

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, MARCH 11, 2013**

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

Invocation by Arthur Trovei

Attendance

Supervisor: Karl Brabenec

Councilmember's: Arthur Trovei, David Dean

Absent: Gary Spears, David Hoovler

Attorney: Glen Plotsky

Engineer: Alfred Fusco, Jr.

Call to Order at 7:40 p.m.

Pledge of Allegiance led by David Dean

Additions or Changes to Agenda

Motion to Add Resolution 6 of 2013 and Put Under New Business

Motion by Karl Brabenec, 2nd by Arthur Trovei to add Resolution 6 of 2013 – Authorization to Accept an Insurance Claim from Hurricane Sandy and put under New Business.

VOTE: 3AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Opening Board Comments

Councilman Trovei stated that other than being a new Grandpa, he was good.

Councilman Dean offered his congratulations.

Presentations/Communications

YMCA Representative, Wheaton Griffin thanked everyone for the opportunity to be there. He reported they have been neighbors since 1922, but for many of those years they focused on New York City. He found it a pleasure to help serve the kids of Deerpark. This year, he explained that due to some changes and due to going to eight weeks, they really need to have four counselors, rather than two when they first started three years ago. The actual cost is going up twice as much. He thought they were about where they were going to end up. They are asking from the town four counselors at \$9,000 and they are asking the parents to pay \$80 a week for all the programs they get, including a hot lunch, snacks and swimming. Danny Brown was there to talk about the programs if anyone had any questions. Councilman Trovei asked if they were mandating more counselors per child and Mr. Griffin answered, "exactly." He went on to say their group sizes are smaller and it was part of the New York State and a part of the YMCA. They do the same ratios as in New York City. Supervisor Brabenec said he understood a lot of it had to do with the liability insurance. They agreed it was a mandated situation. Danny Brown said they would have the same amount of kids as they had last year—230 camper weeks. Some kids come for one week, and the majority of them will do two. That is up to their families. When they are there, they have theme programming which differs each week. The themes are all different this year to keep it fun and interesting for the kids that came last summer. They are non-stop from the time they arrive until they leave. The camps begin July 1st and go through August 23rd. They left brochures with Theresa Creegan, Recreation Director. Councilman Trovei said people could check the town's website for information and also the YMCA website at nyycamp.org. Ms. Brown stated there would be a couple Open Houses for parents who had not been part of the program yet on March 24th, April 14th, May 5th and June 2nd. Supervisor Brabenec explained that the proposal would be \$80 per child/per week. For anyone else outside of Deerpark the cost would be \$241 per child/per week for the same program. Proof of Deerpark residency must be provided at registration as well as be the parent or natural guardian of the child to be registered. Proof of residency must indicate street address and name of parent or guardian. Full payment is required—NO EXCEPTIONS. This year, they can take credit cards. Danielle Glynn and Theresa Creegan will be coordinating this. Two registration dates are Friday, April 19th 5:00 p.m. – 7:00 p.m. and Saturday, April 20th from 1:00 – 3:00 p.m. He reminded people that parents were lining up two hours before the doors opened. This is probably one of the most popular programs in the Town of Deerpark at this point. The ages are four – 13 years old or Kindergarten through 8th grade. The ages should be added to the flyer. Councilman Dean asked if this was budgeted and the supervisor said it was budgeted for \$10,000. They

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would have \$1,000 left and if not used, it would roll over into the unappropriated fund balance for 2014 or perhaps doing a scholarship program for kids doing well academically or something.

Motion to Approve February 4, 2013 and February 25, 2013 Board Minutes

Motion by Karl Brabenec, 2nd by Arthur Trovei to approve February 4, 2013 and February 25, 2013 Board Minutes as written.

VOTE: 3AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Public Comment Period – None

New Business

Motion to Adopt Resolution 5 of 2013 – Authorizing Supervisor to Sign STOP DWI Program

Motion by David Dean, 2nd by Arthur Trovei to adopt Resolution 5 of 2013 – Authorizing Supervisor to Sign STOP DWI Program contracts.

Discussion: Councilman Trovei asked if this was just part of the regular program and the Supervisor said that every year they have special shifts to combat drunken driving and that sort of thing. Money is given by the State and County to go towards those programs.

VOTE: 3AYES (Roll Call): Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Report from Town Engineer, Alfred Fusco, Jr. of FUSCO Engineering who stated they submitted to the Insurance Company right after Hurricane Sandy for replacement and/or repair to four structures. One was the Police/Senior Building for roof and gutter damage; they requested the two roofs at the Highway Garage; the stucco and damage to some of the vents at the Town Hall. Towards that end, they submitted for the claim over \$83,000 to FEMA. FEMA won't settle with the town until they settle with the insurance company. The Insurance Company has offered them \$12,891.24. It was broken down into the Police Building for \$2,999.64; the Highway Department for the back shed \$5,049.59 and the Town Hall \$4,850.01. They would hold back passively \$2,100 until the repairs are done. But they could get a check for \$10,000 very quickly. In addition to that, there may be a deductible and they don't know if it would be one deductible, or three (one per building). Still, they should be getting \$11,000 net anyway. He recommended they accept it. He would then apply to the FEMA representative for the balance of that. Then, they could move forward with the necessary repairs. Councilman Dean asked if they took care of the necessary emergency repairs so they don't get water in the buildings. Mr. Fusco said there had been no problems with that.

Motion to Adopt Resolution 6 of 2013 – Authorization to Accept Insurance Claim for Hurricane Sandy

Motion by Karl Brabenec, 2nd by Arthur Trovei to grant authorization to the Town Engineer, Alfred Fusco, Jr. to accept the Insurance Claim for Hurricane Sandy.

VOTE: 3AYES (Roll Call): Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Motion to Approve the YMCA Summer Camp Proposal as Written

Motion by Karl Brabenec, 2nd by Arthur Trovei to approve the YMCA Summer Camp Proposal as written.

VOTE: 3AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Supervisor Brabenec announced that they would do the same thing they did last year in regards to the Bulk Clean-Up Month. During the month of May, residents can pick up a permit at the Town Clerk's Office to go to the local transfer station with a limit of four cubic yards (roughly a dump truck) full. There is a flyer listing all the restrictions of what they can and cannot bring...primarily oils, paints, computer equipment, etc. There are separate programs for those items year round. This is just for the month of May. Permits will be given to town residents or businesses with a raised seal from the Town Clerk's office. The Transfer Station will not accept any receipt without a raised seal. Councilman Dean clarified they area they are allowed one trip. Town Clerk Florence Santini stated that Judge Osowick had recommended she make clear to residents that they need

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to cover their trailer with a tarp. Evidently, Port Jervis was issuing tickets to the Deerpark residents last year because their trailers were not covered with tarps. They will add that advice to the flyer. Supervisor Brabenec said this was another successful program they've had the past two years.

Motion to Approve May 2013 Bulk Clean-Up Month

Motion by Karl Brabenec, 2nd by Arthur Trovei to approve May 2013 as Bulk Clean-Up Month.

VOTE: 3AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by Arthur Trovei to pay all current bills that have been signed by three council members and may be viewed in the Town Clerk's Office.

General Fund Abstract #5 of 2013 in the amount of \$114,454.98

Highway Fund Abstract #5 of 2013 in the amount of \$50,580.38

VOTE: 3 AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Motion to Accept the February 2013 Budget Officer's Monthly Report

Motion by David Dean, 2nd by Arthur Trovei to accept the February 2013 Budget Officer's Monthly Report and may be viewed in the Town Clerk's Office.

VOTE: 3 AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Closing Comments

Councilman Trovei was thankful winter is coming to a close and as a town, they got out of it fairly easy.

Councilman Dean pointed out that the Sequester had kicked in and Washington still stands. It is a bitter pill. However, when young, your mother gave you medicine because it made you better. This is a little taste of medicine. They need to do much more and be fiscally conservative to get the country back on line and back on track. They spend money and it is a little scary at times. He commended the Supervisor as the Budget Officer for doing a great job and they made strides to keep them solvent and advance the town without raising taxes. That can't continue forever. They all know that. Kudos to the Supervisor and the rest of the board because they've done a great job keeping their eye on the money. He just wished the Congress was as responsible as the town board. He was glad to see the YMCA back again and stated it was a great program and it was one place where money was well spent. It is good for kids. He also said kudos to the Supervisor on the Bulk Clean Up Day. It was wildly successful. It is a great thing for the town.

Supervisor Brabenec had no comments. However, he invited the Assessor, Deborah Natalizio to speak if she had anything to add.

Deborah Natalizio, Town Assessor thanked the Supervisor for allowing her to speak. She reported getting through the crazy time of taxable status date of March 1st. She was looking at what they brought and trying to approve those exemptions. She was looking at property from the town to make sure they were properly assessed. She will bring anything she feels needs to be addressed to the board's attention. By May 1st everything should be in tip top shape. All the board appreciated her and thanked her for her good job.

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Florence Santini, Town Clerk announced that she has the New York State Firearms License Request for public records exemption; this is to not have your firearms application for foil released. She didn't know when the deadline was, but she would follow up with the County Clerk's office. She will go to Goshen once a week until the deadline, so she will find out and let the public know when they call in. Anyone interested should call her office with their questions and she will take their request for exemption forms to Goshen. Supervisor Brabenec stated this was important to prevent a newspaper from publishing their information.

Motion to Adjourn the Meeting at 8:10 p.m.

Motion by Karl Brabenec, 2nd by Arthur Trovei to adjourn the meeting at 8:10 p.m.

VOTE: 3 AYES: Arthur Trovei, David Dean, Karl Brabenec

2 ABSENT: Gary Spears, David Hoovler

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk