

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

November 14, 2022

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

Town Clerk reads the Public Hearing Notice regarding the 2023 Preliminary Town Budget.

Motion to Close the Public Hearing

Motion by Ken Smith 2nd by Al Schock

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

Absent: Arthur Trovei

MOTION CARRIED

Invocation: Al Schock

Pledge of Allegiance: David Dean

Call to Order: 7:30 p.m.

Attendance:

Supervisor: Gary Spears

Councilmen: Ken Smith, David Dean, Al Schock

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Absent: Art Trovei

Additions/Deletions to Agenda:

Supervisor Spears- KOA Campground was sold and the new owner is the Deerpark NYC Campground. We also need to authorize Flo to re-bid the Highway Departments Pole Barn.

Motion to Add Campground Approval to the Agenda

Motion by Ken Smith 2nd by David Dean

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

Absent: Arthur Trovei

MOTION CARRIED

Presentations/Communications:

Flo Santini- We will be doing the Holiday Decorating Contest again this year where you can call our office to sign your house up to be judged. We also will be having out annual Senior Turkey Dinner for the members of our Senior clubs of Huguenot and Sparrowbush. We have volunteers coming from different schools to serve them. So far we have about 81 Seniors signed up and around 20 volunteers.

Motion to Approve Minutes from October 17, 2022

Motion by Al Schock 2nd by Ken Smith

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

Absent: Arthur Trovei

MOTION CARRIED

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Public Comments:None

Old Business:

Motion to Adopt the Budget of 2023

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Arthur Trovei

MOTION CARRIED

New Business:

Supervisor Spears reads Resolution #17- Certificate of Insurance for the Tax Collector

Motion to Approve Resolution #17

Motion Al Schock by 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Arthur Trovei

MOTION CARRIED

Supervisor Spears- Solar Energy is a rising interest among people of Orange County and Deerpark. There is a new program called Solar Simplified, which is purchasing solar through Orange & Rockland. Neither the town nor the residents have to do anything other than sign up and therefore will save money, and can terminate at any time without a termination fee. The town has submitted all the bills to the company.

Supervisor Spears reads letter from Solar Simplified which goes over the logistics of the account with the Town.

Motion to Authorize Supervisor Spears to Sign Contract with Solar Simplified to Save the Town Money on Utilities

Motion by Ken Smith 2nd by David Dean

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

Absent: Arthur Trovei

MOTION CARRIED

Motion to Authorize Supervisor Spears to Sign Contract with Solar Simplified to Save for Town Residents

Motion by Al Schock 2nd by Ken Smith

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

Absent: Arthur Trovei

MOTION CARRIED

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Supervisor Spears reads letter from Town of Deepark Building Department regarding the inspection of Deepark NYC Campground

Supervisor Spears- Everything is in order for the Deepark NYC Campground to be granted their license to operate, we now just need to approve them.

Motion to Issue Deepark NYC Campground a Campground License to Operate

Motion by Ken Smith 2nd by David Dean

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

Absent: Arthur Trovei

MOTION CARRIED

Motion to Go for Re-Bid on Highway Pole Barn

Motion by Ken Smith 2nd by Al Schock

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

Absent: Arthur Trovei

MOTION CARRIED

Motion to Authorize Flo to have a Public Notice for the Bids for the Highway Pole Barn, and that the Bids be Returned by 2:00p.m. on December 12th

Motion by Ken Smith 2nd by Al Schock

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

Absent: Arthur Trovei

MOTION CARRIED

Bills to pay:

General Fund Abstract #16	\$220,623.69
Highway Fund Abstract #16	\$805,771.14
Street Lighting Abstract #11	\$317.27
Special Revenue Reserve Abstract #9	\$3,178
Total	\$1,029,890.10

Motion to Pay the Bills

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

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

Absent: Art Trovei

MOTION CARRIED

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

Motion by Al Schock 2nd by Ken Smith

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

Absent: Arthur Trovei

MOTION CARRIED

Closing:

Al Schock- None

Ken Smith- Glad to see taxes won't go up after budget changes

David Dean- None

Gary Spears- With cost of living going up it's good to see our budget only went up about 1%.

Motion to Re-Enter Regular Session at 9:18 p.m.

Motion by Ken Smith 2nd by David Dean

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

Absent: Arthur Trovei

MOTION CARRIED

Motion to Adjourn at 9:20 p.m.

Motion by Al Schock 2nd by Gary Spears to Adjourn

VOTE: 4 AYES: David Dean, Ken Smith, Gary Spears, Al Schock

Absent: Art Trovei

MOTION CARRIED

Respectfully Submitted,