TOWN OF DEERPARK TOWN BOARD REGULAR MEETING

November 4, 2021

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

Attendance for Public Hearing:

Gary Spears, Ken Smith, David Dean, Al Schock Attorney Glen Plotsky Absent: Art Trovei

Flo Santini reads the Public Notice for 2022 Town Preliminary Budget. Glen Plotsky then reads the Budget. There are no questions or public comments.

Motion to Close the Public Hearing for the 2022 Town Preliminary Budget

Motion by Ken Smith 2nd by David Dean

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

Absent: Art Trovei

MOTION CARRIED

Invocation: Al Schock

Pledge of Allegiance: Ken Smith

Call to Order: 7:31p.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:

Supervisor Spears- we will be having two public hearings on December 6th, 2021. One will be for the upcoming 2022 Cable Franchise. The second will be on our decision to opt in or out of the cannabis law in New York.

Motion to Add These Two Public Hearings to the Agenda Under New Business

Motion by Ken Smith 2nd by Al Schock

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

Absent: Art Trovei

MOTION CARRIED

Presentations/Communications:

Supervisor Spears- Congratulations to all of our office holders that were re-elected for another term, or those that were newly elected on Tuesday. These office holders are Art Trovei, Al Schock, Gary Spears, Flo Santini, Ed Hughson, and our two new judges Jeremy Eagan and Michael Worden.

Public Comments: None

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November 4, 2021

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Motion to Approve the Minutes for October 18th, 2021

Motion by Ken Smith 2nd by Al Schock

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

Absent: Art Trovei

MOTION CARRIED

Old Business:

Supervisor Spears- We have the budget in front of us, the same one we've been working on since September.

Motion to Approve the Preliminary 2022 Budget to the Final 2022 Budget

Motion by Al Schock 2nd by Ken Smith

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

Absent: Art Trovei

MOTION CARRIED

Motion to Approve Police Contract for 2022

Motion by David Dean 2nd by Ken Smith

<u>VOTES: 4 AYES:</u> Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

There was a typo in the contract for what years it would be active, Supervisor Spears said he would have it corrected before he signs it.

Supervisor Spears- We have our certificate of insurance for our tax collector, which needs to be done every year. This will be Resolution #14 of 2021.

New Business:

Motion to Approve Resolution #14 of 2021- Certificate of Insurance for Tax Collector Approval

Motion by Ken Smith 2nd by Al Schock

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

Absent: Art Trovei

MOTION CARRIED

Motion to Set Public Hearing for Upcoming 2022 Cable Franchise on December 6th, 2021

Motion by Al Schock 2nd by Ken Smith

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

Absent: Art Trovei

MOTION CARRIED

Motion to Set Public Hearing for the Cannabis Law for New York on December 6th, 2021

Motion by Al Schock 2nd by Ken Smith

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 #20

\$144,008.56

Highway Fund Abstract #20

\$123,395.73

Special Revenue Reserve #10

\$96.00

Engineering Abstract #7

\$86.00

Total

\$267,586.29

Motion to Pay the Bills

Motion by Ken Smith 2nd by Al Schock to Pay the Bills

<u>VOTES: 4 AYES:</u> Ken Smith, Al Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Motion to Enter into Executive Session at 7:50p.m. for Litigation Matters

Motion by Gary Spears 2nd by Ken Smith

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

Absent: Art Trovei

MOTION CARRIED

Respectfully Submitted,