

**TOWN OF DEERPARK
TOWN BOARD MEETING
TOWN BOARD REGULAR MEETING
MONDAY, FEBRUARY 9, 2015**

Attendance**Supervisor:** Gary Spears**Councilmember's:** Ken Smith, David Dean**Absent:** Arthur Trovei**Attorney:** Glen Plotsky**Call to Order** at 7:32 p.m.**Pledge of Allegiance** by David Dean

Presentations/Communications – None

Motion to Approve Minutes from January 5, 2015 and January 20, 2015Motion by Ken Smith, 2nd by David Dean to approve minutes from January 5, 2015 and January 20, 2015.**VOTE: 3 AYES:** David Dean, Ken Smith, Gary Spears**1 ABSENT:** Arthur Trovei**MOTION CARRIED**

Public Comment Period – None

New Business

Motion to Appoint Christa Hoovler to the Board of Assessment Review (BAR)Motion by David Dean, 2nd by Ken Smith to appoint Christa Hoovler to the Board of Assessment Review (BAR).**VOTE: 3 AYES:** David Dean, Ken Smith, Gary Spears**1 ABSENT:** Arthur Trovei**MOTION CARRIED****Motion to Appoint Alan Schock to the Town Board**Motion by David Dean, 2nd by Ken Smith to appoint Alan Schock to the Town Board.**VOTE: 3 AYES:** David Dean, Ken Smith, Gary Spears**1 ABSENT:** Arthur Trovei**MOTION CARRIED****Motion to Appoint Tom Faggione to the Planning Board**Motion by David Dean, 2nd by Ken Smith to appoint Tom Faggione to the Planning Board to fill Alan Schock's term of office.**VOTE: 3 AYES:** David Dean, Ken Smith, Gary Spears**1 ABSENT:** Arthur Trovei**MOTION CARRIED**

Ed Hughson, Highway Superintendent discussed the opening of bids for the Bucket Truck. He recommended accepting the bid of \$35,900.00.

Motion to Accept Bucket Truck Bid of \$35,900Motion by Gary Spears, 2nd by David Dean to accept the bid of \$35,900 for the Highway Department Bucket Truck 2002 GMC 8500.**VOTE: 3 AYES:** David Dean, Ken Smith, Gary Spears**1 ABSENT:** Arthur Trovei**MOTION CARRIED**

Ed Hughson, Highway Superintendent reported on the pricing of salt. Winter has been hard on everyone. Salt costs have done up. They have used more sand than usual so the roads are messier. He placed an order for more salt. They had an accident with a truck getting stuck in the ditch. They didn't turn it into the insurance company because the damage wasn't that much. They'll just fix it. The Supervisor thanked them for their hard work during the storms.

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Supervisor Spears gave a review on the bids received from the New York Security Systems for the cameras. Both he and Ken Smith had been working on installing cameras for the new Senior Center, Highway Garage, Courts and Town Hall. These are separate from the ones Flo has around the 9/11 monument. They have three separate jobs and three separate bids. He asked Glen Plotsky if according to the Procurement Policy, they could approve amounts under \$10,000. Mr. Plotsky believed that was correct. He read through the bids (attached to the official minutes).

Motion to Approve New York Security Systems, Inc. for the Main Building Camera System

Motion by Ken Smith, 2nd by David Dean to approve the New York Security Systems, Inc. bid for the cameras, installation, delivery and labor in the amount of \$9,938.00 for the main building camera system.

VOTE: 3 AYES (Roll Call): David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve New York Security Systems, Inc. for the Senior Center/Highway Department Camera System

Motion by Ken Smith, 2nd by David Dean to approve the New York Security Systems, Inc. bid for the cameras, installation, delivery and labor in the amount of \$9,790.00 for the Senior Center/Highway Department camera system.

VOTE: 3 AYES (Roll Call): David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve New York Security Systems, Inc. for the Courts Camera System

Motion by Ken Smith, 2nd by David Dean to approve the New York Security Systems, Inc. bid for the cameras, installation, delivery and labor in the amount of \$8,072.00 for the Court camera system.

VOTE: 3 AYES (Roll Call): David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve Resolution 3 of 2015 – Supporting the Port Jervis/Deerpark Tri-State Chamber of Commerce Grant

Motion by David Dean, 2nd by Ken Smith to approve Resolution 3 of 2015 authorizing the Supervisor to sign the letter supporting the Port Jervis and Deerpark Tri-State Chamber of Commerce to be the lead agency. The grant is a contest to win up to \$3 million.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve Resolution 4 of 2015 – Adding Signors to TD Bank Cards

Motion by Ken Smith, 2nd by David Dean to approve Resolution 4 of 2015 Adding Signors to TD Bank Cards.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve Tom Faggione and Glen Plotsky to Attend NYS Association of Towns Training

Motion by David Dean, 2nd by Ken Smith to approve Tom Faggione (Planning Board) and Glen Plotsky (Attorney) to attend the NYS Association of Towns Training.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Accept January 2015 Budget Officer's Report

Motion by David Dean, 2nd by Ken Smith to accept the January 2015 Budget Officer's Report.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

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Motion to Pay Bills

Motion by David Dean, 2nd by Ken Smith to pay bills that have been signed by three council members and may be viewed in the Town Clerk's Office:

General Fund Abstract #2 of 2015 in the amount of \$980,205.11
Highway Fund Abstract #2 of 2015 in the amount of \$109,922.09
Special Revenue Fund Abstract #2 of 2015 in the amount of \$415.00

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Closing Board Comments

Councilman Dean asked Ed Hughson to express appreciation to his men. He encouraged anyone on the road to give a wide girth to the men on the highway guys. He told people that if they didn't have to go out, they should stay home. The roads are getting narrower. He thanked Ed and said he knows it is not easy to plow snow though people may think it is.

Councilman Smith also stated his appreciation to Ed and the highway guys for their good work on the roads.

Supervisor Spears thanked the Highway and Police for their good jobs keeping the residents safe. Also, the Planning and Zoning Board secretary Barbara Broilier had open heart surgery that day. Flo had talked to her husband and heard she was doing well, but would need to go to Rehab to recover. The supervisor said their prayers would be with her. Also, he mentioned the passing of Betty Ehre (widow of Judge Ehre), long time Town of Deerpark resident.

Motion to Enter Executive Session Re: Litigation Update/Personnel Matter at 8:05 p.m.

Motion by David Dean, 2nd by Ken Smith to enter Executive Session for the purpose of litigation update on Corcoran and a personnel matter and invite in Attorney Glen Plotsky and Highway Superintendent Ed Hughson at 8:05 p.m.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Spears said they would take a 10 minutes recess until then.

Motion to Re-Enter Regular Session at 9:13 p.m.

Motion by Ken Smith, 2nd by David Dean to re-enter regular session at 9:13 p.m.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adjourn at 9:14 p.m.

Motion by David Dean, 2nd by Ken Smith to adjourn at 9:14 p.m.

VOTE: 3 AYES: David Dean, Ken Smith, Gary Spears

1 ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted,

Florence Santini
Town Clerk