Monday, March 1, 2021

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

Invocation by Art Trovei (participation is optional)

Pledge of Allegiance: Art Trovei

Call to Order: 7:31 p.m.

Attendance:

Supervisor: Gary Spears

Councilmen: Art Trovei, Ken Smith, David Dean, Al Schock

Town Clerk: Flo Santini Attorney: Glen Plotsky Town Engineer: Al Fusco

Additions/Deletions to Agenda: None

Presentations/Communications:

<u>Supervisor Spears:</u> We are going to start with the EO203 Meetings that we have scheduled for the upcoming weeks. There is a scheduled meeting this Thursday, March 4th. Open for Public Comment through Zoom at 7PM. See website for link.

The following Thursday, March 11th, we will have a committee meeting. This will have no public input, but the public can view it on the website.

On March 22nd we will hopefully have a plan in place, and then we are moving our originally scheduled March 29th meeting to March 25th due to a conflict on the 29th.

Orange and Rockland is starting a big project in the Academy Ave area of Sparrowbush. It is a main gas line replacement on Academy Ave and Cuddeback Road. Hopefully getting started on March 8th. We will be notifying the ambulance and fire companies, and anyone else who would need to be notified about this.

We have had some calls about getting where to go for COVID19 tests. There are gentleman downtown by the Erie names Daniel Tarello and Dr. Vladimir Solenko, and they are welcoming anybody, just have to call ahead. They offer both the Rapid and PCR tests.

Public Comments:

Grace Woodard: For the March 4th meeting, I just wanted to know whether the format was gong to be using the chat or the Q&A because there seems to be an issue with people not knowing one or the other, or getting cut off.

Supervisor Spears: We would refer people to just raise their hand and come on and speak as you just did. We will try to monitor the Q&A.

Margaret Spring: For the EO203 Meeting, if we could reiterate in this meeting, notifying the community on the dates we can participate. Also, there is no phone number listed for dialing into this meeting. Zoom provides this and it is not on the website. Lastly, other towns are providing an option for submitting written feedback

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from the community. They can email or mail it in, and I was wondering if this is something we'd want to do as well?

Supervisor Spears: We are going to meet on Thursday the 4th. We will get that phone number on the website, and we will work it out to have the written feedback, thank you.

Motion to Approve February 1, 2021 Minutes

Motion by Art Trovei 2nd by Ken Smith to Approve February 1, 2021 Minutes

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

Abstain: Al Schock

MOTION CARRIED

Old Business:

Motion to Authorize Supervisor Spears to sign the 2021 Humane Society Contract

Motion by Ken Smith 2nd by Al Schock to Authorize Supervisor Spears to sign the 2021 Humane Society Contract

VOTES: 5 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Al, Schock, David Dean, Gary Spears

MOTION CARRIED

New Business:

Supervisor Spears: We have to new inspectors that want to be added to our list. I have their paperwork, they both have provided a certificate of worker's compensation insurance, and a certificate of liability insurance, and they both have their certifications. Al is there anything you would like to add to this?

Al Fusco: I have not reviewed those applications, but if they're certified and halfway local, then I believe we have no objections.

Motion to Approve adding new members to Building & Fire Code Specialist

Motion by David Dean 2nd by Al Schock to Approve adding new members to Building & Fire Code Specialist **VOTES:** 5 AYES: Arthur Trovei, Ken Smith, David Dean, Al Schock, Gary Spears

MOTION CARRIED

Motion to Approve adding new members to Tri-State Inspection

Motion by Ken Smith 2nd by David Dean to Approve adding new members to Tri-State Inspection

VOTES: 5 AYES: Arthur Trovei, Ken Smith, David Dean, Al Schock, Gary Spears

MOTION CARRIED

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Motion to Accept Resignation of R. Lee Cornell from ZBA

Motion by Gary Spears 2nd by Al Schock to Accept Resignation of R. Lee Cornell from ZBA

VOTES: 5 AYES: Arthur Trovei, Ken Smith, David Dean, Gary Spears, Al Schock

MOTION CARRIED

Motion to Appoint Cheryl Greene to Chairman of ZBA

Motion by Gary Spears 2nd by David Dean to Appoint Cheryl Greene to Chairman of ZBA

VOTES: 5 AYES: Arthur Trovei, Ken Smith, David Dean, Gary Spears, Al Schock

MOTION CARRIED

Motion to Appoint Robert Zeller to Vice Chairman of ZBA

Motion by Gary Spears 2nd by David Dean to Appoint Robert Zeller to Vice Chairman of ZBA

VOTES: 5 AYES: Arthur Trovei, Ken Smith, David Dean, Gary Spears, Al Schock

MOTION CARRIED

Motion to Approve the change of the Town Board Meeting from March 15th to Thursday, March 25th at 7:30PM Virtually

Motion by Al Schock 2nd by Art Trovei to Approve the change of the Town Board Meeting from March 15th to Thursday, March 25th at 7:30PM Virtually

VOTES: 5 AYES: Arthur Trovei, Ken Smith, David Dean, Gary Spears, Al Schock

MOTION CARRIED

Bills to pay:

General Fund Abstract #4	\$88,609.97
Highway Fund Abstract #4	\$105,239.48
Street Lighting Abstract #2	\$289.06

Total \$194,138.51

Motion to Pay the Bills

Motion by Ken Smith 2nd by Al Schock to Pay the Bills

<u>VOTES: 5 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Al Schock, David Dean, Gary Spears MOTION CARRIED

Supervisor Spears talked through the EO203 meetings one more time.

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Closing:

Closing thoughts:

Councilman Trovei: Going to be happy when the snow is finally gone. Very thankful to our highway department. Continue to pray for our nation and this virus threat.

Councilman Smith: Great job to our highway department keeping the roads safe for us. Huge thank you to them.

Councilman Dean: The work that the highway department does is tough work, and I appreciate all the work they do in the middle of the night. You don't always see them but you hear them.

Al-Schock: I would like to thank Lee Cornell for all his years of service, and best wishes on his future endeavors. And thank you to Cheryl Greene and Bob Zeller for stepping up.

Supervisor Spears: Thank you to the committee members on the EO203 Committee. They're putting in a lot of time and coming up with a lot of good suggestions. I'm very pleased with the Police Department and the way they have been handling themselves for many years.

Al Fusco: We are coming into another season of community development grant, so we have to pick our project and have the public hearing. Building department is going fine, Supervisor brought an item to my attention and we are following through with that.

Motion to Adjourn at 8:05 p.m.

Motion by Al Schock 2nd by Ken Smith to Adjourn

VOTE: 5 AYES: David Dean, Art Trovei, Ken Smith, Gary Spears, Al Schock

MOTION CARRIED

