

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
MONDAY, FEBRUARY 8, 2010**

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

**Invocation** by Arthur Trovei

**Attendance**

**Supervisor:** Karl Brabenec

**Councilmembers:** Gary Spears, Arthur Trovei, David Dean

**Attorney:** Glen Plotsky

**Call to Order 5:09 PM**

**Pledge of Allegiance** led by Councilman Dean

**Opening Comments**

Supervisor Brabenec and the councilmen welcomed David Dean to the council.

**Motion to Accept Letter of Resignation for the Planning Board**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to accept the letter of resignation by David Dean from the Planning Board effective immediately.

**VOTE: 3 AYES: Gary Spears, Arthur Trovei, Karl Brabenec**

**ABSTENTION: David Dean**

**MOTION CARRIED**

**Motion to Advertise for the Planning Board Position**

Motion by David Dean, 2<sup>nd</sup> by Gary Spears to advertise for the Planning Board position.

**Discussion:** Councilman Spears stated they have interviewed some people who are still interested in the Planning Board position and asked if they need to interview again or if these interviews were still good. Supervisor Brabenec answered that the interviews are good for a six-month period and the only person technically on file is Bill Smith and he has not been interviewed. The advertisement will be in the Times Herald Record and Gazette, the website and it will also be posted.

**VOTE: 4 AYES: Gary Spears, Arthur Trovei, David Dean, Karl Brabenec**

**MOTION CARRIED**

**Motion to enter Executive Session at 5:13 PM**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to enter Executive Session at 5:13 p.m. for discussion of the PBA contract; the litigation involving James Stack, and to invite Town Attorney Glen Plotsky to join them.

**VOTE: 4 AYES: Gary Spears, Arthur Trovei, David Dean, Karl Brabenec**

**MOTION CARRIED**

Councilman Hoovler joined the Executive Session at 5:40 p.m.

**Motion to Re-enter Regular Session at 8:19 PM**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to re-enter Regular Session at 8:19 p.m.

**VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Dean, David Hoovler, Karl Brabenec**

**MOTION CARRIED**

**Motion to Adjourn at 8:20 PM**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to adjourn at 8:20 p.m.

**VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Dean, David Hoovler, Karl Brabenec**

**MOTION CARRIED**

Respectfully submitted, Florence T. Santini Town Clerk