Tuesday, September 8, 2020

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

<u>Invocation</u> by Art Trovei (participation is Optional)

Attendance:

Supervisor: Gary Spears

Councilmen: Alan Schock, David Dean, Arthur Trovei, Ken Smith

Attorney: Glen Plotsky

Town Clerk: Florence Santini

Planning Board Secretary: Amanda Gorr

Pledge of Allegiance: Al Schock

Call to order: 7:30 p.m.

Additions/Deletions to Agenda: None

Presentations/Communications:

Supervisor Spears: We are going to open Town Hall on September 14, 2020 9:00 a.m. until 11:00 a.m. Close from 11:00 a.m. Until 1:00 p.m. for cleaning. Then 1:00 p.m. until 3:00 p.m. for regular business. We will clean until 4:00 p.m. We have PPE already to go, Face Masks, Hand Sanitizer, Digital Thermometers, and Sneeze Guards in every office where we come into contact with the public. We will be open on a limited basis. Supervisor Spears: Our September 11, 2020 memorial will be different this year. I am asking Flo to please explain how our Memorial will be for September 11th this year.

Town Clerk: Flo Santini: I posted this on the Town website and the Post Office. Due to Covid 19 we are sorry to say that the Town of Deerpark Town Board has decided to do a small

Private service this year. All of us at Town Hall are very dedicated to make sure the victims and the heroes are never forgotten On that tragic day 19 years ago. Please join us on Facebook live as we remember all that lost their lives on that horrific day. We will be placing bows of our local heroes' names on our memorial tree here at Town Hall. Our Supervisor will say a few words. Our moment of silence will begin at 8:46 A.M. From all of us at the Town of Deerpark be safe, keep all our Military, Police, EMT's, First Responders, and Firemen in your prayers during these trying times. Your Town Clerk, Flo Santini.

Supervisor Spears: Thank you Flo and we must never forget. That tragic day. Thank you for doing such a great job every year.

Public Comment: None

Motion to Approve August 3, 2020 Board Minutes

Motion by Ken Smith 2^{nd by} Alan Schock to approve August 3, 2020 Town Board Meetings. VOTE: 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Supervisor Spears: Town cleanup for October. Permits will be available at the Town Clerk's Office starting September 9, 2020 You can go anytime the landfill is open starting October 1, 2020. The permit is good for 1 free trip per household. Our last clean up in June was very successful. Deerpark looks cleaner

Motion to Approve October Town of Deerpark Bulk Cleanup

Motion Ken Smith 2nd Dave Dean to approve October Town of Deerpark bulk cleanup.

VOTE: 5 AYES (Roll Call) Alan Schock, Ken Smith, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

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<u>Supervisor Spears:</u> explained that each year, the Town of Deerpark signs a contract with the County for snow and ice removal. He would need approval authorizing him to sign the contact.

Motion to Approve Resolution #8 of 2020 – Snow and Ice Removal Contract with the County of Orange Motion by Al Schock, 2nd by Art Trovei to approve Resolution 8 of 2020 – Snow and Ice Removal Contract with the County of Orange.

VOTE: (ROLL CALL) 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

Supervisor Spears: Read Resolution #9 Records Retention and Disposition Schedule LG1 issued and pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local Government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. In accordance with Article 57-A: Only those records will be disposed of that are described in retention periods described within. Any questions call the Town Clerk Flo Santini.

Motion to Approve Resolution #9 of 2020 to Adopt Records Retention and Disposition Schedule
Motion by Al Schock 2nd by Art Trovei to adopt Records retention and Disposition Schedule
VOTE: 5 AYES: (ROLL CALL) Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Discussion:

Supervisor Spears: We entered into an agreement with Port Jervis and Matamoras and Delaware Valley School District to build a firearms training simulator next to the shooting range by the transfer station in Port Jervis. I will need a motion for us to be Lead Agency. We also need to authorize distribution of materials for the 239 Municipal law. Then we need to schedule a Public Hearing.

Motion to Declare Town of Deerpark to be lead agency for the Port Jervis Training Facility

Motion by Dave Dean 2nd by Ken Smith for the Town of Deerpark to be lead agency for the Port Jervis Training facility.

VOTE: (ROLL CALL) 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

<u>Motion to Authorize Supervisor Spears and Town Attorney Glen Plotsky to Distribute Materials Persuant to</u> 239 General Municipal Law 239

Motion by Al Smith 2nd by Al Schock for Supervisor Spears and Town Attorney Glen Plotsky to distribute materials pursuant to General Municipal Law 239.

VOTE: (ROLL CALL) 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, David Dean, Gary Spears

MOTION CARRIED

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Motion to Set a Public Hearing for Monday October 19, 2020 at 7:15 p.m. – for Town of Deerpark to be Lead Agency for Port Jervis Training Facility

Motion by Ken Smith, 2nd by Al Schock to set a Public Hearing on Monday, October 19, 2020 at 7:15 p.m. for the Town of Deerpark to be lead agency for the Port Jervis training facility.

VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pav Bills

Motion by Ken Smith 2nd by Al Schock to pay bills that have been signed by three council members and all may be viewed in the Town Clerk's Office, along with the Budget Officer's Report.

General Fund Abstract #15 of 2020 in the amount of \$136,825.97 Highway Fund Abstract #15 of 2020 in the amount of \$95,471.71 Engineering Abstract #10 of 2020 in the amount of \$430.00 Special Revenue Abstract #5 \$100.00

VOTE: 5 AYES: (ROLL CALL) Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Executive Session: None

Closing Comments:

Councilman Dean: Let's get back to normal.

Councilman Trovei: Is the public hearing going to be zoom?

<u>Councilman Schock</u>: Prayers for Lee Cornell, a Zoning Board Member he had a bad accident. Thanked Flo and Amanda for their help with the meetings.

Councilman Smith: Get out and vote. This election is going to be important.

<u>Supervisor Spears:</u> If we are allowed to open on September 14^{th,} we can work on finding out the capacity of the room for our Public Hearing. We have the 15-minute parking signs on the schedule to be installed by the DOT. The state sent a letter that they will be dropping the speed limit on the Hawks Nest to 30 miles per hour. That should help us next year and give our officers a little leeway. Thank you, Flo and Amanda, for helping with our meetings.

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Motion to Adjourn at 8:00 P.M

Motion by Ken Smith 2nd by Al Schock to Adjourn at 8:00 P.M.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini Town Clerk