

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 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, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Alfred Fusco, Jr.

**Pledge of Allegiance** led by Arthur Trovei

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

**Public Hearing on 2019 Preliminary Town Budget at 7:31 p.m.**

*Florence T. Santini, Town Clerk* read the Public Hearing Notice (a copy is attached to the official minutes).

Public Comment: None

The Town Board had no questions. Supervisor Spears asked about changing elected official salaries and the Town Clerk said the salaries cannot be changed, but anything else can change after the Public Hearing is closed. The budget has to be adopted by November 20<sup>th</sup>.

**Motion to Close Public Hearing on 2019 Preliminary Town Budget at 7:34 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to close the public hearing on the 2019 Preliminary Town Budget.

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

**MOTION CARRIED**

Presentations/Communications

*George Ewing – Port Jervis Volunteer Ambulance Corps* – Wednesday night the Port Jervis Ambulance Corps will be honored for a meritorious service award for the county. Also, the call volume is up by 10 to 12%. He had no printed materials but would forward them to the Supervisor later. The Board of Directors has decided to purchase two brand new ambulances. They were on track to just buy one, but the motor in the recent one they purchased is going. They will still show a profit next year. They will track calls being turned away from Bon Secours and those being missed because their first ambulance is already busy. They hope between the two scenarios, it might justify the need for a second truck to be on duty. He discussed the need to bring up the hourly wage by \$.50 an hour annually in order to be compliant with the \$15.00 an hour by 2024. He discussed fund raisers scheduled. Discussion about the ambulances continued.

Supervisor Spears read a letter from Our Lady at Mount Carmel Society who had received some donated chairs and storage racks from the Building No. 2 when they expanded the police department.

The *deer sculpture* in front of the Senior Center is in the enclosed structure and they want to set a date for the dedication. Flo Santini (Town Clerk) said after discussing with the artists, the first week of December would be good. Flo will present the date of Monday, December 3 at 6:00 p.m. with refreshments following.

Supervisor Spears said the closing dates for November are Tuesday, November 6 for Election Day; Monday, November 12 for Veteran's Day and Thanksgiving and the day after, November 22 and 23.

Department Head Report

Supervisor Spears reported for the *Highway Superintendent* – All the salt was purchased for 2018 and about 400 ton is in stock to get them through November and December hopefully. Sand has been hauled in. Payment was received from FEMA for Big Pond Road. The new truck will have the body mounted this week, then it will be painted and to them by Thanksgiving.

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**Motion to Approve October 15, 2018 Board Minutes**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to approve the October 15, 2018 Board Minutes with the addition explaining the \$500 in the hiring of a Police Officer.

Discussion: Supervisor Spears mentioned that he wanted his explanation included regarding the cost of \$500 for the new police officer in that it covered the cost of the training course. If a person left before a certain period of time, they reimburse the town for the uniform. The firearm is purchased by the town and remains with the town.

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

**MOTION CARRIED**

Old Business

Supervisor Spears mentioned the budget and acknowledged that though they didn't have any public comment, he knew they had a request to review a department. He had a couple phone calls and would get them all the information so they could make a determination and could discuss November 19<sup>th</sup> at their next meeting.

New Business

*Town Attorney Glen Plotsky* introduced the PILOT's on the agenda. He said the meeting between the solar sponsors, Mr. Spears and Mr. Dean and the Superintendent of the Port Jervis City School District, their attorney as well John McCarey of Orange County. The applicant came in and wanted to pay \$5,000 for all those entities, they were told that \$10,000 was probably the number. They consulted with who they needed and determined they would pay \$10,000. This application is actually in two parts, which is why there are two resolutions entitled Sparrowbush NY 1 and Sparrowbush NY 2, LLC. Sparrowbush NY 1 is a 2 megawatts facility, and Sparrowbush NY 2 is a 1.5 megawatts facility. They have received conditional final approval from the Planning Board, which is based upon this board confirming a PILOT agreement and also having it decommissioned. They are requesting a formal bond for which they pay several cents on the dollar and it is a bit of a hassle for the town to collect on it if they ever have to. He has requested an irrevocable letter of credit. It is more expensive, but it is much easier for the town to collect on. After 15 years, if no longer being used, it will be their responsibility to dismantle and remove everything. The Attorney for the Port Jervis City School District is not pleased with the PILOT and the attorney went on to explain the issues with the conditional approval of the Planning Board.

**Motion to Approve Resolution 20 – Sparrowbush NY 1, LLC PILOT Agreement**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Resolution 20 – Sparrowbush NY 1, LLC to enter into PILOT Agreement with the owner.

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

**MOTION CARRIED**

**Motion to Modify Resolution 20 – Sparrowbush NY 1, LLC to Accurately Reflect Name of the Owner**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to approve modifying Resolution 20 – Sparrowbush NY 1, LLC to accurately reflect name of the owner.

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

**MOTION CARRIED**

**Motion to Authorize Supervisor Spears to Sign the Contract with the Sparrowbush NY 1, LLC PILOT Agreement**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to authorize Supervisor Spears to sign the contract with the Sparrowbush NY 1, LLC PILOT Agreement.

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

**MOTION CARRIED**

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**Motion to Approve Resolution 21 – Sparrowbush NY 2, LLC PILOT Agreement**

Motion by Ken SMith, 2<sup>nd</sup> by Alan Schock to approve Resolution 21 – Sparrowbush NY 2, LLC to enter into PILOT Agreement with the owner (1.5 megawatts).

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

**MOTION CARRIED**

**Motion to Modify Resolution 21 – Sparrowbush NY 2, LLC to Accurately Reflect Name of the Owner**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve modifying Resolution 21 – Sparrowbush NY 2, LLC to accurately reflect name of the owner.

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

**MOTION CARRIED**

**Motion to Authorize Supervisor Spears to Sign the Contract with the Sparrowbush NY 2, LLC PILOT Agreement**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to authorize Supervisor Spears to sign the contract with the Sparrowbush NY 2, LLC PILOT Agreement.

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

**MOTION CARRIED**

**Motion to Approve Resolution 22 – Forward Certificate of Insurance for Tax Collector Bond**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Resolution 22 to approve and forward the Certificate of Insurance for the Tax Collector Bond to the Orange County Clerk's Office.

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

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith 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 #20 of 2018 in the amount of \$139,941.47  
Highway Fund Abstract 20 of 2018 in the amount of \$87,316.70  
Engineering Fund Abstract #9 of 2018 in the amount of \$240.00  
Special Revenue Reserve Fund Abstract #8 of 2018 in the amount of \$322.00

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

**MOTION CARRIED**

Closing Board Comments

All the board members suggested people should get out to vote the next day.

Supervisor Spears mentioned the next meeting is November 19<sup>th</sup> and it is the final meeting before the adoption of the budget. He will get them the information they have requested. *Attorney Glen Plotsky* said he gave the board some documentation to consider, but they did not need to have an Executive Meeting.

**Motion to Adjourn at 8:35 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adjourn the meeting at 8:35 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