

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

July 3, 2023

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

Invocation: Art Trovei

Pledge of Allegiance: Ken Smith

Call to Order: 7:29 PM

Attendance:

Supervisor: Gary Spears

Councilmen: Art Trovei, Ken Smith, David Dean

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Absent: Al Schock

Additions/Deletions to Agenda:

Supervisor Spears- Ed Hughson is going to submit for his retirement payments, and also submit a letter for reinstatement with one day off in between. We also have an offer from Johnny Zu from Dragon Springs to pave part of Galley Hill Road from Route 209 up to the bridge which crosses the Bashakill right before their gate. These both need to be added to the agenda.

Motion to Add Items to the Agenda

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Presentations/Communications: None

Public Comments: None

Motion to Approve June 5, 2023 Minutes

Motion by David Dean 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Old Business:

Supervisor Spears- We have Resolution #11 of 2023 which is the Shared Services for School SRO Contract 1/2024-1/2027 with changed per all parties involved.

Supervisor Spears reads Resolution #11 of 2023

Motion to Approve Resolution #11 of 2023

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

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New Business:

Supervisor Spears- Next up we have Resolution #9 of 2023 to approve O.C. Snow and Ice Contract for 2023-2024 season

Supervisor Spears reads Resolution #9 of 2023

Motion to Approve Resolution #9 of 2023

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears- We have a new building department computer program through BAS- Edmunds GovTech. The town clerk's office as well as the assessor's office are both already using this system, so we are familiar with it and happy with the service. It is an upfront fee of \$15,000 and then \$5000 per year after that starting in 2024.

Motion for Discussion Regarding Building Department Computer Program

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears- This [Resolution #10 of 2023 which is a Three-Year Corporation agreement] is a formality that we have to do in order to qualify for CDBG funding. This is for the years 2024-2026.

Supervisor Spears reads Resolution #10 of 2023

Motion to Approve Resolution #10 of 2023

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Supervisor Spears- Ed has reached a number of years where he is now eligible to collect retirement that he has paid into. He is allowed to apply and get his money from the NYS retirement plan now that he has reached that number of years.

Supervisor Spears reads retirement letter from Ed Hughson

Motion to Accept Ed Hughson's Retirement on July 28, 2023

Motion by David Dean 2nd by Ken Smith

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 Ed Hughson's Reinstatement as of August 2, 2023

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Accept Dragon Springs Donation Through Johnny Zu to Pave Part of Galley Hill Road

Motion by Art Trovei 2nd by Ken Smith

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

Absent: Al Schock

MOTION CARRIED

Bills to pay:

General Abstract #10	\$246,987.98
Highway Abstract #10	\$94,129.88
Street Lighting Abstract #6	\$320.15
Special Revenue Reserve #5	\$1450.54
Total	\$342,888.55

Motion to Pay the Bills

Motion by Ken Smith 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Motion to Adjourn at 8:09 PM

Motion by David Dean 2nd by Art Trovei

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

Absent: Al Schock

MOTION CARRIED

Respectfully Submitted,