

**TOWN OF DEERPARK
TOWN BOARD MEETING
THURSDAY, MARCH 18, 2010**

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

Attendance

Supervisor: Karl Brabenec

Councilmember's: Gary Spears, David Hoovler (at 3:30), David Dean

Absent: Arthur Trovei

Attorney: Glen Plotsky

Call to Order at 12:00 p.m.

Pledge of Allegiance

Cell Tower Discussion at 1:28 p.m. Discussion with Kim O'Donnell of JNS Towers, LLC and the council members followed.

Health Insurance at 2:21 p.m. Discussion with Brad Palmiter of Palmiter Benefits Group, LLC and the council members followed.

Motion to Recess at 2:22 p.m. and Reconvene at 2:30 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess at 2:22 p.m. and reconvene at 3:30 p.m.

Motion to re-enter Regular Session at 2:32 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to enter regular session at 3:32 p.m.

New Business

Supervisor Brabenec stated they have a proposal from Orange & Rockland to lower their rates per kilowatt, currently they are paying 10 cents per kilowatt and it will be lowered to \$.08203 per kilowatt for one year. He asked to authorize Port Jervis Councilman George Belcher to negotiate this rate for the Town of Deerpark.

Motion to Authorize George Belcher to Negotiate With Orange & Rockland Costs

Motion by Karl Brabenec, 2nd by Gary Spears to authorize George Belcher to negotiate With Orange & Rockland costs and authorize Karl Brabenec to sign the contract when it is available.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

MOTION CARRIED

Motion to Approve Town Clerk Attending Town Clerk's Conference

Motion by Karl Brabenec, 2nd by David Dean to approve Florence Santini, Town Clerk registration cost of \$75.00 and other costs for the Town Clerk's Conference April 25-28, 2010.

Discussion: Councilman Spears mentioned this conference was already approved, they are just approving the payment and the Town Clerk said there was money in her budget for this expenditure.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

MOTION CARRIED

Supervisor Brabenec stated two bids were received from Hockenberry's Garage to purchase the 1995 Jeep Grand Cherokee, VIN #1J4GZ58S0SC676094 and the 1994 Chevy Caprice, VIN #1G1B152P7SR189762. These bids were \$100 per vehicle.

Motion to Accept Bids for 1995 Jeep Grand Cherokee and 1994 Chevy Caprice

Motion by Karl Brabenec, 2nd by Gary Spears to accept bids for the 1995 Jeep Grand Cherokee and the 1994 Chevy Caprice for \$100.00 each.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

MOTION CARRIED

Supervisor Brabenec received a request from the Board of Assessment Review for one of their board members, Carol Eckes, to attend training a mandatory training for BAR members April 28, 2010 at the Government Center in Goshen.

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Motion to Approve

Motion by Karl Brabenec, 2nd by Gary Spears to approve any BAR Board Members or Town Board Members needing or desiring to attend this training, be allowed to attend at the Town's Expense.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

MOTION CARRIED

Motion to recess at 2:36 p.m. and reconvene at 3:30 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess at 2:36 p.m. and reconvene at 3:30 p.m.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

MOTION CARRIED

Motion to End Recess and Enter Regular Session at 3:45 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to end recess and enter regular session at 3:45 p.m.

VOTE: 4 AYES: Gary Spears, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Councilman Hoovler joined the meeting.

Motion to Enter Executive Session at 3:47 p.m. for PBA Negotiations and Tax Certiorari

Motion by Karl Brabenec, 2nd by David Hoovler to enter Executive Session at 3:47 p.m. for the purpose of PBA Negotiations and invite all PBA Representatives (Officers Kalin, Stock, Pratti) and Attorney, and following a discussion about a tax certiorari.

VOTE: 4 AYES: Gary Spears, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Motion to Re-enter Regular Session at 5:45 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to re-enter Regular Session at 5:45 p.m.

VOTE: 4 AYES: Gary Spears, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Motion to Adjourn at 5:45 p.m.

Motion by Karl Brabenec, 2nd by David Hoovler to adjourn at 5:45 p.m.

VOTE: 4 AYES: Gary Spears, David Hoovler, David Dean, Karl Brabenec

MOTION CARRIED

Respectfully submitted,

Florence T. Santini
Town Clerk