

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, AUGUST 7, 2017**

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

(NO AUDIO RECORDING AVAILABLE FOR THIS MEETING DUE TO TECHNICAL DIFFICULTIES)

Invocation led by Arthur Trovei (Participation Optional)

Attendance: Gary Spears

Councilmen: Alan Schock, Ken Smith, David Dean, Arthur Trovei

Engineer: Al Fusco, Jr., Fusco Engineering

Attorney: Bill Bavoso (for Glen Plotsky)

Call to Order at 7:24 p.m.

Pledge of Allegiance by Ken Smith

Public Hearing Proposed Local Law No. 1 of 2017 – A Local Law Delegating to the Chief of Police of the Town of Deerpark, County of Orange, State of New York, the Power and Authority to Request or Grant Police Assistance pursuant to an Intermunicipal Agreement and Section 209-M(3) of the General Municipal Law of the State of New York

Florence T. Santini, Town Clerk read the Public Notice of the proposed Local Law No. 1 of 2017 and a copy is attached to the official minutes.

Public Comment: None

Public Hearing Proposed Local Law No. 2 of 2017 – A Local Law Creating a Moratorium of Development, Creation or Construction of Multi-Family Uses in the Town of Deerpark, Orange County, New York

Florence T. Santini, Town Clerk read the Public Notice of the proposed Local Law No. 2 of 2017 and a copy is attached to the official minutes.

Public Comment: None

Motion to Close Public Hearings on Both Local Law 1 and Local Law 2 of 2017

Motion by Ken Smith, 2nd by Alan Schock to close the Public Hearings on both Local Law 1 and Local Law 2 of 2017.

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

MOTION CARRIED

Motion to Add Port Jervis Youth Football League to the Agenda

Motion by Gary, 2nd by David Dean to add the Port Jervis Youth Football League to the Agenda.

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

MOTION CARRIED

Presentations/Communications

Norma Schadt, Deputy Historian made a presentation on a grant; the School House and Grange Building need updates and permission for electrical work.

Jack Flynn, EOC Manager made a presentation on the test alarm siren at the Sparrowbush Fire Department and announced they will have a sound test the first Friday of every month.

Department Head Reports – None

Motion to Approve July 17, 2017 Board Minutes

Motion by Ken Smith, 2nd by Alan Schock to approve the July 17, 2017 Board Minutes as presented.

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

MOTION CARRIED

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Motion to Adopt Local Law 1 of 2017 - A Local Law Delegating to the Chief of Police of the Town of Deerpark, County of Orange, State of New York, the Power and Authority to Request or Grant Police Assistance pursuant to an Intermunicipal Agreement and Section 209-M(3) of the General Municipal Law of the State of New York

Motion by Ken Smith, 2nd by Arthur Trovei to adopt Local Law 1 of 2017.

Discussion: Councilman Dean asked if the chief has to check with anyone. This is a change of command.

VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Adopt Local Law 2 of 2017 – A Local Law Creating a Moratorium of Development, Creation or Construction of Multi-Family Uses in the Town of Deerpark, Orange County, New York

Motion by Dave Dean, 2nd by Alan Schock to adopt Local Law 2 of 2017.

Discussion: Glen Plotsky, Town Attorney asked if they had heard anything from Orange County Department of Planning. As of now, they had not.

VOTE: 5 AYES (Roll Call): Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Letter of Resignation from Police Officer Nickolous Passamano

Motion by Gary Spears, 2nd by Ken Smith to accept the letter of resignation from Police Officer Nickolous Passamano, with regret.

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

MOTION CARRIED

Motion to Adopt Resolution 9 of 2017 – Snow & Ice Contract with Orange County for 2017-2018

Motion by Ken Smith, 2nd by Arthur Trovei to adopt Resolution 9 of 2017 Snow & Ice Contract with Orange County for the 2017-2018 season.

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

MOTION CARRIED

Motion to Approve the Application for the Port Jervis Youth Football League's Use of Harriet Space Park

Motion by Gary Spears, 2nd by Ken Smith to approve the application for the Port Jervis Youth Football League's Use of Harriet Space Park this fall.

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

MOTION CARRIED

Town Clerk Florence Santini spoke to the Board about the World Trade Center Memorial fund and asked for permission to raise necessary funds, as the annual memorial service was fast approaching.

Appropriations, Budget and Payment of Bills

Motion to Pay Bills and Accept Budget Officer's Report

Motion by Ken Smith, 2nd by Alan Schock to pay bills that have been signed by three council members and they may be viewed in the Town Clerk's Office and accept the budget officer's report:

General Fund Abstract #14 of 2017 in the amount of \$102,818.76

Highway Fund Abstract #14 of 2017 in the amount of \$221,059.19

Special Revenue Reserve Fund Abstract #9 of 2017 in the amount of \$8,061.78

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

MOTION CARRIED

Supervisor Spears mentioned they are beginning the Budget Process for 2018. The Department Heads were given forms to complete for their departments.

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Motion to Approve the Trust & Agency Account Payment

Motion by Gary Spears, 2nd by Arthur Trovei to approve the Trust and Agency account payment for the electrician's work at the Grange Building.

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

MOTION CARRIED

Motion to Authorize Town Clerk's Office to Collect Funds for the World Trade Center Memorial

Motion by Gary Spears, 2nd by Alan Shock to authorize the Town Clerk's Office to collect funds for the World Trade Center Memorial.

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

MOTION CARRIED

The next meeting will be August 21 at 7:30 p.m.

Closing Board Comments

Councilman Dean – Thanked ladies from the Grange and the Highway Department. He also thanked Jack Flynn.

Councilman Trovei – Commented that Dave Dean covered it all and also thanked Jack.

Councilman Schock – Thanked everyone.

Councilman Smith – No additional comments.

Supervisor Spears thanked Floyd Babcock for his work with the Veteran's Memorial. He also mentioned the Veteran's Committee will be hosting a memorial service the 9th of September at 1:00 p.m. at the Sparrowbush Park.

Motion to Adjourn the Meeting at 8:25 p.m.

Motion by Ken Smith, 2nd by Dave Dean to adjourn the meeting at 8:25 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk