February 5, 2024

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

Invocation: Al Schock

Pledge of Allegiance: Christa Hoovler

Call to Order: 7:31PM

Attendance:

Supervisor: Gary Spears

Councilpersons: Art Trovei, Ken Smith, Al Schock, Christa Hoovler

Town Clerk: Flo Santini Attorney: Glen Plotsky

Additions/Deletions to Agenda:

Supervisor Spears- We have a letter from Virginia Dudko regarding the Upper Delaware Council. We also received a letter of resignation from the Highway Superintendent that I will read later. Lastly, Flo the Town Clerk would like to raise the price for renting Harriet Space Park from \$50 to \$100.

Motion to Add Items to the Agenda

Motion by Al Schock 2nd by Christa Hoovler

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Presentations/Communications:

Supervisor Spears reads letter from Virginia Dudko regarding Upper Delaware Litter Sweer asking for the Town's participation/support in the event.

Town Clerk Flo Santini will submit packets of interested parties to Town Board for Police Commission & Ethics Board to review.

Public Comments:

Grace Woodard expresses concern over a few properties that have rusting un-registered cars in the yards. Gary Spears says he sent the building inspector up there to inspect the situation.

Grace Woodard also expresses concerns over the signs people are sticking to the power poles and light poles. Grace Woodard also expresses concerns over the light on the Town Hall Building and the brightness and angle of it.

Larry Sacks expresses concern over people speeding on Peenpack Trail and is asking for more police to patrol the road.

Gary Spears said he will notify the Police Chief

February 5, 2024

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

Motion to Approve December 28, 2023 Minutes

Motion by Al Schock 2nd by Art Trovei

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

1 Abstain: Christa Hoovler

MOTION CARRIED

Motion to Approve January 2, 2024 Minutes

Motion by Christa Hoovler 2nd by Ken Smith

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Motion to Approve January 18, 2024 Minutes

Motion by Art Trovei 2nd by Ken Smith

VOTES: 3 AYES: Arthur Trovei, Ken Smith, Gary Spears

2 Abstain: Al Schock, Christa Hoovler

MOTION CARRIED

Old Business:

Gary Spears recommends that the Board rejects the new Pole Building Electrical Bids that were turned in as they were much higher than expected, and go out for re-bid with changes.

Motion to Reject All Pole Building Electrical Bids

Motion by Art Trovei 2nd by Al Schock

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Motion to Go Out for Re-Bid for the Pole Building Electrical Work

Motion by Art Trovei 2nd by Al Schock

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

New Business:

Supervisor Spears reads Resolution #5 of 2024-Authorize Supervisor to have Town Board Members, Town Clerk and Self to Sign checks

Motion to Approve Resolution #5 of 2024

Motion by Art Trovei 2nd by Ken Smith

VOTES: 5 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Al Schock, Christa Hoovler, Gary Spears
MOTION CARRIED

Supervisor Spears reads Resolution #6 of 2024-Advise NYS Unified Court System of audit done for Judge Worden and Judge Eagan

February 5, 2024

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

Motion to Approve Resolution #6 of 2024

Motion by Al Schock 2nd by Ken Smith

VOTES: 5 AYES (ROLL CALL): Arthur Trovei, Ken Smith, Gary Spears

2 Abstain: Al Schock, Christa Hoovler

MOTION CARRIED

Supervisor Spears reads Resolution #7 of 2024-Authorization to Adjust Fee Schedule Regarding Park Rentals and Zoning Maps

Motion to Approve Resolution #7 of 2024

Motion by Al Schock 2nd by Christa Hoovler

<u>VOTES: 5 AYES (ROLL CALL):</u> Arthur Trovei, Ken Smith, Al Schock, Christa Hoovler, Gary Spears MOTION CARRIED

Supervisor Spears reads letter of Resignation from Officer Thomas Kalin due to retirement. Effective January 27, 2024.

Motion to Accept Resignation of Thomas Kalin

Motion by Art Trovei 2nd by Ken Smith

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Supervisor Spears reads letter of Resignation from Highway Superintendent Edward Hughson. Effective March 2, 2024.

Bills to pay:

General Fund Abstract #3 \$165,030.60 Highway Fund Abstract #3 \$141,778.88

Engineering Abstract #1 \$1806.00

Total \$308,615.48

Motion to Pay the Bills

Motion by Ken Smith 2nd by Al Schock

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Al Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

<u>Motion to Enter Executive Session at 8:20PM and to Invite Town Attorney to Discuss Litigation Matters</u> Motion by Christa Hoovler 2nd by Al Schock

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

February 5, 2024

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

Motion to Re-Enter Regular Session at 9:24PM

Motion by Ken Smith 2nd by Christa Hoovler

VOTES: 5 AYES: Arthur Trovei, Ken Smith, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Motion to Adjourn at 9:25PM

Motion by Christa Hoovler 2nd by Gary Spears

VOTE: 5 AYES: Christa Hoovler, Art Trovei, Ken Smith, Gary Spears, Al Schock

MOTION CARRIED

Respectfully Submitted,