

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, OCTOBER 7, 2019**

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

Invocation by Arthur Trovei (Participation is Optional)

Attendance:

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Engineer: Al Fusco, Jr.

Audio Recording Unavailable of Meeting

Also in attendance: Karl Brabenec, 98th Assembly District

Pledge of Allegiance: Alan Schock

Call to Order: 7:35 p.m.

Addition or Deletions to Agenda

Motion to Add Score Board and Police Officer to the Agenda

Motion by David Dean, 2nd by Alan Schock to add the Score Board and TOD Police Officer to the Agenda.

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

MOTION CARRIED

Presentations/Communications

Supervisor Spears announced the town offices would be closed for observance of Columbus Day, Monday, October 14, 2019.

Public Comment – None

Town Clerk Florence Santini reported on the seniors and the pamphlet provided by the Police Chief entitled Senior Safety! A copy is available in the Supervisor's Office, the Town Clerk's Office and the Senior Center. She reported on the Thanksgiving Dinner. She also reported on the next Honor Flight scheduled for Saturday, October 12th.

Motion to Approve September 9, 2019 Board Minutes as Presented

Motion by Arthur Trovei, 2nd by David Dean to approve the September 9, 2019 Board Minutes as presented.

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

MOTION CARRIED

Old Business – None

New Business

Motion to Approve Port Jervis Youth Football League's Score Board Insurance Claim

Motion by Arthur Trovei, 2nd by Ken Smith to approve the Port Jervis Youth Football League's Score Board Insurance Claim being submitted to the Insurance Company due to being struck by lightning.

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

MOTION CARRIED

Motion to Reappoint William Schill to Board of Assessment Review (BAR)

Motion by Gary Spears, 2nd by David Dean to reappoint William Schill to the Board of Assessment Review (BAR).

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

MOTION CARRIED

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Motion to Appoint Constance Carlsen to the Board of Assessment Review (BAR)

Motion by Arthur Trovei, 2nd by Ken Smith to appoint Constance Carlsen to the Board of Assessment Review (BAR).

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

MOTION CARRIED

Motion to Accept the New Sexual Harassment Policy as per New York State Training

Motion by Arthur Trovei, 2nd by Alan Schock to accept the New Sexual Harassment Policy as per New York State Training.

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

MOTION CARRIED

The Town Clerk presented the 2020 Tentative Town Budget she received from the Supervisor for the Town Board's review.

Motion to Set the Public Hearing of the 2020 Town Budget for 7:15 p.m. on Monday, November 4, 2019

Motion by David Dean, 2nd by Alan Schock to set the Public Hearing of the 2020 Town Budget for 7:15 p.m. on Monday, November 4, 2019.

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

MOTION CARRIED

Motion to Appoint a 2nd Alternate to the Upper Delaware Scenic Byway Committee – William Dudko

Motion by David Dean, 2nd by Arthur Trovei to appoint William Dudko, as a 2nd alternate to the Upper Delaware Scenic Byway Committee.

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

MOTION CARRIED

Motion to Approve the Motion to Rescind and Terminate Probationary Police Officer – Samantha Calderon

Motion by David Dean, 2nd by Ken Smith to approve the motion to rescind and terminate the probationary police officer Samantha Calderon as of September 25, 2019.

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

MOTION CARRIED

Announcement of Sparrowbush Open House on October 19th for recruitment from 10 – 3.

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #19 of 2019 in the amount of \$101,541.24

Highway Fund Abstract #19 of 2019 in the amount of \$37,896.93

Special Revenue Reserve Fund Abstract #12 of 2019 in the amount of \$4,290.07

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

MOTION CARRIED

Supervisor Spears announced that they would have Airbnb's and noise violations on the next Board Agenda.

Closing Comments

Councilman Trovei thanked those who stepped forward and were willing to serve on the Board of Assessment Review.

Councilman Dean agreed and said he appreciated the work done on the budget. He commented on the same goal of keeping the taxes stable. He thanked Glen.

Councilman Smith thanked Flo for all she did.

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Councilman Schock commented on the good black topping on the roads. He mentioned Karl's battle in Albany.

Supervisor Spears said they have paved more roads in three years, than the past ten and with no loan payments.

Motion to Enter Executive Session to Discuss Potential Litigation Re: Solar Pilots at 8:20 p.m.

Motion by Ken Smith, 2nd by David Dean to enter Executive Session to discuss potential litigation regarding Solar Pilots following a 15-minute recess, at 8:20 p.m.

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

MOTION CARRIED

Motion to Re-enter Regular Session at 9:15 p.m.

Motion by Arthur Trovei, 2nd by David Dean to re-enter Regular Session at 9:15 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:17 p.m.

Motion by Alan Schock, 2nd by Ken Smith to adjourn at 9:17 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