### August 15, 2022

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

**Invocation: Art Trovei** 

Pledge of Allegiance: Dave Dean

Call to Order: 7:31p.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 have a couple things to add, one being to hire part-time police officers, hire one full time police officer, the Bulk Cleanup scheduled for October, and Approval for a Mass Gathering

Permit.

Presentations/Communications: None

Public Comments: None

### Motion to Approve July 11, 2022 Minutes

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

Old Business: None

New Business:

Supervisor Spears: We had done an email vote earlier regarding the hiring of a new part-time office clerk for the highway following the retirement of Patricia Eyerman. We had a number of applicants and we decided to move forward with Roxanne Gallagher.

Motion to hire Roxanne Gallagher as new Clerk to Highway at \$15/Hour for 30 hours/week

Motion by Ken Smith 2nd by Art Trovei

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

**MOTION CARRIED** 

Supervisor Spears: I have a letter to read from Lisa Sibirtzeff regarding her resignation from the Police Commission due to her relocating out of the area. [Letter Attached to Minutes]

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### Motion to Accept Resignation of Lisa Sibirtzeff from Police Commission

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

**MOTION CARRIED** 

Supervisor Spears: We have been invited back to the Association of Towns School NYC in February of 2023. There are lower rates if you sign up now. This is the first year that it will be in- person since the COVID19 Pandemic began.

Next on the agenda is to approve the hiring of full-time Police Officer from Civil Service List Jordan Gochenour. She will be starting the academy August 29, 2022 and will begin with a 6-month probation.

## <u>Motion to Approve Chief Stzyndor to Hire Full-Time Police Officer Jordan Gochenour and Send her to the Academy</u>

Motion by Art Trovei 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

Supervisor Spears: We also need to give the Chief approval to hire more part-time officers. He needs to hire at least one as soon as possible.

### Motion to Give the Chief Approval to Hire Part-Time Officers

Motion by David Dean 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

Supervisor Spears: Next on the agenda is the approval of the Mass Gathering Permit for the Moon Festival hosted at New Century Film.

Town Clerk Flo Santini confirms all of New Century Film's paperwork and insurance is in and approved to move forward.

### Motion to Approve the Mass Gathering Permit for the Moon Festival

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

## Motion to Approve a Bulk Clean-Up for October with Permits to be Available on September 1, 2022

Motion by David Dean 2nd by Ken Smith

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

**MOTION CARRIED** 

Bills to pay:

July 25, 2022 Abstracts

General Fund Abstract #11

\$77,278.29

Highway Fund Abstract #11

\$39,390.58

Street Lighting Abstract #7

\$305.01

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#### Motion to Pay the Bills After Audit

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

August 15, 2022 Abstracts

General Fund Abstract #12

\$287,750.55

Highway Fund Abstract #12

\$115,994.26

Engineering Abstract #2

\$688.00

Streetlighting Abstract #8

\$307.98

#### Motion to Pay the Bills After Audit

Motion by David Dean 2nd by Ken Smith

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

#### **Closing:**

Ken Smith: Beautiful Weather!

Gary Spears: Have a wonderful rest of your summer, and be safe when on the Delaware River.

Flo Santini: September 11<sup>th</sup> is coming up, everyone's invites for the ceremony are in their mailboxes. We hope to see you all there!

Motion to Enter Executive Session, Inviting in Town Attorney to Discuss Litigation Matters Regarding the Lawsuit with Dragon Springs and the Lynx at Riverbend Tax Certiorari Proceeding

Motion by Ken Smith 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

### Motion to Enter Regular Session at 9:15 p.m.

Motion by Al Schock 2<sup>nd</sup> by Ken Smith

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

MOTION CARRIED

Motion to Authorize GAP to sign stipulation of Settlement of Lynx v. TOD Tax Certiorari Proceeding Motion by Art Trovei 2<sup>nd</sup> by Al Schock

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

**MOTION CARRIED** 

### Motion to Approve Bond for Maple Crest Solar Dr Commission

Motion by Art Trovei 2nd by Ken Smith

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

**MOTION CARRIED** 

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Motion to Adjourn at 9:30 p.m.
Motion by David Dean 2<sup>nd</sup> by Art Trovei to Adjourn

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

**MOTION CARRIED** 

Respectfully Submitted,