

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

December 4, 2023

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

Invocation: Al Schock

Pledge of Allegiance: Ken Smith

Call to Order: 7:33PM

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 need to add a motion to correct Glen Plotsky's contract from 1 to 4 years to the agenda.

Motion to Add Correcting Glen Plotsky's Contract to the Agenda

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:

Flo Santini- We put our flyers out for the Holiday Decorating Contest. Please call or stop by the town clerk's office to sign up for the contest and then around December 15th or 16th we will judge the houses and choose the winners. There will be prizes for the winners that can be picked up at the town clerk's office.

Supervisor Spears- For those whom this concerns, the Westbrookville post office is back in business as of November 14th and will be permanently open.

Public Comments:

Grace Woodard expresses concerns about Town Attorney and Town Engineer. She says before any contracts are renewed between the town and the Engineer and Attorney; she believes there needs to be a restructuring.

Department Head Report:

Norma Schadt gives end of year report on Schoolhouse/Grange Historians Office. She requests that the bell tower gets painted. She gave special thanks to all those who support the Museum and Historian

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Department, specifically Danielle Glynn who helps her print the Deerpark Diary each time there is a new issue.

Motion to Approve November 9, 2023 Minutes

Motion by Ken Smith 2nd by David Dean

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

Absent: Art Trovei

MOTION CARRIED

Motion to Approve November 14, 2023 Minutes

Motion by Al Schock 2nd by Ken Smith

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

Absent: Art Trovei

MOTION CARRIED

Old Business: None

New Business:

Supervisor Spears reads Resolution #17 of 2023- Port Jervis/Deerpark Humane Society Contract 2024 with No Changes

Motion to Approve Resolution #17 of 2023

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Motion to Approve 1-Year Contract with Fusco Engineering for Town Engineering Services

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Motion to Approve 4-Year Contract with Glen Plotsky ESQ for Legal Services

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

MOTION CARRIED

Supervisor Spears reads SEQOR on Space Park

Motion to Name the Town of Deerpark Lead Agency on the SEQOR on Space Park

Motion by Al Schock 2nd by Ken Smith

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

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Motion to Accept Resolution #18 of 2023- Negative Declaration; Notice of Determination of Non-Significance; Establish Lead Agency

Motion by Ken Smith 2nd by Al Schock

VOTES: 4 AYES (ROLL CALL): Ken Smith, Alan Schock, David Dean, Gary Spears

Absent: Art Trovei

Supervisor Spears reads letter from Officer Roger Morgan to Chief Szyndor regarding withdrawal from Police Academy

Motion to Accept Letter from Police Officer Roger Morgan

Motion by David Dean 2nd by Al Schock

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

Absent: Art Trovei

MOTION CARRIED

Bills to pay:

General Fund Abstract #17	\$87,355.96
Highway Fund Abstract #17	\$96,484.64
Engineering Abstract #7	\$1032
Total	\$184,872.60

Motion to Pay the Bills

Motion by Ken Smith 2nd by Al Schock

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

Absent: Art Trovei

MOTION CARRIED

Motion to Enter Executive Session to Discuss Litigation Matters and to Invite Town Attorney

Motion by Ken Smith 2nd by Al Schock

VOTE: 4 AYES: David Dean, Ken Smith, Gary Spears, Al Schock

Absent: Art Trovei

MOTION CARRIED

Motion to Re-Enter Regular Session at 8:49PM

Motion by Al Schock 2nd by Ken Smith

VOTE: 4 AYES: David Dean, Ken Smith, Gary Spears, Al Schock

Absent: Art Trovei

MOTION CARRIED

Motion to Adjourn at 8:50PM

Motion by David Dean 2nd by Al Schock

VOTE: 4 AYES: David Dean, Ken Smith, Gary Spears, Al Schock

Absent: Art Trovei

MOTION CARRIED

Respectfully Submitted,