

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
THURSDAY, DECEMBER 28, 2017**

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

(No Audio Recording)

Invocation led by Gary Spears (Participation Optional)

Supervisor: Gary Spears
Councilmen: Ken Smith, David Dean, Arthur Trovei
Absent: Alan Schock
Attorney: Glen Plotsky
Engineer: Al Fusco, Jr.

Pledge of Allegiance led by Councilman Ken Smith

Call to Order at 3:00 p.m.

Presentations/Communications

Supervisor Spears announced the Swearing-In Ceremony would be on Monday, January 1st at the Huguenot Fire House for all fire departments and councilmen and judges. Everyone is welcome to come.

Department Head Report – Ed Hughson, Highway Superintendent gave a brief update.

Motion to Approve December 4, 2017 Board Minutes

Motion by David Dean, 2nd by Ken Smith to approve the December 4, 2017 Board Minutes as presented.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Approve Certificate of Insurance for Tax Collector

Motion by Ken Smith, 2nd by David Dean to approve the Certificate of Insurance for the Tax Collector from July 19, 2017 to July 19, 2018.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Full Time Status of Police Officer Daniel Jones

Motion by David Dean, 2nd by Ken Smith to accept full time status of Police Officer Daniel Jones according to the Civil Service law.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Budget Modification for Highway Fund as Presented

Motion by David Dean, 2nd by Ken Smith to accept the budget modification for Highway Fund as presented:

Town of Deerpark Highway Fund – Budget Modifications

Increases:

Expenditures:

5112.2	Improvements	\$ 151,410	State Aid & CDBG
5148.4	Services for Other Governments – Contractual	500	Salt
	Total Increase in Expenditures	<u>151,910</u>	

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Increases:

Revenues:

3089	Other State Aid	\$ 76,910	PAVE NY & EWR 2017
3501	CDBG	75,000	
	Total Increase in Revenues	151,910	

Net Increase (Decrease) in Budget

\$ -

Use of Fund Balance to cover budget increase

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears**1 ABSENT: Alan Schock****MOTION CARRIED****Motion to Accept Budget Modification for General Fund as Presented**Motion by Ken Smith, 2nd by Arthur Trovei to accept the budget modification for General Fund as presented:

Town of Deerpark General Fund – Budget Modifications

Increases:

Expenditures:

1330.4	Tax Collection - Contractual	\$ 600	
1355.4	Assessor – Contractual	500	
1410.4	Town Clerk – Contractual	1,000	
1670.4	Central Printing 7 Mailing – Contractual	10,000	Code Books
1920.4	Muni Association Dues – Contractual	450	
3120.4	Police – Contractual	25,000	Offset by insurance recoveries
3989.4	Emergency Management Contractual	4,000	2016 & 2017 EOC stipend
5132.4	Garage – Contractual	1,500	
7140.4A	Park – Contractual	15,000	Offset by donations
7310.4	Youth Programs – Contractual	2,000	Offset by camp fees
7450.4	Museum – Contractual	2,000	Offset by other income
7510.4	Historian – Contractual	4,000	Offset by other income
8020.1	Planning – Personal Services	400	
910.8	NYS Retirement	22,000	
	Total Increase in Expenditures	88,450	

Decreases:

Expenditures:

1990	Contingency	50,000
	Total Decrease in Expenditures	50,000

Increases:

Revenue:

2025	Recreational Facility Charges	10,000
2680	Insurance Recoveries	28,450
		38,450

Net Increase (Decrease) in Budget

\$ -

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

MOTION CARRIED

Motion to Accept Bid for 10' Western Snow Plow

Motion by Arthur Trovei, 2nd by Ken Smith to accept the bid for the 10' Western Snow Plow.

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

MOTION CARRIED

Motion to Accept Bid for 8'6" Western Snow Plow

Motion by Arthur Trovei, 2nd by David Dean to accept the bid for the 8'6" Western Snow Plow.

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

MOTION CARRIED

Motion to Accept Bid for 1982 GMC C7D042 Bucket

Motion by Arthur Trovei, 2nd by Ken Smith to accept the bid for the 1982 GMC C7D042 Bucket.

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

MOTION CARRIED

Motion to Accept Bid for 1989 International

Motion by Arthur Trovei, 2nd by David Dean to accept the bid for the 1989 International.

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

MOTION CARRIED

Motion to Accept Bid for 1997 GMC C7H042 Dump

Motion by Arthur Trovei, 2nd by Ken Smith to accept the bid for the 1997 GMC C7H042 Dump.

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

MOTION CARRIED

Motion to Accept Bid for 2001 Dodge Ram 3500

Motion by Arthur Trovei, 2nd by Ken Smith to accept the bid for the 2001 Dodge Ram 3500.

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

MOTION CARRIED

Motion to Accept Bid for Lay-Mor Sweepster

Motion by Arthur Trovei, 2nd by David Dean to accept the bid for the Lay-Mor Sweepster.

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

MOTION CARRIED

Motion to Accept Bid for 2004 Dodge Interid 4DSD

Motion by Gary Spears, 2nd by Ken Smith to accept the bid for the 2004 Dodge Interid 4DSD.

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

MOTION CARRIED

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Motion to Accept Bid for 1975 John Deere 570-A

Motion by Arthur Trovei, 2nd by Ken Smith to accept the bid for the 1975 John Deere 570-A

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Bid for 2012 Chevy Impala

Motion by Gary Spears, 2nd by David Dean to accept the bid for the 2012 Chevy Impala.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Bid for 2006 Dodge Ram 2500

Motion by Ken Smith, 2nd by Arthur Trovei to accept the bid for the 2006 Dodge Ram 2500.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Bid for 2009 Dodge Durango SE

Motion by Arthur Trovei, 2nd by David Dean to accept the bid for 2009 Dodge Durango SE.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Reject Bid for 1993 Komatsu Dresser 830

Motion by Gary Smith, 2nd by David Dean to reject the bid for the 1993 Komatsu Dresser 830.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Accept Bid for 1994 Ford CF7000

Motion by Arthur Trovei, 2nd by Ken Smith to accept the bid for the 1994 Ford CF7000.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Motion to Adjourn at 3:25 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to adjourn at 3:25 p.m.

VOTE: 4 AYES: Ken Smith, David Dean, Arthur Trovei, Gary Spears

1 ABSENT: Alan Schock

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk