TOWN OF DEERPARK TOWN BOARD REGULAR MEETING

September 5, 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 PM

Attendance:

Supervisor: Gary Spears

Councilmen: Art Trovei, Ken Smith, David Dean, Al Schock

Town Clerk: Flo Santini Attorney: Glen Plotsky

Additions/Deletions to Agenda:

Supervisor Spears- We need to change the second October meeting from the 16th to the 23rd.

Motion to Add Approval for Board Meeting Date Change to Agenda

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Presentations/Communications:

Supervisor Spears- This coming Monday at 8:30 AM we have our annual 9/11 Ceremony which is always a good time of remembrance put on by our Town Clerk Florence Santini. Also we have a letter from a resident sent to me thanking the Town for more officers patrolling Neversink Drive as speeding is always an issue.

[Supervisor Spears reads letter]

Public Comments: None

Motion to Approve July 3, 2023 Minutes

Motion by Ken Smith 2nd by David Dean

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

MOTION CARRIED

Motion to Approve August 7, 2023 Minutes

Motion by Art Trovei 2nd by Ken Smith

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

MOTION CARRIED

Old Business: None

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New Business:

Supervisor Spears- The OC DOH will be having a rabies clinic on November 4, 2023 at the Sparrowbush Fire House. More info to come on the town website and Facebook page regarding registration and the time frame this will be happening.

Motion to Approve Resolution #12 of 2023- School SRO Contract with Changes

Motion by Art Trovei 2nd by Ken Smith

<u>VOTES: 5 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Alan Schock, David Dean, Gary Spears

<u>MOTION CARRIED</u>

Motion to Approve Resolution #13 of 2023- JCAP Grant to Improve Courtroom Area

Motion by Art Trovei 2nd by Ken Smith

<u>VOTES: 5 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Alan Schock, David Dean, Gary Spears MOTION CARRIED

Motion to Approve Resolution #14 of 2023- In Opposition to NYS Wanting Towns and Villages to Hire Attorney to be their Judge

Motion by Art Trovei 2nd by David Dean

<u>VOTES: 5 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Alan Schock, David Dean, Gary Spears MOTION CARRIED

Supervisor Spears reads letter from Thomas Kalin's Doctor stating Thomas Kalin is not ready to return to work after kidney transplant surgery on 7/19/23 and that he will need to extend his leave of absence until 10/19/23

<u>Motion to Approve Thomas Kalin's Extended Leave of Absence After Kidney Transplant Until 10/19/23</u> Motion by Al Schock 2nd by David Dean

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

MOTION CARRIED

Supervisor Spears states that there is also a request for an extended leave of absence from Brian Kelly for a Medical Procedure, Until January 2024

<u>Motion to Approve Brian Kelly's Extended Leave of Absence for Medical Procedure until January 2024</u> Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

Supervisor Spears reads letter of resignation from Highway Clerk Roxanne Gallagher with her last day being October 27, 2023

Motion to Approve Letter of Resignation from Roxanne Gallagher Effective 10/27/23

Motion by Al Schock 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 Approve Hiring of Felix Oresto as a Part Time Police Officer

Motion by Al Schock 2nd by David Dean

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

MOTION CARRIED

Supervisor Spears reads letter of interest from Jane Androvette for another term (5 years) on BAR

Motion to Re-Appoint Jane Androvette to BAR

Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

Motion to Approve October Bulk Clean-Up

Motion by Ken Smith 2nd by Art Trovei

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

MOTION CARRIED

Bills to pay:

General Fund Abstract #13 \$212,611.34 Highway Fund Abstract #13 \$191,775.25 Street Lighting Abstract #8 \$328.76

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Engineering Abstracting #3

\$1720

Motion to Pay the Bills

Motion by Al Schock 2nd by Ken Smith

<u>VOTES: 5 AYES:</u> Arthur Trovei, Ken Smith, Alan Schock, David Dean, Gary Spears

MOTION CARRIED

Motion to Enter Executive Session and to Invite Town Attorney

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 8:40 PM

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Motion to Adjourn at 8:42 PM

Motion by Art Trovei 2nd by Al Schock

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

MOTION CARRIED

Respectfully Submitted,