

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING**

**February 6, 2023**

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

**Invocation: Al Schock**

**Pledge of Allegiance: Ken Smith**

**Call to Order: 7:31 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:*

**Motion to Add Approval of Addition of New Member and Removal of Two Members from the Huguenot Fire Company to the Agenda**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Presentations/Communications: None*

*Public Comments: None*

**Motion to Approve January 9, 2023 Re-Org Meeting Minutes**

Motion by Ken Smith 2<sup>nd</sup> by Dave Dean

**VOTES: 3 AYES: Ken Smith, David Dean, Gary Spears**

**Absent: Art Trovei**

**Abstain: Al Schock**

**MOTION CARRIED**

**Motion to Approve January 19, 2023 Internal Financial Audit Meeting Minutes**

Motion by Al Schock 2<sup>nd</sup> by Dave Dean

**VOTES: 3 AYES: Alan Schock, David Dean, Gary Spears**

**Absent: Art Trovei**

**Abstain: Ken Smith**

**MOTION CARRIED**

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*Old Business:*

*Supervisor Spears:* The bids for the pole barn came back much higher than we had budgeted for, so I will be seeking a motion that we reject the bids, review the bid package to make some revisions and then go out to rebid.

**Motion to Reject the Bids**

Motion by Gary Spears 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*New Business:*

*Supervisor Spears reads letter of resignation from Police Officer William Proscia.*

**Motion to Accept William Proscia's Letter of Resignation from the Town of Deerpark Police Dept.**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Supervisor Spears reads letter of recommendation from Chief Sztynodor regarding Officer Christine Kohlberger being promoted to Sergeant with a 6 month probationary period.*

**Motion to Accept Promotion Recommendation of Christine Kohlberger**

Motion by Ken Smith 2<sup>nd</sup> by Dave Dean

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Glen Plotsky: There is a proposed Zoning Change to modify section 230-25 sub section D6 of the Zoning Law. They are looking to increase the zoned building height of 2.5 stories to 3 stories without increasing the actual maximum height of 35 ft. There is also a proposed modification to section 230- 25 sub section D15 to specify and clarify the definition of the maximum length of the building as being measured along the roadside of the structure.*

**Motion to Approve the Above Proposed Changes to the Zoning Law- Local Law #1**

Motion by Ken Smith 2<sup>nd</sup> by David Dean

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

**Absent: Art Trovei**

**MOTION CARRIED**

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*Supervisor Spears:* We are going to advertise for an open position on the Zoning Board of Appeals and an open position on the Police Commission.

**Motion to Advertise for the Open Position in the Zoning Board of Appeals**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Supervisor Spears:* We also need to make some budget modifications to the highway fund. We need to move \$250,000 fund balance to line 5110.4 to the Superintendent of Highways and that is going to be used for road repair and repaving.

**Motion to Approve the Highway Fund Budget Modification**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Supervisor Spears:* The Police Department would like to start doing their background checks through a new agency called Guardian Alliance Technologies. We will need a motion for me to sign this agreement.

**Motion to Authorize Supervisor Spears to Sign Agreement and for the Chief of Police to Change to Guardian Alliance Technologies**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Supervisor Spears reads Resolution #3 of 2023 which is to advise NYS Court System of Audit done for Judge Worden & Judge Eagan.*

**Motion to Approve Resolution #3 of 2023**

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

**Absent: Art Trovei**

**MOTION CARRIED**

**Motion to Add One Member to and Remove Two Members from the Huguenot Fire Company Roll**

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

**Absent: Art Trovei**

**MOTION CARRIED**

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Bills to pay:

General Fund Abstract #3	\$1,155,973.46
Highway Fund Abstract #3	\$44,131.47
 Total	 \$1,200,104.93

**Motion to Pay the Bills**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

*Gary Spears:* I want to thank both Flo Santini and Danielle Osowick who are our two tax collectors for all they do, how well they do it and how they treat our residents with dignity and respect.

**Motion to Enter Executive Session to Discuss Litigation and to Invite in the Town Attorney**

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 8:25p.m.**

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

**Absent: Art Trovei**

**MOTION CARRIED**

**Motion to Adjourn at 8:30p.m.**

Motion by David Dean 2<sup>nd</sup> by Ken Smith

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

**Absent: Art Trovei**

**MOTION CARRIED**

Respectfully Submitted,