

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

October 3, 2022

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

Invocation: Art Trovei

Pledge of Allegiance: David Dean

Call to Order: 7:32 p.m.

Attendance:

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

Town Clerk: Flo Santini

Attorney: Glen Plotsky

Absent: Supervisor Gary Spears

Additions/Deletions to Agenda:

Glen Plotsky: We need a motion to add to the agenda, the authorization to Supervisor Spears to execute an updated PILOT agreement, and to explain in new business what that is.

Motion to Add Item to Agenda

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES: Arthur Trovei, Ken Smith, Alan Schock, David Dean

Absent: Gary Spears

MOTION CARRIED

Presentations/Communications:

Flo Santini: October Bulk Cleanup permits are still available in the Town Clerk's Office.

Public Comments: None

Motion to Approve September 12, 2022 Minutes

Motion by Art Trovei 2nd by Ken Smith

VOTES: 4 AYES: Arthur Trovei, Ken Smith, Alan Schock, David Dean

Absent: Gary Spears

MOTION CARRIED

Old Business: None

New Business:

Town Clerk Presents Tentative Budget to the Board Members

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Motion to Set Public Hearing for 2023 Budget November 14, 2022 at 7:15 p.m.

Motion by Art Trovei 2nd by Al Schock

VOTES: 4 AYES: Arthur Trovei, Ken Smith, Alan Schock, David Dean

Absent: Gary Spears

MOTION CARRIED

Motion to Reappoint Virginia Dudko to BAR 2023-2027

Motion by Art Trovei 2nd by Al Schock

VOTES: 4 AYES: Arthur Trovei, Ken Smith, Alan Schock, David Dean

Absent: Gary Spears

MOTION CARRIED

Glen Plotsky: Now to address the item that was added to the agenda. Essentially the town had a PILOT agreement with Maple Crest-Solar, but they are changing their name to IPP Solar. They want to change the PILOT agreement to reflect the name change. That is the only change that will be made to the agreement.

Motion to Update Pilot Agreement to Reflect Change

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES: Arthur Trovei, Ken Smith, Alan Schock, David Dean

Absent: Gary Spears

MOTION CARRIED

Board members spent some time discussing the details of the agreement.

Bills to pay:

General Fund Abstract #14	\$188,035.83
Highway Fund Abstract #14	\$105,315.75
Special Revenue Reserve #7	\$150.01
Street Lighting Abstract #9	\$310.22
Total	\$293,811.81

Motion to Pay the Bills

Motion by Art Trovei 2nd by Ken Smith to Pay the Bills

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Al Schock, David Dean

Absent: Gary Spears

MOTION CARRIED

No Closing Board Comments

Meeting Adjourned at 7:54 p.m.

Respectfully Submitted,



TOWN OF DEERPARK

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

Monday – October 3, 2022

7:30 pm Regular Meeting

1st Version 9/30/2022

Agenda

- *Invocation* – Councilman (Participation is Optional)
- *Call to order* – Supervisor Spears
- *Pledge of Allegiance* – Councilman -
- *Roll Call/Attendance* –
- *Addition or Deletions to Agenda* –
- *Presentations/Communications* – Bulk Clean-Up Month of October 2022 Permits available in Town Clerks Office

- *Public comment period:* *“Agenda Items only”*

- *Department Head Report* –
- *Approval of Minutes* – September 12, 2022
- *Old Business* –
- *New Business* – Town Clerk Present Tentative Budget to the Board Members
 - Set Public hearing for 2023 Budget Nov 14, 2022 7:15 pm
 - Re-Appoint Virginia Dudko to BAR 2023 - 2027
- *Appropriations, Budget, and Payment of Bills, Budget Officer Report* –
- *Closing Board Comments* –
- *Executive Session* – Litigation Matters (IF NEEDED)
- *Adjournment* -