TOWN OF DEERPARK TOWN BOARD REGULAR MEETING June 3, 2024

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

Invocation: Al Schock

Pledge of Allegiance: Rob Whitney

Call to Order: 7:31 PM

Attendance:

Supervisor: Gary Spears

Councilpersons: Art Trovei, Robert Whitney, Al Schock

Town Clerk: Flo Santini Attorney: Glen Plotsky Absent: Christa Hoovler

Additions/Deletions to Agenda:

Supervisor Spears states that Councilperson Hoovler has requested that the Board table any move on the Ethics Policy until the July meeting considering that she is absent tonight.

Motion to Table Ethics Policy Discussion

Motion by Gary Spears 2nd by Rob Whitney

VOTES: 4 AYES: Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Supervisor Spears also says the Mobile DMV will be at the Senior Center on June 12, 2024 from 10AM-12PM and 1PM-3:30PM. They are closed 12-1PM for lunch. He lastly reminds everyone that the June 17^{th} Board Meeting is canceled.

Public Comments: None

Supervisor Spears reads Highway Superintendent Ray Cirulli Department Head Report [Attached to Minutes]

Motion to Approve May 20, 2024 Minutes and Amend Highway Employee Motion within the Minutes

Motion by Al Schock 2nd by Art Trovei

VOTES: 4 AYES: Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Old Business:

Flo Santini reads Resolution #12 of 2024 – Exhibit E: Governing Body Authorizing Resolution [Attached to Minutes]

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Motion to Approve Resolution #12 of 2024

Motion by Al Schock 2nd by Rob Whitney

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Supervisor Spears reads Resolution #13 of 2024- Exhibit F: Governing Body Fair Housing Resolution [Attached to Minutes]

Motion to Approve Resolution #13 of 2024

Motion by Al Schock 2nd by Rob Whitney

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Supervisor Spears reads Resolution #14 of 2024- CDBG 2025: Projects to be Submitted to the Community Development Office [Attached to Minutes]

Motion to Approve Resolution #14 of 2024

Motion by Al Schock 2nd by Rob Whitney

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Bills to pay:

General Fund Abstract #8	\$136,782.59
Highway Fund Abstract #8	\$139,367.38
Street Lighting Abstract #3	\$321.68
Special Revenue Reserve #4	\$2,100.00
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Total \$278,571.65

Motion to Pay the Bills

Motion by Al Schock 2nd by Rob Whitney

VOTES: 4 AYES: Arthur Trovei, Robert Whitney, Al Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Closing Comments:

Art Trovei- The Highway Department seems to be doing a great job, they are a great team. Thankful for Ray's leadership.

Al Schock- Great to see that the old highway barn is going to be torn down.

Rob Whitney- Roads are looking great and the DMV is a great help to the town.

Gary Spears-Lots of roads getting repaired and work getting done.

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Motion to Enter Executive Session at 7:55 PM and to Invite Town Attorney to Discuss Tax Certiorari

Matters After 10 Minute Recess

Motion by Al Schock 2nd by Rob Whitney

VOTES: 4 AYES: Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Motion to Re-Enter Regular Session at 8:20 PM

Motion by Al Schock 2nd by Rob Whitney

VOTES: 4 AYES: Arthur Trovei, Robert Whitney, Alan Schock, Gary Spears

Absent: Christa Hoovler

MOTION CARRIED

Motion to Adjourn at 8:25 PM

Motion by Art Trovei 2nd by Rob Whitney

VOTE: 4 AYES: Art Trovei, Robert Whitney, Gary Spears, Al Schock

Absent: Christa Hoovler

MOTION CARRIED

Respectfully Submitted,

Flo Santini

Florence T. Santini, Town Clerk