

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, MAY 7, 2018**

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

Invocation led by Arthur Trovei (Participation Optional)

Supervisor: Gary Spears

Councilmen: Alan Schock, Ken Smith, David Dean, Arthur Trovei

Attorney: Glen Plotsky

Engineer: Al Fusco, Jr.

Pledge of Allegiance led by Ken Smith

Call to Order at 7:31 p.m.

Additions or Deletions to Agenda

Motion to Add Marriage Officer Appointment and New Members to the Huguenot Fire Company to the Agenda

Motion by Alan Schock, 2nd by Arthur Trovei to add Marriage Officer Appointment and add New Members to the Huguenot Fire Company to the Agenda.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Presentations/Communications

Supervisor Spears read a letter from the Mental Health Association of Orange County in response to Detective Richard Amato from the Town of Deerpark Police Department commending his life saving attention to the Navy veteran in trouble. His involvement saved his life. This letter of commendation will be put in his personnel file.

Motion to Approve April 16, 2018 Board Minutes

Motion by Ken Smith, 2nd by David Dean to approve the April 16, 2018 Board Minutes.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Old Business

Peter Wei of New Century Films spoke about the Mass Gathering Permit request. Supervisor Spears said they are reviewing it and don't think they'll have any problems approving the festival. Mr. Wei asked that the application fee be waived. Supervisor Spears said usually they do waive the fee for non-profit organizations and asked if they have the insurance policy listing the town as the secondary and Mr. Wei said he will get that. Mr. Spears said they could grant a conditional approval so they can start advertising and they'll work on the parking plan and traffic control, etc. Councilman Trovei agreed if they promise to meet all the conditions prior to the event. They recommended Mr. Wei discuss permission for temporary signage and Mr. Fusco would look at the town law in that regard. The approval for the permit and discussion of waiving the fee will be on a future agenda, though New Century will have conditional permission to begin advertising.

Supervisor Spears mentioned the zoning changes on multi-family housing and they have a moratorium approaching its ninth month and they are allowed by law to have one more three-month extension. He thought they may need that. He had asked the attorney to draft a Resolution for possible adoption and read the entire resolution.

Motion to Approve Resolution 11 of 2018 – Creating a Moratorium of Development of Multi-Family Uses

Motion by David Dean, 2nd by Ken Smith to approve Resolution 11 of 2018 entitled Creating a Moratorium of Development of Multi-Family Uses and extending it from May 8, 2018 through and including August 8, 2018.

VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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Supervisor Spears mentioned the handout regarding the BAS software for Animal Management System Proposal that the Dog Control Officer could use giving him access to what the Town Clerk's office has. This information would help him with locating the information he needs especially on weekends and could be a cost saving if he doesn't have to leave dogs with the Humane Society, where the town incurs a cost for their room and board.

Motion to Approve Purchasing the BAS Animal Management System Software for DCO

Motion by Arthur Trovei, 2nd by Ken Smith to approve purchasing the BAS Animal Management System software at \$1,200 the first year to be used by the Dog Control Officer. (A \$600 fee for software support annually after that.)

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Name Florence Santini as Marriage Officer

Motion by Gary, 2nd by Arthur Trovei to name Florence Santini as Marriage Officer from now until December 31, 2018.

Discussion: Supervisor Spears asked if this was a paid position and she said it was not. She voluntarily does this and wants to officiate at her relative's weddings.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Approve Huguenot Fire Company New Member – Robert Whitney, Jr.

Motion by Alan Schock, 2nd by David Dean to approve adding Robert Whitney, Jr. as a new member of the Huguenot Fire Company as per their recommendation.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Approve Huguenot Fire Company Removal of Two Members

Motion by Alan Schock, 2nd by Ken Smith to approve the Huguenot Fire Company removal of two members, Shane Hnida and Brian Venderveer from the membership rolls, as per request of their Membership Committee.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #8 of 2018 in the amount of \$157,680.07

Highway Fund Abstract #8 of 2018 in the amount of \$56,399.58

Fusco Engineering Fund Abstract #3 of 2018 in the amount of \$946.00

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Town Clerk Florence Santini reported that she has issued 276 clean up permits for the month and she said two gentlemen offered to clean up Guymard Turnpike. The YMCA sign ups for camp went well and those signing up late are paying the extra \$25.00. She received a good note from the Board of Elections stating they are not having a Federal Primary on June 26th.

Closing Board Comments

Councilman Trovei gave a shout out to Rich Amato and said it was touching to hear that. It's wonderful to hear when somebody does something like that. He commented that Flo put out the information to reach out to Kenny Decker's family.

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Councilman Dean said the cleanup is a great thing and encouraged all the residents to take advantage of getting rid of their stuff. He recommended picking up the garbage on the roadsides of your neighborhood. He congratulated Rich Amato for a job well done. The UDC cleanup of the Hawks Nest is coming along.

Councilman Schock said everyone should take a look at Harriet Space Park to see what John Fuller and the Red Hawks are doing there and the building is going up.

Supervisor Spears said he had the privilege of attending the Huguenot Fire and Sparrowbush Fire Department dinners last month and the sacrifice and job they do for the town residents is monumental. They are well trained, well-staffed and professional. He is impressed every time he goes. There is very little cost to the town for what they do. He wanted to give kudos to all the fire departments. From the Highway Department, they have just finished a new playground at Bigger Park in Deerpark Manor. Harriet Space Park has some improvements and they got \$5,400 from Millennium Pipeline for playground equipment and he'll work with Ed and Tom Faggione from the County to order their new playground for the park. All this is being done with no cost to the tax payers.

Al Fusco, Jr. – Town Engineer looked up the law on temporary signs and the Building Inspector can issue a permit through the Building Department. They can put up two temporary signs 32 square feet and they can be put up 45 days ahead of time and they must come down 7 days after the event.

Motion to Adjourn the Meeting at 8:02 p.m.

Motion by David Dean, 2nd by Ken Smith to adjourn the meeting at 8:02 p.m.

VOTE: 5 AYES: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk