

TOWN OF DEERPARK
TOWN BOARD EMERGENCY MEETING
MONDAY, JULY 10, 2014
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

In Attendance:

Supervisor: Karl Brabenec

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

Attorney: Glen Plotsky

Emergency Meeting called by Supervisor Karl Brabenec.

Motion to Enter Executive Session at 8:25 a.m. to Discuss Employee Matters with Highway Superintendent Ed

Hughson

Motion by Karl Brabenec, 2nd by Arthur Trovei to enter Executive Session at 8:25 a.m. to discuss employee matters with Highway Superintendent Ed Hughson and invite in Attorney Glen Plotsky.

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

MOTION CARRIED

Motion to Exit Executive Session at 9:21 a.m.

Motion by Karl Brabenec, 2nd by David Dean to exit Executive Session at 9:21 a.m.

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

MOTION CARRIED

Motion to Recess Until 5:00 p.m.

Motion by Karl Brabenec, 2nd by David Dean to recess until 5:00 p.m.

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

MOTION CARRIED

Meeting Resumed at 5:00 p.m.

In attendance:

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

Absent: Karl Brabenec (Stuck on Thruway)

Attorney: Glen Plotsky

The meeting was opened by Gary Spears at 5:04 p.m.

Motion to Enter Executive Session at 5:05 p.m.

Motion by Gary Spears, 2nd by Arthur Trovei to Enter Executive Session at 5:05 p.m.

VOTE 4 AYES: Gary Spears, Arthur Trovei, David Dean, Ken Smith

1 ABSENT: Karl Brabenec

MOTION CARRIED

Motion to Re-enter Regular Session at 5:17 p.m.

Motion by Gary Spears, 2nd by David Dean to re-enter Regular Session at 5:17 p.m.

VOTE 4 AYES: Gary Spears, Arthur Trovei, David Dean, Ken Smith

1 ABSENT: Karl Brabenec

MOTION CARRIED

Motion to Adopt Resolution 19 of 2014 – Regarding Highway Superintendent Hughson

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 19 of 2014 regarding the Highway Superintendent Hughson.

VOTE 4 AYES (Roll Call): Gary Spears, Arthur Trovei, David Dean, Ken Smith

1 ABSENT: Karl Brabenec

MOTION CARRIED

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Motion to Adjourn at 5:20 p.m.

Motion by David Dean, 2nd by Ken Smith to adjourn at 5:20 p.m.

VOTE 4 AYES: Gary Spears, Arthur Trovei, David Dean, Ken Smith

1 ABSENT: Karl Brabenec

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk