

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

February 14, 2022

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

Invocation: Art Trovei

Pledge of Allegiance: Ken Smith

Call to Order: 7:35p.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 need to add Resolutions #6 and #7, as well as we have all the manufactured home parks to approve as they have all paid the fee.

Motion to Add Resolutions #6 and #7 and the Yearly Approval of the Manufactured Home Parks to the Agenda

Motion by Art Trovei 2nd by Ken Smith

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

MOTION CARRIED

Presentations/Communications:

Supervisor Spears: There was a misprint on the agenda schedule for March. We will only have one meeting in March and that will be on Monday, March 7th. We also have a presentation tonight by Bill and Ginny Dudko

Bill Dudko- We both are on the Byway Committee and Upper Delaware Council as alternates and we would like get your approval for me to become the Representative for the Byway and for Ginny to become the alternate.

Ginny Dudko- We also would be looking to gain more representatives so that if we both are away, there would still be representatives of the council here to represent the Town.

Public Comments: None

Motion to Approve December 30, 2021 Minutes

Motion by David Dean 2nd by Al Schock

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

MOTION CARRIED

Motion to Approve Minutes for Annual Re-Organization Meeting on January 3, 2021

Motion by Ken Smith 2nd by Art Trovei

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

Abstain: Al Schock

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Motion to Approve January 18, 2022 Minutes

Motion by Al Schock 2nd by David Dean

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

Abstain: Art Trovei

MOTION CARRIED

New Business:

Motion to Re-Appoint Susan Sacks as the Second P/T Clerk to Judge Worden for 2022

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Resolution #5 of 2022- Accept NYSHIP as medical insurance available to the full-time employees of the Town of Deerpark and allowing the supervisor to sign the contract. Employee will be responsible for any money that exceeds the current MVP Benefits such as Premiums, Copays, Deductibles, and etcetera.

Supervisor Spears reads Resolution #5 of 2022 [Attached to Minutes]

Motion to Adopt Resolution #5 of 2022

Motion by Al Schock 2nd by Art Trovei

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

MOTION CARRIED

Resolution #6 of 2022- Granting the Assessor for the Town of Deerpark, County of Orange, State of New York, authority to grant exemptions on the 2022 Town Assessment Roll pursuant to subdivisions 7, 7-a and 8 of section 459-c of the Real Property Tax Law, and subdivisions 5, 5-a, 5-b, 5-c, and 6 of section 467 of the Real Property Tax Law, to any property owners who received such exemptions on the 2021 Assessment Roll.

Supervisor Spears reads Resolution #6 of 2022 [Attached to Minutes]

Motion to Adopt Resolution #6 of 2022

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Resolution #7 of 2022- Audit of Records of Judge John P. Wulff Sr.

Supervisor Spears reads Resolution #7 of 2022 [Attached to Minutes]

Motion to Adopt Resolution #7 of 2022

Motion by David Dean 2nd by Ken Smith

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

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Resolution #8 of 2022 cannot be adopted yet because the audit of Judge Osowick's records still needs to be performed.

Supervisor Spears reads letter from Nicholas Stackhouse to Town Clerk Flo Santini regarding Manufactured Home Park Permit Annual Inspection, stating that there are no open violations and the park is in good operating order. [Attached to Minutes] Supervisor Spears confirms that all annual fees for each park have been paid.

Motion to Approve License for 2022 for Greenwood Mobile Home Park

Motion by David Dean 2nd by Al Schock

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

MOTION CARRIED

Motion to Approve License for 2022 for Maple Tree LLC

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Motion to Approve License for 2022 for Pine Grove Mobile Home Park

Motion by Al Schock 2nd by David Dean

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

MOTION CARRIED

Motion to Approve License for 2022 for South Maple Estates

Motion by Al Schock 2nd by Art Trovei

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

MOTION CARRIED

Motion to Approve License for 2022 for Huguenot MHC LLC

Motion by Art Trovei 2nd by Al Schock

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

MOTION CARRIED

Motion to Approve License for 2022 for Lakewood Estates Inc.

Motion by Art Trovei 2nd by David Dean

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

Abstain: Gary Spears

MOTION CARRIED

Motion to Approve License for 2022 for Fairlawn Mobile Village

Motion by Art Trovei 2nd by David Dean

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

MOTION CARRIED

Bills to pay:

General Fund Abstract #2	\$1,207,816.48
Highway Fund Abstract #2	\$166,738.59
Special Revenue Reserve #1	\$1,342.52

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Motion to Pay the Bills After Audit

Motion by Art Trovei 2nd by Al Schock to Pay the Bills After Audit

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

MOTION CARRIED

Motion to Enter into Executive Session to Discuss Matter of Litigation and Personnel, and Invite Town Attorney Glen Plotsky and Town Engineer Alfred Fusco Jr.

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Closing:

Ken Smith: happy Valentine's Day Everyone.

Al Schock: Thank you to Dave for traveling up the river for so many years.

David Dean: Nothing to say tonight.

Art Trovei: Nothing to say tonight.

Gary Spears: Thank you to Dave for all his years of service, and to Ginny and Bill for stepping up.

10 Minute Recess Before Entering into Executive Session

Motion to Re-Enter Regular Session at 9:40 p.m.

Motion by Art Trovei 2nd by Al Schock

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

MOTION CARRIED

Motion to Adjourn at 9:45 p.m.

Motion by Ken Smith 2nd by David Dean to Adjourn

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

MOTION CARRIED

Respectfully Submitted,