## TOWN OF DEERPARK TOWN BOARD REGULAR MEETING WEDNESDAY, SEPTEMBER 5, 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: Alan Schock, Ken Smith, Arthur Trovei, David Dean

Attorney: Glen Plotsky

Pledge of Allegiance led by David Dean

Call to Order at 7:32 p.m.

Additions or Deletions to Agenda

# Motion to Add BAR Reappointment, Resignation from P/T Police Officer, Resolution to Approve County Hazard Mitigation Multi-Jurisdictional Plan Update to the Agenda

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to add BAR Reappointment, Resignation from P/T Police Officer, Resolution to Approve County Hazard Mitigation Multi-Jurisdictional Plan Update to the Agenda.

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

**MOTION CARRIED** 

Presentations/Communications

<u>Supervisor Spears</u> announced a Free Rabies Clinic at PJ Engine 4, 10 Owen Street on Sunday, October 14, 2018 from 10:00 to 12:00 p.m.

Town Clerk Florence Santini reported that in one week, at 8:30 a.m. on Tuesday, September 11<sup>th</sup> there will be a 9/11 Ceremony here at the Town Hall for the 17<sup>th</sup> Anniversary of the tragedy. She and Tippy went and picked up the water and gift cards, the bows were delivered and the fresh bows will be put up this week. Mr. Trovei donated his tent for them to use and they have a new speaker this year for those making speeches and the reading of the military names. Both Port Jervis and Delaware Valley High School students will be here again. The refreshments will be served at the Town Hall. The community really contributes and they don't have to pay for anything. Home Depot will come tomorrow to freshen up the monument area with new mulch and mums. She thanked everyone.

Public Comments - None

Supervisor Spears read from the *Highway Superintendent Report* — They began to haul sand down here from their pit on Wilson Road, mainly on rainy days when other jobs are more difficult. They had the rest of the salt hauled in for a year and Ed is hoping it will hold up until January, for the new budget. If not, they'll have to dip into reserve to get more. He completed the paving on Prospect Hill Road and Big Pond Road. He started putting the shoulder material down on Prospect. They are hauling stone up to Sparrowbush to be used for paving on Sleepy Hollow Road. On September 5 & 6, they will grind on Sleepy Hollow to take up the rough stuff. The tentative paving date for Sleepy Hollow is Monday, September 17<sup>th</sup>. The Port Jervis Youth Football League (PJYFL) will hold the opening ceremony Saturday, September 8<sup>th</sup> at 9:00 a.m. He hoped everyone would attend. The fields are in good shape. The League does the striping of the lines. All parks are cleaned up and mowed. The Space Park baseball fields are looking good. The outfield on the 60/90 field need to be top grass and seeded. The new buildings are just about 100% completed. He has two 30-hour positions open and one 20-hour position open. They help with the shoulders and clean the ditches, brush and litter and do some plowing.

## **Motion to Approve August 6, 2018 Board Minutes**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the August 6, 2018 Board Minutes. **VOTE: 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, Gary Spears** 

MOTION CARRIED

**Old Business** 

## TOWN OF DEERPARK TOWN BOARD REGULAR MEETING WEDNESDAY, SEPTEMBER 5, 2018

<u>Supervisor Spears</u> reported that the Galley Hill Road bids were opened but before any approval can happen, it has to be run by Dragon Springs, who are paying the bill. Payment arrangements and a bond from them will need to be received before they approve the bid. They should have this on the next agenda.

**New Business** 

<u>Supervisor Spears</u> that the bridge project will begin in Port Jervis on September 15<sup>th</sup>, with equipment coming in and taking down the houses, build a temporary bridge, remove the existing one and build a new bridge. They have a traffic plan.

### Motion to Accept the Resignation of P/T Police Officer Michael Hockenberry

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept the letter of resignation from P/T Police Officer Michael Hockenberry.

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

**MOTION CARRIED** 

### Motion to Accept the Resignation of P/T Police Officer Zakary Lake

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept the letter of resignation from P/T Police Officer Zakary Lake.

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

MOTION CARRIED

## Motion to Reappoint Louis Rizzo to the Board of Assessment Review (BAR)

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to reappoint Louis Rizzo to the Board of Assessment Review (BAR).

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

**MOTION CARRIED** 

<u>Supervisor Spears</u> read the resolution needing to be passed called, the County Multi-Jurisdictional Hazard Mitigation Plan Update allowing them to file for FEMA help.

# Motion to Authorize the Acceptance and Adoption of the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to Authorize the Acceptance and Adoption of the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York.

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

**MOTION CARRIED** 

<u>Supervisor Spears</u> mentioned that all the department heads have turned in their budgets for the 2019 Budget Year. He is reviewing them. He will prepare the Preliminary Budget this month by September 30<sup>th</sup>.

Appropriations, Budget and Payment of Bills

## Motion to Pay Bills

Motion by Ken Smith,  $2^{nd}$  by Alan Schock to pay bills that have been signed by three council members and all may be viewed in the Town Clerk's Office.

General Fund Abstract #16 of 2018 in the amount of \$129,599.44 Highway Fund Abstract #16 of 2018 in the amount of \$45,949.50

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

**MOTION CARRIED** 

Supervisor Spears mentioned they were going to have a meeting on Friday at 10 o'clock in the morning with Bill Rudge of the DEC, Jim Brooks from the Orange County Department of Parks and Councilmen Trovei, Dean and hopefully Jack Flynn on the rescue plan and parking and river access for emergency vehicles at the Number Two beach property. Then at 12:00 p.m. he has a meeting with the Association of Towns in Goshen for the "off-hour arraignment" he has been telling them about. The new acting judge in New York is going to be there and hopefully after that they will have some rules and regulations they can

## TOWN OF DEERPARK TOWN BOARD REGULAR MEETING WEDNESDAY, SEPTEMBER 5, 2018

work with before the new budget is passed. They will probably have costs they have never had before. He'll report on it at the next meeting. He said he will be away for the next meeting, September 17<sup>th</sup> and he doesn't have much on the agenda and he is hoping to cancel that meeting until their October 1<sup>st</sup> meeting. He was seeking their input.

## Motion to Cancel September 17, 2018 Board Meeting

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to cancel the September 17, 2018 Board Meeting.

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

**MOTION CARRIED** 

#### Motion to Authorize the Bills to be Paid the Week of September 17, 2018

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize the bills to be paid the week of September 17, 2018.

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

**MOTION CARRIED** 

**Closing Board Comments** 

Councilman Dean said the best time of the year was coming. He was looking forward to the meeting Friday and hoped for a solid solution and move forward.

<u>Councilman Trovei</u> said he agreed and looked forward to the meeting. He was encouraged there was such an improvement at the Beach property.

<u>Councilman Smith</u> hoped the meeting goes well. He mentioned the Moon Festival scheduled for September 15, 2018 and hoped that would turn out well for their first event.

<u>Supervisor Spears</u> also announced that the New Century Film was hosting a Moon Festival and welcomed everyone in the community to see the facility and participate in all they have planned.

### Motion to Adjourn at 8:00 p.m.

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to adjourn at 8:00 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