

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 20, 2017**

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

**Invocation** by Alan Schock (Participation is Optional)

**Attendance:**

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei arrived at 8:15 p.m.

**Engineer:** Al Fusco, Jr.

**Attorney:** Glen Plotsky

**Pledge of Allegiance:** Ken Smith

**Call to Order:** 7:31 p.m.

Addition to Agenda

**Motion to Authorize Adding Fuel Bids for Highway Department and Port Jervis Little League Facilities Use Form to the Agenda**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize the adding Fuel Bids for the Highway Department and Port Jervis Little League Facilities Use Form to the Agenda.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Presentations & Communications

Supervisor Spears – Reiterated that New York State DEC has a burning ban in effect from March 15<sup>th</sup> to May 15<sup>th</sup>. He also received a communication that the reconstruction of the Route 97 Bridge over the Shingle Kill Creek will be closed on March 22<sup>nd</sup> and that detour will be in effect using Bolton Basin Road, until June 29<sup>th</sup>. The next Board Meeting is scheduled on Monday, April 3<sup>rd</sup>. On April 4<sup>th</sup> the town will host the Crime Victims' Vigil at the Sr. Center, run by the county in conjunction with the District Attorney and the Sheriff's Office. Jean Corcoran is with probation and is the contact person. They will provide refreshments. There will be local speakers from the community who have been affected by crime and the county will donate a memorial tree that will be planted. The Town of Deerpark Parks & Recreation will donate a bench to go by the tree. *Florence Santini* talked with Ed Hughson about snow removal and the seniors about sprucing up the inside of the Sr. Center.

Public Comment – None

Department Head Reports – None

**Motion to Approve March 6, 2017 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the March 6, 2017 Board Minutes.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

New Business

Supervisor Spears spoke to Peter Hammond of Orange County EF & S regarding the Bulk Clean-Up and said he was not opposed to extending the period from one month. Mr. Spears has not heard back yet, but thought they could announce it for May and if he can get it extended for June and July, they will add it on. They have budgeted for this and when Supervisor Spears hears whether they can extend the Bulk Clean-Up month, he will let them know.

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Supervisor Spears mentioned there are two carriers on the cell tower, Crown Castle who facilitates that. They need to replace some equipment and need his authorization to do that. He mentioned to Crown the town would like them to search out another carrier and they agreed to do that.

**Motion to Authorize the Supervisor to Sign Contract with Crown Castle for Upgrade of Cell Tower**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize the Supervisor to Sign a contract with Crown Castle for upgrade of the cell tower on the town's property.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Supervisor Spears met with the Director of YMCA Huguenot and they want to run the summer program for the Town of Deerpark youth again and raised the fee by \$3.00 due to cost of food, so the price will be \$93 a week up to two weeks. Signups are handled by Florence Santini and Theresa Creegan in the Town Clerk's office. He then said he received a \$500 donation from Millennium Pipeline because they have a community outreach program. This will be used for a scholarship and they will be able to assist those who can't afford it. He'll have a photo opportunity at the office the next day at 2:00 if anyone wants to come.

**Motion to Approve YMCA Huguenot Camp for the 2017 Summer Program at \$95 per week**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve using the YMCA Huguenot Camp for the 2017 Summer Program at \$95 per week.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve Receiving \$500 Donation from Millennium Pipeline**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve receiving \$500 donation from the Millennium Pipeline.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Supervisor Spears reported receiving information from Town Clerks in both Orange and Sullivan County through Florence Santini in regards to their opinion using the General Code and every one of them was positive. In her discussions, she found that the original fee in 2004 and the annual fee for tech support, and the cost was mainly for data input and paper copies. He recommended making the investment bringing the General Code into the 21<sup>st</sup> century. Councilman Smith asked what the annual fee was. Supervisor Spears said there was a \$7,500 codification from the last one and bringing it up to date, and the annual maintenance is \$1,195. A book is \$378 per book. Councilman Dean asked how many books were left. Town Clerk Santini said three and they would include all the updates. Discussion continued. Ms. Santini will inquire of other Town Clerk's what they charge for their General Code books.

**Motion to Approve General Code and E-Code with Annual Maintenance**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the General Code and E-Code with the annual maintenance, two books at \$378 and charge \$500 per book (\$7,500 base price, \$1,195 per year).

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve the Port Jervis Little League's Use of Ball Fields for 2017**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the Port Jervis Little League's use of the ball fields for 2017. (A certificate of liability insurance is on file.)

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

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**Motion to Authorize Accepting Sealed Bids for Diesel and Regular Unleaded Gas**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize accepting sealed bids for both diesel and regular unleaded gas for the Highway Department twice a week or as needed.

**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 Alan Schock, 2<sup>nd</sup> by David Dean to pay bills from February 27<sup>th</sup> that have been signed by three council members and may be viewed in the Town Clerk's Office.

(February 27, 2017 – No Board Meeting)

General Fund Abstract #3 of 2017 in the amount of \$116,779.06

Highway Fund Abstract 3 of 2017 in the amount of \$108,991.77

Deerpark Street Lighting Fund Abstract #2 of 2017 in the amount of \$475.52

Special Revenue Reserve Fund Abstract #1 of 2017 in the amount of \$349.94

Fusco Engineering Fund Abstract #17 of 2016 in the amount of \$39,800.50

Fusco Engineering Fund Abstract #2 of 2017 in the amount of \$430.00

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Pay Bills and Accept Budget Officer's Report**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to pay bills, that have been signed by three council members and may be viewed in the Town Clerk's Office and accept the Budget Officer's Report.

General Fund Abstract #5 of 2017 in the amount of \$90,027.04

Highway Fund Abstract 5 of 2017 in the amount of \$14,558.40

Deerpark Street Lighting Fund Abstract #3 of 2017 in the amount of \$474.40

Fusco Engineering Fund Abstract #3 of 2017 in the amount of \$344.00

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Closing Board Comments

Councilman Dean – He expressed appreciation to the Highway Department for their job well done in the last storm. There will always be people unhappy with the snow plow job they got and there was a lot of snow and just “x” amount of space to put snow. They should visit Pennsylvania and see their roads. He said *kudos* to the Highway Department.

Councilman Schock – None

Councilman Smith – He echoed Councilman Dean's comments regarding the Highway Department doing a great job. He also thanked the Millennium Pipeline for donating that money for the scholarship for people that need it.

Supervisor Spears also echoed both councilmen comments and also thanked the YMCA for doing right by the town in offering this summer program. They like being good neighbors and offer a very high quality week at camp at a reduced rate for our residents. He appreciates that.

Town Clerk Florence Santini reported that during the snow storm she received a phone call from the hospital needing a couple nurses who were residents of the Town of Deerpark and the Police Department was receptive to picking them up and taking them in.

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**Motion to Enter Executive Session for the Purpose of Discussing a Personnel Matter**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to enter Executive Session for the purpose of discussing a personnel matter and invite in Attorney Glen Plotsky.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

The Board had a 10 minutes recess before their Executive Session.

Councilman Trovei arrived about 8:15 p.m.

**Motion to Re-enter Regular Session at 9:58 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-enter Regular Session at 9:58 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 9:59 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to adjourn at 9:59 p.m.

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

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk