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

Public Hearing on Proposed Local Law #7 of 2018 – "A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses in the Town of Deerpark" at 7:03 p.m.

Florence T. Santini, Town Clerk read the Public Hearing Notice (a copy is attached to the official minutes).

Glen Plotsky, Town Attorney summarized the need for the proposed local law, stating the supervisor and town board raised concerns of the multi-family dwelling and specifically to the density of the residences and the best way to modify the zoning law. There are certain exemptions to be considered based on how many acres should be considered. If a property can generate or support eight units, they would have to build two separate buildings on that parcel including set back requirements. They expanded the number of parking spaces per unit, in addition to the number of additional spaces per two units. This also requires waste water and public water systems. Also, there would be landscaping requirements, lighting requirements, fire inspection...

Public Comment: None

Board Comments:

<u>Supervisor Spears</u> said they started working on this because they realized they could end up with more density than the Town of Deerpark should have in a rural setting. They studied this for six months or so and they came up with not totally taking away all the bonuses for water and sewer, but just drop them down so it fits the area and character a little bit more.

Motion to Close Public Hearing at 7:15 p.m.

Motion by David Dean, 2nd by Ken Smith to close the public hearing at 7:15 p.m.

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

MOTION CARRIED

Recess until Regular Board Meeting at 7:30 p.m.

Invocation led by Arthur Trovei (Participation Optional)

Supervisor: Gary Spears

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

Attorney: Glen Plotsky

Pledge of Allegiance led by Alan Schock

Call to Order at 7:31 p.m.

Additions or Deletions to Agenda

Motion to Add Norma Schadt under Presentations and Communications and add Local Law #7 Approval under Old Business on the Agenda

Motion by Gary Spears, 2nd by Arthur Spears to Add Norma Schadt under Presentations and Communications and add Local Law #7 Approval under Old Business on the Agenda.

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

MOTION CARRIED

Presentations/Communications

George Ewing, Port Jervis Ambulance gave his monthly report. They sent out mailers. To date they have earned almost \$16,000. They also have the WDLC Radio Fund Raiser and made about \$1,400, but they're very excited that next year they will do bigger and better. He referred to the Quarterly Report of their Accounts Payable and said they are in a negative balance, saying everyone is overpaid. He asked the board to write to Mr. Casey at the Orange County Government to express their feelings on how they have done these past two years. He would really appreciate it. He's very proud of everyone over

the last 18 months and the financials are looking great and they are looking at possible replacing their oldest ambulance, which is a 2002. They are looking to send more volunteers to EMT class when that comes around. Since January 1, 2018 they responded to 1,170 calls. They have over 90% effectiveness of answering all their calls. The calls they did not answer were because they were outside their area.

Norma Schadt, Deputy Historian gave the Historian's report for Lynn Burns (a copy of her report is attached to the official minutes). She also mentioned the 150^{th} Anniversary of the Sparrowbush United Methodist Church Saturday, August $18th\ 1-3$ with ice cream and music by the Broome Street Band and Sunday, August 19^{th} at 11:00 with a Church Service followed by a dedication of the Historic Marker and a free community picnic at 1:00 p.m.

<u>Supervisor Spears</u> reported that Orange & Rockland declared a storm watch for the next day with heavy rains, thunderstorms that could be severe.

Public Comment Period - None

Motion to Approve July 2, 2018 Board Minutes

Motion by Ken Smith, 2nd by Alan Schock to approve the July 2, 2018 Board Minutes,

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

MOTION CARRIED

Motion to Approve Leave of Absence Extension for Police Officer Brian Kelly

Motion by Gary Spears, 2nd by David Dean to approve a Leave of Absence extension for Police Officer Brian Kelly until July 31, 2018.

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

MOTION CARRIED

Old Business

Motion to Approve the Declaration of the TOD Board as Lead Agency - Local Law #7 of 2018

Motion by David Dean, 2nd by Ken Smith to approve the Declaration of the Town of Deerpark Board as the Lead Agency in regards to the Local Law #7 of 2018.

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

MOTION CARRIED

Motion to Approve the Declaration of the Unlisted Action and Negative Declaration – Local Law #7 of 2018

Motion by Alan Schock, 2nd by Arthur Trovei to approve the Declaration of the Unlisted Action and Negative Declaration in regards to the Local Law #7 of 2018.

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

MOTION CARRIED

Motion to Adopt the Local Law #7 of 2018 – "A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses

Motion by Ken Smith, 2nd by Alan Schock to adopt the Local Law #7 of 2018 entitled "A Local Law Amending Section 230-26 of the Town of Deerpark Zoning Law for Multi-Family Residential Uses.

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

MOTION CARRIED

New Business

<u>Supervisor Spears</u> mentioned the surplus chairs and racks no longer being used in Building #2 (Police Station) and not-for-profits organizations are looking to use them.

Motion to Declare Surplus Chairs

Motion by Ken Smith, 2nd by Alan Schock to declare surplus the chairs and racks at the Building #2 and donate them to non-profit organizations in the Town of Deerpark.

<u>Discussion:</u> <u>Councilman Dean</u> asked if they would split them up and <u>Supervisor Spears</u> said one of the groups was the Huguenot Fire House needing extra chairs.

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

MOTION CARRIED

Florence Santini, Town Clerk read a communication from the Association of Towns for free seminars regarding their charitable reserve fund training. This has to do with tax collection. Flo reserved a spot for herself. Supervisor Spears explained the charitable deduction that has changed since President Trump changed it. She mentioned sending the board the NYSDOT Route 6 road work message. Ms. Santini mentioned that she and Norma Schadt were going to go on Ton Faggione's radio show the next morning and they are selling tickets for raising money for the Honor Flight. Ms. Schadt and others made a quilt being raffled off with proceeds going to the Honor Flight. Shoprite is one of the biggest supporters of the Honor Flight and once a month they do a meal at the VFW. (Pulled Pork Dinner, Friday, July 20th 5:00 p.m.; Jimmy Sturr and orchestra Saturday, July 28th 5:00 p.m. Goshen Historic Track). Supervisor Spears mentioned he just golfed at the Orange County Highway Superintendents Golf Tournament and they raised and donated \$15,000 to the Honor Flight.

Appropriations, Budget and Payment of Bills

Motion to Pav Bills

Motion by Alan Schock, 2nd by Ken Smith Schock to pay bills that have been signed by three council members and the Budget Officer's Report and all may be viewed in the Town Clerk's Office.

General Fund Abstract #13 of 2018 in the amount of \$83,313.56 Highway Fund Abstract #13 of 2018 in the amount of \$26,842.62 Deerpark Manor Street Lighting Abstract #7 of 2018 in the amount of \$439.96

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

MOTION CARRIED

Closing Board Comments:

<u>Councilman Schock</u> thanked George for what he has done with the Ambulance. He thought it was really neat for it to be strong now. He was also thankful for Norma and Lynn's input with the historical stuff.

<u>Councilman Smith</u> said it was good news for the Ambulance Corps, it was certainly headed in the right direction. It's taken a lot of work and they all know how hard that is. He thanked Norma for her work.

<u>Supervisor Spears</u> mentioned that <u>Councilman Smith</u> wrote out a 20-step program for them and they followed quite a few of them. He said Ken's input made a big difference down there. He also thanked Flo for all her work with the Honor Flight and everything else she does.

<u>Councilman Dean</u> applauded the Ambulance and said it just shows you that with some guidance and the help of the community and you put your shoulder into it, you can turn things around. They've done a remarkable job. It's an important thing. He said that was the same for what Flo does for the vets.

<u>Councilman Trovei</u> said it was a great job with George and the whole group of volunteers and firemen and all they do for the community. He thanked all of them.

Motion to Enter Executive Session to Discuss Potential Litigation at 8:20 p.m.

Motion by Gary Spears, 2nd by Arthur Trovei to enter Executive Session to discuss potential litigation and invite in the Town Attorney at 8:20 p.m.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 9:40 p.m.

Motion by Arthur Trovei, 2nd by David Dean to re-enter Regular Session at 9:40 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:41 p.m.

Motion by Alan Schock, 2nd by Ken Smith to adjourn at 9:41 p.m.

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

Respectfully submitted by,

MOTION CARRIED

Florence T. Santini Town Clerk