TOWN OF DEERPARK TOWN BOARD MEETING TOWN BOARD REGULAR MEETING MONDAY, JUNE 15, 2015

Invocation by Alan Schock (Participation Optional)

Attendance Supervisor: Gary Spears Councilmember's: Alan Schock, Ken Smith, Arthur Trovei Absent: David Dean

Attorney: Glen Plotsky

Call to Order at 7:35 p.m.

Pledge of Allegiance by Councilman Smith

Public Comment Period - None

Motion to Approve May 18, 2015 Town Board Minutes

Motion by Ken Smith, 2nd by Alan Schock to approve May 18, 2015 Town Board Minutes. **VOTE: 4 AYES:** Alan Schock, Ken Smith, Arthur Trovei, Gary Spears **1 ABSENT:** David Dean

MOTION CARRIED

New Business

The town attorney, Glen Plotsky discussed the three unsafe structures. He will attend to the notices that need to be taken care of and will be back in front of the Board by the July 6^{th} meeting. He was in communication and he investigated the property involved with board approval.

Motion to Approve Town Attorney

Motion by Ken Smith, 2nd by Arthur Trovei to approve the Town Attorney to prepare notices regarding unsafe structures. **VOTE: 4 AYES:** Alan Schock, Ken Smith, Arthur Trovei, Gary Spears **1 ABSENT:** David Dean

MOTION CARRIED

<u>Supervisor Spears</u> explained that two board members would be out of town for the July 20th Board Meeting and they would not have a quorum. They decided to cancel that meeting.

Motion to Cancel the July 20, 2015 Town Board Meeting Due to No Quorum Motion by Gary Spears, 2nd by Ken Smith to cancel the July 20, 2015 Town Board Meeting due to not having a quorum. VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears 1 ABSENT: David Dean

MOTION CARRIED

Appropriations, Budget, and Payment of Bills - Budget Officer's Report

Motion to Pay Bills

Motion by Alan Schock, 2nd by Arthur Trovei to receive the Budget Officer's Report and to pay bills that have been signed by three council members and may be viewed in the Town Clerk's Office:

General Fund Abstract #11 of 2015 in the amount of \$110,090.04 Highway Fund Abstract #11 of 2015 in the amount of \$161,958.21 Deerpark Manor Street Lighting Abstract #6 in the amount of \$479.02 Engineering Fund Abstract #7 of 2015 in the amount of \$447.50 Special Revenue Reserve Fund Abstract #7 in the amount of \$44.75

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VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears **1 ABSENT:** David Dean

MOTION CARRIED

Closing Board Comments

Councilman Smith – None

Councilman Schock - None

Councilman Trovei spoke about the need to do something about the bridge on Shinhollow before the winter.

<u>Supervisor Spears</u> said that Al Fusco and Ed Hughson were working on the CDBG to do a temporary fix with pre-cast steel and they will complete their report by the July 6th meeting. He mentioned the Orange County Sales Tax for 4% did not go through. He reported on the Board of Assessment Review meetings, saying some got deductions and some did not.

Motion to Enter Executive Session after a Recess to Discuss Legal Litigation Re: Academy Avenue at 8:10 p.m.

Motion by Arthur Trovei, 2nd by Alan Schock to enter Executive Session after a recess to discuss Legal Litigation regarding Academy Avenue and invite in attorney, Glen Plotsky at 8:10 p.m. **VOTE: 4 AYES:** Alan Schock, Ken Smith, Arthur Trovei, Gary Spears **1 ABSENT:** David Dean

MOTION CARRIED

MOTION CARRIED

Motion to Re-enter Regular Session at 9:16 p.m.

Motion by Arthur Trovei, 2nd by Ken Smith to re-enter Regular Session at 9:16 p.m. **VOTE: 4 AYES:** Alan Schock, Ken Smith, Arthur Trovei, Gary Spears **1 ABSENT:** David Dean

Motion to Confirm Email Vote Taken Re: CDBG

Motion by Arthur Trovei, 2nd by Ken Smith to confirm Email Vote taken re: CDBG. <u>VOTE: 4 AYES:</u> Alan Schock, Ken Smith, Arthur Trovei, Gary Spears <u>1 ABSENT:</u> David Dean

MOTION CARRIED

Motion to Authorize Hiring Amanda Gorr as P/T Planning Board and Zoning Board Secretary

Motino by Ken Smith, 2nd by Alan Schock to authorize hiring Amanda Gorr as the P/T Planning Board and Zoning Board Secretary at \$12.50 an hour, not to exceed 20 hours a week, on a six month probationary status. VOTE: 4 AYES: Alan Schock, Ken Smith, Arthur Trovei, Gary Spears <u>1 ABSENT:</u> David Dean MOTION CARRIED

Motion to Adjourn at 9:20 p.m.

Motion by Ken Smith, 2nd by Alan Schock to adjourn the meeting at 9:20 p.m. **VOTE: 4 AYES:** Alan Schock, Ken Smith, Arthur Trovei, Gary Spears **1 ABSENT:** David Dean

MOTION CARRIED

Respectfully submitted by,

Florence Santini Town Clerk