

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
MONDAY, JUNE 28, 2010**

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

**Attendance**

**Supervisor:** Karl Brabenec

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

**Call to Order** at 6:03 p.m.

Old Business

Create and Advertisement for Town Prosecutor position - Supervisor Brabenec stated that they are creating the position and advertising for a week to get proposals back from potential people. They agreed to table that.

**Motion to Table Creation and Advertisement for Town Prosecutor Position**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to table creation and advertisement for Town Prosecutor position.

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

**MOTION CARRIED**

Resolution 32 of 2010 – Correction to NYS Retirement Reporting Hours – Supervisor Brabenec mentioned that the original resolution of Resolution 24 had all the same numbers. However, now they want the equation changed with the hours submitted, divided by three and the work day. He made those changes, which now has to be approved by the Board.

**Motion to Approve Resolution 32 of 2010 – Correction to Town of Deerpark Work Day and Reporting Resolution #24 of 2010**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Dean to approve Resolution 32 of 2010 – Correction to Town of Deerpark Work Day and Reporting Resolution #24 of 2010 correcting the NYS Retirement Reporting Hours.

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

**MOTION CARRIED**

New Business

Supervisor Brabenec met with the *Paychex Employee Time Record System* that day and they agreed this should be considered at the next meeting. The Supervisor will get more information and bring it up at the next meeting.

Supervisor Brabenec introduced a proposal from Krantz Defensive Driving Class. Betty Krantz, is the same lady who provided the WTC Memorial drawing. The class costs \$35.00 per person and the defensive driving class would be a six-hour class and she would like to give a donation from this class to the WTC Memorial Fund out of this.

**Motion to Approve Krantz Defensive Driving Class Proposal**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to approve Krantz Defensive Driving Class Proposal at the Town Hall.

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

**MOTION CARRIED**

Supervisor Brabenec mentioned the Workshop on IB Zoning Changes and Councilman Dean recommended tabling this until they have a date. There also needs to be a date set for the Highway negotiations on July 6<sup>th</sup> at 4:00 p.m. They need to authorize the use of the Town Hall Orange County IDA for the Deerpark Exchange Proposal on July 15<sup>th</sup> at 11:00 a.m.

**Motion to Approve Use of Town Hall July 15<sup>th</sup> by the Orange County IDA**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to approve use of Town Hall July 15<sup>th</sup> at 11:00 a.m. by the Orange County IDA.

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

**MOTION CARRIED**

**Motion to Pay Bills**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to pay the bills that contain the signature or initials of at least three councilmember's in the approval for payment section of the voucher or purchase order.

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General Fund Abstract #11, Voucher #422-443 = \$47,456.84

Highway Fund Abstract #11, Voucher #164-168 = \$15,823.01

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

**MOTION CARRIED**

**Motion to Enter Executive Session for Labor Negotiations and Invite Michael Richardson at 6:08 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to enter executive session for Labor Negotiations and invite Michael Richardson at 6:08 p.m.

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

**MOTION CARRIED**

Arthur Trovei in attendance at 6:15 p.m. and David Hoovler in attendance at 6:17 pm.

**Motion to Re-Enter Regular Session at 10:30 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Hoovler to re-enter Regular Session at 10:30 p.m.

**VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec**

**MOTION CARRIED**

**Motion to Adjourn at 10:31 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to adjourn at 10:31 p.m.

**VOTE: 5 AYES: Gary Spears, Arthur Trovei, David Hoovler, David Dean, Karl Brabenec**

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk

