to re-appoint Jane Lord as a Member of the Zoning Board of Appeals for a term to end beginning January 1, 2016 and expiring December 31, 2020.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Robert Vicaretti, Sr. as Chairman of the Planning Board for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Planning Board Vice-Chairman

Motion by David Dean, 2nd by Alan Schock to re-appoint Craig Wagner as Vice Chairman of the Planning Board for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Zoning Board of Appeals Chairman

Motion by Arthur Trovei, 2nd by Alan Schock to re-appoint Daniel Witt as Chairman of the Zoning Board of Appeals for 2016.

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

MOTION CARRIED

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

Motion by David Dean, 2nd by Ken Smith to appoint James Harrington as Vice Chairman of the Zoning Board of Appeals for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Ethics Committee Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Frederick Witt as Chairman of the Ethics Committee for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Veteran's Board Chairman

Motion by Arthur Trovei, 2nd by Alan Schock to re-appoint Floyd Babcock as Chairman of the Veterans Board of 2016.

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

MOTION CARRIED

Motion to Re-Appoint Museum Committee Chairman

Motion by David Dean, 2nd by Ken Smith to re-appoint Catherine Westfall as Chairman of the Museum Committee for 2016.

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

MOTION CARRIED

Motion to Re-Appoint Police Commissioner

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint Gary Spears as Town of Deerpark Police Commissioner for 2016.

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

MOTION CARRIED

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Motion to Re-Appoint Members of the Community Development Task Force Members

Motion by Ken Smith, 2nd by Alan Schock to appoint the following individuals to the Community Development Task Force for 2016:

Gary Spears
David Dean
Arthur Trovei
Kenneth Smith
Alan Schock

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

MOTION CARRIED

Motion to Re-Appoint Recreation Committee Members

Motion by Arthur Trovei, 2nd by Ken Smith to re-appoint the following individuals to the Recreation Committee for 2016:

Gary Spears
Richard Lee Cornell
Florence Santini
Thomas Faggione

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

MOTION CARRIED

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 2016:

Fred Witt
Ann Keller
Julie Witherow
Linda Otto

VOTE: 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, 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 2016:

Catherine Westfall
Barbara Johnson
Norma Schadt
Dan Witt
Brian Lewis
Nick Somarelli
Joan Applegate
Robert Burns
Lynn Burns
Susan Breyer
Peter Koenig
Nancy Koenig
Leonard Mercilliot
Dot Kilborn

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

MOTION CARRIED

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Motion to Re-Appoint Veterans Board Members

Motion by David Dean, 2nd by Alan Schock to re-appoint the following individuals to the Veterans Board for 2016:

Floyd Babcock
Wilbur Wesselius
Colin Tunney
Harry Muller
Tim Shearer
Ad Hoc Orange County Veterans Service Agency Director

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

MOTION CARRIED

Motion to Re-Appoint Association of Towns Voting Delegates

Motion by Arthur Trovei, 2nd by Alan Schock to name Gary Spears, as the voting delegate and David Dean as the alternate to the Association of Towns for 2016.

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

MOTION CARRIED

Motion to Set the Official Media

Motion by David Dean, 2nd by Alan Schock to set the Official Media for the Town of Deerpark for 2016 as follows:

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

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

MOTION CARRIED

Motion to Set Hours of Operation for Deerpark Town Hall

Motion by Alan Schock, 2nd by Ken Smith 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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Motion to Set All Regular Town Board Meeting Dates

Motion by David Dean, 2nd by Ken Smith 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	4 th	Re-Organization & 19 th	2 p.m. (Financial Audit)
February	1 st	& 22 nd	
March	7 th	& 21 st	
April	4 th	& 18 th	
May	2 nd	& 16 th	
June	6 th	& 20 th	
July	5 th	& 18 th	
August	1 st	& 15 th	
September	6 th	& 19 th	
October	3 rd	& 17 th	
November	7 th	& 21 st	
December	5 th	& 19 th	

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

MOTION CARRIED

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Motion to Accept the 2016 Holiday Schedule

Motion by Ken Smith, 2nd by Alan Schock to accept the 2016 Holiday Schedule as indicated:

The Town Hall will be closed on the following days:

Friday, January 1 st	New Year's Day
Monday, January 18 th	Martin Luther King Jr. Day
Friday, February 12 th	Lincoln's Birthday
Monday, February 15 th	President's Day
Friday, March 25 th	Good Friday
Monday, May 30 th	Memorial Day
Monday, July 4 th	Independence Day
Monday, September 5 th	Labor Day
Monday, October 10 th	Columbus Day
Tuesday, November 8 th	Election Day
Friday, November 11 th	Veteran's Day
Thursday, November 24 th	Thanksgiving Day
Monday, December 26 th	Christmas Day

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

MOTION CARRIED

Motion to Set Mileage Reimbursement Rate

Motion by David Dean, 2nd by Ken Smith to set Mileage Reimbursement Rate for 2016 as follows: Reimbursement rate for use of personal vehicles on Town Business at \$0.45 per mile.

Discussion: Councilman Dean asked if that was the current rate and Supervisor Spears said it was not, the current rate was a dime lower.

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

MOTION CARRIED

Motion to Allow Use of Town Vehicles by Private Contractors

Motion by David Dean, 2nd by Ken Smith 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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Motion to Authorize Town Depositories

Motion by Alan Schock, 2nd by David Dean 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 Dean verified that they can choose but they have to meet all the requirements set by the Comptroller's Office in the state. Supervisor Spears confirmed that was correct and said that as of right now, all their accounts were at TD Bank. They consolidated their accounts to be more cost effective. Councilman Dean added that that should be the goal obviously to be cost effective for whatever direction the town takes. Supervisor Spears said correct.

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

MOTION CARRIED

Motion to Authorize Supervisor to Pay Bills

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

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

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 4, 2016**

Motion to Authorize Supervisor to Make Investment Transactions

Motion by David Dean, 2nd by Ken Smith 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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Motion to Authorize Town of Deerpark Polling Places

Motion by Ken Smith, 2nd by Alan Schock to authorize the Senior Center at 410 Route 209 Huguenot NY 12746 as a polling place for election year 2016.

Discussion: Councilman Schock asked if this was the place or a place for polling. The *Town Clerk* responded to say the Senior Center is the only one they are responsible for because it belongs to the town. The two fire departments are rented through the Board of Elections. It is the building we own, it used to be the Building No. 2, now it is the Senior Center. Supervisor Spears said that in the past, the County passed all the charges for elections onto the town and last year the County Executive authorized the county to pick up one third of the cost, this year it will be two thirds of the cost and next year, the town won't have any cost for the election. Councilman Schock asked if the county would pay us to use the Senior Center and they assumed they would pay the town as they pay the fire departments.

VOTE: 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, 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, 2016 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, Arthur Trovei, David Dean, 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 2016.

Discussion: Supervisor Spears said that in the past this was broken down with a time clock person, a payroll person and the bookkeeper has negotiated a good price so they consolidated them and now they only use one.

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

MOTION CARRIED

Motion to Continue to Maintain Petty Cash Fund

Motion by David Dean, 2nd by Ken Smith 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 2016.

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

MOTION CARRIED

Motion to Authorize Vehicles Use by Town Officials

Motion by Alan Schock, 2nd by Ken Smith 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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Motion to Pay New York State Association of Towns Dues

Motion by David Dean, 2nd by Alan Schock to pay the dues of \$1,200.00 to the New York State Association of Towns for 2016.

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

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 4, 2016**

Motion to Pay Orange County Association of Towns, Villages and Cities Dues

Motions by David Dean, 2nd by Alan Schock to pay the dues of \$100.00 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.

Discussion: Supervisor Spears said they chip in the \$250.00 for the meeting room and then this town authorizes no money for food for any of its attendees. They save a tremendous amount of money for that.

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

MOTION CARRIED

Motion to Authorize Advance Payment for New York State Association of Towns Schools

Motion by David Dean, 2nd by Alan Schock to authorize advance payment for the New York State Association of Towns Schools with voucher for Hotel/Lodging, registration cost and travel cost and to pay necessary cost in advance. Furthermore, no reimbursement will be made for any cost involving food or beverages.

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

MOTION CARRIED

Motion to Adopt Resolution 1 of 2016 – Official Undertaking of Municipal Officers

Motion by Ken Smith, 2nd by David Dean to adopt Resolution No. 1 of 2016 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, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Motion to Set Public Hearing on Proposed Local Law No. 1 of 2016 – Adopting the New York State Unified Solar Permit

Motion by Gary Spears, 2nd by David Dean to set a public hearing on Proposed Local Law No. 1 of 2016 - Adopting the New York State Unified Solar Permit for applications for small scale, roof mounted, residential solar generating facilities in the Town of Deerpark, Orange County, New York on Monday, February 1, 2016 at 7:30 p.m.

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

MOTION CARRIED

Motion to Set Public Hearing on Proposed Local Law No. 2 of 2016 – Creating a Moratorium of Opening, Siting, Maintenance and Operation of Commercial Solar Uses

Motion by David Dean, 2nd by Ken Smith to set a public hearing on Proposed Local Law No. 2 of 2016 – Creating a moratorium of opening, siting, maintenance and operation of commercial solar uses in the Town of Deerpark, Orange County, New York on Monday, February 1, 2016 at 7:30 p.m.

Discussion: Councilman Trovei asked if they would get that done earlier than six months and Supervisor Spears said yes, they have a six month time frame to do it and their goal is to do it within two or three months. The incentive from the State of New York are for the year 2016, so they want to get it done as soon as possible.

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

MOTION CARRIED

Town Attorney, Glen Plotsky reported on the Healey Brothers Settlement. The Healey Brothers claimed they did some work on one of the Police Vehicles approximately a year ago and the total amount claimed on the invoice was \$1,181.68. After negotiation with counsel for Healey Brothers, they have agreed to accept \$590.84 in full satisfaction. If the board approves this settlement, he has already drafted a general release that he will send along with a check to counsel for Healey Brothers that he has to hold in escrow as he has his clients sign a release and provide it to us and this will end the potential for litigation and resolve the matter.

Motion to Settle Litigation for \$590.84 with Healey Brothers

Motion by Ken Smith, 2nd by Alan Schock to settle the litigation for \$590.84 with Healey Brothers.

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

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
ANNUAL RE-ORGANIZATION MEETING
MONDAY, JANUARY 4, 2016**

Motion to Enter Executive Session for Purpose of Litigation Re: Academy Avenue at 8:50 p.m.

Motion by Ken Smith, 2nd by Alan Schock to enter Executive Session for the purpose of discussing litigation re: Academy Avenue and invite in the Town Attorney and Town Engineer at 8:50 p.m. after a 10 minute recess.

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

MOTION CARRIED

Closing Board Comments

Councilman Schock - None

Councilman Smith - None

Councilman Trovei - None

Councilman Dean commented on his watching with great trepidation earlier, the President using his executive powers for gun control in this country. Once again, the Constitution and the Bill of Rights, which are the founding documents for this country are being ignored and thrown out the window for the convenience of misguided deeds to prevent gun violence. Gun violence exists, but there are other acts of violence that need attention also. His personal opinion is that it is a side step to bring about gun control in this country. As free men, everyone in this country who appreciates the Constitution and the Bill of Rights stand firm on this and vote against any opportunity to continue gun control. He stated it was his consensus.

Councilman Schock drew attention to the travesty in Oregon regarding the Hammond family and their land rights are being violated greatly and that could turn into another Waco there. It is very sad how government is overstepping their bounds there and they are going to take these farmers property.

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

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

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

MOTION CARRIED

Motion to Adjourn at 9:33 p.m.

Motion by David Dean, 2nd by Ken Smith to adjourn at 9:33 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk