

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

October 17, 2022

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

Invocation: Al Schock

Pledge of Allegiance: Ken Smith

Call to Order: 7:31p.m.

Attendance:

Supervisor: Gary Spears

Councilmen: Art Trovei (arrived late), Ken Smith, David Dean, Al Schock

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Additions/Deletions to Agenda:

Supervisor Spears- We are going to put the highway pole barn out to bid again, so this will need to be added to the agenda. Flo will also be advertising this again.

Motion to Add to the Agenda to Put the Highway Pole Barn Out to Bid Again

Motion by Gary Spears 2nd by Ken Smith

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Supervisor Spears- Our October Clean-Up permits for residents are still available in the clerks office for a couple more weeks so if you haven't gotten yours yet, come get one.

Presentations/Communications: None

Public Comments: None

Motion to Approve October 3, 2022 Minutes

Motion by Al Schock 2nd by David Dean

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Old Business:

Supervisor Spears- Coming up is our Association of Towns New York City School. So far only Flo Santini has expressed interest in going. If you are interested, please let me know and we can get you signed up to go.

Flo Santini- The dates are August 1st- October 31st and for those dates its \$120, and then the months following the rates go up.

Supervisor Spears- The Town Clerk Preliminary Budget has been handed out to the councilmen. If all looks good, we will be looking to pass the Preliminary Budget onto the Tentative Budget tonight.

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Motion to Move Preliminary Budget onto the Tentative Budget

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

New Business:

Supervisor Spears- I have a proposal from Legal Service Waxman Group for the fiscal year 2022-2023 in regard to labor / PBA Matters. [Supervisor Spears reads proposal letter, attached to minutes].

Motion to Authorize Supervisor Spears to Sign the Contract with Legal Services Waxman Group for 2023

Motion by David Dean 2nd by Ken Smith

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Motion to Allow Ed Hughson to Go Out for Rebid for Pole Barn

Motion by Al Schock 2nd by David Dean

VOTES: 4 AYES: Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Bills to pay:

General Fund Abstract #14	\$188,035.83
Highway Fund Abstract #14	\$35,375.33
Street Lighting Abstract #10	\$315.16
Special Revenue Reserve #8	\$228.00
 Total	 \$223,954.32

Motion to Pay the Bills

Motion by David Dean 2nd by Ken Smith to Pay the Bills

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

MOTION CARRIED

Motion to Enter Executive Session to Discuss Pending Litigation and to Invite Town Attorney

Motion by Ken Smith 2nd by Art Trovei

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 8:38p.m.

Motion by David Dean 2nd by Ken Smith

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

MOTION CARRIED

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Motion to Adjourn at 8:40p.m.

Motion by Art Trovei 2nd by Al Schock to Adjourn

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

MOTION CARRIED

Respectfully Submitted,