TOWN OF DEERPARK TOWN BOARD REGULAR MEETING

October 23, 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: 7:32PM

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- We are going to have to declare ourselves lead agency for the Harriet Space Park Project. We will need a motion to add that to the agenda.

Motion to Add Resolution #15 of 2023: Lead Agency Declaration for Harriet Space Park Project to the Agenda

Motion by David Dean 2nd by Art Trovei

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

1 Absent: Al Schock

MOTION CARRIED

Presentations/Communications:

Supervisor Spears- On November 4, 2023 at the Sparrowbush Firehouse from 9:45AM-11:45AM there will be a free rabies clinic that residents of Deerpark and other municipalities in orange county can sign up for through the Town Clerks office to get their pet its rabies shot.

The Town of Deerpark Bulk Cleanup is still going on until the end of October if you would like to come get your permit at the clerk's office.

Lastly, for the Board, the Association of Towns training is going to be held in New York City on February 18-21 of 2024 so if you are interested in going to that please see me after the meeting.

Public Comments: None

Old Business:

Supervisor Spears: We are in the budget process and we are moving along from the Tentative into the Preliminary Budget. This budget now will be available to the public and we will have a public hearing on it on November 9, 2023 at 3PM.

New Business:

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Supervisor Spears: The construction for the new pole barn for the highway is going to start at the end of this month. We've got a potential insurance policy for this construction phase that would cost \$1030.00, and this would cover any liability issues, if someone were to get hurt on the job, and other sorts of protection.

Motion to Allow Supervisor to Sign and Pay for Insurance Policy for Pole Building During Construction Costing \$1030.00

Motion by Art Trovei 2nd by David Dean

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

1 Absent: Al Schock

MOTION CARRIED

Motion to Approve New Highway Full Time MEO Jason Terpstra

Motion by Art Trovei 2nd by Ken Smith

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

1 Absent: Al Schock

MOTION CARRIED

Motion to Approve New Highway Full Time MEO Jeffrey Elder

Motion by Ken Smith 2nd by David Dean

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

1 Absent: Al Schock

MOTION CARRIED

Motion to Approve New Highway Clerk Aimee Keane Replacing Roxanne Gallagher

Motion by Ken Smith 2nd by Art Trovei

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

1 Absent: Al Schock

MOTION CARRIED

Supervisor Spears reads Resolution #15 of 2023 regarding the declaration of the Town of Deerpark becoming the lead agency for the Harriet Space Park Project.

Motion to Approve Resolution #15 of 2023

Motion by Art Trovei 2nd by Ken Smith

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

1 Absent: Al Schock

MOTION CARRIED

Motion to Approve October 2, 2023 Minutes

Motion by Art Trovei 2nd by David Dean

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

1 Absent: Al Schock

MOTION CARRIED

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Bills to pay:

Street Lighting Abstract #10

\$338.66

Engineering Abstract #5

\$516

Special Revenue Reserve #8

\$120.96

Total

\$975.62

Motion to Pay the Bills

Motion by David Dean 2nd by Ken Smith

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

1 Absent: Al Schock

MOTION CARRIED

Additional Bills to pay:

Highway Abstract #15

\$107,964.33

General Abstract #15

\$287,781.81

Total

\$395,746.14

Motion to Pay the Additional Bills

Motion by Ken Smith 2nd by David Dean

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

1 Absent: Al Schock

MOTION CARRIED

Flo Santini: We have two campaigns going on in the clerk's office, one is a young student trying to collect donations for the humane society and the other is Toys for Military Tots, if anyone would like to donate to either please drop any donations at the clerk's office.

Motion to Adjourn at 8:02 PM

Motion by Ken Smith 2nd by Art Trovei

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

1 Absent: Al Schock

MOTION CARRIED

Respectfully Submitted,