

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
THURSDAY, DECEMBER 29, 2016**
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Invocation by Alan Schock (Participation is Optional)

Attendance

Supervisor: Gary Spears

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

Absent: Arthur Trovei

Attorney: Glen Plotsky

Call to Order at 3:10 p.m.

Pledge of Allegiance by David Dean

Addition or Deletions to Agenda – None

Presentations/Communications

Florence Santini, Town Clerk announced there will be a swearing in ceremony on Sunday, January 1 at 10:00 a.m. at the Huguenot Fire House for the fire houses.

Public Comment – None

Department Head Report – None

Approval of Minutes – None

Old Business – None

New Business

Motion to Accept Letter of Resignation of Police Officer - Jill M. Cassas

Motion by Gary Spears, 2nd by David Dean to accept the letter of resignation of Police Officer Jill M. Cassas with regret.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Spears said that Danielle will send a letter with regrets.

Supervisor Spears explained the budget modifications. After reading through the amounts, Councilman Dean asked about the unallocated insurance and Mr. Spears said they didn't put enough money in the line last year, and they found at the end of the year that they were short. Insurance is going up more rapidly than anything. The Senior Shuttle engine had to be replaced. They try to budget accurately.

Motion to Accept Budget Modification for General Fund as Presented

Motion by Ken Smith, 2nd by Alan Schock to accept the budget modification for General Fund as presented:

Town of Deerpark General Fund

Increases:

Expenditures:

1220.4	Supervisor – Contractual	\$ 500
1355.4A	Board of Assessment & Review - Contractual	750
1410.4	Town Clerk - Contractual	1,200
1460.4	Records Management - Contractual	750

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1640.4	Central Garage - Contractual	700
3010.4	Public Safety Admin - Contractual	700
3120.4	Police - Contractual	5,000
3310.4	Traffic Control - Contractual	3,000
3510.4	Dog Control - Contractual	500
3989.4	Emergency Management - Contractual	100
5010.4	Highway Superintendent - Contractual	1,000
5182.4	Street Lighting - Contractual	1,000
6772.41	Senior Shuttle	8,500
7110.4	Parks - Contractual	250
7140.4A	Parks - Contractual	1,200
7450.4	Museum - Contractual	800
9015.8	Police & Fire Retirement	4,100
9089.8	Dental	<u>200</u>
	Total Increase in Expenditures	35,250

Decreases:

Expenditures:

1990	Contingency	<u>35,250</u>
	Total Decrease in Expenditures	35,250

Net Increase (Decrease) in Budget \$ -

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

Town of Deerpark Highway Fund

Increases:

Expenditures:

5112.2	CHIPS & CDBG - Capital Outlay	\$ 117,358
5130.2	Machinery - Capital Outlay	40,000
8760.4	Emergency Disaster - Contractual	4,000
9060.8	Health Insurance	4,000
9089.8	Dental & Glasses	<u>650</u>
	Total Increase in Expenditures	166,008

Increases:

Revenues:

3591	State Aid - Highway Capital Projects	<u>117,358</u>
	Total Increase in Revenues	117,358

Net Increase (Decrease) in Budget

\$ 48,650

Use of Fund Balance to cover budget increase

VOTE: 4 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Gary Spears**1 ABSENT:** Arthur Trovei**MOTION CARRIED**

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
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Appropriations, Budget and Payment of Bills

Motion to Pay Bills and Accept Budget Officer's Report

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

General Fund Abstract #23 of 2016 in the amount of \$323,843.39
Highway Fund Abstract #23 of 2016 in the amount of \$122,943.44
Engineering Fund Abstract #16 of 2016 in the amount of \$516.00
Special Revenue Reserve Fund Abstract #14 of 2016 in the amount of \$200.00

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Closing Board Comments

Councilman Dean – He trusted they took care of people's business and that he worked hard to watch the nickels—the dollars, and give them the value for the money they spend in taxes. Going forward, they will do their best in the future to do the same. He thanked everyone who works for the town for their hard work. He said the more he is around Town Hall he sees what goes on and there's a lot of work that gets done around here. He wished everyone a happy and healthy new year. He's looking forward to moving on to the next.

Councilman Smith – He said it was a great year behind them. They effectuated some good changes and said Gary did a good job on the budget. He thanked him very much. He also stated that everybody on the board did a good job.

Councilman Schock – He said he doesn't see as much of what goes on here, but from what he sees it appears to be harmonious and there is not a lot of turmoil. He was impressed with the Highway Department and what they did this year. They blacktopped the most miles and that is great for the citizens. He thanked Gary for his budget work. He was thankful for Ms. Cassas 13 years—that was quite a stretch and they should pray for her health.

Councilman Smith asked the Supervisor if the Ambulance Service was given their second check. He said he would comment during his closing comments.

Supervisor Spears – He said he went to the Ambulance Service Re-organization Meeting and their one director, Mike Diamond resigned. He took a full time job as a paramedic, which he is and it would have been a step back for him to stay on as an EMT employee. George Ewings has been conducting interviews to get back to full strength with EMT's and has a list of who he is hiring. He will contact Kelly Decker and get the final payments and contact Matamoras to see whether they are going to be a part of the program with some kind of contribution. He'll report back to the board after he attends the Ambulance Board Meeting with their financials. Their collections are coming in and will show up in a month or two. Their insurances are paid.

Councilman Smith asked what Matamoras might be contributing and Mr. Spears said it would have to be negotiated. He then said the town hall, highway and police employees are great and work hard and do their jobs. They are professional. Flo's office runs like clockwork. They have enough help in the Assessor's Office—they seem to also. Alfred's picking up the slack for Bob (Building Department) and Bob was in and is doing a little better. If his numbers come up, he thinks he'll go for the treatment. That's really good news and they wish him the best in the new year. He also gave his condolences to Flo in the loss of her sister. He thanked Danielle for doing such a good job. He reported on the Big Pond Road project saying it is completed and they have submitted the paperwork to get payment. They will have a meeting with FEMA. He thanked Glen and Al for their professional help this year. He was looking forward to the new year. Some bad news,,they were counting on a big surplus in their snow overtime, salt and snow budget. November and December however, wiped that out. They will order salt for the new year any day.

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Motion to Enter Executive Session Re: Stack Certiorari and Reclaim NY Article 78

Motion by Ken Smith, 2nd by Alan Schock to enter Executive Session to discuss the Stack Certiorari and Reclaim NY Article 78, after a five minute recess, at 3:30 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 4:03 p.m.

Motion by David Dean, 2nd by Ken Smith to re-enter Regular Session at 4:03 p.m.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adjourn at 4:04 p.m.

Motion by Alan Schock, 2nd by Ken Smith to adjourn the meeting at 4:04 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