Monday, February 1, 2021

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

<u>Invocation</u> 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, David Dean, Ken Smith, Al Schock (absent)

Town Clerk: Flo Santini Attorney: Glen Plotsky

Additions/Deletions to Agenda:

Supervisor Spears requests motion to approve the addition of the humane society contract for 2021 as Resolution #3.

Motion to approve the addition of the humane society contract for 2021 as Resolution #3.

Motion by Ken Smith 2nd by David Dean to approve the addition of the humane society contract for 2021 as Resolution #3.

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

Absent: Al Schock

MOTION CARRIED

Presentations/Communications:

<u>Supervisor Spears:</u> With our state of emergency, the Town Hall is still closed to the public. Town offices will be closed February 12th and 15th this month for the President's birthdays, and we will also have a new email address ready to use. The website is now <u>www.townofdeerparkny.gov</u>. This is the new secure webstite we are going to use for all of town hall but mainly for the police and the work that they have to do with the DA's office and the council. You all will have your new email address take over soon.

Public Comments:

Supervisor Spears: Do we have any public comment Glen?

Glen Plotsky: We have one attendee on a Samsung, but I don't know who it is. So, it appears to be that there is no public comment.

Motion to Approve December 7, 2020 Minutes

Motion by David Dean 2nd by Ken Smith to Approve December 7, 2020 Minutes

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

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Motion to Approve December 29, 2020 Minutes

Motion by Ken Smith 2nd by Art Trovei to Approve December 29, 2020 Minutes

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Motion to Approve January 4, 2021 Minutes

Motion by David Dean 2nd by Art Trovei to Approve January 4, 2021 Minutes

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Motion to Approve January 19, 2021 Minutes

Motion by Art Trovei 2nd by David Dean to Approve January 19, 2021 Minutes **VOTES: 3 AYES (ROLL CALL):** Arthur Trovei, Ken Smith, David Dean Supervisor Spears abstains, he was not present at that meeting

Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Resolution #1 of 2021, which is the agreement between the Deerpark Town Board and the Deerpark Highway Superintendent on highways expenditures. This contract will be attached to these minutes. All councilmen this week must try to get to town hall to sign this agreement.

Motion to Approve Resolution #1 agreement of highway department expenditures

Motion by Ken Smith 2nd by David Dean to approve Resolution #1 agreement of highway department expenditures

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Motion to table the Approval Resolution #2- Shared Service Agreements

Motion by Ken Smith 2nd by David Dean to table the approval of Resolution #2- shared services agreement

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Supervisor Spears decides to table the motion to Approve of Resolution #3- Agreement with Humane Society

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Motion to approve new members to Huguenot Fire Company

- -Nate Elder
- Mark Fuller Sr.
- -Mark Fuller Jr.

Motion by Ken Smith 2nd by David Dean to approve new members to Huguenot Fire Company

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Bills to pay:

General Fund Abstract #2	\$111,214.25
Highway Fund Abstract #2	\$47,065.35
Engineering Abstract #1	\$86.00
Special Revenue Reserve #2	\$1,361.14
Total	\$159,726.74

Motion to pay the bills

Motion by Ken Smith 2nd by Art Trovei to pay the bills

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, David Dean, Gary Spears

Absent: Al Schock

MOTION CARRIED

Supervisor Spears: Budget Reports will be in councilmen's mailboxes

Closing:

Closing thoughts:

Supervisor Spears: Shoutout to the Highway Department. They are working hard and doing a good job. Also shoutout to Flo and Danielle for coming in today in spite of the weather conditions.

Councilman Trovei: Prayers and thoughts are with our highway department and fire department volunteers and employees in the current weather conditions.

Councilman Smith: It's going to snow straight through until tomorrow with another 10-12 inches. Stay home if you can, but if you've got to go out, be safe.

Councilman Dean: These are the kind of storms I remember from being a kid, and that was 100 years ago. This is nothing to fool around with and if you don't have to go out, don't. Soon enough it'll melt and we can move forward. We appreciate our highway department during this time.

Motion to Adjourn at 8:05 p.m.

Motion by David Dean 2nd by Art Trovei to Adjourn

<u>VOTE: 4 AYES:</u> David Dean, Art Trovei, Ken Smith, Gary Spears

Absent: Al Schock

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MOTION CARRIED

Respectfully,