

**TOWN OF DEERPARK
TOWN BOARD MEETING
TOWN BOARD REGULAR MEETING
MONDAY, APRIL 6, 2015**

Invocation by Arthur Trovei (Participation Optional)

Attendance

Supervisor: Gary Spears

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

Engineer: Al Fusco, Jr.

Attorney: Glen Plotsky

Call to Order at 7:39 p.m.

Pledge of Allegiance by David Dean

Presentations/Communications – None

Public comment period – None

Motion to Approve February 23, 2015 Board Minutes

Motion by Ken Smith, 2nd by Arthur Trovei to approve the February 23, 2015 Board Minutes.

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

MOTION CARRIED

Motion to Approve March 2, 2015 Board Minutes with Change

Motion by David Dean, 2nd by Ken Smith to change Minutes with 2nd by David Dean to 2nd by Ken Smith and approve March 2, 2015 Board Minutes.

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

MOTION CARRIED

Motion to Approve March 16, 2015 Board Minutes with Change

Motion by David Dean, 2nd by Ken Smith to change the wording on page 2 to clarify that the town pays the county for the use of their facilities and approve the March 16, 2015 Board Minutes.

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

1 ABSTENTION: Arthur Trovei

MOTION CARRIED

New Business

Supervisor Spears stated he needed to table the Police K-9 Contract due to just finding out they did not have the insurance in place yet.

Supervisor Spears stated they wanted to add to the Agenda after Oakland Valley Race Track the Seek Bids for the Highway Department.

Motion to Approve Changes to the Agenda – Table Police K-9 Contract/Add Seek Bids for Highway Department

Motion by Arthur Trovei, 2nd by David Dean to approve changes to the Agenda to table the Police K-9 Contract and to add Seek Bids for the Highway Department.

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

MOTION CARRIED

Motion to Accept Huguenot Fire Company New Members

Motion by Ken Smith, 2nd by Alan Schock to accept Huguenot Fire Company recommendation for the following new members: Stephen Stacks, Brandon Osborne, Daniel Kurdyla, Charles Lane.

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

MOTION CARRIED

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Motion to Authorize Supervisor to Sign Partners in Safety Contract for Police Hepatitis B Shots

Motion by David Dean, 2nd by Ken Smith to Authorize the Supervisor to sign the Partners in Safety Contract for Police Hepatitis B Shots mandated vaccinations.

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

MOTION CARRIED

Supervisor Spears researched the donation for flags to VFW and the Naval Ship and found that in the past two separate checks have been granted. In a previous meeting the VFW was approved for \$600.

Motion to Approve \$500 Donation for Naval Ship

Motion by Alan Schock, 2nd by Ken Smith to approve a \$500 donation to the Naval Ship for flags.

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

MOTION CARRIED

Motion to Approve Port Jervis Little League Use of Town of Deerpark Parks

Motion by Alan Schock, 2nd by Ken Smith to approve the Port Jervis Little League request to practice and play games at the Sparrowbush Fire House Park, Harriet Space Park and the Police Station field for practice and games and they have provided a certificate of liability insurance in the amount of each occurrence for \$1 million.

Discussion: Councilman Dean asked what they would do if a game is played at all three locations and they had three incidences at the same time at the same location. Supervisor Spears said that was a good question and said he thought at each occurrence, no matter what ... he really didn't know. Councilman Dean said it was a reach but thought they should find out, in case of it. Supervisor Spears asked Glen Plotsky for his input. Glen Plotsky mentioned that the same insurance provided is for each field used. He interpreted that each occurrence would be a particular incident, and the general liability coverage was \$2 million, whether the same night or same season. The insurance coverage is from January 6, 2015 to January 1, 2016 and Glen went on to explain the policy.

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

MOTION CARRIED

Glen Plotsky recommended Gary Spears abstain in a re-vote due to being listed on the same policy.

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

1 ABSTENTION: Gary Spears

MOTION CARRIED

Motion to Approve Annual Oakland Valley Race Track Permit

Motion by Arthur Trovei, 2nd by Alan Schock to approve the annual Oakland Valley Race Track permit per recommendation from the Building Inspector. (Schedule is attached to the Official Minutes.)

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

MOTION CARRIED

Councilman Trovei spoke for Ed Hughson, Highway Superintendent about the trucks needing new bodywork. He wants to seek these bids as soon as possible. Councilman Dean asked if they are wanting to change the exterior body of the trucks for longevity. Councilman Trovei explained the three different bids as follows: One bid will be for an all stainless steel body; another bid will be for all stainless steel except for the floor board will be made out T450 steel and the third bid will be for an all steel body. Then, when the prices come in he's seeking to buy two bodies. He thought these bodies will outlast the trucks. He was opposed to spending \$180,000 on a new truck. Revamping them was a good idea and he like what he was doing.

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Motion to Authorize Supervisor to Seek Bids for Highway Department

Motion by Arthur Trovei, 2nd by Ken Smith to authorize the Supervisor to seek bids for the Highway Department for Truck Bodywork.

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

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #6 of 2015 in the amount of \$132,432.22

Highway Fund Abstract #6 of 2015 in the amount of \$55,662.29

Engineering Fund Abstract #4 in the amount of \$260.66

Special Revenue Reserve Fund Abstract #4 of 2015 in the amount of \$914.71

Capital Projects Fund Abstract #4 of 2015 in the amount of \$3,857.10

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

MOTION CARRIED

Closing Board Comments

Councilman Trovei said the ball fields are a winner and looked forward to seeing the kids playing on the fields and the recreation facilities are excellent. He wished everyone a happy Easter.

Councilman Dean also applauded the way the change in how they were going to go about caring for their trucks and thought they should keep their equipment around a little longer. That means they need to buy things that are going to last and these trucks aren't getting any cheaper. Ed is doing that and Art has excellent knowledge in these things and this will pay off. This will save the tax payers in this town a ton of money. He was pretty happy about that.

Councilman Shock – None

Councilman Smith – None

Supervisor Spears welcomed Flo back, saying it was sure good to see her. There was applause. She had an unfortunate accident and broke her ankle. They were very glad to see her back at Town Hall. They hope that Tar feels better also. They had a Trails meeting here in March and it was greatly attended. They had people from the Trails, the Citizens Foundation, Richard Rose from the County and the Planning Department—too many to mention. The room was full. They had some great ideas and it was for the whole county of trails. They have some great plans. When they put them out, he will notify everybody and commended them for the hard work. On April 14th the Port Jervis Human Society will use the Town Hall for their annual meeting. So, if anyone wants to come out and meet with them, they'll meet at 7:00 p.m. He thanked the Highway Department for their good job during the hard winter. He wanted to thank Ed Hughson and his men for the work they did. He had the opportunity to attend the Town of Deerpark PBA Ball, which some of the gentlemen also attended. He commended the Police Department for all they do. They will need to have Executive Session.

Motion to Recess and Enter Executive Session Re: Litigation on Academy Ave. at 8:15 p.m.

Motion by Ken Smith, 2nd by Alan Schock to take a short recess until they enter the Executive Session to discuss the litigation on Academy Avenue at 8:15 p.m. and invite in Attorney Glen Plotsky and Engineer Al Fusco.

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

MOTION CARRIED

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Motion to Re-Enter Regular Session at 10:04 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to re-enter regular session at 10:04 p.m.

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

MOTION CARRIED

Motion to Approve Attorney Signature on Settlement Documentation – Deerpark adv. RANGLAX, LLC

Motion by David Dean, 2nd by Alan Schock to approve the Attorney Signature on Settlement Documentation regarding Deerpark adv. RANGLAX, LLC Tax Certiorari Proceeding.

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

MOTION CARRIED

Motion to Adjourn at 10:05 p.m.

Motion by Alan Schock, 2nd by Arthur Trovei to adjourn at 10:05 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk