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

Invocation by Alan Schock (participation is Optional)

Attendance:

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Pledge of Allegiance: David Dean

Call to order: 7:30 p.m.

Additions/Deletions:

Motion to add March 2, 2020 Board Minutes, and how to go forward with Meetings with Covid 19 situation.

Motion by Ken Smith 2nd by Arthur Trovei to add March 2, 2020 Board Minutes, and go forward with meetings during Covid 19 situation

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

Presentations/communications:

<u>Supervisor Spears</u>: The Town Board did not have a meeting on April 6, 2020. The summer camp program at the YMCA is still on hold. The town bulk clean-up has been pushed forward to mid-May for clean -up permits and June for dumping. Campground and Racetrack licenses on hold.

Public Comment (no comments closed to the public due to Covid 19)

Department head reports: None

Old Business:

<u>Supervisor Spears</u>: Our Police along with our Highway Department are working diligently to control the speeding on the Hawks Nest. Chief Sztyndor wrote a good report about the progress controlling the problems with traffic. There is discussion to lower the speed limit from 55 to 35 on the Hawks Nest. Justin Shard refused to leave the Hawks Nest and was issued a ticket. The land purchase is complete for the Space property located by the senior center and is being cleaned up for future use.

New Business:

Motion to do Budget Modification \$10,000 from 1990.4 to 3120.2 to cover new PD car replacement

Motion by David Dean 2nd by Ken Smith to do budget modification \$10,000 from 1990.4 to 3120.2 to cover new PD car replacement.

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

MOTION CARRIED

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

Motion to purchase leased vehicle for PD for 15,500 requested by Chief Sztyndor

Motion by Ken Smith 2nd by Al Schock to purchase leased vehicle for PD for 15,500.

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

MOTION CARRIED

Motion to Accept Resignation and Retirement April 7, 2020 from Kathy Basile Deputy Town Clerk 1

Motion by Al Schock 2nd by David Dean to accept resignation and retirement April 7, 2020 from Kathy Basile Deputy Town Clerk

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

MOTION CARRIED

Motion for Theresa Creegan to be fulltime Deputy Town Clerk and Deputy Registrar

Motion by Ken Smith 2nd by David Dean for Theresa Creegan to be Fulltime Deputy town Clerk and Registrar

<u>VOTE 5 AYES:</u> Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Approve Resignation of Part Time Police Officer Seth Mortenson

Motion by Motion by Ken Smith 2nd by Al Schock resignation of part time Police Officer Seth Mortenson.

<u>VOTE 5 AYES:</u> Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

Motion to Accept Fuel Bids from Resnick Energy, LLC

Motion by Ken Smith 2nd by Arthur Trovei to accept fuel bids from Resnick Energy LLC 2020 for Premium Diesel Fuel and 87 Octane Gasoline.

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

MOTION CARRIED

RESOLUTION #5 2020

Motion to Accept Bid from Ward Paving for Martin Road Paving Project in the Amount of \$136,740.00

Motion by Arthur Trovei 2nd by Ken Smith to accept bid from Ward Paving for Martin Road paving project in the amount of \$136,740.00

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

MOTION CARRIED

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

Motion to Approve Junkvard Permit for Tenke's Garage – 609 Route 209, Cuddebackville, NY 12729

Motion by Ken Smith 2nd by David Dean to approve the junkyard permit for Tenke's Garage (609 Route 209 Cuddebackville, NY 12729), upon the recommendation from the Building Inspector for 2020.

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

MOTION CARRIED

Motion to Approve Junkyard Permit for BRIM Recyclers Inc. -23 State Route 211. Cuddebackville, NY 12729

Motion made by Al Schock 2nd by Ken Smith to approve junkyard permit for BRIM Recyclers Inc. (23 State Route 211, Cuddebackville, NY 12729), upon the recommendation from the Building Inspector for 2020.

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

MOTION CARRIED

Motion to Approve Junkvard Permit for Eckes Auto Body—787 State Route 42. Sparrowbush, NY 12780

Motion by Ken Smith 2nd by David Dean to approve junkyard permit for Eckes Auto Body (787 State Route 42, Sparrowbush, NY 12780), upon the recommendation from the Building Inspector for 2020.

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

MOTION CARRIED

Motion to Approve Junkyard Permit for Arthur Trovei& Sons. Inc. – 82 Sleepy Hollow Road. Sparrowbush. NY 12780

Motion by David Dean, 2nd by Al Schock to approve junkyard permit for Arthur Trovei & Sons, Inc. (82 Sleepy Hallow Road, Sparrowbush, NY 12780), upon recommendation from the Building Inspector for 2020.

VOTE: 4 AYES: Alan Schock, Ken Smith, David Dean, Gary Spears

1 ABSTENTION: Arthur Trovei

MOTION CARRIED

Motion to Extend limited State of Emergency to May 15, 2020

Motion by Ken Smith2nd by David Dean to extend limited State of Emergency to May 15, 2020 **VOTE 5 AYES:** Alan Schock, Ken Smith, David Dean, Arthur Trovei, Gary Spears

MOTION CARRIED

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

Motion to Approve March 2, 2020 and March 16, 2020 Board Minutes

Motion by Ken Smith 2nd Al Schock to accept March 2, 2020 and March 16, 2020 Board Minutes

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

MOTION CARRIED

Appropriations, Budget and payment of Bills:

Motion to Pav Bills

Motion by Al Schock 2nd by Arthur Trovei to pay bills that have been signed by three council members and all may be viewed in the Town Clerks Office along with the Budget Officer's Report.

General Fund Abstract #5 of 2020 in the amount of \$149,020.08 Highway Fund Abstract #5 of 2020 in the amount of 58,409.10 Engineering Fund Abstract #4 of 2020 in the amount of \$817.00

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

MOTION CARRIED

Motion to Pav Bills

Motion by Ken Smith 2nd by Arthur Trovei pay bills that have been signed by three council members and all may be viewed in the Town Clerks Office along with the Budget Officer's Report.

General Fund Abstract #6 of 2020 in the amount of \$144,555.44 Highway Fund Abstract #6 of 2020 in the amount of \$29,942.82 Deerpark Street Lighting Fund Abstract #4 of 2020in the amount of \$286.87

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

MOTION CARRIED

Closing Board Comments:

<u>Councilman Trovei</u>: Asked Flo Santini, Town Clerk, if she would talk to Mike Rydell the Superintendent of Port Jervis Schools, if he would be able to come to town hall and give a demonstration on the virtual Google meetings. Flo answered that she would give Mike a call. Flo Santini said that she sent registered letters to Mullers Auto and to Oakland Valley Campground to remind them to submit payment for their licenses.

MONDAY, APRIL 20, 2020

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

Motion to Adjourn Meeting at 8:42 p.m.	
Motion by Arthur Trovie 2 nd by David Dean	
VOTE 5 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spea	ır

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini Town Clerk