

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING**

June 13, 2022

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

Invocation: Art Trovei

Pledge of Allegiance: Al Schock

Call to Order: 7:32 p.m.

Attendance:

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Additions/Deletions to Agenda:

Supervisor Spears: Oakland Valley Campground payment and application came in; Nicholas Stackhouse was able to go inspect the property and approved it to operate.

Also, we will be doing a Resolution for the CDBG Grant, as well as a resolution for the Exhibit E- Governing Body Authority, and a resolution for Exhibit F- Governing Body Fair Housing.

Motion to Add these Items to the Agenda

Motion by Art Trovei 2nd by David Dean

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

MOTION CARRIED

Presentations/Communications: None

Public Comments: None

Motion to Approve May 10, 2022 Minutes

Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

New Business:

Attorney Plotsky gives explanation of Police Commission Citizen Complaint Form. This form will be produced as an online document so that it may be accessed through the town website. Printed versions of this form will also be available at the Town Clerk's office, the Supervisor's office, and the Police Department.

Motion to Adopt the Police Commission Citizen Complaint Form

Motion by Al Schock 2nd by David Dean

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

MOTION CARRIED

Supervisor Spears: Recently our Highway Secretary Patrice Eyerman turned in her letter of resignation. She is now coming back to her position part-time. We are seeking a motion to reinstate Patrice Eyerman to her position as Secretary for Highways as of June 14, 2022.

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Motion to Reinstate Patrice Eyerman to her Position as Part-Time Secretary for Highways as of June 14, 2022

Motion by David Dean 2nd by Ken Smith

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

MOTION CARRIED

Supervisor Spears reads letter from building inspector Nicholas Stackhouse stating clear inspection of Oakland Valley Campground, giving them permission to operate.

Motion to Approve Oakland Valley Campground License to Operate

Motion by Al Schock 2nd by Ken Smith

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

MOTION CARRIED

Supervisor Spears reads Exhibit E- Governing Body Authorizing Resolution #13 [Attached to Minutes]

Motion to Approve Resolution #13- Exhibit E – Governing Body Authorizing Resolution

Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

Supervisor Spears reads Exhibit F- Governing Body Fair Housing Resolution #14 [Attached to Minutes]

Motion to Approve Resolution #14- Exhibit F – Governing Body Fair Housing Resolution

Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

Supervisor Spears reads Resolution #15 of 2022- CDBG 2023 [Attached to Minutes]

Motion to Approve Resolution #15 of 2022- CDBG 2023

Motion by Ken Smith 2nd by Al Schock

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

MOTION CARRIED

Bills to pay:

General Fund Abstract #8	\$297,448.94
Highway Fund Abstract #8	\$81,618.85
Special Reserve Abstract#5	\$299.07
Street Lighting Abstract #6	\$303.96

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Motion to Pay the Bills with 3 or More Councilmen's Signatures after Audit

Motion by Al Schock 2nd by Ken Smith to Pay the Bills

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

MOTION CARRIED

Motion to Enter into Executive Session Regarding Litigation Matters and to Invite in the Town Attorney and Mr. Walsh

Motion by Art Trovei 2nd by David Dean

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

MOTION CARRIED

Closing:

Gary Spears: Town Clerk Flo Santini is in Italy on a 2-week vacation, and Danielle Glynn is also away taking care of family matters as her father-in-law is ill.

Respectfully Submitted,