

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, MAY 19, 2014**

Invocation by Councilman Trovei

Attendance

Supervisor: Karl Brabenec

Councilmembers: Arthur Trovei, Gary Spears, David Dean, Ken Smith

Attorney: Glen Plotsky

Call to Order at 7:35 p.m.

Pledge of Allegiance by David Dean

Roll Call/Attendance

Additions or Changes to Agenda – None

Presentations/Communications – None

Motion to Approve Minutes of Previous Meetings April 7 and April 21, 2014

Motion by Gary Spears, 2nd by Ken Smith to approve minutes of previous meeting April 7 and April 21, 2014 as written.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Public comment period (3 Minutes per Person/Agenda Items Only) - None

New Business

Motion to Reappoint Lou Rizzo to the Board of Assessment Review (BAR)

Motion by Karl Brabenec, 2nd by Ken Smith to reappoint Lou Rizzo to the Board of Assessment Review (BAR).

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Motion to Approve Board of Election Inspector Training on July 23, 2014 at Town Hall

Motion by Karl Brabenec, 2nd by Ken Smith to approve Board of Election request for Election Inspector Training to be held on July 23, 2014 at the Town of Deerpark Town Hall.

Discussion: Councilman Dean asked if the town was still paying the County for the machines and Supervisor Brabenec said that yes, the municipalities were still responsible for the costs of elections. Councilman Dean then asked what the town is charging the county for the use of the building. Supervisor Brabenec said there was no charge. He added that they as a board are continuing to advocate for the county to take over the election costs. Councilman Spears suggested it might be time to pass a resolution stating the town would like the county to take over the costs of the elections and it will be added to the next meeting agenda.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

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Motion To Approve Donation for National Night Out

Motion by Karl Brabenec, 2nd by Gary Spears to donate \$100 to the City of Port Jervis for the purpose of National Night Out.

Discussion: Councilman Spears inquired if there was anything the Deerpark Police do that night and Supervisor Brabenec said they typically take ATV's, police cars and there are vendors there, and they donate hotdogs and soda. The only costs involved are for the tee shirts. Councilman Dean offered that the event was for young people. The event is usually the first week of August.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Appropriations, Budget, and Payment of Bills

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 #9 of 2014 in the amount of \$82,489.70
Highway Fund Abstract #9 of 2014 in the amount of \$47,728.27
Deerpark Manor Street Lighting Abstract #5 of 2014 in the amount of \$451.02
Fusco Engineering Fund Abstract #7 of 2014 in the amount of \$101.00
Special Revenue Reserve Abstract #6 of 2014 in the amount of \$155.00

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Closing Board Comments

Councilman Spears reported on the new building and that the concrete floor has been poured and things are getting better because the weather has been better to work with. Now they are doing more of the electrical inside so people won't notice too much more from the outside. They should be in this summer.

Councilman Trovei proposed that when the building is up, they have a celebration date with hamburgers and hot dogs, and open up the park to show the residents how it all ties together. They could have a nice day. Supervisor Brabenec said they would definitely have a ribbon cutting/press event that could morph into an Open House day. He would like to consider naming it after someone who was a staunch advocate for the seniors. He recommended they consider names and discuss it at a future meeting.

Councilman Dean reminded everyone that tomorrow would be the School Budget vote, and urged everyone to vote. Also, there are five candidates for three spots to vote for. He hears from neighbors about the school costs and always asks if they vote. It is important to get out and vote.

Councilman Smith agreed with Councilman Dean and said yes... he told everyone to go out to vote, it was very important.

Supervisor Brabenec, said there are still open spots for the YMCA day camp for \$85.00 a week per child ages 4 - 13, up to two weeks. Bulk clean up is the month of May and it has been a successful program and there are passes given out at the Town Clerks office. You have until the end of May. He reiterated going out to vote between 6 a.m. and 9 p.m. Vote at the High School and HBE School.

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Florence Santini, Town Clerk reported that she would be going to meet with Dennis Simmons and the Legislators in the Rules Committee on Wednesday. She is still the District Director with the Town Clerks and last month she went to Ulster County. Ulster County got together with their Senators and Congress and local 'big wigs' to discuss the problem with mail distribution. The issue is with tax bills that don't get delivered and there was a month and a half delay for many. Now there will be voting notices sent and perhaps not received. The Ulster County Legislators passed a resolution and she took it to her Town Clerks conference and they are taking it to their legislators and she is taking one to the Orange County Legislators. Our mail is redirected to Albany, because there is no longer a place at Stewart. This is a federal level issue and they are hoping to have county legislators ask for a change.

Motion to Enter Executive Session at 8:05 p.m. to Discuss Dragon Springs Litigation

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session at 8:05 p.m. for the purpose of discussing Dragon Springs Litigation and invite in Attorney Glen Plotsky.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Motion to Recess until 8:05 p.m.

Motion by Karl Brabenec, 2nd by Ken Smith to recess until 8:05 p.m.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Motion to Re-Enter Regular Session at 8:55 p.m.

Motion by Ken Smith, 2nd by David Dean to re-enter Regular Session at 8:55 p.m.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Motion to Approve Dragon Springs Stipulation of Settlement

Motion by Ken Smith, 2nd by Gary Spears to approve Dragon Springs Stipulation of Settlement modified to be a payment of up to \$25,000.00, commensurate with legal fees incurred by the town preferably paid directly to the insurance company. No Planning Board approval to be required.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Motion to Adjourn at 9:10 p.m.

Motion by Arthur Trovei, 2nd by Gary Spears to adjourn at 9:10 p.m.

VOTE 5 AYES: Arthur Trovei, Gary Spears, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk