

**TOWN OF DEERPARK**  
**TOWN BOARD REGULAR MEETING**  
**MONDAY, FEBRUARY 24, 2014**  
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

**Invocation by** Gary Spears

**Attendance**

**Supervisor:** Karl Brabenec

**Councilmember's:** Gary Spears, David Dean, Kenneth Smith

**Absent:** Arthur Trovei

**Attorney:** Glen Plotsky

**Call to Order** at 7:43 p.m.

**Pledge of Allegiance** by Kenneth Smith

Roll Call/Attendance

Additions or Changes to Agenda

**Motion to Add Resolution No. 8 of 2014 to the Agenda - Establish CDPHD & MVP Health Care Fund**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to add Resolution No. 8 of 2014 to the Agenda – Establish CDPHD & MVP Health Care Fund.

**VOTE: 4 AYES:** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Add Resolution No. 9 of 2014 to the Agenda – Purchase SBL 24-2-12.1**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to add Resolution No. 9 of 2014 to the Agenda - Purchase of property at SBL 24-2-12.1.

**VOTE: 4 AYES:** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Strike Consideration of Appointment of Town Attorney**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to Strike Consideration of Appointment of Town Attorney and extend the appointment for one month.

**VOTE: 4 AYES:** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

Opening Board Comments – None

Presentations/Communications – None

Approval of Minutes of Previous Meeting – None

Public Comment – None

New Business

**Motion to Adopt Resolution No. 7 of 2014 Authorizing Supervisor to Sign Assessor Contract**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to adopt Resolution No. 7 of 2014 authorizing Supervisor Karl Brabenec to sign the Assessor's Contract with Deborah Natalizio.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

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**Motion to Adopt Resolution No. 8 of 2014 Establish CDPHD & MVP Health Care Fund**

Motion by Gary Spears, 2<sup>nd</sup> by Kenneth Smith to adopt Resolution No. 8 of 2014 to establish CDPHD & MVP Health Care fund to be administered through the Supervisor's Office.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Adopt Resolution No. 9 of 2014 to Purchase SBL 24-2-12.1**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to enter into contract with Orange County to purchase SBL 24-2-12.1 attached to Boehmler Park, for a maximum cost of \$15,000.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Appoint Assistant Assessor**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to appoint Alice Chamois as Assistant Assessor at \$18.50 an hour, 20 hours a week up to 1,040 hour a year, paid hourly.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Appoint Thomas Faggione to Recreation Committee**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Dean to appoint Thomas Faggione to the Recreation Committee.

Discussion: Councilman Spears thanked him.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Appoint Floating Clerk Per Diem**

Motion by Karl Brabenec, 2<sup>nd</sup> by Kenneth Smith to appoint Suzanne Sosnowski as a Floating Clerk per diem at \$11.22 per hour, up to 1,040 hours.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Extend Term of Office of Glen Plotsky as the Town Attorney**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Dean to extend the term of office of Glen Plotsky as the Town Attorney until April 1, 2014.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Hire Groundskeeper Per Diem**

Motion by Karl Brabenec, 2<sup>nd</sup> by Kenneth Smith to hire groundskeeper per diem at \$11.50 per hour up to 1,040 hours.

Discussion: Councilman Spears asked if he had a clean driver's license.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

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Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

Motion by Karl Brabenec, 2<sup>nd</sup> 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 #3 of 2014 in the amount of \$827,267.71  
Highway Fund Abstract #3 of 2014 in the amount of \$88,997.64  
Engineering Fund Abstract #2 of 2014 in the amount of \$5,774.40  
Deerpark Manor Street Lighting Abstract #2 in the amount of \$388.86

Discussion: Supervisor Brabenec explained the General Fund was so high because of fire department payments that went out.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

Closing Board Comments

Councilman Spears wished Joan a speedy recovery and welcomed Tom to the Recreation Committee.

Councilman Dean wished Joan a speedy recovery and expressed how terrible her accident was and hoped she would feel better and heal. He welcomed Tom aboard. He said he was at the Association of Towns training. This year was better.

Councilman Smith also welcomed Tom aboard.

Supervisor Brabenec welcomed Alice and said she has done a wonderful job. Tom was a great guy and worked with the youth in town. He welcomed Suzanne also. He wished a speedy recovery to Joan. On March 1<sup>st</sup>, the town will take over the Assessor's Office from the County. They have two annual projects coming up with the YMCA Summer Camps and the Bulk Clean Up.

**Motion to Enter Executive Session to Discuss the Deerpark Village Litigation at 8:15 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to enter Executive Session to discuss the Deerpark Village Litigation and invite in Attorneys Damian Brady and Glen Plotsky, and to discuss tax certiorari and invite in Deborah Natalizio and Attorney, Glen Plotsky at 8:15 p.m.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

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

Motion by Gary Spears, 2<sup>nd</sup> by Kenneth Smith to re-enter Regular Session at 9:16 p.m.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

**Motion to Adjourn at 9:17 p.m.**

Motion by David Dean, 2<sup>nd</sup> by Gary Spears to adjourn at 9:17 p.m.

**VOTE: 4 AYES (Roll Call):** Gary Spears, David Dean, Kenneth Smith, Karl Brabenec

**1 ABSENT:** Arthur Trovei

**MOTION CARRIED**

Respectfully submitted by

Florence T. Santini  
Town Clerk