

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

March 7, 2022

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

Call to Order: 7:01pm

Attendance:

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Motion to Enter Executive Session to Discuss Litigation Against Dragon Springs and to Invite Town Engineer Alfred Fusco, Town Attorney Glen Plotsky, and Insurance Coverage Representative John Walsh

Motion by Art Trovei 2nd by David Dean

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

MOTION CARRIED

Motion to Close Executive Session

Motion by Ken Smith 2nd by David Dean

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

MOTION CARRIED

Invocation: Art Trovei

Pledge of Allegiance: Al Schock

Presentations/Communications:

Supervisor Spears- I spoke with Thad Smith from the YMCA and we will be setting up a meeting next week to plan out the Summer Day Camp as we will be starting that back up again this year. We paused it due to Covid but this summer it will be happening. We're still working out the details but we'll plan to be doing signups and payments in May.

New Business:

Motion to Authorize Supervisor Spears to Sign Resolution #8 of 2022 – OC DWI Contract for Police Reimbursement

Motion by David Dean 2nd by Ken Smith

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

MOTION CARRIED

Supervisor Spears: We will be doing another Bulk Cleanup during the month of May; permits will be available in the clerk's office starting April 1st to Deerpark residents.

I also am looking for a motion to approve the fuel bid advertisement in the newspaper for fuel gas and diesel for the upcoming year.

Motion to Approve the Fuel Bid Advertisement for Fuel Gas and Diesel for the Upcoming Year

Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

March 7, 2022

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

Supervisor Spears: There has been some research on the old C&D Battery next door to the Town Hall. The state has done some remediation on the legume and the tributary. The applicant reached out to the Planning Board seeking to do some storage/manufacturing type of plan. The Planning Board has requested an environmental and structural integrity study of the current structure.

Glen Plotsky: We will be deferring to the New York State DEC as far as the exterior of the property, and for the interior we are looking to have it valued. I have a quote from a consultant for getting a value, and it has been sent to you all [members of the town council].

Supervisor Spears: Alright we will wait to hear from the Planning Board before we make a decision. We have a vacancy on the Board of Assessment Review and we'd like to get that filled quickly. If anyone knows of anyone who'd be interested in the position have them contact the Town Clerk.

Motion to Move Virginia Dudko to the Alternate Position and William Dudko to the Delegate Position of the Upper Delaware Scenic Byway.

Motion by David Dean 2nd by AL Schock

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

MOTION CARRIED

William Dudko does a presentation on the UDSB Grant Program

Virginia Dudko does a presentation on the UDC Litter Sweep

Supervisor Spears: You have the budget for January February and some of March before you showing that we have received 100% of the taxes that we're going to get for the year for property taxes. Sales tax and mortgage tax is way up, which you cannot see on here. You can call me or Danielle if you have any questions. We have many vouchers that need to be gone over and signed tonight. I will be seeking a motion to approve the bills.

Bills to pay:

General Fund Abstract #3	\$162,477.64
Highway Fund Abstract #3	\$66,828.74
Special Revenue Reserve Abstract #2	\$290.49

Total	\$229,596.87
-------	--------------

Motion to Pay the Bills

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

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

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

March 7, 2022

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

Closing:

Art Trovei: My prayers and hopes go out to everyone in Ukraine facing war right now.

David Dean: Nothing

Ken Smith: Echo Art Trovei

Al Schock: Nothing

Gary Spears: Wishing Flo a speedy recovery from her meniscus surgery. Thank you to Amanda and Danielle coming to this board meeting in her place

Motion to Enter Executive Session to Discuss Litigation, Inviting Town Attorney Glen Plotsky at 9:15pm with a 10 Minute Recess

Motion by Art Trovei 2nd by Ken Smith

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

MOTION CARRIED

Motion to Close Executive Session at 9:30pm

Motion by Art Trovei 2nd by Ken Smith

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

MOTION CARRIED

Motion to Enter Regular Session at 9:35pm

Motion by Art Trovei 2nd by David Dean

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

MOTION CARRIED

Motion to close Regular Session at 9:35pm

Motion by Art Trovei 2nd by David Dean

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

MOTION CARRIED

Respectfully Submitted,