

**TOWN OF DEERPARK  
TOWN BOARD REGULAR MEETING**

**December 12, 2022**

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

**Invocation: Art Trovei**

**Pledge of Allegiance: Al Schock**

**Call to Order: 7:33p.m.**

**Attendance:**

**Supervisor:** Gary Spears

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

**Town Clerk:** Flo Santini

**Attorney:** Glen Plotsky

*Additions/Deletions to Agenda:*

*Supervisor Spears-* We will need to add the Deerpark Village Zoning Change, Deerpark West Project Municipal Agreement, and Old Skewl Sport's request for facilities use of Harriet Space Park.

**Motion to Add the Above Items to the Agenda**

Motion by Art Trovei 2<sup>nd</sup> by David Dean

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

**MOTION CARRIED**

*Presentations/Communications:*

*Supervisor Spears-* The next meeting is the end of the year closeout meeting on December 29<sup>th</sup>, 2022 at 3pm, where we will audit everyone's checkbooks for the year before we close out. Our Reorg Meeting is scheduled for January 9<sup>th</sup>, 2023 and then our Internal Audit Meeting is scheduled for January 18<sup>th</sup>, 2023.

*Public Comments: None*

**Motion to Approve Minutes from November 14<sup>th</sup>, 2022**

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

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

**1 Abstain:** Art Trovei

**MOTION CARRIED**

*Old Business:*

*Supervisor Spears reads the OC Land Trust Inc. Extension of Agreement*

**Motion to Authorize Supervisor Spears to Sign the OC Land Trust Inc. Extension of Agreement**

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

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

**MOTION CARRIED**

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*New Business:*

*Supervisor Spears-* We have a new contract for 2023 with the Port Jervis/Deerpark Humane Society. Due to inflation the price of taking our dogs there for injuries and shelter has gone up from \$175 to \$250. That only applies when our DCO takes a dog there, not when a resident drops one off.

**Motion to Sign the New Contract with the Port Jervis/Deerpark Humane Society fir 2023**

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

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

*Supervisor Spears-* We have a police officer out on a leave of absence as he is having a surgical procedure done. I will read the letter requesting this temporary leave of absence from Brian Kelly.

*Supervisor Spears reads letter.*

**Motion to Approve Temporary Leave of Absence for Officer Brian Kelly**

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

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

*Attorney for Deerpark Village gives presentation on Deerpark Village Proposal for Zoning Change to PRRD.*

*Attorney-* We are seeking to make the request for two minor amendments to the Town of Deerparks Zoning Code. First would be to change the permitted number of stories in buildings from 2.5 to 3 without exceeding or modifying the Town of Deerpark's Zoning Code's existing maximum permitted height of 35 feet- which will allow the number of units in individual buildings to be increased, while shrinking each proposed building's footprint. This will provide many environmental and operational benefits. The second change would be to alter some language in it in order to avoid some potential ambiguity. This is consistent with how these changes are done in other municipalities, it just brings a little more clarity.

**Motion to Approve the Deerpark Village Proposal for Zoning Change to PRRD**

Motion by Art Trovei 2<sup>nd</sup> by David Dean

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

**Motion to Set Public Hearing on January 9, 2023 at 7p.m. for Deerpark Village Proposal for Zoning Change**

Motion by Art Trovei 2<sup>nd</sup> by David Dean

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

*Supervisor Spears and councilmen read Inter-Municipal Agreement for Annexation Project for Deerpark West*

**Motion to Authorize Supervisor to Sign Deerpark West Inter-Municipal Agreement for Annexation Project**

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

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

*Supervisor Spears-* We have a facilities request for Harriet Space Park from Old Skewl Sports for the springtime. They would like to use the fields for football purposes. They are connected with the Port Jervis Youth Football League and have no conflicts of dates. They have complete insurance coverage and have listed us as the certificate holder for the proper amount.

**Motion to Approve the Facilities Use Application for Old Skewl Sports to use Harriet Space Park Fields**  
Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

Bills to pay:

General Fund Abstract #17	\$474,114.62
Highway Fund Abstract #17	\$84,892.82
Total	\$559,007.44

**Motion to Pay the Bills**

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

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

*Flo Santini-* We are doing the holiday house decorating contest again this year, so if anyone would like to add their house to the list, please call the town clerks office and we will enter your house.

**Motion to Enter Executive Session and to Invite Town Attorney and Town Engineer**

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

**VOTE: 5 AYES:** David Dean, Art Trovei, Ken Smith, Gary Spears, Al Schock  
**MOTION CARRIED**

**Motion to Re-Enter Regular Session at 9:30p.m.**

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

**VOTE: 5 AYES:** David Dean, Art Trovei, Ken Smith, Gary Spears, Al Schock  
**MOTION CARRIED**

**Motion to Authorize Supervisor to Offer Settlement and Sign Releases in Order to Resolve Dragon Springs v. Deerpark FE, AF et al Litigation**

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

**VOTE: 5 AYES (ROLL CALL):** David Dean, Art Trovei, Ken Smith, Gary Spears, Al Schock  
**MOTION CARRIED**

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**Motion to Adjourn at 9:40p.m.**

Motion by Art Trovei 2<sup>nd</sup> by David Dean to Adjourn

**VOTE: 5 AYES: David Dean, Art Trovei, Ken Smith, Gary Spears, Al Schock**

**MOTION CARRIED**

Respectfully Submitted,