

TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
THURSDAY, JANUARY 18, 2018
Meeting was held at Town Hall, 420 Route 209, Huguenot, New York 12746

Invocation led by Alan Schock (Participation Optional)

Supervisor: Gary Spears

Councilmen: David Dean Alan Schock,

Absent: Arthur Trovei

Pledge of Allegiance led by Dave Dean

Call to Order at 2:00 p.m.

Addition or Deletions to Agenda

Motion to Add Highway Expenditures Under New Business on the Agenda

Motion by Ken Smith, 2nd by David Dean to add the Highway Expenditures under New Business on the Agenda.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Annual Internal Financial Audit of Departments

Motion to Accept Financial Audit – Town Justice – John Wulff at 2:06 p.m.

Motion by Ken Smith, 2nd by Alan Schock to accept the financial audit of Judge Wulff at 2:06 p.m.

Discussion: Judge Wulff presented his books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. He stated his clerk is authorized to sign checks. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Judge Wulff answered all questions satisfactorily and they signed off on his books.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Accept Financial Audit – Supervisor – Danielle Glynn at 2:24 p.m.

Motion by Alan Schock, 2nd by Ken Smith to accept the financial audit of Supervisor Spears at 2:24 p.m.

Discussion: Danielle Glynn (Bookkeeper) presented Supervisor's Office books. Ms. Glynn answered questions according to the state guidelines provided, along with the councilmen. Ms. Glynn also explained all the accounts. The information was taken by Supervisor Spears and read for the record. The board members looked over the books and found them to be in order. Both Supervisor Spears and Danielle Glynn answered all questions satisfactorily and they signed off on his books.

VOTE: 3 AYES: Alan Schock, Ken Smith, David Dean

1 ABSENT: Arthur Trovei

1 ABSTENTION: Gary Spears

MOTION CARRIED

Presentations/Communications – None

Public Comment – None

Motion to Approve December 28, 2017 Board Minutes

Motion by Ken Smith, 2nd by David Dean to approve the December 28, 2017 Board Minutes.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Old Business - None

**TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
THURSDAY, JANUARY 18, 2018**

New Business

Motion to Approve Annual Donation of \$600 to Tri-State Naval Ship and \$500 to VFW Post #161 for Flags

Motion by David Dean, 2nd by David Dean to approve the Annual donation of \$600 to the Tri-State Naval Ship and \$500 to the VFW Post #161 for flags.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Authorize Police Chief to Buy 2018 Police Car for \$33,162.89

Motion by Alan Schock, 2nd by Ken Smith to authorize the Police Chief to buy a 2018 Police Interceptor Utility all-wheel drive through the State of New York contract for \$33,162.89.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve the Agreement for Expenditure of Highway Moneys

Motion by Ken Smith, 2nd by Alan Schock to approve the Agreement for the Expenditure of Highway Moneys in the amount of \$447,000 for general repairs upon 4.75 miles of town highways, including sluices, culverts and bridges on Prospect Hill Road (\$290,000) for a distance of 3.35 miles and Big Pond Road (\$157,000) for a distance of 1.40 miles.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Accept Financial Audit - Tax Collector – Florence Santini at 3:00 p.m.

Motion by Ken Smith, 2nd by Alan Schock to accept the financial audit of Tax Collector, Florence Santini at 3:00 p.m.

Discussion: Florence Santini, Tax Collector presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and they signed off on her books.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Accept Financial Audit – Town Clerk – Florence Santini at 3:15 p.m.

Motion by Ken Smith, 2nd by David Dean to accept the financial audit of Town Clerk, Florence Santini at 3:15 p.m.

Discussion: Florence Santini, Town Clerk presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and they signed off on her books.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by Ken Smith, 2nd by Alan Schock 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 #25 of 2017 in the amount of \$14,505.81

Highway Fund Abstract #25 of 2017 in the amount of \$213,802.74

Deerpark Manor Street Lighting Fund Abstract #1 of 2018 in the amount of \$500.40

**TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
THURSDAY, JANUARY 18, 2018**

General Fund Abstract #1 of 2018 in the amount of \$155,222.63
Highway Fund Abstract #1 of 2018 in the amount of \$48,200.24

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears
1 ABSENT: Arthur Trovei

MOTION CARRIED

Closing Board Comments

The consensus between them was they were encouraged about the good job everyone did and they need to talk more about storage.

Motion to Accept Financial Audit - Town Justice – Laurie Osowick at 3:33 p.m.

Motion by Ken Smith, 2nd by David Dean to accept the financial audit of Judge Osowick at 3:33 p.m.

Discussion: Judge Osowick presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Judge Osowick answered all questions satisfactorily and they signed off on her books.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears
1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adjourn at 3:46 p.m.

Motion by Ken Smith, 2nd by Alan Schock to adjourn the meeting at 3:46 p.m.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears
1 ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted by,

Florence Santini
Town Clerk