



TOWN OF DEERPARK

GARY SPEARS, SUPERVISOR
ALAN SCHOCK, DEPUTY SUPERVISOR
ARTHUR TROVEI, COUNCILMEMBER
KENNETH SMITH, COUNCILMEMBER
CHRISTA HOOVLER, COUNCILMEMBER

Monday – Feb 5, 2024

7:30 pm Regular Meeting

1st Version 2/2/2024

Agenda

- **Invocation** – Councilman (*Participation is Optional*)
- **Call to order** – Supervisor Spears
- **Pledge of Allegiance** – Councilman -
- **Roll Call/Attendance** –
- **Addition or Deletions to Agenda** –
- **Presentations/Communications** –
Flo will submit packets of Interested parties to Town Board for Police Commission & Ethics Board to review
- **Public comment period:** *“Agenda Items only”*
- **Department Head Report** –
- **Approval of Minutes** – December 28, 2023 & January 2 & 18, 2024
- **Old Business** – *Reject Electrical Bids for new Pole Building. Town will rebid with changes.*
- **New Business** –
Resolution #5 of 2024 – Authorize Supervisor to have Board Members, Town Clerk and self to sign checks
Resolution #6 of 2024 – Advise NYS Unified Court System of audit done for Judge Worden & Judge Eagan
Accept Resignation of Thomas Kalin as of Jan 27, 2024 going on Retirement Disability per NYS
- **Appropriations, Budget, and Payment of Bills, Budget Officer Report** –
- **Closing Board Comments** –
- **Executive Session** – *Litigation Matters (IF NEEDED)*
- **Adjournment** -

420 U.S. ROUTE 209 – PO BOX 621, HUGUENOT, NEW YORK 12746

PHONE – 845-856-2210, Ext. 1

FAX – 845-856-0396

E-MAIL – info@townofdeerparkny.gov