TOWN OF DEERPARK TOWN BOARD REGULAR MEETING March 6, 2024

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

Invocation: Al Schock

Moment of Silence for Councilmember Ken Smith who suddenly passed away this week.

Pledge of Allegiance: Christa Hoovler

Call to Order: 7:32 p.m.

Attendance:

Supervisor: Gary Spears

Councilpersons: Art Trovei, Al Schock, Christa Hoovler

Town Clerk: Flo Santini Attorney: Glen Plotsky

Additions/Deletions to Agenda:

Supervisor Spears- We have to request fuel bids. Also, Robert Whitney has submitted a letter of resignation from the Planning Board. Lastly, the date of the electrical bid minutes should be February 28th, not the 29th, some agendas may have the incorrect date.

Motion to Approve the Additions to the Agenda

Motion by Al Schock 2nd by Christa Hoovler

<u>VOTES: 4 AYES:</u> Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Flo Santini- We got a notice that in the new hunting/fishing season, the licenses will no longer be printed on the velcron, it will be printed on paper, as per the state's decision.

Supervisor Spears- We will have the annual may cleanup again this year, so beginning April 1 all residents can pick up their passes for May.

Motion to Approve February 5, 2024 Town Board Minutes

Motion by Al Schock 2nd by Christa Hoovler

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Supervisor Spears- The Electrical Bids went back out to re-bid and we received them all back and I have here the minutes from the bid opening, February 28, 2024

Supervisor Spears reads Electrical Bid Opening Minutes from February 28, 2024

Motion to Approve the Bid Opening Minutes

Motion by Christa Hoovler 2nd by Art Trovei

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

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Motion to Allow Town Clerk to Put an Ad in the Local Newspaper for Fuel Bids

Motion by Al Schock 2nd by Christa Hoovler

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Supervisor Spears reads letter of resignation from Robert Whitney from the Planning Board

Motion to Accept Robert Whitney's Letter of Resignation for the Planning Board

Motion by Al Schock 2nd by Art Trovei

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Public Comments: None

New Business:

Motion to Appoint Robert Whitney to the Vacant Town Board Seat

Motion by Al Schock 2nd by Art Trovei

VOTES: 4 AYES (ROLL CALL): Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Councilmember Art Trovei shares loving memories and thoughts of late brother-in-law and town councilmember Ken Smith. Shares well-wishes to Robert Whitney for filling Ken's position.

Town Clerk Flo Santini swears in Robert Whitney as Town Councilmember.

Supervisor Spears reads Local Law #1 creating a Moratorium for Battery Storage Facilities

Motion to Introduce Local Law #1 of 2024

Motion by Al Schock 2nd by Christa Hoovler

VOTES: 5 AYES (ROLL CALL): Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler, Gary

Spears

MOTION CARRIED

Motion to Set Public Hearing for Local Law #1 of 2024 for April 1, 2024 at 7:00p.m.

Motion by Art Trovei 2nd by Rob Whitney

VOTES: 5 AYES: Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Local Law #2 to Introduce Ethics Policy and set a Public Hearing

Motion to Introduce Local Law #2 of 2024

Motion by Christa Hoovler 2nd by Art Trovei

VOTES: 4 AYES: Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

TOWN OF DEERPARK TOWN BOARD REGULAR MEETING

March 6, 2024

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Motion to Set Public Hearing for Local Law #2 of 2024 for April 1, 2024 at 7:10p.m.

Motion by Art Trovei 2nd by Al Schock

VOTES: 5 AYES: Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Supervisor Spears reads Resolution #8 of 2024- OC DWI Contract for Police Reimbursement

Motion to Approve Resolution #8 of 2024

Motion by Art Trovei 2nd by Christa Hoovler

VOTES: 5 AYES: Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Supervisor Spears reads public hearing notice for 2025 Community Development Block Grant (CDBG)

Motion to Set a Public Hearing for the 2025 CDBG on April 1, 2024 at 7:15p.m.

Motion by Christa Hoovler 2nd by Al Schock

VOTES: 5 AYES: Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

Supervisor Spears turned the meeting over to the Deputy Supervisor Al Schock for the following 3 motions.

Motion to Accept Resignation of Raymon Cirulli as Deputy Highway Superintendent

Motion by Art Trovei 2nd by Christa Hoovler

VOTES: 4 AYES (ROLL CALL): Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler

Abstain: Gary Spears

MOTION CARRIED

Motion to Appoint and Approve Raymond Cirulli as new Highway Superintendent to Fill a Vacancy until Nov. Special Election is Certified by OC BOE

Motion by Art Trovei 2nd by Rob Whitney

VOTES: 4 AYES (ROLL CALL): Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler

Abstain: Gary Spears

MOTION CARRIED

Motion to Appoint Raymond Cirulli as Parks Maintenance Superintendent

Motion by Art Trovei 2nd by Rob Whitney

VOTES: 4 AYES (ROLL CALL): Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler

Abstain: Gary Spears

MOTION CARRIED

Flo Santini swears in Raymond Cirulli for both Highway Superintendent and Parks Maintenance Superintendent.

Motion to Accept Electrical Bid for the Pole Building from CRL Electric for \$56,363.00

Motion by Gary Spears 2nd by Christa Hoovler

<u>VOTES: 5 AYES (ROLL CALL):</u> Robert Whitney, Arthur Trovei, Alan Schock, Christa Hoovler, Gary Spears

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MOTION CARRIED

Motion to Appoint Patrick Kean to the Planning Board

Motion by Gary Spears 2nd by Art Trovei

VOTES: 5 AYES (ROLL CALL): Robert Whitney, Arthur Trovei, Christa Hoovler, Gary Spears

Abstain: Al Schock

MOTION CARRIED

Motion to Appoint Burt Thelander to the Police Commission

Motion by Gary Spears 2nd by Al Schock

<u>VOTES: 5 AYES (ROLL CALL):</u> Robert Whitney, Al Schock, Arthur Trovei, Christa Hoovler, Gary Spears

MOTION CARRIED

Motion to Appoint Phil Niosi to the Police Commission

Motion by Art Trovei 2nd by Christa Hoovler

<u>VOTES: 5 AYES (ROLL CALL):</u> Robert Whitney, Al Schock, Arthur Trovei, Christa Hoovler, Gary Spears

MOTION CARRIED

Bills to pay:

General Fund Abstract #4 \$1,348,347.08 Highway Fund Abstract #4 \$97,798.32 Street Lighting Abstract #1 \$363.89 Engineering Abstract #2 \$1121.00 Special Revenue Reserve #1 \$274.78

Total \$1,447,905.07

Motion to Pay the Bills

Motion by Al Schock 2nd by Rob Whitney

VOTES: 5 AYES: Robert Whitney, Arthur Trovei, Al Schock, Christa Hoovler, Gary Spears

MOTION CARRIED

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

Motion by Al Schock 2nd by Rob Whitney

VOTES: 5 AYES: Robert Whitney, Al Schock, Arthur Trovei, Christa Hoovler, Gary Spears

MOTION CARRIED

Town Board Members share condolences and kind memories of Ken Smith as closing comments.

Motion to Re-Enter Regular Session at 9:35p.m.

Motion by Art Trovei 2nd by Christa Hoovler

VOTES: 5 AYES: Robert Whitney, Al Schock, Arthur Trovei, Christa Hoovler, Gary Spears

MOTION CARRIED

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Motion to Adjourn at 9:36p.m.

Motion by Rob Whitney 2nd by Al Schock

VOTE: 5 AYES: Robert Whitney, Christa Hoovler, Art Trovei, Gary Spears, Al Schock

MOTION CARRIED

Respectfully Submitted,