September 7th, 2021

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

**Invocation:** Art Trovei

Pledge of Allegiance: Ken Smith

Call to Order: 7:30PM

Attendance:

Supervisor: Gary Spears

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

Town Clerk: Flo Santini Attorney: Glen Plotsky

Presentations/Communications:

Supervisor Spears- The 9/11 Memorial Service is this Saturday Morning at 8:30AM. The public is welcome.

#### Motion to Approve July 6, 2021 Minutes

Motion by Ken Smith 2<sup>nd</sup> by Art Trovei

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

**MOTION CARRIED** 

#### Motion to Approve August 2, 2021 Minutes

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

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

**MOTION CARRIED** 

#### New Business:

Supervisor Spears- First we have Resolution #10 which is the Orange County Snow and Ice Removal Contract. This is how we as a town maintain our roads throughout the winter months. There are no changes from what it was last year, I will read the Resolution. [Resolution #10 attached to minutes]

#### Motion to Authorize Supervisor Spears to sign the Contract for Resolution #10

Motion by Ken Smith 2<sup>nd</sup> by Art Trovei

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

<u>MOTION CARRIED</u>

Supervisor Spears- Next we have Local Law #2 which is to Reconfirm the Police Commission Law. Attorney Glen Plotsky will give a brief summary of what happened with the State and why we have to reconfirm it.

Glen Plotsky- You all were presented with a copy of Local Law #2. For some reason the document that was ultimately presented to the State had a blaring typographical error where one page ended in the middle of a sentence and the next page started with a new sentence. The easiest fix for this was to re-do it, re-print it, readopt it and send it up to the State again.

Flo Santini- It wasn't the State that reached out to us about the error, it was General Code that let us know.

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#### Motion to Reconfirm the Police Commission Law, Local Law #2

Motion by Ken Smith 2<sup>nd</sup> by Art Trovei

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

Glen Plotsky- Last time I presented Local Law #3 to the board, there was some discussion about the roads that I had identified, all of which were pretty much not correct. So, we made some changes that are now reflected in the Local Law. There also were changes to the violation penalties which are reflected in the Local Law as well.

#### Motion to Set the Public Hearing on October 4th, 2021 at 7:15 for Local Law #3

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

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

**MOTION CARRIED** 

Glen Plotsky- This basically summarizes all of the laws that relate to solar facilities and their taxation. It allows the town to not only require a Pilot but also specifies who's authorized to enter them. Lastly, it specifies that only the solar facility is tax exempt, the property underneath remains taxable.

#### Motion to Set the Public Hearing on October 4th, 2021 at 7:15 for Local Law #4

Motion by Dave Dean 2nd by Art Trovei

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

**MOTION CARRIED** 

Supervisor Spears- This year with Local Law #5, the town has to decide if we want to allow the selling as well as the farming of cannabis within the town. We are hoping to get input from the public on this topic on October 4<sup>th</sup> at the Public Hearing. There is a 4% local sales tax on retail sales. Of that amount, 1% goes to the county, 3% goes to the village or town.

#### Motion to Set the Public Hearing on October 4th, 2021 at 7:15 for Local Law #5

Motion by Art Trovei 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

Supervisor Spears- We have received a resignation of Matt Reilley from the Police Department. He served very well while he was here. We hate to see him go, but he has moved on.

#### Motion to Accept the Resignation of Matthew Reilley from the Police Department

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

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

MOTION CARRIED

Supervisor Spears- Al Dodd from our Building Department has retired. We now have a new Building Inspector who was hired by Fusco Engineering. His name is Joseph Mlcoch.

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October 2021 Bulk Cleanup is open for residents and business, starting September 8<sup>th</sup>. This is our second one for the year. We did make one change, people were bringing truck tires, so we decided to limit it to 2 tires per dump pass, and each tire must be no larger than 18". [This later was corrected to 19"]

We need to set a date for the Police Commission Interviews. We would like to do it before our next meeting, which is September 20<sup>th</sup>, 2021 around 6:30PM. There are quite a few applicants, but we will try to be done by 7:30PM.

#### Bills to pay:

General Fund Abstract #15	\$90,197.05
Highway Fund Abstract #15	\$34,291.49
General Fund Abstract #16	\$143,231.71
Highway Fund Abstract #16	\$59,252.57
Street Lighting Abstract #8	\$284.90
Special Revenue Reserve #8	\$972.08

Total

\$328,229.80

#### Motion to Pay the Bills

Motion by Ken Smith 2<sup>nd</sup> by Al Schock to Pay the Bills

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

MOTION CARRIED

#### Motion to go into Executive Session to Discuss Litigation and to Invite in 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** 

#### **Closing:**

Art Trovei- I'm very disappointed in Washington at the moment.

Dave Dean- Agreed with Art

Al Schock- Just thankful for a God who is in control.

Ken Smith- Been an interesting summer, that's for sure.

*Gary Spears*- We have made progress on the Hawk's Nest. Police have been up there writing tickets. We also got the parking lot paved at #2 Beach; this will help with fire rescues.

#### Motion to Enter Executive Session to Discuss Potential Litigation

Motion by Arthur Trovei, 2<sup>nd</sup> by Dave Dean to enter Executive Session to Discuss Potential Litigation after a short recess and invite in the attorney.

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

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#### Motion to Re-enter Regular Session at 8:30 p.m.

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to re-enter Regular Session at 8:30 p.m. <u>VOTE: 5 AYES</u>: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears <u>MOTION CARRIED</u>

#### Motion to Adjourn at 8:30pm.

Motion by Alan Schock, 2<sup>nd</sup> by Ken Smith to adjourn the meeting at 8:30 p.m. <u>VOTE: 5 AYES</u>: Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears <u>MOTION CARRIED</u>

#### Meeting Adjourned at 8:30PM

Respectfully Submitted,



### TOWN OF DEERPARK

GARY SPEARS, SUPERVISOR DAVID M. DEAN, DEPUTY SUPERVISOR ARTHUR TROVEI, COUNCILMAN KENNETH SMITH, COUNCILMAN ALAN F. SCHOCK, COUNCILMAN

### Deerpark Town Board Meeting

# Tuesday September 7, 2021

### Regular Meeting 7:30 PM

1<sup>st</sup> Version 9/7/2021 2<sup>nd</sup> Version

### <u>Agenda</u>

- Invocation Councilman (Participation is Optional)
- Call to order Supervisor Spears -
- Pledge of Allegiance Councilman
- Roll Call/Attendance -
- Addition or Deletions to Agenda -
- Presentations/Communications 911 Ceremony 8:30 am
- Public comment period. "Agenda Items only"
- Department Head Report -
- Approval of Minutes July 6 & August 2, 2021
- Old Business -
- New Business -
  - Resolution #10 OC Snow & Ice Removal Contract
  - Local Law #2 Reconfirm Police Commission Law
  - Local Law #3 Parking Regulations on Public Road & State Highways Set Public Hearing October 4<sup>th</sup> 7:15 pm
  - Local Laws #4 Solar Facilities that qualify for Exemptions Set Public Hearing October 4<sup>th</sup> 7:15 pm
  - Local Law #5 Cannabis Laws Set Public Hearing October 4<sup>th</sup> 7:15 pm
  - Resignation of Matthew Reilley from PD
  - Building Depart Change Al Dodd Retired Replaced with Joseph Mlcoch
  - October 2021 Bulk Clean-Up Sign up in Clerks office starting September 8, 2021
  - Set a Date for Interviews for Police Commission
- Appropriations, Budget, and Payment of Bills, Budget Officer Report Abstract #15 & Abstract #16
- Closing Board Comments -
- Executive Session Litigation Matters (IF NEEDED)
- Adjournment -