

**TOWN OF DEERPARK
TOWN BOARD MEETING
FRIDAY, DECEMBER 30, 2010**

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

Attendance

Supervisor: Karl Brabenec

Councilmember's: Gary Spears, David Hoovler (4:27 p.m.), David Dean

Absent: Arthur Trovei

Accountant: Rob Schultz

Invocation: Gary Spears

Pledge of Allegiance: David Dean

Call to Order at 4:14 p.m.

Additions or Changes to Agenda

Supervisor Brabenec requested adding Resolution 51 to the Agenda under New Business regarding extending the health benefits.

Supervisor Brabenec read the year-end Budget Modifications from the General Fund Revenues and Expenditures.

Motion to Approve the General Fund Budget Modifications as Presented

Motion by Karl Brabenec, 2nd by Gary Spears to approve the General Fund Budget Modifications as presented.

Increases Expenditures:

1110.1B	Town Justice (Wulff) – Personal Services	\$ 1,400
1355.4	Assessor – Contractual	\$ 4,000
1450.4	Elections – Contractual	\$ 1,450
3510.4	Dog Control – Contractual	\$ 1,000
7510.4	Historian – Contractual	<u>\$ 2,300</u>
	Total Increase in Expenditures	\$10,150

Decreases Expenditures:

9050.8	Employee Benefits – Unemployment	<u>\$(10,150)</u>
	Total Decrease in Expenditures	\$(10,150)

Net Increase (Decrease) in Budget \$ -

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

2 ABSENT: Arthur Trovei, David Hoovler

MOTION CARRIED

Motion to Approve the Highway Fund Budget Modifications as Presented

Motion by Karl Brabenec, 2nd by Gary Spears to approve the Highway Fund Budget Modifications as presented.

Increases Expenditures:

5130.4	Machinery – Contractual	\$ 5,000
9060.8	Employee Benefits – Health Insurance	<u>\$ 9,200</u>
	Total Increase in Expenditures	\$14,200

Decreases Expenditures:

5130.2	Machinery – Equipment	\$ (5,000)
9040.8	Employee Benefits – Workers Compensation	<u>\$(9,200)</u>
	Total Decrease in Expenditures	\$(14,200)

Net Increase (Decrease) in Budget \$ -

Discussion: Councilman Spears asked about the line item transfers and Supervisor Brabenec explained that the amount was reimbursed from last year's use of salt and sand costs. Rob Schulz, Town Accountant recommended making a second line item to represent this.

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

2 ABSENT: Arthur Trovei, David Hoovler

MOTION CARRIED

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David Hoovler arrived at 4:27 p.m.

Jamie Rohner and Bridget VanHorn made a presentation of the Port Jervis EMS services.

Supervisor Brabenec submitted a letter from the Port Jervis Volunteer Ambulance Corps requesting the town communicate with the Orange County 911 dispatchers by January 3, 2011.

Motion to Approve Communicating With Orange County 911- Port Jervis Ambulance Corps as the Primary ALS Provider

Motion by Karl Brabenec, 2nd by David Dean to approve the Supervisor to communicate with the Orange County 911 that the Town of Deerpark endorses using the Port Jervis Ambulance Corps as the primary ALS provider, and canceling the Regional EMS.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve Resolution 49 of 2010 – Authorizing the Town Supervisor to Sign ALERRT First Responder Grant Contract for 2011

Motion by Gary Spears, 2nd by David Dean to approve Resolution 49 of 2010 – Authorizing the Town Supervisor to sign the ALERRT First Responder Grant Contract for 2011 as read.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve Resolution 50 of 2010 – Use of Form for Final Release and Receipt of Any Benefit Payments

Due

Motion by David Dean, 2nd by Gary Spears to approve Resolution 50 of 2010 – approving the use of form for Final Release and Receipt of any benefit payments due to an employee upon termination or change in employment status.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Approve Resolution 51 of 2010 – Extension of Health Benefits

Motion by Karl Brabenec, 2nd by Gary Spears to approve Resolution 51 of 2010 – Extension of Health Benefits for the Assistant Assessor, Highway Secretary, Building and Grounds Custodian, Police Chief and Building Inspector from January 1, 2011 until April 1, 2011.

Discussion: A couple of meetings back when discussed, they agreed to provide insurance until a plan could be found to cover these employees. The circumstances were different before. Councilman Spears mentioned that the Supervisor set a precedent by extending coverage for one part/time employee. The Supervisor was going to recommend Cobra for 36 months.

Karl Brabenec amended his motion to state employees would be retained on Empire Insurance until April 1, 2011.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Appoint Marylou Maher as Part-Time Clerk in Superintendent's Office

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Marylou Maher as Part-Time Clerk in the Superintendent's Office on Tuesday, Wednesday, Thursday from 8 – 12 p.m. at \$7.25 an hour beginning January 2, 2011.

Discussion: Councilman Spears mentioned that the fact Ms. Maher serves on the Police Commission Board and did not think that was a good idea.

David Hoovler amended the motion, 2nd by David Dean to appoint Marylou Maher on a quarter time basis, not to exceed 520 hours as Clerk in the Superintendent's Office.

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

MOTION CARRIED

Motion to Present Cost of Employee Retirement Health Benefits at February Board Meeting

Motion by David Hoovler, 2nd by Gary Spears to have a presentation of the cost of employee retirement health benefits at the February Board Meeting.

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

MOTION CARRIED

Motion to pay bills:

Motion by Karl Brabenec, 2nd by Gary Spears, to pay bills that have been signed by three council members, and may be viewed in the Town Clerk's office.

General Fund Abstract #24 of 2010 for a total of \$139,240.65

Highway Fund Abstract #24 of 2010 for a total of \$30,548.77

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

MOTION CARRIED

Motion to Adjourn at 4:51p.m.

Motion by Gary Spears, 2nd by David Hoovler to adjourn at 4:51 p.m.

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

MOTION CARRIED

Submitted by,

Florence T. Santini
Town Clerk