

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

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

**Invocation** by Arthur Trovei (Participation is Optional)

**Attendance:**

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Pledge of Allegiance:** David Dean

**Public Hearing on Local Law #1 of 2018 – A Local Law Adopting an Application for Construction of Driveway Entrances and Exits at 7:02 p.m.**

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

Public Comment: None

Supervisor Spears asked Town Attorney Glen Plotsky if he read it and he replied that he prepared it then said they changed Local Law #2 of 1996 correcting typographical errors and put in some provisions widening the paved area around the ends of the driveway, also confirming the gradation. They also made some changes to the permit itself requiring inspections by the Highway Superintendent prior to issuance of certificate of occupancy and lastly, that generates and requires a performance bond so if someone doesn't complete the work in a timely fashion, the Highway Department can actually do that for them at their expense. These were changes both ministerial and the request of the Highway Superintendent.

Ms. Santini asked if all previous driveway permits are null and void or they are being taken over by this permit because there are two of them. Mr. Plotsky said this one will supersede the other one.

**Motion to Close the Public Hearing**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to close the public hearing.

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

**MOTION CARRIED**

Councilman Dean asked if the Highway Superintendent has some leeway here with the width of driveways. Supervisor Spears asked if that would go to the ZBA and Mr. Plotsky agreed, and that the Highway Superintendent could take it upon himself. More discussion continued between the Town Board, Attorney and Highway Superintendent and they decided to table a decision until they get more detailed information on the decision-making mechanisms. (Full discussion in on audio recording in the Town Clerk's Office.)

**Public Hearing on Local Law #2 of 2018 – A Local Law Expanding the Residency Requirements for the Appointed Office of Town Building Inspector in the Town of Deerpark at 8:03 p.m.**

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

Public Comment: None

**Motion to Close the Public Hearing**

Motion by Gary Spears, 2<sup>nd</sup> by Alan Schock to close the public hearing.

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

**MOTION CARRIED**

Supervisor Spears asked if the board had any comments and Councilman Schock stated he had reservations and the supervisor clarified this means without a resident, they can have someone from outside the town in this position. Mr. Plotsky further stated that by adopting this, you don't have to have a town resident as the Building Inspector. You are not precluding that possibility. This is New York State law indicating that public officials and Building Inspector/Code Enforcement officer are both designated as public officials. New York State law says they must be electors of the town, residing in that election

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

district. So, only for these two positions, they are going to waive the residency requirement of a non-resident Building Inspector and Code Enforcement Officer.

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

Presentations & Communications

*Florence Santini* announced the Association of Towns letter that needed to be read at the Town Board Meeting regarding the school training sessions scheduled for February 19 – 21, 2018 for Town Board members, building officials, Planning and Zoning, Town Justices, Town Justices Advance, Tax Collecting, Official Offices, Public Safety, Public Works and Highway, Town Clerks, Town Court Clerks, Town Attorneys. Flo sent in the list for the rooms.

Additions or Deletions to the Agenda

**Motion to Add Approval of Huguenot Fire Company Members and Add Change of Time for January 18 Board Meeting to Agenda**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to add Approval of Huguenot Fire Company Members and Add Change of January 18 Board Meeting time.

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

**MOTION CARRIED**

Old Business

**Motion to Table Approval of Local Law #1 of 2018 – Driveway Bond Application Changes**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to table the Approval of Local Law #1 – Driveway Bond Application Changes.

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

**MOTION CARRIED**

**Motion to Approve Local Law #1 of 2018 - A Local Law Expanding the Residency Requirements for the Appointed Office of Town Building Inspector in the Town of Deerpark**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Local Law #1 of 2018 - A Local Law Expanding the Residency Requirements for the Appointed Office of Town Building Inspector in the Town of Deerpark.

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

**MOTION CARRIED**

**Town Supervisor's Appointments 2018:**

Deputy Supervisor – David Dean  
Budget Officer – Gary Spears  
Bookkeeper/Clerk to the Supervisor (FT) – Danielle Glynn  
Assessor (FT) – Deborah Natalizio  
Historian – Lynn Burns  
Deputy Historian – Norma Schadt  
Emergency Management Director – Jack Flynn  
Emergency Management Deputy Director – Joyce Cirulli

**2018 Liaisons:**

Arthur Trovei	-- BAR, Courts, Community Development Task Force, Historian, Museum
Ken Smith	-- Ethics Committee, City of Port Jervis, Fire Department, Ambulance
Alan Schock	-- Recreation, Senior Clubs & Senior Shuttle, DCO
David Dean	-- UDC, UDSB, School District, Cable Commission, Planning Board, ZBA, Veterans
Gary Spears	-- Police Department, Highway, Assessor, Tax Collector, Building Maintenance, Town Clerk, Emergency Management

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Accept 2018 Liaisons**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to accept the 2018 Liaisons.

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

**MOTION CARRIED**

**Motion to Accept Salaries for Elected Officials**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to accept salaries for elected officials as per budget for 2018 as follows:

<b><u>Position</u></b>	<b><u>Annual Salary (Gross per week/month)</u></b>	<b><u>To Be Paid</u></b>
Supervisor	\$43,000 (\$826.92 per week)	Salary – Weekly
Town Clerk	\$45,000 (\$865.38 per week)	Salary – Weekly-\$1,211.54
Highway Superintendent	\$58,000 (\$1,115.38 per week)	Salary – Weekly
Councilman 4 @ \$48,000	\$12,000 (\$1,000 per month) Each	Salary – Monthly
Town Justices 2 @ \$45,582	\$22,791 (\$1,899.25 per month) Each	Salary – Monthly

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

**MOTION CARRIED**

**Motion to Accept Salaries/Stipends for Appointed Officials**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to accept salaries/stipends for appointed officials as per budget for 2018 as follows:

<b><u>Position</u></b>	<b><u>Annual Salary</u></b>	<b><u>To Be Paid</u></b>
Assessor	\$57,910 (\$1,113.65)	Weekly
Town Attorney	Up to \$50,000 (\$3,570 per month)	Monthly
Town Engineer	Up to \$50,000	As needed – per abstract
Town Accountant	Up to \$35,000	As needed – Monthly
Budget Officer	\$12,000 (\$1,000 per month)	Monthly
Parks Maintenance Superintendent	\$10,000 (\$833.33 per month)	Monthly
Deputy Supervisor	\$8,000 (\$666.67 per month)	Monthly
Registrar of Vital Statistics	\$3,500 (\$67.31 per week)	w/weekly TC Salary
Records Management Officer	\$3,500 (\$67.31 per week)	w/weekly TC Salary
Senior Council Coordinator	\$4,000 (\$76.92 per week)	w/weekly TC Salary
Tax Collector	\$7,000 (\$134.62 per week)	w/weekly TC Salary
Court Stenographer	\$125.00/first hour - \$25 per additional hour & \$1.75 per page	As needed

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

**MOTION CARRIED**

**Motion to Accept Salaries for Police Department**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept salaries for the Police Department as per the contract schedule of salaries.

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

**MOTION CARRIED**

**Motion to Accept Salaries for Highway Department**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept salaries for the Highway Department employees as per their current contract.

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

**MOTION CARRIED**

**Motion to Accept Salaries for Town Employees**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept salaries for the town employees as per budget for 2018 as follows:

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

<u>Position</u>	<u>Pay/Hours per week/Max per year/Frequency of pay</u>
Bookkeeper/Clerk to the Supervisor (FT) Glynn	\$851.50/wkly for 40 hrs per wk up to \$44,278/year
Building & Grounds Custodian (PT) Tunney	\$13.50/hr for 20 hrs per wk up to \$13,500/year to be paid wkly as works
Grounds & Water Testing (PT) Osiecki	\$13.80/hr per diem as needed up to \$2,550/yr paid wkly as works
Police Chief (PT) Sztynodor	\$32.90/hr for 32 hrs per wk
Deputy Tax Collector (PT) P Creegan	\$14.87/hr for 480 hrs/yr up to \$7,000/yr pd wkly as works
Dog Control Officer (PT) Yonskie	\$17.00/hr for 470 hrs/yr as needed up to \$8,000/yr paid monthly
Data Collector (PT) (Open)	\$12.75/hr for 22 hrs per wk up to \$14,352/yr
Clerk – Assessor’s Office (PT) Baker	\$13.26/hr for 29 hrs per wk up to \$20,701/yr to be pd wkly
Deputy Town Clerk 1 (PT) Basile	\$15.41/hr for 30 hrs per wk up to \$24,040/yr to be pd wkly
Deputy Town Clerk 2 (PT) T Creegan	\$14.87/hr for 30 hrs per wk up to \$23,200/yr to be pd wkly
Highway Department Clerk (PT) Eyerman	\$16.54/hr for 30 hrs per wk up to \$25,810/yr to be pd wkly
Court Officer (PT) for Osowick & Wulff	\$14.05/hr to work as needed up to \$5,000/yr to be pd monthly
Court Clerk (PT) Witkowski	\$15.77/hr to work as needed up to \$16,343/yr to be pd monthly
Court Clerk (PT) Scales	\$14.05/hr to work as needed up to \$13,852/yr to be pd wkly
ZBA Clerk (Gorr)	\$13.80/hr per diem as needed up to \$6,000/yr to be pd wkly
Planning Board Clerk (Gorr)	\$13.80/hr per diem as needed up to \$6,000/yr to be pd wkly
BAR Clerk (Gorr)	\$13.80/hr per diem as needed up to \$460/yr to be pd wkly
Emergency Management Clerk (Cirulli)	\$15.16/hr per diem as needed to be pd monthly
Osowick Clerk #2 (Clarke)	\$12.75/hr per diem as needed to be pd monthly/up to \$2,000
Floating Clerk (Open)	\$12.75/hr per diem as needed to be pd wkly as works up to \$1,700

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

**MOTION CARRIED**

**Motion to Accept Stipends for Municipal Boards Chairmen and Members**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept stipends for municipal board chairmen and members in 2018 as follows:

<u>Position</u>	<u>Annual Salary</u>	<u>To Be Paid</u>
Planning Board, ZBA, BAR	\$40.00 per meeting	As attended, Quarterly
Planning Board, ZBA, BAR Chairmen	\$60.00 per meeting	As attended, Quarterly
Planning Board, ZBA Alternates	No payment unless voting at meeting (\$40.00 per meeting)	As attended, Quarterly

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

**MOTION CARRIED**

**Motion to Re-Appoint Fusco Engineering and Land Surveying, P.C. as Town Engineering Firm**

Motion by Alan Schock, 2<sup>nd</sup> by Gary Spears to re-appoint Fusco Engineering and Land Surveying, P.C. as Engineering Firm for the Town of Deerpark.

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

**MOTION CARRIED**

**Motion to Re-Appoint R.C. Lain Insurance as Town Insurance Agency**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to re-appoint R.C. Lain Insurance as Town Insurance Agency for the Town of Deerpark.

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

**MOTION CARRIED**

**Motion to Re-Appoint Robert W. Schultz, CPA as Town Accountant**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Robert W. Schultz, CPA as Town Accountant for the Town of Deerpark.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Accept Department Head Re-Appointment of P/T Deputy Town Clerk 1**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Kathleen A. Basile as P/T Deputy Town Clerk 1 for 2018.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of P/T Deputy Town Clerk 2**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Theresa Creegan as P/T Deputy Town Clerk 2 for 2018.

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

**MOTION CARRIED**

**Motion to Accept Re-Appointment of Registrar**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to accept re-appointment of Florence Santini as Registrar for 2018 & 2019 to run with the Town Clerk's term.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Deputy Registrar**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to accept Department Head re-appointment Kathleen Basile as Deputy Registrar for 2018 & 2019 to run with the Town Clerk's term.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Sub-Registrar**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Theresa Creegan as sub-registrar for 2018 & 2019 to run with the Town Clerk's term.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Tax Collector**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to accept Department Head appointment Florence Santini as Tax Collector for 2018.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Deputy Tax Collector**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Patrick Creegan as Deputy Tax Collector for 2018.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of Deputy Superintendent of Highways**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of John Decker as Deputy Superintendent of Highways for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Parks Maintenance Superintendent**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-appoint Edward A. Hughson as Parks Maintenance Superintendent for 2018.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Re-Appoint Senior Council Coordinator**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Florence T. Santini as Senior Council Town Coordinator for 2018.

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

**MOTION CARRIED**

**Motion to Accept Department Head Re-Appointment of P/T Clerk to Assessor's Office**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept Department Head re-appointment of Melanie Baker as P/T Clerk to the Assessor's Office for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Building Inspector/Code Enforcement Officer**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-appoint Alfred A. Fusco, III of Fusco Engineering and Land Surveying, P.C. as P/T Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2018 as per contract.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Deputy Building Inspector/Code Enforcement Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock, to re-appoint Al Dodd of Fusco Engineering and Land Surveying, P.C. as P/T Deputy Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2018 as per contract.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Assistant Building Inspector/Code Enforcement Officer**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to re-appoint Alfred A. Fusco, Jr. of Fusco Engineering and Land Surveying, P.C. as P/T Assistant Building Inspector/Code Enforcement Officer for the Town of Deerpark for 2018 as per contract.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Clerks to Judge Wulff and P/T Clerk to Judge Osowick**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Suzanne Scales as P/T Clerk to Judge Wulff and Marylou Witkowski and Lou Ann Clarke as P/T Clerks to Judge Osowick for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Court Officer for Judge Osowick and Judge Wulff**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to re-appoint Louis Taliento P/T Court Officer for Judge Osowick and Judge Wulff for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Groundskeeper/Building Maintenance & Water Tester**

Motion by Ken Smith, 2<sup>nd</sup> by Gary Spears to re-appoint Stanley Osiecki as Groundskeeper/Building Maintenance and water tester for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Groundskeeper/Building Maintenance**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint John Tunney as Groundskeeper/Building Maintenance for 2018.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Re-Appoint P/T Dog Control Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Thomas Yonskie as P/T Dog Control Officer for the Town of Deerpark for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Emergency Management P/T Clerk**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Joyce Cirulli as Emergency Management P/T Clerk for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Clerk to the Planning Board, Zoning Board of Appeals and Board of Assessment Review (BAR)**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Amanda Gorr as P/T Clerk to the Planning Board, Zoning Board of Appeals and Board of Assessment Review (BAR) for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint P/T Highway Department Clerk**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-appoint Patrice Eyeraman as P/T Highway Department Clerk for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to re-appoint David Dean as Zoning Officer for the Town of Deerpark for 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSTENTION: David Dean**

**MOTION CARRIED**

**Motion to Re-Appoint Representatives for the Upper Delaware Scenic Byway (UDSB) Committee**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Virginia Dudko and Norma Schadt as Representatives for the Upper Delaware Scenic Byway (UDSB) Committee for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Voting Delegate and Alternate Voting Delegate for the Upper Delaware Council (UDC)**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to re-appoint David Dean as Voting Delegate and Virginia Dudko as Alternate for the Upper Delaware Council (UDC) for 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSTENTION: David Dean**

**MOTION CARRIED**

**Motion to Re-Appoint Webmaster for Official Web Site**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to re-appoint Noel Malsberg as Webmaster for the official web site of the Town of Deerpark for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Board of Appeals Members**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Cheryl Green as a member of the Zoning Board of Appeals for a term to end December 31, 2022.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Re-Appoint Planning Board Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Robert Vicaretti, Sr., as Chairman of the Planning Board for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Planning Board Vice-Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Craig Wagner as Vice-Chairman of the Planning Board for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Board of Appeals Chairman**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Daniel Witt as Chairman of the Zoning Board of Appeals for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Zoning Board of Appeals Vice-Chairman**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint James Harrington as Vice-Chairman of the Zoning Board of Appeals for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Recreation Committee Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Theresa Creegan as Chairman of the Recreation Committee for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Ethics Committee Chairman**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Frederick Witt as Chairman of the Ethics Committee for 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Veteran's Board Chairman**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-appoint Floyd Babcock as Chairman of the Veteran's Board of 2018.

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

**MOTION CARRIED**

**Motion to Re-Appoint Town of Deerpark Police Commissioner**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to re-appoint Gary Spears as Town of Deerpark Police Commissioner for 2018.

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

**1 ABSTENTION: Gary Spears**

**MOTION CARRIED**

**Motion to Re-Appoint Community Development Task Force Members**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to re-appoint Community Development Task Force Members for 2018 as follows: Gary Spears, David Dean, Arthur Trovei, Kenneth Smith and Alan Schock.

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

**MOTION CARRIED**

**Motion to Re-Appoint Recreation Committee Members**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-appoint Recreation Committee Members for 2018 as follows: Theresa Creegan, Gary Spears, Florence Santini and Thomas Faggione.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Re-Appoint Ethics Committee Members**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to re-appoint Ethics Committee Members for 2018 as follows: Fred Witt, Ann Keller and Linda Otto.

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

**MOTION CARRIED**

**Motion to Re-Appoint Museum Committee Members**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-appoint Museum Committee Members for 2018 as follows: Lynn Burns, Robert Burns, Connie Carlsen, Ron Flieger, Marie Hagen, Barbara Johnson, Dorothy Kilbourn, Nancy Koenig, Peter Koenig, Norma Schadt, Nick Somarelli, Catherine Westfall and Dan Witt.

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

**MOTION CARRIED**

**Motion to Re-Appoint Veterans Board Members**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to re-appoint the following individuals to the Veterans Board for 2018 as follows: Floyd Babcock, Wilbur Wesselius, Colin Tunney, Tim Shearer and David Fisher.

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

**MOTION CARRIED**

**Motion to Name Association of Towns Voting Delegates**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to name Gary Spears as the voting delegate and David Dean as the alternate to the Association of Towns for 2018.

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

**MOTION CARRIED**

**Motion to Set the Official Media**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to set the Official Media for the Town of Deerpark for 2018 as follows:

Newspaper	(None)
Radio	Neversink Media Group
TV	Spectrum News & News 12 – Hudson Valley
Internet:	Midhudsonnews.com

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

**MOTION CARRIED**

**Motion to Set Hours of Operation for Deerpark Town Hall**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to set hours of operation for Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746, Monday – Friday, 8:00 a.m. – 4:00 p.m.

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

**MOTION CARRIED**

**Motion to Set All Regular Town Board Meeting Dates for 2018**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to set all Regular Town Board Meeting dates on the first and third Mondays of the month to be held at the Deerpark Town Hall, 420 Route 209, Huguenot, NY 12746 at 7:30 p.m., unless the date falls on a federal holiday or otherwise changed by a majority of the Town Board. (Attached to the official minutes.)

January	3rd Re-Organization & 18th 3:00 p.m. (Financial Only)
February	5 <sup>th</sup>
March	5 <sup>th</sup> & 19 <sup>th</sup>
April	2 <sup>nd</sup> & 16 <sup>th</sup>
May	7 <sup>th</sup> & 21 <sup>st</sup>
June	4 <sup>th</sup> & 18 <sup>th</sup>
July	2 <sup>nd</sup> & 16 <sup>th</sup>

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

August	6 <sup>th</sup> & 20 <sup>th</sup>
September	4 <sup>th</sup> & 17 <sup>th</sup>
October	1 <sup>st</sup> & 15 <sup>th</sup>
November	5 <sup>th</sup> & 19 <sup>th</sup>
December	3 <sup>rd</sup> & 17 <sup>th</sup>

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

**MOTION CARRIED**

**Motion to Accept the 2018 Holiday Schedule**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to accept the 2018 Holiday Schedule as indicated (Attached to the official minutes):

Monday, January 1 <sup>st</sup>	New Year's Day
Monday, January 15 <sup>th</sup>	Martin Luther King, Jr. Day
Monday, February 12 <sup>th</sup>	Lincoln's Birthday
Monday, February 19 <sup>th</sup>	President's Day
Friday, March 30 <sup>th</sup>	Good Friday
Monday, May 28 <sup>th</sup>	Memorial Day
Wednesday, July 4 <sup>th</sup>	Independence Day
Monday, September 3 <sup>rd</sup>	Labor Day
Monday, October 8 <sup>th</sup>	Columbus Day
Tuesday, November 6 <sup>th</sup>	Election Day
Monday, November 12 <sup>th</sup>	Veteran's Day
Thursday, November 22 <sup>nd</sup>	Thanksgiving Day
Tuesday, December 25 <sup>th</sup>	Christmas Day

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

**MOTION CARRIED**

**Motion to Set Mileage Reimbursement Rate**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to set Mileage Reimbursement Rate for 2018 as follows: Reimbursement rate for use of personal vehicles on town business at \$0.45 per mile.

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

**MOTION CARRIED**

**Motion to Allow Use of Town Vehicles by Private Contractors**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to allow designated representatives employed by Fusco Engineering and Land Surveying, P.C. to use town vehicles for the purposes of building inspection/code enforcement until rescinded by a majority vote of this or future town boards.

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

**MOTION CARRIED**

**Motion to Authorize Town Depositories**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize officials who handle town funds to deposit funds in the bank of their choice provided it is located within the County of Orange and meets requirements as stipulated by the Office of the Comptroller, State of New York.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Authorize Supervisor to Pay Bills**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize the Supervisor to pay utility, postage, contracts, and aging bills charges or any bill he may see fit to pay, before audit by the Town Board. All claims to be presented at the next regular meeting of the Town Board.

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

**MOTION CARRIED**

**Motion to Authorize Supervisor to Make Investment Transactions**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to authorize the Supervisor to make investment transactions for the Town of Deerpark. Funds shall be deposited in FDIC insured commercial banks as per requirements set forth by the office of the State Comptroller, State of New York. Investments shall be collateralized as per requirements of the Office of the State Comptroller.

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

**MOTION CARRIED**

**Motion to Authorize Town of Deerpark Polling Places**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize the Senior Center, 410 Route 209, Huguenot, NY 12746 as a polling place for election year 2018.

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

**MOTION CARRIED**

**Motion to Schedule an Internal Financial Audit Special Meeting**

Motion Ken Smith, 2<sup>nd</sup> by Alan Schock to schedule an Internal Financial Audit Special Meeting to be completed as per Comptroller's Office Regulations on the 18<sup>th</sup> of January, 2018 at 2:00 p.m. and to have the Town Clerk inform the necessary departments including but not limited to the Supervisor, Town Clerk, Town Justices and Tax Collector.

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

**MOTION CARRIED**

**Motion to Authorize Heartland Payment System to Provide Payroll Services**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to authorize Heartland Payment System to provide payroll services for 2018.

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

**MOTION CARRIED**

**Motion to Continue to Maintain Petty Cash Funds**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to continue to maintain petty cash funds in the Offices of the Town Clerk and the Supervisor in the amount of \$100.00 per office in 2018.

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

**MOTION CARRIED**

**Motion to Authorize Vehicles Use by Town Officials**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize vehicles presently under jurisdiction of the Supervisor's Office, which may be used by town officials on town business remain as such.

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

**MOTION CARRIED**

**Motion to Pay the New York State Association of Towns Dues**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to pay the \$1,200.00 dues to the New York State Association of Towns.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**Motion to Pay Orange County Association of Towns, Villages and Cities Dues**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to pay the \$100.00 dues to the Orange County Association of Towns, Villages and Cities, along with \$250.00 contribution towards the sponsorship of the Orange County Hospitality Suite at the New York City Association of Towns Conference.

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

**MOTION CARRIED**

**Motion to Authorize Advance Payment for NYS Association of Towns School**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to authorize voucher for hotel/lodging, registration costs and travel costs for the New York State Association of Towns School and to pay necessary costs in advance. Furthermore, that no reimbursement will be made for any cost involving food or beverages.

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

**MOTION CARRIED**

**Motion to Approve Resolution 1 of 2018 – Official Undertaking of Municipal Officers**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to adopt Resolution 1 of 2018 approving the form of Official Undertaking of Municipal Officers of the town and the manner of execution and the sufficiency of the towns insurance company as surety.

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

**MOTION CARRIED**

**Motion to Accept Budget Modification for Highway Fund as Presented**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept the budget modification for Highway Fund as presented:

Town of Deerpark Highway Fund – Budget Modifications

Increases:

Expenditures:

5110.4	General Repairs – Contractual	\$ 30,000	
5130.4	Machinery – Capital Outlay	200,000	New Highway truck
5142.4	Snow Removal - Contractual	20,000	Salt
9060.8	Health Insurance	15,000	
	Total Increase in Expenditures	265,000	

Increases:

Revenues:

2680	Insurance Recoveries	198,000	Insurance proceeds from wrecked truck
	Total Increase in Revenues	198,000	

Net Increase (Decrease) in Budget \$ 67,000

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

**MOTION CARRIED**

**Motion to Approve Huguenot Fire Company Members**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to approve the Huguenot Fire Company members Justin Gibbs, Shane Hnida, Brian Vanderveer, as recommended by the membership.

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

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
ANNUAL RE-ORGANIZATION MEETING  
WEDNESDAY, JANUARY 3, 2018**

**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 accept and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #24 of 2017 in the amount of \$64,531.63  
Highway Fund Abstract #24 of 2017 in the amount of \$254,657.17  
Engineering Fund Abstract #10 of 2017 in the amount of \$192.00

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

**MOTION CARRIED**

Closing Board Comments

Supervisor Spears attended the swearing in ceremony hosted by the Huguenot Fire Company on January 1<sup>st</sup> at 10:00 a.m. and he thanked them for hosting that each time they have one. He also expressed to everyone in the town their appreciation for the firemen from all three companies that serve the town unselfishly and make sacrifices for them. He thanked Flo for the decorating contest and she said she posted the winners on the website. He thanked the four councilmen for their diligent work in 2017. He thinks they have the town going in the right direction and he appreciates the effort and sacrifice their efforts.

Councilman Dean thanked the Supervisor for his leadership. He thought it was another productive year. He thanked the citizens in the town who have thanked the board for how they handle themselves. Not everyone is pleased, but he thanked those who do work for the town and the people who live in the town and he thanked his wife.

Councilman Trovei thanked the firemen for all they do and for their bravery. He thanked Ed for his highway guys and the approaching weather and wished he and his guys safety. He appreciates how Ed has blossomed the past couple years and how he makes things better for them and his contribution economically and for better road maintenance. He thanked Gary for his leadership representing the town. He thanked the council members and Flo as the backbone, and Glen for all he does. He hopes they can keep the taxes as low as possible.

Councilman Smith said it was a pleasure working with them and said he was looking forward to having another great year.

Councilman Schock said he agreed and thanked the supervisor for his leadership.

**Motion to Enter Executive Session to Discuss Litigation and Tax Certioraris at 9:15 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to enter Executive Session for the purpose of discussing the Corcoran litigation and tax certioraris and invite in the Town Attorney, Glen Plotsky after a short recess, at 9:15 p.m.

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

**MOTION CARRIED**

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

Motion by Alan Schock to re-enter regular session at 10:10 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 10:12 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to adjourn at 10:12 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

**TOWN OF DEERPARK  
TOWN BOARD ANNUAL AUDIT MEETING  
THURSDAY, JANUARY 18, 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

**Absent:** Arthur Trovei

**Pledge of Allegiance** led by Dave Dean

**Call to Order** at 2:00 p.m.

Addition or Deletions to Agenda

**Motion to Add Highway Expenditures Under New Business on the Agenda**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to add the Highway Expenditures under New Business on the Agenda.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Annual Internal Financial Audit of Departments

**Motion to Accept Financial Audit – Town Justice – John Wulff at 2:06 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept the financial audit of Judge Wulff at 2:06 p.m.

Discussion: Judge Wulff presented his books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. He stated his clerk is authorized to sign checks. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Judge Wulff answered all questions satisfactorily and they signed off on his books.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Accept Financial Audit – Supervisor – Danielle Glynn at 2:24 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to accept the financial audit of Supervisor Spears at 2:24 p.m.

Discussion: Danielle Glynn (Bookkeeper) presented Supervisor's Office books. Ms. Glynn answered questions according to the state guidelines provided, along with the councilmen. Ms. Glynn also explained all the accounts. The information was taken by Supervisor Spears and read for the record. The board members looked over the books and found them to be in order. Both Supervisor Spears and Danielle Glynn answered all questions satisfactorily and they signed off on his books.

**VOTE: 3 AYES: Alan Schock, Ken Smith, David Dean**

**1 ABSENT: Arthur Trovei**

**1 ABSTENTION: Gary Spears**

**MOTION CARRIED**

Presentations/Communications – None

Public Comment – None

**Motion to Approve December 28, 2017 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to approve the December 28, 2017 Board Minutes.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Old Business - None

**TOWN OF DEERPARK  
TOWN BOARD ANNUAL AUDIT MEETING  
THURSDAY, JANUARY 18, 2018**

New Business

**Motion to Approve Annual Donation of \$600 to Tri-State Naval Ship and \$500 to VFW Post #161 for Flags**

Motion by David Dean, 2<sup>nd</sup> by David Dean to approve the Annual donation of \$600 to the Tri-State Naval Ship and \$500 to the VFW Post #161 for flags.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Authorize Police Chief to Buy 2018 Police Car for \$33,162.89**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to authorize the Police Chief to buy a 2018 Police Interceptor Utility all-wheel drive through the State of New York contract for \$33,162.89.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve the Agreement for Expenditure of Highway Moneys**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the Agreement for the Expenditure of Highway Moneys in the amount of \$447,000 for general repairs upon 4.75 miles of town highways, including sluices, culverts and bridges on Prospect Hill Road (\$290,000) for a distance of 3.35 miles and Big Pond Road (\$157,000) for a distance of 1.40 miles.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Accept Financial Audit - Tax Collector – Florence Santini at 3:00 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept the financial audit of Tax Collector, Florence Santini at 3:00 p.m.

Discussion: Florence Santini, Tax Collector presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and they signed off on her books.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Accept Financial Audit – Town Clerk – Florence Santini at 3:15 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to accept the financial audit of Town Clerk, Florence Santini at 3:15 p.m.

Discussion: Florence Santini, Town Clerk presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and they signed off on her books.

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

General Fund Abstract #25 of 2017 in the amount of \$14,505.81

Highway Fund Abstract #25 of 2017 in the amount of \$213,802.74

Deerpark Manor Street Lighting Fund Abstract #1 of 2018 in the amount of \$500.40

**TOWN OF DEERPARK  
TOWN BOARD ANNUAL AUDIT MEETING  
THURSDAY, JANUARY 18, 2018**

General Fund Abstract #1 of 2018 in the amount of \$155,222.63  
Highway Fund Abstract #1 of 2018 in the amount of \$48,200.24

**VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears**  
**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Closing Board Comments

The consensus between them was they were encouraged about the good job everyone did and they need to talk more about storage.

**Motion to Accept Financial Audit - Town Justice – Laurie Osowick at 3:33 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to accept the financial audit of Judge Osowick at 3:33 p.m.

Discussion: Judge Osowick presented her books, reviewed by Supervisor Spears according to the state guidelines provided, along with the councilmen. The information was taken by Supervisor Spears and read for the record. The Board members looked over the books and found them to be in order. Judge Osowick answered all questions satisfactorily and they signed off on her books.

**VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears**  
**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Adjourn at 3:46 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adjourn the meeting at 3:46 p.m.

**VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears**  
**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Respectfully submitted by,

Florence Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, FEBRUARY 5, 2018**

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

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

**Pledge of Allegiance** led by Dave Dean

**Call to Order** at 7:32 p.m.

Addition or Deletions to Agenda

**Motion to Add Change to the CDBG Contract and P/T Data Collector 2 under New Business on Agenda**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to add the change to the CDBG Contract and add the P/T Data Collector 2 under New Business on the Agenda.

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

**MOTION CARRIED**

Presentations/Communications

*George Ewing* of the Port Jervis Ambulance gave an update. He provided a handout on what he presented. When George took over January, 2017 the Port Jervis Ambulance was \$80,000 in the hole. He is happy to say they closed out the year \$50,000 in the positive. They are increasing the volunteer base. They have a third ambulance and got it from Watertown, New York. It is a 2008 Ambulance with 100,000 miles for \$4,500.00. They are working on fundraisers for the year. Their next Board Meeting is the upcoming Wednesday at 7:30 p.m. The next General Membership Meeting is the upcoming Friday at 7:00 or 7:30 p.m. They have been extraordinarily busy. In January, they were dispatched to 195 calls and responded to 186 of them. In four days of February, they are up to 30 calls.

Supervisor Spears read the letter from the Upper Delaware Scenic Byway thanking the Town of Deerpark for their \$1,000 municipal contribution received on January 24, 2018.

Public Comment Period – None

**Motion to Approve the January 3, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to approve the January 3, 2018 Board Minutes.

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

**MOTION CARRIED**

**Motion to Approve the January 18, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to approve the January 18, 2018 Board Minutes.

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

**1 ABSTENTION: Arthur Trovei**

**MOTION CARRIED**

Old Business

*Al Fusco, Jr. of Fusco Engineering* provided an update on three properties of unsafe/dangerous structures. He said that property on 2 Piatt Drive (22-1-47) and 6 Piatt Drive (22-1-45) are both in the same condition. They have two unlicensed cars and one licensed car there. They appeared to get rid of most of the cat dishes and cat litter and that appears to be a little better. His understanding is that the property is under new management or new ownership. Supervisor Spears said he received information that day from the Assessor that the county is now the owner of both properties. He said regarding the property at 1045 US Route 209 (22-1-43), Ms. Kristopherson had cleaned up a little bit, with some debris, but the windows are boarded up in the front, there is a broken window in the back and the porch is still short of precarious—a little dangerous in the back as well. All three of the properties are a little better than a year ago.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, FEBRUARY 5, 2018**

Supervisor Spears preferred extending this decision out another two months due to the weather, then see if the county has actually talked to John McCarey to see if they are going to do anything.

**Motion to Extend Action on Dangerous Buildings Two Months**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to extend any action on the dangerous buildings (2 Piatt Drive, 6 Piatt Drive and 1045 US Route 209) until April 16<sup>th</sup> for further discussion and action.

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

**MOTION CARRIED**

**Motion to Extend Local Law #2 of 2017 – Creating a Moratorium of Development, Creation or Construction of Multi-Family Uses**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to extend Local Law #2 of 2017 – Creating a Moratorium of Development, Creation or Construction of Multi-Family Uses for another three-month extension, beginning now and run until the Board Meeting on May 7, 2018.

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

**MOTION CARRIED**

New Business

**Motion to Adopt Resolution 3 of 2018 – Authorizing Supervisor to Sign the Amended Urban County Cooperated Agreement**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adopt Resolution 3 of 2018 authorizing the Supervisor to Sign the Amended Urban County Cooperated Agreement. (Copy is attached to the official minutes.)

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

**MOTION CARRIED**

**Motion to Authorize the Supervisor to Sign the 2018 Community Development Block Grant (CDBG) – Resolution 5 of 2018**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize the Supervisor to sign the 2018 Community Development Block Grant (CDBG) - Resolution 5 of 2018, to work on Sleepy Hollow contract.

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

**MOTION CARRIED**

**Motion to Approve Resolution 4 of 2018 – Town of Deerpark Work Day Requirement Reporting**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to approve Resolution 4 of 2018 – Town of Deerpark Work Day Requirement Reporting.

Discussion: Councilman Dean asked if you apply for this retirement. Supervisor Spears said they were all in the system and this is a validation that you have actually done work, which is needed for most government employees, that you have to validate that you've done some work. You record all the meetings, phone calls, emails with constituents, which is all part of your duties and record them on a calendar. Florence Santini added that employees punch a time clock, but elected officials don't and the state has come down hard on those in the retirement system. Supervisor Spears said that everyone is in the system and is eligible, but if they don't supply the information they may be kicked out of it.

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

**MOTION CARRIED**

**Motion to Appoint P/T Data Collector 2**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to appoint Louis Taliento as P/T Data Collector 2 at \$12.50 an hour up to 20 hours.

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

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, FEBRUARY 5, 2018**

**Motion to Pay Bills**

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

General Fund Abstract #2 of 2018 in the amount of \$991,079.09

Highway Fund Abstract #2 of 2018 in the amount of \$85,305.35

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

**MOTION CARRIED**

Supervisor Spears asked Flo Santini if all the fire districts were paid and she confirmed they were. The supervisor mentioned the audit meeting with all the department heads that handle money went well. They talked about storage and they have replaced the wooden door with a glass window for a steel door; they took out a window and sealed up the wall and put bars on the windows in the old Tax Office. The Highway guys did all the work and did a fantastic job. He will work with Flo to clean out the room and get that redone. Flo has asked Jim Burpoe from the county for used files and shelves.

Closing Board Comments

David Dean heard at the last UDC meeting that the state has finally agreed and the funding is available for them to cut the trees and brush away from the Hawks Nest. That does not include any graffiti remediation. The Upper Delaware Council (UDC) received funding from the federal government from the National Parks Service. They have not received their stipend. It's critical for the staff. Their secretary turned in her notice, unable to wait for the money to be released. The money literally belongs to the UDC, they might survive three months and if they don't get the funding, the UDC will need to shut down.

Arthur Trovei had no comments at this time.

Ken Smith commented on the good news from the Port Jervis Ambulance Company.

Alan Schock had no comments at this time.

Gary Spears said they are getting the room done and they are going to the city soon for training and hopefully it will come in handy for the work ahead of them. He appreciates working with the men.

**Motion to Enter Executive Session to Discuss Litigations, Tax Certioraris, Possible Real Property Purchase at 8:30 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to enter Executive Session for the purpose of discussing litigations, tax certioraris, and a possible real property purchase after a recess at 8:30 p.m. and will invite in Glen Plotsky.

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

**MOTION CARRIED**

**Motion to Re-enter Regular Session at 9:55 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-enter Regular Session at 9:55 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 9:57 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to adjourn at 9:57 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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 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:** Al Fusco, Jr.

**Also in attendance:** Highway Superintendent - Edward Hughson; Emergency Management Director - Jack Flynn; and Orange County Legislator -Thomas Faggione

**Pledge of Allegiance** led by David Dean

**Call to Order** at 7:35 p.m.

Presentations/Communications

Supervisor Spears asked to add an Annexation Meeting with the City of Port Jervis Council, at the Port Jervis Council Meeting on April 9, 2018 to the Agenda at 7:00 p.m. to the Agenda; also, add discussion and possible action about the purchase of a new Highway truck.

**Motion to Add to the Agenda an Annexation Meeting with the City of Port Jervis Council and Discussing Potential Purchase of a New Highway Truck**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to add to the agenda an annexation meeting with the City of Port Jervis Council and discussing potential purchase of a new highway truck.

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

**MOTION CARRIED**

*Jack Flynn – Emergency Management Director* reported that on Tuesday, April 10<sup>th</sup> from 7:00 to 8:00 p.m. there will be a presentation on civil preparedness at the Senior Center. The Army National Guard will come from Albany and they will do an hour presentation and for each family that is there, they will receive a bag with preparedness things in it. He mentioned that he and Supervisor Spears and Councilman Dean conferred on Saturday about what could be done for the community due to the storm damage. They opened the Emergency Operation Center the very next day. Orange County also requested a conference call for municipal leaders. He requested dry ice and Flo Santini opened the Senior Center both Saturday and Sunday making it possible for residents to warm themselves, get their phones charged and have some food and coffee. He communicated to the county that they would be open and worked with Orange and Rockland to restore electricity and also to distribute dry ice. They also took calls from residents about road closures, power outages, and anything you could think of. He also called the Red Cross Headquarters to see about getting the Red Cross and they showed up on Sunday and worked with Flo. The EOC was staffed on Sunday by Joyce Cirulli and himself with additional support from Flo Santini, Tom Faggione and visitors from EOC such as the Deputy Commissioner Mack, Sheriff DuBois, etc. He thought it would help if Orange and Rockland would put a local person in charge. Supervisor Spears thanked him and all those who helped for all they did and how well it ran.

*Tom Faggione – Orange County Legislator* thanked Gary for his leadership on the Orange County Transportation Council. With the Supervisor's leadership, there were different municipalities that got together and took the money for the uncompleted phase and reassigned their portions of federal money to the tri-state bridge project in Port Jervis. Though it is in the City of Port Jervis, many residents from the Town of Deerpark utilize that bridge. He said 44,000 cars travel over that bridge every day. Supervisor Spears thanked Tom, but said it was Al Fusco who came up with the idea of being advanced \$2 million from future monies. He said to see Jack Flynn working with his staff and Flo Santini opening up the Senior Center for the residents, was fantastic. He's proud to live in the Town of Deerpark. The Sheriff assigned a Sheriff's car to be available to them all day in case they needed any support. He said they are forging ahead as usual at the County. They have a new Commissioner at the County Parks and Recreation Department, Jim Brooks. The County Executive will have his State of the County Address on Wednesday, March 21<sup>st</sup> at 6:00 p.m. at the 911 Center in Goshen.

*Ed Hughson – Highway Superintendent* – reported that they had 28 sites with trees down and that now all the roads in Deerpark are open to traffic. The guys have gone out and cleaned up everything alongside the roads and there are a few wires

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 5, 2018**

(uncharged) on a few roads and people can drive over them. He mentioned that two 1993 trucks are beyond repair and they think they should purchase a Mack Truck tandem axle, identical to the one they purchased last year. He was hoping to get approval for \$229,802.52 on a 2019 Mack International Truck with a U Combo body. Ed has \$100,000 in his budget for equipment, he has about \$23,000 from old equipment sold on Auctions International and the two trucks going out on Auctions International—those funds would go towards the purchase. He also has \$500,000 in his reserve funding. He thinks it is well within the range for purchase and will help the town in the future. Councilman Trovei asked if this was a state bid truck. Ed explained it is not state bid, rather Onondaga County provides the bidding so it doesn't have to go to bid. Discussion continued.

**Motion to Approve February 5, 2018 Board Minutes**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the February 5, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

Driveway Permit Local Law was tabled in a previous meeting. Supervisor Spears said they wanted to give the Highway Superintendent a little bit of discretion in his professional opinion to help residents out, as long as they can properly drain driveways and also keep the water from coming on to the town roads. *Ed Hughson, Highway Superintendent*, reported that in his opinion, if the driveway should be changed so the negative 2% grade had to change, he would handwrite his instructions on the permit. He would like to leave the Driveway Permit as written as it was previously and leave it up to the Highway Superintendent's discretion. *Glen Plotsky, Town Attorney* said when he read it, the only discretion this really gives is for the Highway Superintendent to determine whether the apron should be blacktopped or chipped. There is very little discretion here. With the discretion, people could articulate they were treated differently than somebody else. Unless it could be justified basically, that's how one gets into lawsuits. Supervisor Spears said Art Trovei had some really good comments in the discussion and they should try to do the topography of Deerpark where they have many sloping lots. He would like to give the Highway Superintendent leeway for a resident as long as it's done safely and no water comes out on the town road. Ed explained about the different grades around town. There was discussion.

**Motion to Table Driveway Permit**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to table the Driveway Permit another two weeks pending further work.

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

**MOTION CARRIED**

New Business

Supervisor Spears mentioned that each year they turn around a police car to keep the mileage down and keep the repair costs down. Each year they get a police car off state bid and the Police Chief picked one and is requesting a resolution stating the Town Board is in support of him buying it.

**Motion to Approve the Purchase of a 2018 Ford Police Interceptor SUV**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the purchase of a 2018 Ford Police Interceptor SUV with the Police Package, Utility Package and the final bid is \$33,162.89.

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

**MOTION CARRIED**

**Motion to Authorize the Supervisor to Sign the Stop DWI Program Contracts – Resolution 6 of 2018**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to Authorize the Supervisor to Sign the Stop DWI Program Contracts – Resolution 6 of 2018.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 5, 2018**

**Motion to Approve Resolution 7 of 2018 – Authorizing Supervisor/Police Chief to Sign Contract with Orange County Emergency Services Inter-Municipal Agreement**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith, to approve Resolution 7 of 2018 authorizing the Supervisor and/or Police Chief to sign the contract with the Orange County Emergency Services Inter-Municipal Agreement.

Discussion: Councilman Trovei asked if these became cumbersome, would they be able to send them back. Supervisor Spears said the chief thinks it is a very good idea to get these to keep pace. There is a small cost to get them installed. He thinks it is well worth it. Mr. Plotsky said to answer Mr. Trovei's question, you cannot terminate it, only the county can. Discussion followed.

**Motion to Table Resolution 7 of 2018**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to table Resolution 7 of 2018 regarding the contract with the Orange County Emergency Services Inter-Municipal Agreement for two weeks for more information.

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

**MOTION CARRIED**

*Glen Plotsky, Attorney* explained the resolution Authorizing the Supervisor to Sign Amended Authorization of Pilot Agreement with, what was known as the Hub, has now gone back to the previous owner and our Assessor was told the Pilot did not transfer, so she placed the property back on the tax roll with no exemption. The year 2007, when it was purchased by Port Jervis Holdings LLC, they were taxed at full rate. Effectively, as to what they would have paid had they been in Pilot in year 7 (2007)—they paid \$88,822.13 more in taxes than had they paid the Pilot payment of \$17,285.02 was the town portion of that. They offered to roll it forward for one year, rather than write a check which would disrupt the budget, or basically refund them the difference with credit on future taxes. Based on the overpayment, in year 8, which will be 2018-2019, the town will receive \$0 dollars for the town, highway and fire. They will rather receive a credit of \$13,577.14, that is what they should pay under Pilot for year number 8. As a result of that, there will be balance forward of \$3,707.88 applied to the year 9 tax, so in year 9 instead of receiving \$14,829.04, the town will receive \$11,121.16. Year 10 will be back where they should be. More discussion followed. Mr. Plotsky will convey the Board would be willing to sign the Amended Authorization of Pilot Agreement but require them to prove their numbers.

**Motion to Table Resolution 8 of 2018**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to table Resolution 8 of 2018.

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

**MOTION CARRIED**

**Motion to Approve Liquor License for Par Fore the Course**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to waive the 30-day prior notification of consent to the issuance of liquor license to Caesar & Jaydon's Place dba Par Fore the Course Restaurant that moved from Neversink Drive to 87 South Maple Avenue.

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

**MOTION CARRIED**

**Motion to Authorize Highway Superintendent to Purchase 2019 Mack Truck**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to authorize the Highway Superintendent to purchase a 2019 Mack Truck for \$229,802.52.

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

**MOTION CARRIED**

**Motion to Authorize Surplus Office Equipment from Town of Deerpark**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize surplus office equipment on Auction International from the Town of Deerpark.

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

**MOTION CARRIED**

Supervisor Spears offered to obtain prices on the UV Water System needed for the Senior Center. He explained they have been ordering bottled water for the seniors and with the county providing nutritional lunches there, the water system needs to be addressed.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 5, 2018**

**Motion to Approve Setting Joint Meeting with TOD Board and Port Jervis Council April 9, 2018 7:00 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to Approve setting joint meeting with the Town of Deerpark Board and Port Jervis Council at the Port Jervis City Hall on Monday, April 9, 2018 at 7:00 p.m.

**VOTE: 5 AYES: 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 accept and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #4 of 2018 in the amount of \$134,663.81

Highway Fund Abstract #4 of 2018 in the amount of \$36,352.31

Fusco Engineering Fund Abstract #1 of 2018 in the amount of \$129.00

Special Revenue Reserve Fund Abstract #1 of 2018 in the amount of \$1,729.35

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

**MOTION CARRIED**

**Motion to Approve Bills Paid February 23, 2018 – Abstract #3 of 2018**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to pay bills that were signed by three council members on February 23, 2018 Abstract #3 of 2018, the week the Board did not meet.

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

**MOTION CARRIED**

Closing Board Comments

Councilman Dean said he had an education that day in heavy duty trucks. He appreciates that. Between Art and Ed and the knowledge of Al, they upgraded the system. It seems like a lot of money, but the fact of the matter these trucks are to last and last.

Councilman Trovei thanked Jack for being a valuable person in town and he has a love for it and does a great job. He thanked Jack. He thanked Tom for all he did for the town. He thanked Flo for her good job that week helping people. He then said good job on the truck. It will be a labor saver. He thanked Gary for all he's done with the negotiations and has put Deerpark on the map.

Councilman Schock said ditto on everything and said Art and Ed did most of the work.

Councilman Smith thanked everyone for doing a great job and for stepping up. He thanked Tom, Flo and the Highway Department.

Supervisor Spears thanked everyone for the good work in town and mentioned Flo's love for people and Al Fusco stepping up on the help with the Tri-state bridge. They all thanked Glen for his help also.

**Motion to Enter Executive Session to Discuss Tax Certiorari and Potential Litigation at 9:30 p.m.**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to enter Executive Session for the purpose of discussing a tax certiorari and potential litigation and invite in the Town Attorney Glen Plotsky, at 9:30 p.m.

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

**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 10:58 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to re-enter regular session at 10:58 p.m.

**VOTE: 4 AYES: Alan Schock, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 5, 2018**

**Motion to Adjourn at 11:00 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to adjourn the meeting at 11:00 p.m.

**VOTE: 4 AYES: Alan Schock, David Dean, Arthur Trovei, Gary Spears**

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 19, 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

**Absent:** Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

**Pledge of Allegiance** led by David Dean

A *Moment of Silence* followed in honor of Fred Witt, Ethics Board Chairman and town resident for years.

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

**Motion to Add the YMCA – Town of Deerpark Summer Camp Approval to the Agenda**

Motion by Gary Spears, Ken Smith to add the YMCA-Town of Deerpark Summer Camp approval to the agenda.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Presentations/Communications

*George Ewing* of the Port Jervis Ambulance gave his monthly update. He said that their volunteers are now covering over 50% of their call volume and over 30% of their monthly duty roster. They have a couple major fund raisers coming up. They got their new used ambulance from Watertown, New York. It is a big powerhouse. They are celebrating 60 years in Port Jervis this year. Finances are looking well. Last year they were close to \$70,000 in debt opposed to this year at \$2,300, besides their loans. The board expressed thanks to him for the good report.

Supervisor Spears read a letter addressed from the Institute of Assessing Officers (IAO) and it was addressed to Deborah Natalizio, Tax Assessor congratulating her for passing the IAO examination. She is improving her resume and for what she offers to the town. She is taking continuing education and improving her job here.

Public Comment period – None

**Motion to Approve March 5, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the March 5, 2018 Board Minutes.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Old Business

*Ed Hughson, Highway Superintendent* reported on the New Driveway Permit Application and referred to the new draft. He and the Town Attorney made some changes addressing a possibility of not being able to wait for a 2% grade and that was addressed by working on paragraph (h) of the law: “*Said paved area must be constructed with a two (2%) percent negative grade UNLESS other engineering, satisfactory to the Highway Superintendent, is provided to prevent water flow on to Town Road and to ensure the safety of the property owner and users of the Town Road. The Superintendent of Highways shall determine, in his own discretion, if the paved area shall be blacktop or chipped.*” He went on to say the Bond amount changed from \$1,200 to \$1,600 because that had been in effect for 10 years. They have never needed the bond money, but you never know when you have to. They also changed paragraph (k): “*Any culvert pipe required to be installed at such driveway entrance or exit shall be plastic pipe, no smaller than Twelve (12”) Inches in diameter and no shorter than Thirty (30’) Feet in length.*” Ed said that used to be twenty (20’) feet. Some discussion followed.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 19, 2018**

**Motion to Set Public Hearing for Local Law Adopting an Application for Construction of Driveway Entrances and Exits for April 16, 2018 at 7:00 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to set a public hearing for a Local Law Adopting an Application for Construction of Driveway Entrances and Exits for April 16, 2018 at 7:00 p.m.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

*Ed Hughson, Highway Superintendent* requested approval for fuel bids done annually. Superintendent Spears explained this is for the diesel and unleaded gas for delivery at least twice a week or as needed. The specifications are submitted to the Town Clerk's Office and the Town of Deerpark reserves the right to accept or reject any and all bids.

**Motion to Advertise Fuel Bids for April 12, 2018 at 2:30 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to advertise the fuel bids for both unleaded gas and diesel, specifications may be picked up in the Town Clerk's office and opened on April 12, 2018 at 2:30 p.m.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

*Richard Sztynodor, Police Chief* answered questions raised by the board previously regarding the Orange County Emergency Services Inter-Municipal Agreement, stating these are replacing two older computers they have. When he purchases a new car, he purchases a new computer with it. The chief said he has the computers right now. Supervisor Spears asked the attorney to go over it and knows they are liable for any damages or any repairs.

**Motion to Approve Supervisor Signing the Inter-Municipal Agreement with Orange County**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the Supervisor signing the Inter-Municipal Agreement with Orange County.

Discussion: Councilman Schock asked how long they were liable for these and they'll be liable as long as they have them, but they need to be updated regularly. The county is donating them.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

*Chief Sztynodor* introduced the Live Scan Finger Printing 50/50 Grant for the Police Department and said they used to use finger print cards and mail them up to the state. Supervisor Spears said this would cost \$20,000 and they should be reimbursed \$10,000. The Chief explained that several years ago, the state stopped accepting the cards. Now, they use the cards, but they take them to Port Jervis and have them scanned in and sent to the state. If there are issues, they need to get people back in to be re-finger printed. Supervisor Spears asked if they don't get reimbursed for \$10,000, will be they be able to take money from some other place and the chief indicated they could. He went on to say it's a regular desk with a camera to take mug shots and finger prints. It's computer based and it is interfaced with the State of New York.

**Motion to Approve Resolution 8 of 2018 - Authorize Buying a Live Scan Finger Printing for the Police Department**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Resolution 8 of 2018 to authorize buying a live scan finger printing for the Police Department.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

*Chief Sztynodor* mentioned they have used a Manual, which needs to manually updated every time and Lexipol creates a manual for you and it's updated every time there is a change in the law. Supervisor Spears asked what the cost was. The chief said the yearly cost was \$1,800 for the manual, which they are currently paying for and it is in the budget. The only approval he needs is to switch from the old manual to the new manual so he can distribute it to the personnel. The Town Clerk asked what her office would have and the chief replied she would receive a disc to replace the old manual.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 19, 2018**

**Motion to Adopt the Lexipol Manual for Police Policy in the Town of Deerpark**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to adopt the Lexipol Manual for Police Policy in the Town of Deerpark.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

*Chief Sztynodor* reported they were part of a grant from the District Attorney's office for interviewing recording equipment. The equipment is installed and it is a backup to the other equipment they have.

**Motion to Approve May 2018 Bulk Cleanup for Town of Deerpark Residents**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to approve the May Bulk Cleanup where residents pick up a permit in the Town Clerk's Office with proof of residency.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve 2017 Junkyard License – Muller's Auto Body**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to approve the 2017 Junkyard License for Muller's Auto Body, as it had lapsed, and as recommended by the Building Inspector.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve Orange County Board of Election Training Class May 9, 2018 Use of Senior Center**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve Orange County Board of Elections to hold a training class on May 9, 2018 in the Senior Center.

**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 to Use Harriet Space Park**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the Port Jervis Little League to use the Harriet Space Park for the 2018 season for practice and games.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve the Red Hawks Baseball Club to Use Harriet Space Park**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve the Red Hawks Baseball Club to Use Harriet Space Park as requested.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Approve Supervisor Signing Contract with YMCA for the Town of Deerpark Summer Camp Program**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to approve the Supervisor signing the contract with YMCA for the Town of Deerpark Summer Camp program for up to two weeks at \$100.00 per camper, with late registration an additional \$25.00.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

*Florence Santini, Town Clerk* announced that the Shredding Company was coming on Thursday and every department has been told. As of March 15<sup>th</sup> all outside burning must stop according to the state until May 15<sup>th</sup>. This will be put on the website.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MARCH 19, 2018**

Supervisor Spears announced Jack Flynn, the Emergency Management Director mentioned that Tuesday, April 10<sup>th</sup> from 7:00 – 8:00 p.m. at the Town of Deerpark Senior Center will have a class on citizens emergency preparedness and they'll give a talk on what people should do and have for emergencies. They'll also get a survival gift bag. This is open to all residents in the tri-state area.

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 accept the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #5 of 2018 in the amount of \$139,417.12  
Highway Fund Abstract #5 of 2018 in the amount of \$54,978.09  
Fusco Engineering Fund Abstract #2 of 2018 in the amount of \$3,000.00  
Deerpark Manor Street Lighting Fund Abstract #3 or 2018 in the amount of \$447.43

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Enter Executive Session Re: Tax Certioraris and Possible Litigation**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to enter Executive Session to discuss tax certioraris and possible litigation and invite in the Town Attorney and Town Engineer at 8:30 p.m.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Re-enter Regular Session at 9:45 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to re-enter regular session at 9:45 p.m.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

**Motion to Adjourn at 9:46**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adjourn at 9:46 p.m.

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

**1 ABSENT: Arthur Trovei**

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 2, 2018**

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

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

**Pledge of Allegiance** led by Ken Smith

**Call to Order** at 7:33 p.m.

Addition/Deletions to the Agenda

**Motion to Add the Charitable Pledge Agreement to the Agenda**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to add the Charitable Pledge Agreement to the Agenda.

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

**MOTION CARRIED**

Presentations/Communications

*Florence Santini, Town Clerk* reported the YMCA Day Camp will be \$95 a week for residents only and registration will be Friday, April 20<sup>th</sup> from 5 – 7 p.m. at the Town Hall and April 29<sup>th</sup> from 1 – 4 p.m. at the YMCA Open House; outside of registering on those two days, residents will be charged a \$25.00 surcharge. Bulk Clean Up permits for the month of May are now available in the Town Clerk's office Monday through Friday, 8 – 4 p.m. One permit per property for residential or business. Jack Flynn, Emergency Management Director is hosting a Citizens Emergency Preparedness being presented by the New York State Division of Military & Naval Affairs Tuesday, April 10<sup>th</sup> 7 – 8 p.m. She took it to the seniors meeting and has posted it other places to get the word out. There will not be survival kits given out, as originally advertised. Orange County is hosting a Household Hazardous Waste & Prescriptions event Saturday, April 14<sup>th</sup> at Thomas Bull Memorial Park 9 – 3 p.m. and flyers are posted and will be posted on the website. There will be a presentation about wasted food at Mount Saint Mary College on April 17<sup>th</sup> from 6 – 9 p.m. The Orange County Sheriff's Department Probation Department will host the National Crime Victim's Vigil Tuesday, April 10<sup>th</sup> from 6 – 7 p.m. at the Orange County Government Center in Goshen. She mentioned the baseball leagues requesting use of the ball fields.

Supervisor Spears stated that representatives have requested use of Harriet Space Park for baseball, and they have already given Space Park for the baseball summer and fall season to both the Port Jervis Little League and the Red Hawks Baseball Organization to work out their schedule to both use the facility and maintain them. The third applicant that would like to play some games there said he is building a field behind Lowes and it isn't done. The supervisor then told the gentleman that he would need a letter from both of the approved organizations stating they have no problem with scheduling conflicts.

*Ms. Santini* continued reporting that the BAS system and their dog module for the Dog Control Officer that he could use it on a laptop. Her information could be uploaded to his computer so he would have the same information for his needed information. She provided copies of all the information to the Board members. Supervisor Spears said he did talk to a person about this and it is about \$600.00.

Department Head Report

*Edward Hughson, Highway Superintendent* reported they are working on the Driveway Permit and the Public Hearing is scheduled for the next meeting. The Gas and Fuel Bids will be opened up next Thursday, April 12th at 2:30 p.m. and will have that for the next meeting also. He has a seminar scheduled for tomorrow (April 3) for powers and duties of local highway officials. Both he and Brian Crown will attend that. They have started cleaning up some of the developments. With the pipeline progress going on, he wasn't sure they would be able to do their regular pug mill paving this year as usual. He may go out to bid black top in place and having somebody come in and doing it. They'll come in and do the blacktop, though the highway department will prep the roads. The county leased the lower lot out where they normally put their paving supplies.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 2, 2018**

The difference is about \$5 or \$6 more a ton. He likes the cold mix more than the hot mix, but they will do what they have to do. They need to get playground equipment up this year. They have gotten a lot of complaints about Greenville Turnpike with garbage (mattresses, tires, couches) strewn on both sides of the road. Most is between Greenville Turnpike (our town road) and State Route 84. The property owner is going to the paper, but Ed had asked her to check with the state to see if they could clean it up and the town would clean up the opposite side. He thought there were 25 loads of stuff up there. They need cameras and/or increased police patrol. Discussion followed.

**Motion to Approve March 19, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the March 19, 2018 Board Minutes.

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

**1 ABSTENTION: Arthur Trovei**

**MOTION CARRIED**

New Business

**Motion to Set Public Hearing for the 2019 Community Development Block Grant (CDBG)**

Motion by Gary Spears, 2<sup>nd</sup> by Alan Schock to set a Public Hearing for the 2019 Community Development Block Grant (CDBG) on April 16, 2018 at 7:15 p.m.

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

**MOTION CARRIED**

Supervisor Spears explained that they will listen to residents at the public hearing give their input about what they would like to see the CDBG money go to. After that they'll decide what project they want to do and submit it by the 27<sup>th</sup>.

**Motion to Approve Supervisor Signing Port Jervis/Town of Deerpark Humane Society Contract**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the Supervisor signing the Port Jervis/Town of Deerpark Humane Society Contract with no changes from last year.

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

**MOTION CARRIED**

**Motion to Authorize Supervisor Sign Star Realty Charitable Pledge Agreement for 2018**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to authorize the Supervisor to Sign the Star Realty Charitable Pledge Agreement for 2018 for one year (property formerly known as C & D Battery).

**VOTE: 5 AYES: 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 accept and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #6 of 2018 in the amount of \$44,793.89

Highway Fund Abstract #6 of 2018 in the amount of \$83,525.02

Special Revenue Reserve Fund Abstract #2 of 2018 in the amount of \$379.90

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

**MOTION CARRIED**

Councilman Dean reported that the Upper Delaware Council has a \$4,000 grant for either the river or alongside the river and he was told they could use that money to clean up the Hawks Nest. Applications for the 2018 grant are due by 5 p.m. Friday, April 20<sup>th</sup>. Supervisor Spears said they'll put that on the agenda April 16<sup>th</sup>. They'll get some prices from Ed to do a couple days of cleanup. Ed Hughson said they were there last year and the year before, so he'll check on that for the next meeting.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 2, 2018**

Closing Board Comments

Councilman Trovei said he just wanted to say he has a new granddaughter.

Councilman Schock said he is looking forward to spring.

Supervisor Spears said they are plugging along and hoping winter is finally over. He said the highway guys have done a ton of work over the winter. He wanted to pass on a thank you to the highway guys and to Ed about the rough winter.

**Motion to Enter Execution to Discuss Multiple Tax Certiorari Proceedings and Corcoran Litigation**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei and to enter Executive Session to discuss multiple tax certiorari proceedings and the Corcoran litigation and invite in Town Attorney Glen Plotsky, Town Engineer Al Fusco at 8:20 p.m., following a 10 minute recess.

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

**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 9:30 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-enter Regular Session at 9:30 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 9:31 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to adjourn at 9:31 p.m.

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

**MOTION CARRIED**

Respectfully submitted by,

Florence Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 16, 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:** Al Fusco, Jr.

**Pledge of Allegiance** led by David Dean

**Call to Order** at 7:01 p.m.

**Public Hearing on Local Law #6 of 2018 – A Local Law Adopting an Application for Construction of Driveway Entrances and Exits at 7:01 p.m.**

*Kathy Basile, Deputy Town Clerk* read the Public Hearing Notice (a copy is attached to the official minutes).

*Glen Plotsky, Town Attorney* stated they have modified the Local Law to reflect the current requirements for driveway permits. The application was modified and the bond requirement was modified to ensure the driveway is constructed within a certain period of time. They have allowed, pursuant to discussions and the desires of the town board, for discretion relative to the grade to the Highway Superintendent. Equally important is the driveway width and length from the road surface to the property which needs to be paved and the manner in which it is to be paved is also the Highway Superintendent's discretion. The original Driveway Local Law that has been modified was adopted in the mid 1990's, so now it is current according to the Highway Superintendent's request and it satisfies the concerns of the town board.

Public Comment: None

**Motion to Close Public Hearing at 7:06 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to close the public hearing at 7:06 p.m.

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

**MOTION CARRIED**

**Public Hearing on Orange County Community Development Block Grant (CDBG) of 2019 at 7:15 p.m.**

*Kathy Basile, Deputy Town Clerk* read the Public Hearing Notice (a copy is attached to the official minutes).

*Edward Hughson, Highway Superintendent* recommended this money from the CDBG be used for Martin Road for resurfacing.

Public Comment: None

Board Comments: Councilman Trovei asked how long Martin Road was and Mr. Hughson replied a little over a mile.

**Motion to Close Public Hearing at 7:18 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to close the public hearing at 7:18 p.m.

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

**MOTION CARRIED**

Presentations/Communications:

Supervisor Spears mentioned the YMCA sign-ups. The Town of Deerpark and the YMCA offer the children in our area a wonderful opportunity. There will be sign-ups at the Town Hall Friday, April 20<sup>th</sup> from 5:00 to 7:00 p.m. as well as Sunday, April 29<sup>th</sup> from 1:00 to 4:00 p.m. at the YMCA Open House. This year's cost is \$95 per child per week for two weeks under this program. They could continue with additional weeks at the YMCA day camp rate as well. This is sponsored by the Town of Deerpark Recreation Committee and the ladies in the Town Clerk's Office do the registration (at Town Hall). Due to multiple registrations that didn't work out in previous years, there will be a \$25.00 surcharge added (\$120.00) outside these signup dates.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 16, 2018**

Supervisor Spears went on to say that the Town of Deerpark *Bulk Clean Up* is the entire month of May, Monday through Friday from 8:00 a.m. to 3:00 p.m., Saturday 8:00 a.m. to 12:00 p.m. at the Port Jervis Transfer Station at 86 Tow Path Road in Port Jervis. You must be a Deerpark resident or business and the permit can be picked up at the Town Clerk's Office, Monday through Friday from 8:00 a.m. to 4:00 p.m. You can bring up to one truck load of household trash up to 4 cubic yards as well as up to four tires. All of this is free with a coupon (permit). You cannot bring leaves, brush, paint cans, TV's or monitors. He announced the *Sportsmen's Expo* to be held in Riverside Park in Port Jervis on May 19, 2018 from 10 a.m. to 5:00 p.m., sponsored with the City of Port Jervis and the New York State Rifle and Pistol Association. It is free admission for anyone. They have a lot of vendors and exhibitions. He then mentioned the *Tour de Simcha* – the Female Cyclist Ride through Deerpark and Port Jervis as a fundraiser starting in Woodcliff Lakes, New Jersey. They have approximately 250 cyclists and they ride up to Camp Simcha, a 75-mile ride on July 3, 2018. They have opportunities to volunteer.

Addition/Deletions to the Agenda

**Motion to Add Resolution 9 of 2018 – Changing Local Law Numbers to the Agenda**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to add Resolution 9 of 2018 – Changing Local Law Numbers of 2017 under Old Business on the Agenda.

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

**MOTION CARRIED**

Public Comment – None

**Motion to Approve April 2, 2018 Board Minutes**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the April 2, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

*Glen Plotsky, Town Attorney* read the entire Resolution 9 of 2018 describing the purpose of renumbering Local Laws #1, #2, #3, #4 of 2017 and Local Law #2 of 2018. (A copy is attached to the official Board Minutes.)

**Motion to Approve Resolution 9 of 2018 – Renumbering Local Laws #1, #2, #3 and #4 of 2017 & Local Law #2 of 2018**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to approve Resolution 9 of 2018 changing Local Law #1 of 2017 to Local Law #2 of 2018; Local Law #2 of 2017 to Local Law #3 of 2018; Local Law #3 of 2017 to Local Law #4 of 2018; and Local Law #4 of 2017 to Local Law #5 of 2018, and Local Law #2 of 2018 to Local Law #6 of 2018 renumbered so that they can be included by New York State Code as Ordinances adopted by the Town of Deerpark.

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

**MOTION CARRIED**

**Motion to Approve Local Law #6 of 2018 – Drive Permit Application Changes**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Local Law #6 of 2018 – “A Local Law Adopting an Application for Construction of Driveway Entrances and Exits, and an Acknowledgment/Agreement Relative to Construction of Driveway Entrances and Exits in the Town of Deerpark” with driveway permit application changes.

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

**MOTION CARRIED**

**Motion to Accept Fuel Bids**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept fuel bids, as recommended by the Highway Superintendent, by Mirabito Energy Products whose bid was lower.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 16, 2018**

**Motion to Schedule A New Public Hearing for 2 Piatt Drive and 6 Piatt Drive – Dangerous Buildings**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to schedule a new public hearing for both 2 Piatt Drive and 6 Piatt Drive according to the Dangerous Building protocol on Monday, June 4, 2018 at 7:00 p.m. as the County of Orange are the new owners and ask the Engineer to provide a new Engineering Report.

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

**MOTION CARRIED**

**Motion to Schedule a New Public Hearing for 1045 Route 209 (Old Bakers Store) – Dangerous Building**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to schedule a new public hearing for 1045 Route 209 (old Bakers Store) according to the Dangerous Building protocol on Monday, June 4, 2018 at 7:15 p.m.

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

**MOTION CARRIED**

**Motion to Authorize Deputy Supervisor to Sign UDC Funding Application for Hawks Nest Clean Up**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to authorize David Dean, Deputy Supervisor to sign the UDC Funding Application for the cleaning up of the Hawks Nest in both the spring and the fall with the proposal from the Highway Department for labor costs.

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

**MOTION CARRIED**

**Motion to Approve Application for the Community Development Block Grant (CDBG) of 2019**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve applying for the Community Development Block Grant (CDBG) of 2019 to resurface Martin Road as recommended by the Highway Superintendent.

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

**MOTION CARRIED**

New Business

Supervisor Spears announced that the *New Century Films* located at 517 Neversink Drive is applying for the Mass Gathering Permit. They were given a new application that will need to be completed for the September 15, 2018 (September 16 Rain Date), from 10 a.m. – 6 p.m. A presentation was made by a representative of the New Century Films. It was agreeable by their organization and the board for them to use the term Deerpark Festival (a family friendly festival). *Glen Plotsky, Town Attorney* clarified the applicant will submit an additional request for a flea market on their site. Once they complete the correct application form, they can return to the board for approval.

**Motion to Approve Downtown Baseball and Softball Academy to use Harriet Space Park**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to approve the Downtown Baseball and Softball Academy to use Harriet Space Park, for dates and times coordinated with both RedHawks Baseball Club and Port Jervis Little League.

**VOTE: 5 AYES: 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 accept and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #7 of 2018 in the amount of \$227,627.48  
Highway Fund Abstract #7 of 2018 in the amount of \$60,834.83  
Deerpark Manor Street Lighting Fund Abstract #4 of 2018 in the amount of \$447.90  
Special Revenue Reserve Fund Abstract #3 of 2018 in the amount of \$749.20

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, APRIL 16, 2018**

*Ed Hughson, Parks Superintendent* was asked by the Port Jervis Little League for permission to place an equipment trailer down back for their equipment and understand the town has no responsibility for its safety there. The board had no problem with that. The Precision Pipeline asked him if they could give a donation for the fields and they will donate \$2,500 to the Port Jervis Youth Football League for their building; \$1,250 to the RedHawks and \$1,250 to the Port Jervis Little League towards their building (at Harriet Space Park) for the burden on everyone while they use that site for their equipment. He asked for Flo Santini to contact the companies who bid on the fuel about the outcome. He said he would be heading to the Highway school and wanted approval for lodging, it is in his budget.

**Motion to Approve Expenditure for Highway School and Lodging**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to approve expenditure for the Highway School and Lodging for the Highway Superintendent, Ed Hughson.

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

**MOTION CARRIED**

Closing Board Comments

Councilman Smith welcomed New Century Films and said good luck with that. He said the flea market was probably a very good idea. He thought that would be good for the town.

Councilman Schock said he was looking forward to the Deerpark Festival and thought that would be nice. He also said the little league field and what is going on down there was making it quite the sports center.

Supervisor Spears echoed Al's comments about the youth football league and said they've already started with the box up to grade on their storage. The RedHawks are going to start their building soon and the Little League will have storage for tools because every time they play, they take care of the fields. They'll also have a press box. Things are moving here in Deerpark with Space Park. In the future they will be receiving \$54,000 from Millennium for playground equipment down there. He welcomed New Century Films and said he and Art took a tour with them. They cleaned up the facility very nice.

**Motion to Enter Executive Session to Discuss Corcoran Litigation/Tax Certioraris/Other Potential Litigation**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to enter Executive Session to discuss the Corcoran Litigation, tax certioraris and other potential litigation at 8:20 p.m., following a 10-minute recess.

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

**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 9:41 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-enter Regular Session at 9:41 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 9:42 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to adjourn at 9:42 p.m.

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

**MOTION CARRIED**

Respectfully submitted by,

Kathy Basile  
Deputy Town Clerk for  
Florence T. Santini, Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MAY 7, 2018**

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

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

**Pledge of Allegiance** led by Ken Smith

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

Additions or Deletions to Agenda

**Motion to Add Marriage Officer Appointment and New Members to the Huguenot Fire Company to the Agenda**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to add Marriage Officer Appointment and add New Members to the Huguenot Fire Company to the Agenda.

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

**MOTION CARRIED**

Presentations/Communications

Supervisor Spears read a letter from the Mental Health Association of Orange County in response to Detective Richard Amato from the Town of Deerpark Police Department commending his life saving attention to the Navy veteran in trouble. His involvement saved his life. This letter of commendation will be put in his personnel file.

**Motion to Approve April 16, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to approve the April 16, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

Peter Wei of New Century Films spoke about the Mass Gathering Permit request. Supervisor Spears said they are reviewing it and don't think they'll have any problems approving the festival. Mr. Wei asked that the application fee be waived. Supervisor Spears said usually they do waive the fee for non-profit organizations and asked if they have the insurance policy listing the town as the secondary and Mr. Wei said he will get that. Mr. Spears said they could grant a conditional approval so they can start advertising and they'll work on the parking plan and traffic control, etc. Councilman Trovei agreed if they promise to meet all the conditions prior to the event. They recommended Mr. Wei discuss permission for temporary signage and Mr. Fusco would look at the town law in that regard. The approval for the permit and discussion of waiving the fee will be on a future agenda, though New Century will have conditional permission to begin advertising.

Supervisor Spears mentioned the zoning changes on multi-family housing and they have a moratorium approaching its ninth month and they are allowed by law to have one more three-month extension. He thought they may need that. He had asked the attorney to draft a Resolution for possible adoption and read the entire resolution.

**Motion to Approve Resolution 11 of 2018 – Creating a Moratorium of Development of Multi-Family Uses**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve Resolution 11 of 2018 entitled Creating a Moratorium of Development of Multi-Family Uses and extending it from May 8, 2018 through and including August 8, 2018.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MAY 7, 2018**

Supervisor Spears mentioned the handout regarding the BAS software for Animal Management System Proposal that the Dog Control Officer could use giving him access to what the Town Clerk's office has. This information would help him with locating the information he needs especially on weekends and could be a cost saving if he doesn't have to leave dogs with the Humane Society, where the town incurs a cost for their room and board.

**Motion to Approve Purchasing the BAS Animal Management System Software for DCO**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to approve purchasing the BAS Animal Management System software at \$1,200 the first year to be used by the Dog Control Officer. (A \$600 fee for software support annually after that.)

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

**MOTION CARRIED**

**Motion to Name Florence Santini as Marriage Officer**

Motion by Gary, 2<sup>nd</sup> by Arthur Trovei to name Florence Santini as Marriage Officer from now until December 31, 2018.

Discussion: Supervisor Spears asked if this was a paid position and she said it was not. She voluntarily does this and wants to officiate at her relative's weddings.

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

**MOTION CARRIED**

**Motion to Approve Huguenot Fire Company New Member – Robert Whitney, Jr.**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to approve adding Robert Whitney, Jr. as a new member of the Huguenot Fire Company as per their recommendation.

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

**MOTION CARRIED**

**Motion to Approve Huguenot Fire Company Removal of Two Members**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve the Huguenot Fire Company removal of two members, Shane Hnida and Brian Venderveer from the membership rolls, as per request of their Membership Committee.

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

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

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

General Fund Abstract #8 of 2018 in the amount of \$157,680.07  
Highway Fund Abstract #8 of 2018 in the amount of \$56,399.58  
Fusco Engineering Fund Abstract #3 of 2018 in the amount of \$946.00

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

**MOTION CARRIED**

*Town Clerk Florence Santini* reported that she has issued 276 clean up permits for the month and she said two gentlemen offered to clean up Guymard Turnpike. The YMCA sign ups for camp went well and those signing up late are paying the extra \$25.00. She received a good note from the Board of Elections stating they are not having a Federal Primary on June 26<sup>th</sup>.

Closing Board Comments

Councilman Trovei gave a shout out to Rich Amato and said it was touching to hear that. It's wonderful to hear when somebody does something like that. He commented that Flo put out the information to reach out to Kenny Decker's family.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MAY 7, 2018**

Councilman Dean said the cleanup is a great thing and encouraged all the residents to take advantage of getting rid of their stuff. He recommended picking up the garbage on the roadsides of your neighborhood. He congratulated Rich Amato for a job well done. The UDC cleanup of the Hawks Nest is coming along.

Councilman Schock said everyone should take a look at Harriet Space Park to see what John Fuller and the Red Hawks are doing there and the building is going up.

Supervisor Spears said he had the privilege of attending the Huguenot Fire and Sparrowbush Fire Department dinners last month and the sacrifice and job they do for the town residents is monumental. They are well trained, well-staffed and professional. He is impressed every time he goes. There is very little cost to the town for what they do. He wanted to give kudos to all the fire departments. From the Highway Department, they have just finished a new playground at Bigger Park in Deerpark Manor. Harriet Space Park has some improvements and they got \$5,400 from Millennium Pipeline for playground equipment and he'll work with Ed and Tom Faggione from the County to order their new playground for the park. All this is being done with no cost to the tax payers.

*Al Fusco, Jr. – Town Engineer* looked up the law on temporary signs and the Building Inspector can issue a permit through the Building Department. They can put up two temporary signs 32 square feet and they can be put up 45 days ahead of time and they must come down 7 days after the event.

**Motion to Adjourn the Meeting at 8:02 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to adjourn the meeting at 8:02 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

**TOWN OF DEERPARK  
JOINT MEETING OF TOD BOARD/CITY OF PORT JERVIS COMMON COUNCIL  
RE: ANNEXATION  
MONDAY, MAY 21, 2018**

Meeting was held at Town of Deerpark Senior Center, 410 Route 209, Huguenot, New York 12746

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

There was a *Moment of Silence* in remembrance of the Santa Fe, Texas High School victims of violence.

**Pledge of Allegiance** led by David Dean

**Call to Order** at 7:02 p.m.

**In attendance from the City of Port Jervis:**

**Mayor:** Kelly Decker

**Council Members:** Stan Siegel, Kristin Trovei, Gina Fitzpatrick, Lisa Randazzo, Regis Foster, Dominick Santini, Maria Mann

**City Clerk:** Robin Waizenegger

**Absent:** George Belcher, David Bavoso

**Attorney:** William Bavoso

**Police Chief:** Bill Worden

**DPW:** Jack Farr

*Town of Deerpark Attorney Glen Plotsky* read the Public Hearing Notice (attached to the official minutes) – Joint Public Hearing Common Council of the City of Port Jervis and the Town Board of the Town of Deerpark concerning the proposed annexation.

*City of Port Jervis Mayor Decker* presented the Annexation Feasibility Study through power point (copy of which is attached to the official minutes).

Public comment:

Ann Keller – 52 S. Maple Ave. She said that for those who don't know her, she and her husband live across the street from the property in question. She said the presentation this evening has raised more questions than she had when she came. There are several things that haven't been addressed. One is runoff-ground water. If you're going to retain even 10% of that hill, you're going to have runoff. All the properties directly across the street have shallow water wells. Some of them only average 20-30 feet for their drinking water and everything, which is something that really needs to be addressed. If you pave any part of that hill, there's going to be runoff. It will come down the hill or into the ground and pick up on the water table. There's also the question of the impact of traffic. South Maple Avenue for those who are not familiar with it, is two lanes (one lane north and one lane south). There's no turning lane and there are no shoulders. The shoulders are basically runoff ditches that can fill up with water in a rainy season. She said her main question is how do these things get addressed beforehand. After the fact is not acceptable to the people across the street as far as septic tanks and water wells. When they put their septic system in and had their well drilled, there were definite guidelines as to what they could and could not do because of the impact on existing shallow wells and that their properties back up to the Neversink River. Not having the opportunity of seeing this presentation or anything in writing before the meeting, she feels it raises more questions than beforehand. There is a spring fed pond at the top of the hill that has resident snapping turtles that are a protected species that she confirmed a year ago with the Department of Environmental Protection in Albany. They aren't sure how many turtles are in there, but there is more than one and each season there are little ones. They come down the hill to the river, then they walk back. It's a cycle of nature. While maybe this might be an improvement to the neighborhood to have service commercial on the top of the hill ... she doesn't see it. She also said there is a liability of restaurants serving alcohol and one of the articles she saw, there's also a proposal she believes for a liquor store in the preliminaries. She thought that before any sensible person would vote for annexation, questions like this have to be answered, because the ramifications could be a lot worse than doing the development at all.

**TOWN OF DEERPARK  
JOINT MEETING OF TOD BOARD/CITY OF PORT JERVIS COMMON COUNCIL  
RE: ANNEXATION  
MONDAY, MAY 21, 2018**

Ed DeGroat – Said he wondered – are they going to put restaurants and hotels down in Tri-states. They have somebody investing a lot of money in Port Jervis, putting restaurants and hotels downtown. One of the buildings is 29-31 Front Street, which the City of Port Jervis put a lot of money in and that's going to be a restaurant/hotel. All the restaurants/hotels that people poured all their money in, in downtown Port Jervis. That's all I ask. Thank you.

Linda Van Horn – She said she was a resident of Port Jervis and owns property in Deerpark. All of this interests her. What she would like to say is about ethics. She did a FOIL and the only disclosure was a copy of this agreement. Bavoso, Bavoso and Plotsky acknowledged that they are all from the same Law Firm. What about the other conflicts she feels are unethical? River Country is owned by the same people who own Equity Homes. Equity Homes is listed as the Developer of the property between Routes 15 and 16 in Tri-States that they want to annex. Equity Homes is represented by Plotsky and Bavoso and people in town also know that Bill Bavoso is an investor in Equity Homes and he could stand to make money from this annexation. He gave a loan to Equity Homes and he gets payments for his interest. The conflict-and this is a conflict-needs to be removed before they go forward with any annexation. Also, in conflict is that Equity Homes as developer is represented by David Bavoso. How can he be involved in the annexations that involve Equity Homes and benefits not only investors like Bill Bavoso, his father, and legal counsel for Port Jervis and also his law firm. Also, it is known that the Mayor of Port Jervis, Kelly Decker, the councilman at large David Bavoso met with two members of the town board to discuss annexation in Milford, Pennsylvania with Bill Bavoso and Mr. Plotsky also legal counsel for Deerpark. She wanted to know who paid for that dinner—was it paid for by the law firm for the town or was it paid for by the law firm for the city or was it paid for by the law firm representing Equity Homes and its investors? And at the end of the day, she said, we all have to remain true to ourselves and maintain our integrity.

Joan McBride - She said she was a Port Jervis taxpayer. She has been a taxpayer there for the past 45 years. This has her a little concerned because during her time living in Port Jervis, she had seen development going in that has tax breaks, and she's afraid this might be one of them. They also say that if there is any environmental hazards the developer would have to pay for it. She remembers an oil company by the Middle School that Port Jervis had to pay for. As a taxpayer, this scares her. She's afraid they will have businesses in Port Jervis but they won't have the tax base that they need because the taxpayers aren't going to be able to afford it anymore. Thank you.

Bill Onofry – He is an attorney in town but also has property interest in the City of Port Jervis and the Town of Deerpark. His first question is, is this a hearing to initiate annexation of territory? He asked if this was intended to be a hearing to initiate annexation under the general municipal law, meaning you intend to annex based off of this hearing today. Supervisor Spears deferred to Glen Plotsky who stated the purpose of this hearing was more to establish things that have to be done and looked at as part of this study. Mr. Onofry said, okay, so you're not acting on any petitions. Mr. Plotsky said there are some petitions that are currently in hand, there are others in draft or are waiting to be submitted, but to answer his question, again this is more in a fashion of a scoping session to determine and set forth what was covered in the study that is requiring for both the city and the town before we move forward on any consideration of annexation. Mr. Onofry said okay, so the current petitions that you have in your possession, you are not acting upon? Mr. Plotsky said not tonight. Mr. Onofry went on to say he had a copy of Consolidation, Dissolution and Annexation of Towns and Villages – a how to guide. He asked if anyone on the board had seen this. He asked if they knew they could google New York Annexation and could find that. The Department of State thought it was important to actually outline how annexations are supposed to happen. He thought one of the biggest issues of the city and the town is that it hasn't understood what needs to be done. If things are going to move forward and if petitions are going to be moved upon, they actually have to follow a certain criterion. For instance, any petitions that are in your possession are null and void if not acted upon within 20 days, which result in notice of petition. Then, after notice of petition is publicized you have to hold a meeting between 20 and 40 days of the notice being published. So, don't think of acting on any of the petitions that are in your possession now. They're moot. It's done. Until a petition is actually handed in, a lot of it is speculative. He doesn't know why they are talking about the District, because he believes the District's made it clear that at this point in time, they have no intention of moving forward with annexation. As you move forward with the annexation, you not only have to have the notice, but you actually have to move forward and prove that petitions are sufficient. The petitions have to be submitted by a party that has land that is continuous or actually adjoins the City of Port Jervis. Several of those parcels don't even touch the City of Port Jervis. The Deerport LLC parcel does not touch the City of Port Jervis. Until the adjoining lands owned by River Country are next to the City of Port Jervis, Deerport cannot be considered. You can't play hop scotch. You can't say we're going to annex New Jersey, an entire state ... why? Because we're going to get this parcel, and we're going to get this parcel, and the state touches that one, so we'll take it all. He claimed to not make it up, and there's actually case law there from 1970

**TOWN OF DEERPARK  
JOINT MEETING OF TOD BOARD/CITY OF PORT JERVIS COMMON COUNCIL  
RE: ANNEXATION  
MONDAY, MAY 21, 2018**

that says, they define what adjoin mean. Because when the statute was written it didn't define it, so they took the common Meriam Webster definition. It has to touch it. So, why are we talking about parcels that don't even touch the City of Port Jervis and that includes four out of the six parcels that are owned by PJ Quarry, and the parcel owned by the City of Port Jervis. Basically, the idea is you have to draw within the lines. If we're going to expand the lines, that's fine and if you have to do it in multiple steps that's fine too. Or, if the city wants the PJ Quarry to come in, he said I'll spill the beans and say they can consolidate the lots and add one lot, because then all of PJ Quarry's lands are one tax parcel and then they can be adjoined. But, I would expect the Developer doesn't want that because once you consolidate the lots, you'd have to ask permission in order to subdivide the lands and sell them off piece by piece if that's any consideration. He continued saying, if you're going to move forward, you have to actually prove that the annexation benefits the municipality. In his opinion, the city can't afford to spend any money on these studies. The studies should be born by the petition. They should actually have concrete data. It should just be speculation. He understands and thinks the presentation was fair based on the information, but neither the mayor or councilmen, nor the town board members should be the ones to foot this bill. Show what it means, what will it result in, how much money will they make and save ... the potential revenue is at \$23.5 million dollars that are set out in the presentation. One thing they don't talk about is that under the Real Property Tax Law, there's an exemption that developers can apply for under Section 485-b that allows any party that invests in commercial property to see an exemption. He knows this exists because the Brewery is a small parcel in Port Jervis. Their assessment doubled but they are only paying 25% more in tax. So, don't count on \$23.5 million dollars. As long as the City of Port Jervis hasn't zeroed out 485-b, the city is not going to get that money. The city will get a portion of that money. And if they paid an agreement with Deerpark that doesn't account for that, then guess what? They have a problem. The City of Port Jervis will owe money to the Town of Deerpark. In terms of concerns of the neighbors on South Maple, the annexation must show (and this is coming from case law) the requisite unity of purpose in facility is to constitute a community. What does that mean? It's got to fit in. So, there's definite concerns if right now the River Country parcel that is in the City of Port Jervis, because there's two: one on the Port Jervis side and one on Deerpark's side. The one in Port Jervis is residential zoned. It fits in the community because it is residential use. But if you're saying that the residential use has to go away, well first of all, he'd love to see a developer give up any rights for free. He said if you say it cannot be, then they would have to sign something and say it never will be and by themselves, their successors and their signs. That means never. It's in writing, good luck. He didn't know of anyone that's business savvy, that's going to do that if not for a cost. And, he asked-guess what the cost is. Well, we'll give you this but you have to reduce our taxes. Looking at assessed value, you're also assuming these people will never challenge the assessments imposed. You cannot do that. You cannot assume that a savvy businessperson will not challenge an assessment, that is their right. That's why we have May Day...that's why tax assessor's hate May because they're occupied by challenges. We see development in the City of Port Jervis and you see development in the Town of Deerpark and people are putting money in but they're also challenged with their taxes. Even if the assessments go in, if they want to and choose to challenge the tax assessment, they have the right to do so. So, it may be you get your first bum at what ever the number is, but if they win the challenge, then the reduction could occur. Which means the city could have to pay back or the town would have to pay back money. That means that any agreement between the municipalities has to protect both sides if there is an agreement. When it comes to the actual determination as to whether or not this is going to benefit the city, he thought the mayor has hit on certain points. They look at, and the case law supports: fire protection, health regulations, sewer and water service, public utilities, public education, and those are things that need to be established. If this is going to benefit the City of Port Jervis and also, not be a detriment to the Town of Deerpark, there has to be some type of proof that these parcels cannot be developed without annexation because the law does not allow for one property owner to mistake the laws and rules of one municipality in order to benefit from the other. He has no doubt that the benefit is water and sewer. That's it. You annex the parcels ... these people think they've hit gold. Maybe that's the case. If anybody needs a local reference point there is an actual 2015 case discussing the ins and outs in factual background but also procedural background tied to Kiryas Joel. That was an annexation that everybody saw in the newspaper. But there is case law. He said that anything that he has in his records, he is happy to share. His goal is not to prevent. He said, I am tired of things being done wrong—last time I got scolded for putting it on Facebook—I am here—I am in person. There are issues. There are absolute issues for what they want to do. He said, I offered it up before...if anyone wants to talk to me, they may have to do it on the baseball field this time of year. I am at baseball five out of seven nights a week, maybe more. But, I want to see the communities do better. He hopes he's done his father proud by not getting upset tonight, because his father warned him. There is a way to do this. It just needs to be done in a way where everything is on the table. If there are issues, they have to be addressed. If these parcels don't touch the municipality, you need to make sure that you've figured out how you're going to overcome that or that it's going to be in steps because anything that is done, intentionally or unintentionally, that opens up the door to potential challenge or lawsuit is only going to further delay it. My concern he said is for the City of Port Jervis right now, more so than the Town of Deerpark—obviously, he was born and raised there, his heart is there too—but the city cannot afford to make a bad decision. Thank you.

**TOWN OF DEERPARK  
JOINT MEETING OF TOD BOARD/CITY OF PORT JERVIS COMMON COUNCIL  
RE: ANNEXATION  
MONDAY, MAY 21, 2018**

George Keller – His wife mentioned the snapping turtles and he said yes, there is a migration that is going on right now. They come up out of the Neversink, go across their property and the neighbor’s property and head up to a lake, which is up on the hill. Is that lake going to still be there? They need a home. Another thing that the mayor mentioned, they’re going to be pumping the gray water ... he asked where the storm drains and an answer from the audience said it drained in the river.

Christa Hoovler – Her concern as a Deerpark resident is what is in it for us? She said, we’ve heard a lovely presentation. However, she agrees about the concerns about an IDA and about tax refunds and recalls, so what does that get the Town of Deerpark? It seems to be benefitting perhaps Port Jervis, again she thinks has anyone considered the fact that in 2011, this board and members of this board spoke with Cracker Barrel, who had zero interest in coming to a property that she believes is being looked at now for annexation because this area could not support that. So, what establishments are we realistically, not hypothetically going to be getting to come here she asked. In 2011, Cracker Barrel said no. If we’re going to do this and it is only going to benefit the Town of Deerpark, we have to have actual people interested in coming. We need to hear from them and find out exactly what is going on. Otherwise it is pie in the sky and there’s no benefit as she sees it to the Deerpark residents at this point.

**Motion to Keep Public Hearing Open for 30 Days for Written Comment**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to keep the Public Hearing Open for 30 Days for Written Comment.

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

**MOTION CARRIED**

**Motion to Keep Public Hearing Open for 30 Days for Written Comment**

Motion by Kristin Trovei, 2<sup>nd</sup> by Stan Siegel to keep the Public Hearing Open for 30 Days for Written Comment.

Discussion: Kelly Decker offered to have the presentation as well as the full document online (Port Jervis City Website).

**VOTE: 7 AYES: Stan Siegel, Kristin Trovei, Gina Fitzpatrick, Lisa Randazzo, Regis Foster, Dominick Santini, Maria Mann**

**2 ABSENT: David Bavoso, George Belcher**

**MOTION CARRIED**

**Motion to Close Common Council Meeting (Port Jervis)**

Motion by Stan Siegel, 2<sup>nd</sup> by Regis Foster to close the Common Council Meeting (Port Jervis).

**VOTE: 7 AYES: Stan Siegel, Kristin Trovei, Gina Fitzpatrick, Lisa Randazzo, Regis Foster, Dominick Santini, Maria Mann**

**2 ABSENT: David Bavoso, George Belcher**

**MOTION CARRIED**

**Motion for 20-Minute Recess (Town of Deerpark) Before TOD Board Meeting**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean for a 20-minute recess before Town of Deerpark Board meeting.

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

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MAY 21, 2018**

The Town of Deerpark Board re-entered their meeting at 8:35 p.m. and continued with the agenda.

Addition or Deletions to Agenda - None

Presentations/Communications – None

Public Comment – None

Department Head Report – None

**Motion to Approve May 7, 2018 Town Board Minutes**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to approve the May 7, 2018 Town Board Minutes as written.

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

**MOTION CARRIED**

New Business

**Motion to Approve Oakland Valley Campground License**

Motion by David Dean, 2<sup>nd</sup> by Alan Shock to approve Oakland Valley Campground License per recommendation of the Building Inspector.

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

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

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

General Fund Abstract #9 of 2018 in the amount of \$82,150.72

Highway Fund Abstract #9 of 2018 in the amount of \$28,151.49

Deerpark Manor Street Lighting Fund Abstract #5 of 2018 in the amount of \$442.15

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

**MOTION CARRIED**

Closing Board Comments

**Councilman Dean** – None

**Councilman Smith** – It was an interesting evening. It's always interesting to have a public hearing and he thought the comments were solvable and they are moving in the right direction.

**Councilman Trovei** – He thought there was great information and thought this could be a very positive thing for both the city and town and there are a lot of things to work out, but he sees a lot of merit. If they are doing some things mechanically wrong, they can adjust them.

**Councilman Schock** – He also thought it was very positive and wanted to assure people that have issues to see how all this will work out. If they went to Planning Board meetings they would see how a lot of these questions are answered.

**Councilman Trovei** added that they didn't even mention how the potential of this could create another 100 or 200 jobs, what an impact—and that hasn't been mentioned.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, MAY 21, 2018**

Supervisor Spears was happy with the public comments and thought it was good for those to have an opportunity to express their opinions and many were good. There were some issues that are Planning Board decisions and they wouldn't change if they are in the City of Port Jervis or the Town of Deerpark. He commended everyone who came out to speak. He hoped that people would use the 30-day written comment period.

**Motion to Enter Executive Session to Discuss the Pilot and a Tax Certiorari**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to enter Executive Session to discuss the pilot and a tax certiorari after a five-minute recess.

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

**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 9:30 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to re-enter Regular Session at 9:30 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 9:30 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to adjourn at 9:30 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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JUNE 4, 2018**

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

The scheduled Public Hearings at 7:00 p.m. and 7:15 p.m. would need to cancelled.

*Glen Plotsky, Town Attorney's* recommendation to cancel the public hearing for both 2 Piatt Drive and 6 Piatt Drive was based upon a bankruptcy filing made by Denise Levitz, which has been filed with the US Bankruptcy Court, pursuant to that filing all proceedings for enforcement of any kind are stayed—there may be legal issues that would be addressed by others who aren't involved in that and he has requested to be kept informed as to developments as the matter proceeds from Orange County.

**Motion to Cancel Public Hearing Relative to Both 2 Piatt Drive and 6 Piatt Drive**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to cancel the public hearing relative to both 2 Piatt Drive and 6 Piatt Drive based upon the bankruptcy filing.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

*Glen Plotsky, Town Attorney's* recommendation to cancel the public hearing for 1045 State Route 209 was based upon a bankruptcy filing made by Kathleen Christopherson, pursuant to the US Bankruptcy Code all proceedings for enforcement of any type are stayed. He anticipates the town and/or his office will be notified if and when anything occurs at the bankruptcy court that would permit them to move forward.

**Motion to Cancel Public Hearing Relative to 1045 State Route 209**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to cancel the public hearing relative to 1045 State Route 209 based upon the bankruptcy filing.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**Motion to Recess Until Regular Meeting at 7:30 p.m.**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to recess until the regular meeting at 7:30 p.m.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, Arthur Trovei

**Absent:** David Dean

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

**Pledge of Allegiance** led by Alan Schock

**Call to Order** at 7:34 p.m.

Additions or Deletions to Agenda

**Motion to Add Millennium Pipeline Donation and Amended Crown Castle Agreement to the Agenda**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to add the Millennium Pipeline donation and the amended Crown Castle Agreement to the Agenda.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JUNE 4, 2018**

Presentations/Communications

Supervisor Spears read the letter from the Millennium Pipeline and how they have appreciated the support provided during their regulatory and permitting process. They are committed to being a good corporate neighbor and want to demonstrate it through their donation fund supporting local initiatives. Millennium is offering to donate over three years, \$20,000 annually to the Town of Deerpark. (Letter is on file with the official Minutes.) The Supervisor will send a thank you to them.

Public Comment Period: None

**Motion to Approve May 21, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the May 21, 2018 Board Minutes.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**Motion to Approve Resolution 12, 2018 – Town of Deerpark Retirement Work Day and Reporting**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to approve Resolution 12, 2018 – Town of Deerpark Retirement Work Day and Reporting to be sent to the New York State and Local Employees' Retirement System.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**Motion to Approve Leave of Absence Request**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the leave of absence requested by Town of Deerpark Police Officer Brian Kelly from May 1, 2018 to June 30, 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Supervisor Spears read the letter from Michael Witt stating his interest to serve on the Ethics Board, but also would like to be appointed to the Planning, Zoning or Board of Assessment Review Boards. The Supervisor asked the town attorney to research if he would be allowed to serve on two boards at the same time. Also, the Supervisor mentioned that he is waiting on a letter of resignation from Dan Witt on the Zoning Board.

Supervisor Spears mentioned the timber management at Boehmler Park and for safety and insurance purposes, then suggested to officially close the park while there is work going on in the park.

**Motion to Close Boehmler Park June, July and August 2018**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to close Boehmler Park for the months of June, July and August 2018.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Supervisor Spears inquired of the town attorney about his request for him to check into other towns on multi-family housing. Mr. Plotsky confirmed he has made preliminary contacts but hadn't received any specific information. They have a couple more months on the moratorium. Mr. Plotsky said they need to redefine multi-family. The Supervisor said he would put this on the agenda for the next meeting and wants to advertise so the public can come in and give comments. Discussion followed.

**Motion to Accept Donation of \$20,000 Annually for Three Years from Millennium Pipeline**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to accept the donation of \$20,000 annually for three years from Millennium Pipeline.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JUNE 4, 2018**

**Motion to Authorize the Supervisor to Sign the Amended Crown Castle Agreement**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize the Supervisor to sign the amended Crown Castle Agreement that will upgrade equipment and increase the town's revenue.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

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

General Fund Abstract #10 of 2018 in the amount of \$104,796.59

Highway Fund Abstract #10 of 2018 in the amount of \$47,812.27

Special Revenue Reserve Fund Abstract #4 of 2018 in the amount of \$522.00

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Supervisor Spears reported how the Transfer Station has a daily limit of 40 tons and the Town of Deerparcs Clean Up month was in May and later in May they turned some customers away. He contacted Pete Hammond, the Deputy Commissioner of Orange County Environmental Facilities & Services and they will try to correct this. The town has extended through the month of June for those residents with a permit who couldn't use it in May, and secondly, they will set up a meeting along with Legislator Tom Faggione to increase the daily, weekly or monthly limit. This has to be done in conjunction with the DEC who put that limit on the county. This will be on the website and people have been called who have contacted his office who were refused by the Transfer Station.

Closing Board Comments

Supervisor Spears reported on the last meeting regarding the Annexation discussion with the City of Port Jervis. They are still going forward. They had a meeting with Barton & Loguidice doing the study and in the mean time they want to set up a meeting with Port Jervis and iron out all the details regarding sharing revenue. Going forward with the study—when the public asks questions—they can define situations a whole lot better. They are checking into some questions raised by a local town attorney and adjoined properties, etc. This is not speeding along, they want to make sure it gets done properly and is beneficial for both towns. He then reported that they did purchase playground equipment and had it installed at Bigger Park in Deerpark Manor and that money came from subdivision lots where they get a \$1,000 recreation fee. They are now getting quotes for Harriet Space Park equipment and he welcomes any input.

Councilman Trovei thanked Gary for how hard he works and wasn't sure people knew how hard he worked. He thanked him for the conversations leading to such good results.

Councilman Schock said it was good to see Boehmler Park was being harvested. He urged everyone to pray for Dave.

Councilman Smith said their thoughts are for their friend Dave. He said Gary did a good job negotiating.

**Motion to Enter Executive Session to Discuss Tax Certioraris and Potential Litigation at 8:20 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to enter Executive Session to discuss tax certioraris and potential litigation and invite in the town attorney, at 8:20 p.m. following a 15-minute recess.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JUNE 4, 2018**

**Motion to Re-Enter Regular Session at 8:58 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to re-enter Regular Session at 8:58 p.m.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**Motion to Adjourn at 9:00 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to adjourn at 9:00 p.m.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 2, 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:** Al Fusco, Jr.

**Pledge of Allegiance** led by Ken Smith

**Call to Order** at 7:33 p.m.

Additions or Deletions to Agenda – None

Presentations/Communications

*Hank Chapman from Haylor, Freyer & Coon, Inc.* – presented a Proposed Insurance Program for the Board to consider for the next year. He spoke about their policies and provided a notebook of his proposal that is in the Town Clerk’s Office for review. Discussion followed. More information on terrorism and umbrella information is forthcoming.

Supervisor Spears announced that Port Jervis was hosting a Dinner and Fireworks on the Delaware Tuesday, July 3<sup>rd</sup> at 6:00 p.m. for \$15.00, Riverside Park.

Public Comment:

*Grace Woodard* – She said that Dragon Springs is on the agenda and she understands the Board has a permit for the 18,000 -gallon Waste Treatment Plant. Supervisor Spears said they have approval from the DEC. Ms. Woodard said they also have to let DEC know when they begin the construction. The trucks came in with their stuff today. She was stuck in traffic. She didn’t know if they had let them know if they had begun to work on it. Supervisor Spears said they did send a representative up there and they did take a delivery, but they had not started working. Ms. Woodard said they have to let the DEC know when they are, and Mr. Spears added they need to let the town know as well. Ms. Woodard said when they pull you over you go into the ditch. It’s very risky there. Because the insurance *representative* was there, she didn’t know if the Dragon Springs, which is the largest structure in the Town of Deerpark, which has been in violation of a federal stipulation since 2014, is a big liability issue as far as many citizens of the town are concerned. One is the fire—fire safety—we have not been able to get any state or local fire inspection reports, we’ve foiled since February. We’ve had nothing on that. Supervisor Spears said they do inspections but they have not passed them. She said this is a big liability for fire. She said I have land right across from them—70 acres and Guymard Lane, which relies on Huguenot instead of Cuddebackville Fire Department is very concerned. I’m head of the Guymard Holding Corporation, so I’m speaking for them as well as Deerpark Rural Alliance. And, the issue here is that it is ongoing, this liability issue with construction, which I think the insurance company should really be apprised of because construction without permits...and I know there’s to be new oversight and I don’t know whether that has started. There’s a lot of action going on up there—at the moment. I know that some things have been approved. In the final scoping session they still have to come back...but, as is their want after the last 17 years, they have built without permission. They’ve gone ahead, come back, we all know the routine. So, this is a concern because they have lots of people up there. In some of the buildings they still have the 8<sup>th</sup> story. Is that going to be torn down? An illegally built structure? I don’t know. Okay, this is about a year and a half issue, frankly that has not been decided on. There is no incentive for them to make these corrections.

**Motion to Approve June 4, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to approve the June 4, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

Supervisor Spears said they would be scheduling a Public Hearing for Local Law #7 for a zoning change for Multiple Family Housing. They’ve had some discussions and input from residents., *Town Attorney Glen Plotsky* reported that Section 230-26

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 2, 2018**

of the Deerpark zoning law is the multi-family residents law. Subsection F has to do with density, which is the primary concern of the board. The Board had indicated that the Assessors wanted to know the increase of density. He spoke about the law.

Supervisor Spears added that he thought when they have a public hearing they'll have discussions on parking and the public input on that will help them gauge how everyone feels. They are at a point where they want to advertise the public hearing and then go into a final draft.

**Motion to Schedule a Public Hearing for the Local Law #7 – Multi-Family Residential Uses**

Motion by Gary Spears, 2<sup>nd</sup> by Alan Schock to schedule a public hearing for the Local Law #7 entitled "A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses in the Town of Deerpark, Orange County, State of New York for Cold War Veterans Authorized by Real Property Tax Law Section 458-b" on Monday, July 16<sup>th</sup> at 7:00 p.m.

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

**MOTION CARRIED**

Supervisor Spears mentioned the temporary approval for the Dragon Springs 18,400 plus or minus gallons per day discussed for quite some time now. They are before the Planning Board seeking for a Waste Water Treatment Plant of 100,000 gallons per day and this would hold them over with the problems that they have. There's a lot of conditions on this. He said that Ms. Woodard was correct, their tanks were delivered that day but they have not begun construction yet. *Town Attorney Glen Plotsky* spoke about the request being for three years, the construction would have to be in accordance with plans that were previously submitted and approved by the New York State DEC. They would have to continue their pursuit of overall site plan approval including this 18,400 -gallon per day or a larger system, which frankly they have initially proposed. The permit would expire either when the Planning Board completes it's work and then they would need a new one if in fact they are approved. There was concern over the demolition of the covered walkway and he had told them that if that hadn't commenced, there was no way that this would be viewed favorably, and of course, that has commenced as of June 21<sup>st</sup>. Supervisor Spears asked the Town Engineer if their building department or him as an engineer has received any plans which shows what they're actually going to do? *Town Engineer Al Fusco* replied they do not have detailed plans from them, but he has a copy of the draft permit issued by the New York State Department of Environmental Conservation. He is aware of the procedures. They will have to submit for a building permit with complete detailed plans that they will review. Supervisor Spears also asked about the list of "as built" they've have been waiting on for everything that has been constructed up there. Mr. Fusco replied they have made an attempt and given him a document that says "as built" but he has not accepted it as the "as built" drawings that he knows he has. He will share with the board what he has. Councilman Trovei asked if it was in the boards scope to approve this and Mr. Plotsky replied it has to be approved by the Town Board and no other board. More discussion followed.

**Motion to Table Dragon Springs Request for Approval of Waste Water Treatment Plant**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to table Dragon Spring Request for approval of Waste Water Treatment Plant for further thoughts and ask Building Inspector to create a list of the ongoing discussions and a list of telling points that have to be taken care of before considering for approval.

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

**MOTION CARRIED**

Old Business

**Motion to Authorize Town Attorney to Sign Tax Certiorari Settlement for the Lynx Golf Course**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to authorize the Town Attorney Glen Plotsky to sign the tax certiorari settlement for the Lynx Golf Course.

Discussion: Mr. Plotsky said the settlement he previewed has the correct numbers in it. Deborah Natalizio, Town Assessor has already adjusted the rolls for one year.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 2, 2018**

**Motion to Approve New Century Films Mass Gathering Permit – September 2018 Festival**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the New Century Films Mass Gathering Permit for their September 2018 Festival.

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

**MOTION CARRIED**

The Supervisor asked Town Attorney Glen Plotsky to confirm the purpose of the proposed Resolution 15. Mr. Plotsky mentioned that the HUB/Port Jervis Holding IDA Agreement was discussed in May and it had been tabled to verify the numbers and unbeknownst to the attorneys working with the IDA, the property was again sold to another entity and he wrote to all the attorneys involved and basically said we're done. He said they weren't signing anything or agreeing to anything. The only response he received was from the Attorney from the IDA who said he knew nothing but would let him know if he heard anything. They are on record as opposing any further tax relief of that building or its owners and in order to support that, the board could vote on a motion to redefine their displeasure as far as pilot programs are non-transferrable. Supervisor Spears said he would like to do that since the board agreed to have him sign it.

**Motion to Withdraw Any Consent/Agreement Involving Tax Benefit to Owners of HUB**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to withdraw any consent or agreement involving tax benefit to prior or new owners of the property commonly known as the HUB.

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

**MOTION CARRIED**

New Business

**Motion to Approve Resolution 13 of 2018 – Authorizing TOD to Participate in the NYS DOS 2018-2019 Local Government Efficiency Grant Application for the Orange County Water Efficient Fleet Wash Project**

Motion by David Dean, 2<sup>nd</sup> by Arthur Trovei to approve Resolution 13 of 2018 authorizing TOD to participate in the NYS DOS 2018-2019 Local Government Efficiency Grant Application for the Orange County Water Efficient Fleet Wash Project.

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

**MOTION CARRIED**

**Motion to Approve Resolution 14 of 2018 – Authorizing the Town of Deerpark to Participate in the Orange-Ulster BOCES Police Ride Along Program**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to approve Resolution 14 of 2018 authorizing the Town of Deerpark to participate in the Orange-Ulster BOCES Police Ride Along Program.

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

**MOTION CARRIED**

**Motion to Approve Hiring Two Part-Time Police Officers – Nicholas Osowick and Seth Mortenson**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to hire part-time Police Officers Nicholas Osowick and Seth Mortenson and agree to pay for Phase II of the Academy (\$500 each).

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

**MOTION CARRIED**

**Motion to Approve Email Vote of June 18, 2018 Meeting Cancellation**

Motion by Ken Smith, 2<sup>nd</sup> the Alan Schock to approve the email vote of the June 18, 2018 meeting cancellation.

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

**MOTION CARRIED**

**Motion to Approve Cancelling the August 20, 2018 Board Meeting Due to No Quorum**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to approve cancelling the August 20, 2018 Board Meeting due to no quorum.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 2, 2018**

**Motion to Approve the Insurance Change for July 2018 Insurance Carrier to**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the Insurance Change for July 2018 Insurance Carrier to Haylor, Freyer & Coon, Inc. (HV&C).

Discussion: Supervisor Spears mentioned that Hank Chapman did a lot of work, and he mentioned all the work his bookkeeper Danielle Glynn did, to get this done. Councilman Dean said it was a good thing for the people in the town too, as they'll have good coverage and save tax dollars.

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

**MOTION CARRIED**

**Motion to Approve Oakland Valley Racetrack with Amended Dates**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to approve the Oakland Valley Racetrack with the amended dates.

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

**MOTION CARRIED**

**Motion to Approve Junkyard License for Burnett Enterprises (BRIM Recyclers) – 19 Route 211, Cuddebackville, NY**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve Burnett Enterprises (BRIM Recyclers) at 19 Route 211, Cuddebackville, NY renewal of their Junkyard License, as recommended by the Building Department.

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

**MOTION CARRIED**

**Motion to Approve Junkyard License for Eckes Auto Body – 787 Route 42, Sparrowbush, NY**

Motion by David Dean, 2<sup>nd</sup> Ken Smith to approve Eckes Auto Body – 787 Route 42, Sparrowbush, NY renewal of their Junkyard License, as recommended by the Building Department.

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

**MOTION CARRIED**

**Motion to Approve Junkyard License for Regina Tenke - Tenke's Garage – 609 Route 209, Godeffroy, NY**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve Regina Tenke - Tenke's Garage – 609 Route 209, Godeffroy, NY renewal of their Junkyard License, as recommended by the Building Department.

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

**MOTION CARRIED**

**Motion to Approve Junkyard License for Arthur Trovei & Sons, Inc. – 82 Sleepy Hollow Road, Sparrowbush, NY**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve Arthur Trovei & Sons, Inc. – 82 Sleepy Hollow Road, Sparrowbush, NY renewal of their Junkyard License, as recommended by the Building Department.

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

**1 ABSTENTION: Arthur Trovei**

**MOTION CARRIED**

**Motion to Accept Letter of Resignation from the Zoning Board of Appeals by Daniel Witt**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to accept his letter of resignation from Daniel Witt of the Zoning Board of Appeals.

**VOTE: 5 AYES: 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 from June 18, 2018 that have been signed by three council members and may be viewed in the Town Clerk's Office.

General Fund Abstract #11 of 2018 in the amount of \$130,137.83

Highway Fund Abstract #11 of 2018 in the amount of \$29,534.60

Deerpark Manor Street Lighting Abstract #6 of 2018 in the amount of \$436.53

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 2, 2018**

**Motion to Pay Bills**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to pay bills from July 2, 2018 that have been signed by three council members and may be viewed in the Town Clerk's Office.

General Fund Abstract #12 of 2018 in the amount of \$66,790.55  
Highway Fund Abstract #12 of 2018 in the amount of \$38,720.78

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

**MOTION CARRIED**

Supervisor Spears announced the Town Offices would be closed Wednesday in observance of Independence Day (July 4<sup>th</sup>) and the Court for Tuesday, July 3<sup>rd</sup> is closed as well.

The supervisor gave out the Budget Officer's Report to the board and it is available in the Town Clerk's office if anyone wants to see it.

Closing Board Comments

Councilman Dean thanked Mr. Chapman for the presentation and he said he was always happy when they can save money for people in this town.

Councilman Schock – None

Councilman Smith thanked Mr. Chapman for saving the town money.

Supervisor Spears thanked Hank and said it was a pleasure working with him. Michael was there and has offered to be on any board they would like to place him on and said he would be speaking to him.

Councilman Trovei said he didn't know if the town knows how hard our Supervisor works and thanked him for all the work and money he saved by searching out this insurance change.

**Motion to Enter Executive Session to discuss Corcoran and Potential Litigation**

Motion by Ken Smith, 2<sup>nd</sup> by David Dean to enter Executive Session for the purpose of discussing the Corcoran matter and potential litigation after a 15-minute recess, at 9:15 p.m. and invite in both the Town Attorney and Town Engineer.

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

**MOTION CARRIED**

**Motion to Re-enter Regular Session at 10:10 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to re-enter Regular Session at 10:10 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 10:15 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to adjourn at 10:15 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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 16, 2018**

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

**Public Hearing on Proposed Local Law #7 of 2018 – “A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses in the Town of Deerpark” at 7:03 p.m.**

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

*Glen Plotsky, Town Attorney* summarized the need for the proposed local law, stating the supervisor and town board raised concerns of the multi-family dwelling and specifically to the density of the residences and the best way to modify the zoning law. There are certain exemptions to be considered based on how many acres should be considered. If a property can generate or support eight units, they would have to build two separate buildings on that parcel including set back requirements. They expanded the number of parking spaces per unit, in addition to the number of additional spaces per two units. This also requires waste water and public water systems. Also, there would be landscaping requirements, lighting requirements, fire inspection...

Public Comment: None

Board Comments:

Supervisor Spears said they started working on this because they realized they could end up with more density than the Town of Deerpark should have in a rural setting. They studied this for six months or so and they came up with not totally taking away all the bonuses for water and sewer, but just drop them down so it fits the area and character a little bit more.

**Motion to Close Public Hearing at 7:15 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to close the public hearing at 7:15 p.m.

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

**MOTION CARRIED**

Recess until Regular Board Meeting at 7:30 p.m.

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Pledge of Allegiance** led by Alan Schock

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

Additions or Deletions to Agenda

**Motion to Add Norma Schadt under Presentations and Communications and add Local Law #7 Approval under Old Business on the Agenda**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Spears to Add Norma Schadt under Presentations and Communications and add Local Law #7 Approval under Old Business on the Agenda.

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

**MOTION CARRIED**

Presentations/Communications

*George Ewing, Port Jervis Ambulance* gave his monthly report. They sent out mailers. To date they have earned almost \$16,000. They also have the WDLC Radio Fund Raiser and made about \$1,400, but they're very excited that next year they will do bigger and better. He referred to the Quarterly Report of their Accounts Payable and said they are in a negative balance, saying everyone is overpaid. He asked the board to write to Mr. Casey at the Orange County Government to express their feelings on how they have done these past two years. He would really appreciate it. He's very proud of everyone over

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 16, 2018**

the last 18 months and the financials are looking great and they are looking at possible replacing their oldest ambulance, which is a 2002. They are looking to send more volunteers to EMT class when that comes around. Since January 1, 2018 they responded to 1,170 calls. They have over 90% effectiveness of answering all their calls. The calls they did not answer were because they were outside their area.

*Norma Schadt, Deputy Historian* gave the Historian's report for Lynn Burns (a copy of her report is attached to the official minutes). She also mentioned the 150<sup>th</sup> Anniversary of the Sparrowbush United Methodist Church Saturday, August 18<sup>th</sup> 1 – 3 with ice cream and music by the Broome Street Band and Sunday, August 19<sup>th</sup> at 11:00 with a Church Service followed by a dedication of the Historic Marker and a free community picnic at 1:00 p.m.

Supervisor Spears reported that Orange & Rockland declared a storm watch for the next day with heavy rains, thunderstorms that could be severe.

Public Comment Period – None

**Motion to Approve July 2, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the July 2, 2018 Board Minutes,

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

**MOTION CARRIED**

**Motion to Approve Leave of Absence Extension for Police Officer Brian Kelly**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to approve a Leave of Absence extension for Police Officer Brian Kelly until July 31, 2018.

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

**MOTION CARRIED**

Old Business

**Motion to Approve the Declaration of the TOD Board as Lead Agency - Local Law #7 of 2018**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve the Declaration of the Town of Deerpark Board as the Lead Agency in regards to the Local Law #7 of 2018.

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

**MOTION CARRIED**

**Motion to Approve the Declaration of the Unlisted Action and Negative Declaration – Local Law #7 of 2018**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to approve the Declaration of the Unlisted Action and Negative Declaration in regards to the Local Law #7 of 2018.

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

**MOTION CARRIED**

**Motion to Adopt the Local Law #7 of 2018 – “A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adopt the Local Law #7 of 2018 entitled “A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses.

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

**MOTION CARRIED**

New Business

Supervisor Spears mentioned the surplus chairs and racks no longer being used in Building #2 (Police Station) and not-for-profits organizations are looking to use them.

**Motion to Declare Surplus Chairs**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to declare surplus the chairs and racks at the Building #2 and donate them to non-profit organizations in the Town of Deerpark.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 16, 2018**

Discussion: Councilman Dean asked if they would split them up and Supervisor Spears said one of the groups was the Huguenot Fire House needing extra chairs.

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

**MOTION CARRIED**

*Florence Santini, Town Clerk* read a communication from the Association of Towns for free seminars regarding their charitable reserve fund training. This has to do with tax collection. Flo reserved a spot for herself. Supervisor Spears explained the charitable deduction that has changed since President Trump changed it. She mentioned sending the board the NYSDOT Route 6 road work message. Ms. Santini mentioned that she and Norma Schadt were going to go on Tom Faggione's radio show the next morning and they are selling tickets for raising money for the Honor Flight. Ms. Schadt and others made a quilt being raffled off with proceeds going to the Honor Flight. Shoprite is one of the biggest supporters of the Honor Flight and once a month they do a meal at the VFW. (Pulled Pork Dinner, Friday, July 20<sup>th</sup> 5:00 p.m.; Jimmy Sturr and orchestra Saturday, July 28<sup>th</sup> 5:00 p.m. Goshen Historic Track). Supervisor Spears mentioned he just golfed at the Orange County Highway Superintendents Golf Tournament and they raised and donated \$15,000 to the Honor Flight.

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

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

General Fund Abstract #13 of 2018 in the amount of \$83,313.56

Highway Fund Abstract #13 of 2018 in the amount of \$26,842.62

Deerpark Manor Street Lighting Abstract #7 of 2018 in the amount of \$439.96

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

**MOTION CARRIED**

Closing Board Comments:

Councilman Schock thanked George for what he has done with the Ambulance. He thought it was really neat for it to be strong now. He was also thankful for Norma and Lynn's input with the historical stuff.

Councilman Smith said it was good news for the Ambulance Corps, it was certainly headed in the right direction. It's taken a lot of work and they all know how hard that is. He thanked Norma for her work.

Supervisor Spears mentioned that Councilman Smith wrote out a 20-step program for them and they followed quite a few of them. He said Ken's input made a big difference down there. He also thanked Flo for all her work with the Honor Flight and everything else she does.

Councilman Dean applauded the Ambulance and said it just shows you that with some guidance and the help of the community and you put your shoulder into it, you can turn things around. They've done a remarkable job. It's an important thing. He said that was the same for what Flo does for the vets.

Councilman Trovei said it was a great job with George and the whole group of volunteers and firemen and all they do for the community. He thanked all of them.

**Motion to Enter Executive Session to Discuss Potential Litigation at 8:20 p.m.**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to enter Executive Session to discuss potential litigation and invite in the Town Attorney at 8:20 p.m.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, JULY 16, 2018**

**Motion to Re-Enter Regular Session at 9:40 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to re-enter Regular Session at 9:40 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 9:41 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to adjourn at 9:41 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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, AUGUST 6, 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

**Absent:** David Dean

**Attorney:** Glen Plotsky

**Engineer:** Alfred Fusco, Jr.

**Pledge of Allegiance** led by Ken Smith

**Call to Order** at 7:32 p.m.

Additions or Deletions to Agenda – None

Presentations/Communications

Supervisor Spears announced the following:

- The Board Meeting on August 20, 2018 has been cancelled due to lack of quorum.
- The budget process has started. All Budget Requests have been distributed to the Department Heads to work on during August.
- Senator Bonacic's office will be available at the Town Hall Friday, August 10<sup>th</sup> from 10 to 3 for Constituent Day.

*Assemblyman Karl Brabenec* was in attendance and was asked to speak. He stated the Session had ended and he is back in his local office and is handling a lot of constituent case work. The Session will meet again in January unless they are called to a Special Session. His office is open to all the board and constituents and he looks forward to serving.

Public Comment Period – 3 minutes per person

Grace Woodard – asked about the Agenda Item of Dragon Spring Roadwork bids. Supervisor Spears explained this is due to the work on their driveway that entered Galley Hill Road and was not up to specification. They issued a stop work order. They redesigned the road and Dragon Springs is going to pay for the road work to make that driveway good. Ms. Woodard asked if when they redesigned it, did they use their same engineer and the Town Engineer replied he rendered the plan according to the Highway Superintendent's wishes, so he did the final plan. Discussion about regular oversight and whether an engineer was hired continued; Mr. Spears answered it would be the Highway Superintendent giving oversight for the town. Mr. Plotsky said they have been in conversations with one engineering firm and they are waiting for their information back.

Ms. Woodard wanted to know about the little bridge and if the DEC has given a full permit for that bridge and Mr. Spears said the bridge was approved by the DEC. The driveway is what is in question with the grading, etc. To explain the roadwork bids, Dragon Springs will not be doing any work on the road at all. It will be bid out to a private contractor, somewhere in or out of the state. They will perform all the work under an inspector and the guidance of our Highway Superintendent. Dragon Springs is not allowed to work on our roads. The only thing they've done is to have the plans approved by the Highway Superintendent and went out to bid for a private company to do the work. Dragon Springs is going to pay for 100% of the cost.

Al Fusco, Town Engineer offered to speak about Galley Hill Road also, but as far as the inspections, they have been up there several times a week to inspect—Al Dodd, Alfred III or himself. He met with Dragon Springs about a week ago and their engineer and architect to do the final “as built”. They had given them some “as built” drawings of just the buildings. He wanted more complete drawings. Towards that end, they met and he told them what he was looking for. Not only “as built” for the buildings, but in addition to that where they were connected to buildings, they need new building permits and new plans to review that. In addition to that, based on the third-party aspect the Town Board had related to him, he told them they need third party electrical inspections and certifications, which they have supplied to them. They need third party sprinkler system checks and they have inspected it themselves and made several inspections, but they have agreed upon a third party out of Sullivan County and a third-party fire alarm system certification. He wanted them to know it has been progressing, they have agreed to those third-party representatives and they should be getting somewhere towards that. He explained to them exactly

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, AUGUST 6, 2018**

what he wanted on the “as built” drawings. He will answer any questions. Supervisor Spears said they had a meeting and all was laid out before they move forward and they are all on track.

Mr. Fusco stated, in response to Galley Hill Road, that it has taken some time. The Highway Superintendent and he looked at the plans and both made changes, however, he left several items off. So, they denied it and Jonathan Lee agreed to do whatever the town wanted and they were told to have the P.E. sign off on the plans so they could be altered. The plans and specifications are complete and with the permission of the board these can go out to bid.

**Motion to Approve the July 16, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to approve the July 16, 2018 Board Minutes.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Old Business

**Motion to Approve Bringing Officer Brian Kelly Back to Work**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to approve bringing Officer Brian Kelly back to work immediately.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**Motion to Advertise Roadwork Bids for Galley Hill**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to advertise roadwork bids for Dragon Springs paving to bring Galley Hill to bring the road up to specs so they can make their driveway work. (Dragon Springs will pay for all the work.) These bids will be opened September 5, 2018 at 2:00 p.m.

Discussion: Councilman Schock asked if the neighbors have been notified and Supervisor Spears said only the Hunting Camp driveway is affected. Supervisor Spears said the roadwork is from the bridge coming up and raised taking the steepness out of the hill so they raised the road 18 inches so they can get a negative 2% grade and they narrowed the driveway and put pavers on the side. Discussion continued.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

**Motion to Approve Resolution 15 - Shared Services with the Town of Deerpark & Port Jervis Police**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to approve Resolution 15 for shared services with the Town of Deerpark and the Port Jervis Police Departments, authorizing the Town of Deerpark Supervisor to sign the contract.

**VOTE: 4 AYES (Roll Call): Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Supervisor Spears introduced the Shared Resource Officer resolution. There will be three to four officers from both the Town of Deerpark and Port Jervis Police Department that are trained knowing school protocol for this job. This will be for the HBE, ASK, Middle School and High School—an armed officer will be at the schools for each day they are open for the hours they are open. The School District will pay the complete hourly cost with the exception of our officers’ uniforms and guns that are paid for by the towns. Mr. Spears mentioned the school has always had School Resource Officers, but they were unarmed. This is the SPO (School Police Officer) Program and only the Chiefs of Police can tell them to be unarmed. Supervisor Spears is asking for preliminary approval due to a question and he is going to talk to the school. This position doesn’t receive benefits and they are under 30 hours.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, AUGUST 6, 2018**

**Motion to Approve Resolution 16 – Shared Services with the Town of Deerpark & Port Jervis Police Department for the Port Jervis School District**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to allow Supervisor Spears to sign the Shared Services Contract after he has the wordage reviewed with both the Town of Deerpark and Port Jervis Chiefs of Police and the Port Jervis School District, pursuant to some wording changes.

**VOTE: 4 AYES (Roll Call): Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**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 the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #14 of 2018 in the amount of \$276,292.02  
Highway Fund Abstract #14 of 2018 in the amount of \$67,231.48  
Special Revenue Reserve Fund Abstract #5 of 2018 in the amount of \$4,203.08  
Engineering Fund Abstract #4 of 2018 in the amount of \$2,967.00

Discussion: Supervisor Spears mentioned that August is when they pay their yearly insurance and it was also the quarterly changes that were big bills. The Engineering is mainly from Planning Board applications and work Al has done on Peenpack Trail. Town Clerk Florence Santini explained that the money going out from the Special Revenue Reserve Fund was already here for the Veteran's Memorial Pavers.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Closing Board Comments

Councilman Trovei said he thought the shared agreement was a long time coming and it is great for the safety of their kids and the school. If the schools going to spend money, he would like to see it going to something positive for taxpayers' dollars.

Councilman Schock said it is obviously a different world than when they grew up and this is necessary. It's really a good deal.

Councilman Smith said he agreed with that sentiment.

Supervisor Spears said they had four School Resource Officers and the four Police Officers are going to replace them, the budget is going to go up but not a tremendous amount. He thought the extra money was well spent. He said it was great to see Brian Kelly get released back to work, especially in the summer when they need as many officers as they can have out there. They will not meet on August 20<sup>th</sup> due to not having a quorum and they may need to come in to sign checks. The first Board Meeting in September needs to be changed to Wednesday, September 5<sup>th</sup>.

**Motion to Change Board Meeting from September 4 to September 5, 2018 at 7:30 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to change the Board Meeting from Tuesday, September 4, 2018 to Wednesday, September 5, 2018 at 7:30 p.m.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

*Florence Santini, Town Clerk* announced she would be attending a Charitable Reserve Funds Training in Port Chester Thursday; and reminded everyone of the 150<sup>th</sup> anniversary at the Sparrowbush Methodist Church.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, AUGUST 6, 2018**

**Motion to Adjourn at 8:20 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to adjourn at 8:20 p.m.

**VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears**

**1 ABSENT: David Dean**

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk

**Opening of Bids  
for  
Galley Hill Road Raising  
Wednesday, September 5, 2018**

In attendance: Kathy Basile, Deputy Town Clerk  
Alfred Fusco, Jr., Town Engineer  
Kathylee Vining, Van Etten Contracting  
Joe Consorti, Consorti Brothers

The bids were opened and read aloud at 2:00 p.m. on Wednesday, September 5, 2018 in the Town of Deerpark Town Hall Meeting Room.

The following bids were opened and read as follows:

Boyce Excavating Inc. PO Box 367 2817 Route 6 Slate Hill, NY 10973	\$239,728.00
---	--------------

Consorti Bros. Paving & Sealcoating, Inc. 208 S. Plank Rd. Newburgh, NY 12550	\$230,710.15
---	--------------

Van Etten Contracting, LLC PO Box 422 Cornwall, NY 12518	\$239,922.00
--	--------------

The opening of bids closed at 2:07 p.m.

The minutes will be presented to the Town Board for acceptance.

Respectfully submitted by,

Kathy Basile  
Deputy Town Clerk

/kb

**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

Supervisor Spears 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**

Supervisor Spears 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

Supervisor Spears 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**

Supervisor Spears 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**

Supervisor Spears 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<sup>nd</sup> 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.

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

Councilman Smith 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.

Supervisor Spears 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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, OCTOBER 1, 2018**

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

NO RECORDING AVAILABLE

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, Arthur Trovei, David Dean

**Attorney:** Glen Plotsky

**Engineer:** Alfred Fusco, Jr.

**Pledge of Allegiance** led by Ken Smith

**Call to Order** at 7:34 p.m.

Additions or Deletions to Agenda – None

Presentations/Communications

Supervisor Spears announced that the City of Port Jervis will be hosting a Rabies Clinic on Sunday, October 14, 2018 from 10:00 to 12:00 p.m. at the Port Jervis Engine 4 Fire House, 10 Owen Street. He asked the Town Clerk to put it on the TOD website.

Public Comment – None

**Motion to Approve the September 5, 2018 Board Minutes**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to approve the September 5, 2018 Board Minutes.

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

**MOTION CARRIED**

Supervisor Spears explained that each year, the Town of Deerpark signs a contract with the County for snow and ice removal. He would need approval authorizing him to sign the contract.

**Motion to Approve Resolution 18 of 2018 – Snow and Ice Removal Contract with the County of Orange**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve Resolution 18 of 2018 – Snow and Ice Removal Contract with the County of Orange.

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

**MOTION CARRIED**

The need to accept bids for the Galley Hill Road Raising was discussed by the Board, Town Engineer and Highway Superintendent about raising the road. They decided it would be better to table the decision until their next meeting.

**Motion to Table Acceptance of Galley Hill Road Raising Bids**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to table the acceptance of the Galley Hill Road Raising bids until the October 15, 2018 Board Meeting.

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

**MOTION CARRIED**

The *Town Clerk* gave out the Tentative Budget to each of the board members. Supervisor Spears mentioned that the budget was increased by 1.94% and the cost of living is up by 1.9%. At the next meeting they will schedule the public hearing regarding the budget to vote on an adopted 2019 budget.

The *Town Clerk* went to the podium to explain an application for the use of Harriet Space Park in 2019 for a Poker Run to raise funds for MS (Multiple Sclerosis).

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, OCTOBER 1, 2018**

**Motion to Approve the Use of Harriet Space Park for Poker Run and Waive \$50 Fee**

Motion by Gary Spears, 2<sup>nd</sup> by Alan Schock to approve the use of Harriet Space Park for the Poker Run and waive the \$50 Fee, but accepting the Certificate of Liability and the \$100 security fee which will be refunded when event is over and the park is determined to be in in good shape.

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

**MOTION CARRIED**

The *Town Clerk* also talked about the BINGO machine needed for the seniors and what condition the current BINGO machine is in.

**Motion to Approve \$3,000 Towards the Purchase of a New BINGO Machine for the Senior Center**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve \$3,000 on a new BINGO machine for the seniors to use in the Senior Center.

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

**MOTION CARRIED**

The *Town Clerk* then mentioned the Thanksgiving Dinner for the seniors will be on Saturday, November 17<sup>th</sup> at the Senior Center.

*Ed Hughson, Highway Superintendent* presented his report on the highway issues and road repairs, and issues with the Beach No. 2.

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

Motion by Ken Smith, 2<sup>nd</sup> 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 #18 of 2018 in the amount of \$175,092.15  
Highway Fund Abstract #18 of 2018 in the amount of \$544,494.52  
Engineering Fund Abstract #7 of 2018 in the amount of \$72.00

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

**MOTION CARRIED**

Closing Board Comments

Supervisor Spears said he met with the KOA owner and will meet again in three weeks. The camp is closing in three weeks. The town board will review the noise ordinance. Bert Thelander thanked the board for their working on the issue regarding this matter of noise.

Councilman Dean thanked the supervisor for his work on the budget. He told Ed that there were brand new toys coming.

Councilman Trovei thanked all who worked on the budget. He mentioned the KOA situation and how they need to move forward on the beach management. He was proud of all the board and for what they have done. He thought it was a pleasure working with them.

Councilman Smith also thanked all for their work and recommended everyone get out to vote.

Councilman Schock thanked the superintendent for the budget work and Ed for the good job on making the roads so good.

Supervisor Spears said it was great working with the board and thanked Ed for his good job on the roads. He thanked Flo for all she did. He announced the Hunter Safety course being offered that week in the Senior Center.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, OCTOBER 1, 2018**

**Motion to Adjourn at 8:13 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Alan Schock to adjourn at 8:13 p.m.

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

**MOTION CARRIED**

Respectfully submitted by,

Florence Santini  
Town Clerk

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, OCTOBER 15, 2018**

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

Invocation led by Arthur Trovei (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 Alan Schock

**Call to Order** at 7:32 p.m.

Additions or Deletions to Agenda – None

**Motion to Add Dragon Springs Letter to Approval of Bids and Authorization of Hiring P/T Police Officer to the Agenda**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to add the Dragon Springs letter to the Approval of Bids for Galley Hill Road Raising Bids and Authorization of Hiring a P/T Police Officer to the agenda.

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

**MOTION CARRIED**

Presentations/Communications

*Historians Report*- Lynn Burns and Norma Schadt both made a presentation to the Board and their reports are attached to the official minutes of the board.

*Ambulance Report* – Next meeting.

Supervisor Spears reported that they paid the last of the deficit financing bonds, so the town is officially out of debt. They borrowed a million dollars and paid it back in ten years. He thanked everyone for working hard to get out of debt and back into the surplus.

Public comment – none

**Motion to Approve the October 1, 2018 Board Minutes**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to approve the October 1, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

Supervisor Spears explained that they added the Galley Hill Road Raising to the agenda. They were waiting for an answer on the guardrail that was going to be installed along the side of the highway. There was some discrepancy whether it was in or out. It is back in with the original bid and the bid is now ready to be accepted. (All correspondence about recommending the award to the lowest qualifying bidder, Consorti Bros. Paving is attached to the original minutes.)

**Motion to Accept the Bid and Authorize the Supervisor to Sign the Contract**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to accept the Galley Hill Road Raising Bid and authorize the Supervisor to Sign the Contract after the Town Attorney reviews the contracts.

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

**MOTION CARRIED**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, OCTOBER 15, 2018**

New Business

**Motion to Accept Letter of Resignation of Christopher Mehedin P/T Police Officer**

Motion by Gary Spears, 2<sup>nd</sup> by Alan Schock to accept the letter of resignation of Christopher Mehedin as P/T Police Officer, with regrets.

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

**MOTION CARRIED**

**Motion to Approve Hiring Racquel Vogel as P/T Police Officer**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to approve the hiring of Racquel Vogel as P/T Police Officer.

Discussion: Councilman Trovei asked about the cost when hiring a new officer and Supervisor Spears answered \$500.00 was for cost of the class. The town provides the uniform, training and firearms, which stays with the town.

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

**MOTION CARRIED**

Supervisor Spears mentioned how they had a Tentative Budget and were ready to move forward on a Preliminary Budget, and he invited any questions from the Board. Councilman Dean appreciated all the work that goes into all of that. They are careful how they spend the money and are out of deficit financing. Now they need to maintain it. Supervisor Spears stated they were at a levy of 1.94%, which is under the 2% tax cap. It is a little higher than in the past, but they are getting caught up with their 2% raises every year for their unions, just to be able to pay all the police officers and highway guys. They have been getting good news about the sales tax being up, so if they have money, it will go in the Unreserved Fund Balance and hopefully they can return some or at least keep it low next year. There were no questions.

**Motion to Adopt the Tentative Budget for 2019**

Motion by Alan Schock, 2<sup>nd</sup> by David Dean to adopt the Tentative Budget for 2019.

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

**MOTION CARRIED**

**Motion to Set Public Hearing for Preliminary Budget for 2019 on November 5, 2018 at 7:30 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to set the public hearing for the Preliminary Budget on November 5, 2018 at 7:30 p.m.

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

**MOTION CARRIED**

Closing Board Comments

Councilman Smith recommended everyone get out to vote in a couple weeks. He was thankful for the historians, Norma and Lynne, and the work they do. Budget work was good and he went over it a couple times.

Councilman Schock thanked both Norma and Lynne for their work and he hopes to get to their Fur Trade on Sunday, November 4<sup>th</sup>.

Councilman Dean thanked the Supervisor for his hard work on the budget and getting out of the hole. He wants to keep out of the hole. He appreciates his leadership.

Councilman Trovei was glad they got through that loan—he said great job on the budget.

Supervisor Spears said he was just coming on the board ten years ago when this mess hit. He said they are not only out of deficit financing, they have over a million dollars in fund balance. So, they are on solid footing. They have also built a new Senior Center and Highway Garage and replaced all their police cars and replaced tons of equipment in the Highway Department. Things are looking up. They should remain conservative. He thanked the Town Clerk and Legal Council for their hard work.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, OCTOBER 15, 2018**

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

Motion by Ken Smith, 2<sup>nd</sup> 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 #19 of 2018 in the amount of \$92,075.32  
Highway Fund Abstract #19 of 2018 in the amount of \$89,219.35  
Engineering Fund Abstract #8 of 2018 in the amount of \$18.00  
Deerpark Street Lighting Abstract #10 of 2018 in the amount of \$323.57  
Special Revenue Reserve Fund Abstract #7 of 2018 in the amount of \$1,835.94

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

**MOTION CARRIED**

**Motion to Enter Executive Session to Discuss Litigation on Academy Avenue and Tax Certioraris at 8:30 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to enter Executive Session to discuss litigation on Academy Avenue and tax certioraris, following a 15-minute recess, and invite in the Town Attorney at 8:30 p.m.

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

**MOTION CARRIED**

**Motion to Enter Regular Session at 8:55 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to enter Regular Session at 8:55 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 8:56 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to adjourn at 8:56 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

**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.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 5, 2018**

**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**

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 5, 2018**

**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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 19, 2018**

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

Invocation led by Gary Spears (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

Also, in attendance: Johnny Zhou and Richard Li

**Pledge of Allegiance** led by Ken Smith

**Call to Order** at 7:32 p.m.

Presentations/Communications

Supervisor Spears announced that on Monday, December 3<sup>rd</sup> at 6:00 p.m., they will have a dedication of the deer in front of the Senior Center by the Arts Council. *Flo Santini* added they will have refreshments following and it is on the town website.

*Town Clerk Florence Santini* thanked the Board for indulging her being the Senior Council Coordinator and Saturday they had over 100 seniors for the free turkey dinner, provided by the Senior Council funds. She went to the school mentioning they needed volunteers and they had Athletes for Athletes and Honor Society so they had about 10 kids in the morning plus coaches and in the afternoon, they had another 10 to 12, with their coaches. Nick Pantleone joined them as well. Bill and Vicky Harris did all the cooking and they did all the serving and clean up. If the Board approves, she will promote the Holiday Lighting contest again this Christmas. She'll judge the week of December 10<sup>th</sup> and announce winners December 18<sup>th</sup>. She mentioned families in need for the holidays in our community—three families from HBE and three from ASK. They are in the process of writing letters to raise money to purchase gifts. The Defensive Driving Course is being offered by someone from Otisville. She gave them the use of the Senior Center because they want to make it available for kids and the elderly to help with their insurance. The school doesn't do Driver's Ed anymore, and they thought this would be good for them. She's waiting on insurance from the person giving the class and once it is confirmed, the school will make a donation to the town for the class. She went to New Windsor for a luncheon regarding the Honor Flight and because of Ed Hughson bringing it up to the Highway Superintendents and their choice to raise money for the veterans, they raised \$17,000. They were the honorees of the luncheon. The Highway Superintendents decided to sponsor it again next year. Councilman Smith commented on her involvement and what was said about her contributions at the luncheon, because he was there.

Department Head Report

*Ed Hughson, Highway Superintendent* reported they were ready for the snowstorm, but were caught a bit off guard with the storm because of the amount of snow in a short amount of time. He said he can't say enough about his guys and how they just keep going. He said they are warriors. They spent a lot of time preparing the trucks and had a few minor breakdowns during the storm. He reported having enough salt for one or two more storms and they are praying for the snow to hold off. They have been cleaning up leaves and ditches. They have had about 56 inches of rain this year. They have also cut branches. He thanked Flo for mentioning the Honor Flight. This was their third annual golf tournament and he mentioned the Honor Flight and last year they donated \$10,000 and this year \$17,000 and he hopes it just gets better and they can give more because it is a great organization. The new truck was good and the body was made and it is in transit and they should have it in a week, hopefully before the next snow storm.

**Motion to Approve November 5, 2018 Board Minutes**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve the November 5, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

2019 Proposed Budget – Supervisor Spears mentioned one request that everyone had a copy of; he mentioned a statement from the Millennium Pipeline where they made a three-year commitment of a donation of \$20,000 per year to the Town of Deerpark for letting them use the parking lot down at Space Park. He forgot to put that in the budget as income. He will put that in as

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 19, 2018**

income, then ask that the \$20,000 go to playground equipment. He did get the sales tax revenue report back from the county and thank God it is very, very high. He put in conservatively about \$900,000 for 2019. A comfortable amount to raise that up to \$945,000, and it will bring the tax increase to the Town of Deerpark residents as a zero. They will not be raising the town taxes to the residents. That's the benefit of the economy growing. They are very thankful how Wallkill and Woodbury Commons and all the other businesses give to that, which the town gets a share of. He said they got it and will pass it on to the residents.

The supervisor went through the budget with the board.

**Motion to Adopt the 2019 Budget**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to adopt the 2019 Budget.

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

**MOTION CARRIED**

New Business

Dragon Springs Solar Project – PILOT Agreement was presented by Richard Li, Electrical Engineer from Dragon Springs who informed the board he is working on the Solar Project. He is asking the town for approval allowing Dragon Springs to make payment to the PILOT in the form of electricity rather than money which is the first item. The second item is to allow the construction of underground cables along Galley Hill Road. He offered to answer the following questions: 1) *Why 4 MW?* This number was calculated from the engineer's perspective due to limited sun hours in this region, it is needed to offset their electric bills considering their current energy consumption. 2) *How do they know that the solar farm will not be used for commercial purpose—not sell energy for money?* The answer is according to Orange & Rockland Rider N, a solar farm of size 4 MW is subject to value stack tier, which is extra energy ejected to the grid will be converted to a monetary credit and will be rolled over to the next month. At the end of the 25-year term, any excess credit will be forfeited. The entire 25-year period, Dragon Springs will not be paid a single penny offsetting their electrical bills. 3) *Isn't payment of PILOT with money or electricity the same?* Their answer is it is not the same to Dragon Springs because if he paid with money the total amount would be \$600,000 after 15 years. However, they can build a 150-kW system with as little as \$80,000. Electricity generated from the sun won't cost them anything extra. 4) *Why would you pay more to build an underground cable rather than just connect to the grid for site?* They will actually benefit the town by paving Galley Hill Road after the cable is laid. If this project is approved by the Town, it will go through rigorous review by Orange & Rockland to make sure the safety and reliability will meet or exceed their standard. This project is a rare opportunity for Dragon Springs to do something to benefit the town and they would like to seek approval for payment of the PILOT in the form of electricity and the right to build underground cable along Galley Hill Road. Supervisor Spears stated they had a preliminary meeting with the school district which included the lawyer for the school district and the Superintendent of Schools, Mike Rydell, also in the meeting was John McCarey from the Office of Real Property Services in the county. It was a three-way meeting with the Dragon Springs Solar. The 60 letters that went out from Dragon Springs to the County and the school were answered positively that they want to be involved in the PILOT. So, any PILOT that is negotiated must be approved by the town, the School Superintendent and attorney and he assumed the school board and anything for the county would go through John McCarey and the Orange County Legal Department, and to the County Legislature. They don't have the answers yet about accepting the electricity. The town would receive up to \$40,000 a year in credits to offset their electricity bills, then they would have to reimburse the county and the school financially in what they would lose. He will have our attorney research that. Supervisor Spears asked Richard about his statement in that he can't make money off of the solar, why is that? He answered what kind of applications you use to apply. The requirements differ. Orange and Rockland will not write a check to anyone. Supervisor Spears clarified Dragon Springs is going to use 100% of the power you're going to generate. More conversation and discussion followed. Supervisor Spears summarized that if Dragon Springs is generating a lot of power during the day, much more than used will go into Orange & Rockland's grid and they'll calculate what Dragon Springs produced for them and then you'll use the energy from them when they're not producing the offset. Mr. Li agreed. Town Attorney Glen Plotsky asked Mr. Li what he is proposing to give the town. Mr. Li replied a solar system. He went on to say they have a 42-acre piece of land and they will build a system for the town. They will pay for the panels, the labor and the town would be leasing the land, but the town will own the 150 kW Solar Farm. This is in addition to the 4 MW. He said one application is for the Dragon Springs usage and the second application is basically to help the town build one. Discussion continued.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 19, 2018**

Supervisor Spears mentioned the request for underground cables and said if the PILOT was agreed on, the Board and the Highway Superintendent would have to agree to put the trenching of Galley Hill Road out to bid and the electric line would have to be laid, patched, filled and packed, then they offered to pave all of Galley Hill Road from their site down to where they are already paving it—where they are raising it for the driveway. If it is approved, they would go out in two stages for an electrical trenching contractor to do the work from the Solar Farm on Galley Hill Road into the facility of Dragon Springs. There would have to be a bid for the trenching and laying the wire and then repair the culverts and drainage issues would be part of that bid process. They would look into those costs before making a decision. Town Attorney Glen Plotsky reported the Planning Board had a public hearing last Wednesday with regards to this application and it has been held open. It was pretty evenly split concerning *pro vs. con* comments made. But many of the *con* comments were regarding the pavement disruption of Galley Hill Road. After discussion, the supervisor summarized they would feed Dragon Springs from the Solar Farm down the line to Galley Hill Road and any excess energy at that point that goes into Dragon Springs and is not used there is going to into the grid at that point. Supervisor Spears said this is what he sees for the town board, they need to decide if they will take electrical credits as a PILOT, they would have to run that through Legal to see if they could reimburse the county and the school financially if the county or school agree to it. The second question would be Galley Hill Road and the legal question as to whether they can even do it and if it can be done, what are all the perimeters about paving it, maintaining it, future maintenance problems, future costs, highway by use is it legal? Who will cover the costs as we cross all the culverts? The drainage issues ... they would have to cover it, but what would the cost be before they agree on that. Councilman Trovei asked why the wires have to be under the road and Mr. Li responded the main reason for underground cables, Dragon Springs would take the opportunity for Dragon Springs to fix the potholes on Galley Hill Road and secondly, with technology maybe one day they could store that energy in a battery. Supervisor Spears said they could fix the pot holes anytime they want because they are there because of them. Mr. Li said they would care for the road as the neighbors have complained about them causing the potholes. The supervisor mentioned he needed to talk with the Highway Superintendent to get the costs on trenching and culverts. They won't make a decision until they're pretty close to the what the costs will be and they agree to pay the costs. Supervisor Spears said they will do some research and put them on the agenda to discuss further another time.

Supervisor Spears mentioned the next regular meeting is December 3<sup>rd</sup> at 7:30 p.m. following the Deerpark Deer Dedication and refreshments.

**Motion to Postpone the December 17, 2018 Town Board Meeting to December 27, 2018 at 3:00 p.m.**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to postpone the December 17, 2018 Town Board Meeting to December 27, 2018 at 3:00 p.m.

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

**MOTION CARRIED**

**Motion to Approve Board Members Signing and Paying Vouchers Week of December 17, 2018**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to approve Board Members Signing and Paying Vouchers the week of December 17, 2018.

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

**MOTION CARRIED**

**Motion to Approve the Holiday Decorations Contest**

Motion by Gary Spears, 2<sup>nd</sup> by Ken Smith to approve the Holiday Decorations Contest the week of December 10<sup>th</sup>.

**VOTE: 5 AYES: 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.

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, NOVEMBER 19, 2018**

General Fund Abstract #21 of 2018 in the amount of \$330,812.89  
Highway Fund Abstract 21 of 2018 in the amount of \$33,414.32  
Deerpark Manor Street Lighting Fund Abstract #11 of 2018 in the amount of \$325.68  
Special Revenue Reserve Fund Abstract #9 of 2018 in the amount of \$139.00

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

**MOTION CARRIED**

The Budget Officer's Report was distributed as well.

Closing Board Comments

Councilman Trovei thought it was pretty exciting that the debt was paid off. All the town equipment is paid for. There is a new building out there. The playground is looking better. The Highway Department is doing a great job. Supervisor Spears mentioned they do still have a bond for the highway garage and the senior center, but it is a manageable bond and it is paid. All the police cars are on a six-year rotation and they are kept under warranty for major repairs.

Councilman Dean said the Supervisor's work on the budget was admirable. He thought the biggest thing on the budget was the taxes and he thanked Gary for being a great leader.

Councilman Schock thanked the Supervisor on that great budget.

Councilman Smith congratulated everyone and wished everyone a Happy Thanksgiving.

Supervisor Spears asked everyone to keep Mr. Bavoso in their prayers who had been the town's attorney for 30 years.

**Motion to Adjourn the meeting at 9:04 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adjourn the meeting at 9:04 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

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, DECEMBER 3, 2018**

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

Invocation led by Arthur Trovei (Participation Optional)

**Supervisor:** Gary Spears

**Councilmen:** Alan Schock, Ken Smith, David Dean, Arthur Trovei

**Attorney:** Glen Plotsky

**Engineer:** Al Fusco, Jr.

**Pledge of Allegiance** led by Alan Schock

**Call to Order** at 7:37 p.m.

There was a Moment of Silence honoring President Bush.

Additions or deletions to Agenda

Supervisor Spears mentioned he was adding a pamphlet they were putting on the table in the meeting room from District Attorney David Hoovler, an announcement campaign to speak up against hate. The brochures are a guide to prevent hate speech.

Presentation/Communications

*Town Clerk Flo Santini* announced receiving names for the Holiday Decorations contest; they began having Hanukkah celebrations with the Rabbi that night; the new Senior Center got a new used BINGO machine and it has an 8-foot flash board and the seniors on both Monday and Thursday know the Board approved them receiving this; the Seniors Christmas party is the next day and she will attend. They have new officers and she has updated lists of those attending. They paid \$1,800 for the new BINGO machine, but it is worth so much more and Lenny of Double M Vending looked it over and suggested she buy it. They'll keep the old one around in case something happens. Flo ended by thanking the Board for the game.

Supervisor Spears reported they had a dedication for the Dearest Deerpark at 6:00 p.m. and Susan Miiller was there and thanked so many for their help and Joan Kehlenback who painted the deer was there and they had donated materials and labor to build the building housing it. He thanked her and said it was a nice addition to the town. He said the meeting that is regularly scheduled for the 17<sup>th</sup> is moved for the year-end close out meeting, which will be December 27<sup>th</sup> at 3:00 p.m. They have an invitation for the Viking Hatchet Hurling Open House from 11:00 a.m. – 1:00 p.m. on December 8<sup>th</sup>.

Public Comment – None

**Motion to Approve the November 19, 2018 Board Minutes**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to approve the November 19, 2018 Board Minutes.

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

**MOTION CARRIED**

Old Business

Supervisor Spears said that last meeting they spoke with representatives from Dragon Springs Solar Project for the PILOT with the town proposing electrical credits and it was up for discussion tonight. Richard Li, Engineer went to the podium to speak. He felt the Board would vote down their PILOT proposal and he wanted to present some more facts and hope they would reconsider. He distributed a NYSERDA publication entitled Solar Pilot Toolkit (a copy is attached to the official minutes). He went on to explain they are proposing a 4 MW solar farm for their use and the annual energy generated in our region would be 5 million kWh (kilowatt hours) and this is attached to official minutes. Mr. Li presented four benefits to the town and his presentation is on file. Supervisor Spears suggested to the Board that they table this until he gets more information on what Orange & Rockland current rates are and find out what Dragon Springs is spending now and what their possible savings will be. He'd like to see what they could produce energy for and then they'll have a better idea. Councilman Trovei asked if the

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, DECEMBER 3, 2018**

Senior Center could be used for the 2<sup>nd</sup> system on site. Mr. Li said they are open for negotiation. They have to look at the legalities of what is being proposed with payments to the town and the town paying the school and county in turn. Supervisor Spears offered to call Mr. Li the next day to set up a date to meet. Mr. Plotsky advised a special meeting involving the board members has to be posted ahead of time. Supervisor Spears said maybe just he and David Dean along with the attorney and school and county will meet after he gathers the information he wants, then bring it back to the board. No action has to take place now.

**Motion to Table Dragon Springs Solar PILOT**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to table the Dragon Springs Solar PILOT.

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

**MOTION CARRIED**

New Business

Supervisor Spears reported receiving \$40,000 through the county by way of Millennium Pipeline to go to that pot, that had \$20,000 from the previous year's donation and their normal playground budget. He got a price for playground equipment and it was \$95,878.00 and it has a great layout. Discussion continued.

**Motion to Approve Resolution 24 of 2018 to Authorize Purchase Playground Equipment**

Motion by David Dean, 2<sup>nd</sup> by Ken Smith to approve Resolution 24 of 2018 to authorize the purchase of playground equipment for Space Park.

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

**MOTION CARRIED**

**Motion to Approve Resolution 25 of 2018 to Authorize Supervisor to Sign Contract with FUSCO Engineering Land Surveying, P.C.**

Motion by Alan Schock, 2<sup>nd</sup> by Arthur Trovei to approve Resolution 25 of 2018 to authorize the Supervisor to sign the four-year contract with FUSCO Engineering Land Surveying, P.C.

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

**MOTION CARRIED**

**Motion to Approve Resolution 26 of 2018 to Authorize Supervisor to Sign Contract with Huguenot Fire Department**

Motion by Ken Smith, 2<sup>nd</sup> by Arthur Trovei to approve Resolution 26 of 2018 to authorize the Supervisor to sign the five-year contract with the Huguenot Fire Department with a 2% increase per year.

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

**MOTION CARRIED**

**Motion to Approve Resolution 27 of 2018 to Authorize Supervisor to Sign Contract with PERMA Insurance**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to approve Resolution 27 of 2018 to authorize the Supervisor to sign the contract with PERMA Insurance.

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

**MOTION CARRIED**

**Motion to Approve Resolution 28 of 2018 to Authorize Supervisor to Sign Contract with the Port Jervis/Deerpark Humane Society**

Motion by Arthur Trovei, 2<sup>nd</sup> by David Dean to authorize the Supervisor to Sign Contract with the Port Jervis/Deerpark Humane Society.

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

**MOTION CARRIED**

Supervisor Spears mentioned that the board had asked him to look into the costs of the Senior Shuttle and it was about \$17,000 last year and about \$11,000 this year up to October. Large repair bills in 2017 made a difference. The shuttle runs Tuesday and Thursday and he asked for discussion. Quality Bus operates the shuttle for the town and the town pays \$1,000 a month and

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING  
MONDAY, DECEMBER 3, 2018**

pays for fuel, insurance and repairs. Grant money was used to purchase the vehicle. There is a limited number of people who use it. Discussion continued. The Supervisor will look into mileage and age of the vehicle used.

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

Motion by Ken Smith, 2<sup>nd</sup> 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 #22 of 2018 in the amount of \$136,981.44

Highway Fund Abstract 22 of 2018 in the amount of \$49,846.88

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

**MOTION CARRIED**

Closing Board Comments

Councilman Dean said kudos to the supervisor and he said people in this town should be very thankful for his diligence because it just keeps on getting better. They want to keep things going the way it is.

Councilman Smith thanked Gary and said he has saved the town a lot of money. People appreciate it.

Supervisor Spears congratulated Mr. Dean on being a grandfather again and he wanted to congratulate his whole family. As a reminder, they will meet at 3:00 p.m. at the end of the year for the year-end audit.

Councilman Schock thanked Mrs. Kehlenback and the ladies involved with the deer. They really put it there after a lot of effort.

Councilman Trovei also said he wasn't able to be at the service for the deer, but thought it was a wonderful gift they gave the town. He apologized they as a board didn't give the supervisor a raise for being Budget Officer, because he certainly deserves more than he gets paid. He appreciates him. He had many thoughts about President Bush and how he served the country in many, many ways.

*Florence Santini* thanked the Board for the playground equipment at Space Park and said it was a long time coming.

**Motion to Adjourn the meeting at 8:40 p.m.**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to adjourn the meeting at 8:40 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

**TOWN OF DEERPARK  
TOWN BOARD YEAR-END MEETING  
THURSDAY, DECEMBER 27, 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:** David Dean, Ken Smith, Alan Schock, Arthur Trovei (3:15 p.m.)

**Attorney:** Glen Plotsky

**Accountant:** Robert Schultz

**Pledge of Allegiance** led by Ken Smith

**Call to Order** at 3:10 p.m.

Presentations/Communications

Supervisor Spears announced there would be a swearing-in ceremony on Tuesday, January 1, 2019 at 10 a.m. at the Huguenot Fire House. He read a thank you note from the seniors regarding the Bingo machine provided to them, which he read aloud. Mr. Spears added his thanks to Flo for her efforts to get it.

Public Comment – None

**Motion to Approve December 3, 2018 Board Minutes**

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to approve the December 3, 2018 Board Minutes.

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

**1 ABSTENTEE: Arthur Trovei**

**MOTION CARRIED**

New Business

**Budget Modifications**

Supervisor Spears began with the General Fund stating that the total increase in expenditures is \$94,839. They balanced that out with a revenue increase of \$94,839. A transfer number to look at was \$250,000. They are taking money from the General Fund and put it in the Highway Fund to pay for the new truck they just got in. That money could stay there, or they could move it back after the budget monies come in from sales tax and mortgage tax. *Robert Shultz* reported that there will be extra sales tax money. He asked the Board to pass the motion so that any sales tax money received in excess of the announced budgeted in the general fund. Supervisor Spears asked if that was so they could build up their fund balance again.

**General Fund Budget Modifications**

Increases (Decreases):

Expenditures:

1010.1	Town Board – Personal Services	\$	125	Additional training for councilmen
1010.4	Town Board – Contractual	\$	750	
1110.1B	Town Justice – Personal Services – Wulff		750	Training
1110.2A	Equipment – Justice Osowick		(2,000)	New equipment purchase will be made in 2019
1110.2B	Equipment – Justice Wulff		(1,000)	New equipment purchase will be made in 2019
1330.2	Tax Collector		350	New Computer
1330.4	Tax Collector – Contractual		200	Supplies & Postage
1410.4	Town Clerk – Contractual		2,800	EZ Pass
1910.4	Unallocated Insurance – Contractual		(97,000)	Insurance change resulted in lower costs
1980.4	MTA Tax		1,600	Increase in Salaries
1990	Contingency		(50,000)	Used to offset other costs
2989.4	DARE program		500	Donations to off set
3120.2	Police – Contractual		32,400	Purchased live scan with grant to offset increase
3310.4	Traffic Control – Contractual		1,000	Traffic signs
3510.1	Dog Control – Personal Services		158	New Computer
3620.2	Safety Inspection – Equipment		600	New computer & printers
3620.4	Safety Inspection – Contractual		250	
3650.4	Demolition of Unsafe Buildings – Contractual		(30,000)	No demolition took place in 2018

**TOWN OF DEERPARK  
TOWN BOARD YEAR-END MEETING  
THURSDAY, DECEMBER 27, 2018**

4220.4	Drug Testing	(500)	No drug testing in 2018
5010.4	Highway Superintendent – Contractual	800	
5132.2	Garage – Equipment	500	
5132.4	Garage – Contractual	450	
5182.4	Street Lighting – Contractual	(3,000)	
6410.4	Economic Assistance – Publicity	100	
6772.2	Program for the Aging – Equipment	2,136	New Bingo Machine
7110.4A	Parks – Contractual	3,000	Offset by donations
7140.4	Playgrounds & Rec – Contractual	1,800	Offset by donations
7310.4	Youth Program – Contractual	3,900	Offset by donations
7450.4	Museum – Contractual	70	
8020.1	Planning – Personal Services	1,100	
9010.8	Employee Benefits – NYS Retirement	9,000	Prepaid amounts for 2019
9015.8	Employee Benefits – Police & Fire Retirement	9,000	Prepaid amounts for 2019
9030.8	Employee Benefits – FICA & Medicare	9,000	More overtime than anticipated
9040.8	Employee Benefits – Workman’s Compensation	(24,000)	Changed insurance resulted in lower costs
9060.8	Employee Benefits – Health Insurance	(30,000)	Changed insurance resulted in lower costs
9901.9	Transfers to Other Funds	250,000	Transfer for truck
	<b>Total Increase in Expenditures</b>	<u>94,839</u>	

## Increases (Decreases):

## Revenues:

1081	Payments in Lieu of Taxes	(6,000)	No HUB received
1120	Sales Tax	31,339	Exceeded or expected to exceed budget
1170	Cable Franchise	25,000	Exceeded or expected to exceed budget
2652	Sale of Forest Products	(51,500)	Payment was received in prior years
3005	Mortgage Tax	96,000	Exceeded or expected to exceed budget
	<b>Total Increase in Revenue</b>	<u>94,839</u>	

## Net Increase (Decrease) in Budget

\$ \_\_\_\_\_

**Motion to Accept Budget Modifications to General Fund**

Motion by Arthur Trovei, 2<sup>nd</sup> by Alan Schock to accept budget modifications to the General Fund as presented.

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

**MOTION CARRIED**

**Highway Fund Budget Modifications**

## Increases (Decreases):

## Expenditures:

5110.1	General Repairs – Personal Serv.	\$ (32,480)	
5110.4	General Repairs – Contractual	\$ 80,000	
5112.2	Improvements – CHIPS & CDBG	141,414	Approved increased in project
5130.1	Machinery – Personal Serv.	1,200	
5130.2	Machinery – Equipment	130,000	Truck
5130.4	Fuel	5,000	
3142.4	Snow Removal – Contractual	3,500	
9030.8	FICA & Medicare	(3,500)	
9040.8	Workers Comp.	20,000	
9060.8	Health Insurance	(10,000)	
9089.8	Dental & Glasses	(1,000)	
	<b>Total Increase in Expenditures</b>	<u>324,000</u>	

## Increases (Decreases):

## Revenues:

3501	State Aid – CHIPS	34,660	Approved increase in project
3505	State Aid – Other	36,474	Approved/Completed Projects
4589	Federal Aid – Cleanup	3,000	
5031A	Interfund Revenue	250,000	Transfer for Truck
	<b>Total Increase in Revenues</b>	<u>324,134</u>	

## Net Increase (Decrease) in Budget

\$ \_\_\_\_\_

**TOWN OF DEERPARK  
TOWN BOARD YEAR-END MEETING  
THURSDAY, DECEMBER 27, 2018**

**Motion to Accept Budget Modifications to Highway Fund**

Motion by Arthur Trovei, 2<sup>nd</sup> by Ken Smith to accept budget modifications to the Highway Fund as presented.

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

**MOTION CARRIED**

Closing Board Comments

Supervisor Spears thanked both the Attorney, Glen Plotsky and Accountant, Robert Schultz, Danielle, Flo and the board members.

Councilman Trovei also thanked the highway and police working for the town. It has been a team effort, though a long journey—the town came back to life.

Councilman Dean referred to Gary as the general in charge of the army and it has worked out well. He thanked Glen for all he does.

Councilman Smith said their team works well together and he likes working with everyone.

Supervisor Spears thanked Glen for his advice and appreciate him.

**Motion to Adjourn at 3:33 p.m.**

Motion by Ken Smith, 2<sup>nd</sup> by Alan Schock to adjourn at 3:33 p.m.

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

**MOTION CARRIED**

Submitted by,

Florence T. Santini  
Town Clerk