

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
MONDAY, SEPTEMBER 9, 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, Gary Spears, David Dean, David Hoover

**Attorney:** Glen Plotsky

**Engineer:** Alfred Fusco, Jr.

**Call to Order** at 7:40 p.m.

**Pledge of Allegiance** led by Gary Spears

There was a moment of silence for Nancy Krupunich, who recently passed away.

Additions or Changes to Agenda

**Motion to Change the Set Special Meeting Date for Building Bids to New Building Update on Agenda**

Motion by Karl Brabenec, 2<sup>nd</sup> by Arthur Trovei to change the Set Special Meeting Date for Building Bids to New Building Update under New Business on the Agenda.

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

**MOTION CARRIED**

Presentations/Communications

*Norma Schadt* – Historian reported on the Historian/Museum activity. (Report is attached to the official minutes.) She announced the Open House celebrating the 1863 Huguenot Schoolhouse Sesquicentennial (150 years) both Saturday, September 21 from 12:00 – 5:00 p.m. and Sunday, September 22 from 1:00 – 5:00 p.m. at the Schoolhouse, 25 Grange Road in Huguenot. There will be a dedication of the 1963 American Flag also. A Museum Welcome Sign has been repaired and reinstalled. The Bell Tower is being repaired. She thanked the Board for approving this work to be done.

Supervisor Brabenec said there were a couple citizens from Deerpark Manor, in the Town of Deerpark, that wanted to make a presentation about the Frank Bigger Park. Joseph Baker, Michael James and Nicholas James raised \$95.00 from a bake sale to repair the basketball court.

**Motion to Accept Request for Improving Bigger Park Basketball Court**

Motion by David Hoover, 2<sup>nd</sup> by Gary Spears to accept request for improving Bigger Park Basketball Court the town's help with a \$95.00 allocation.

Discussion: Supervisor Brabenec explained some history saying the basketball courts were made in the 1990's. To replace the rim and backboard would be \$300.00. Supervisor Brabenec explained that the Orange & Rockland donated poles and back boards. Councilman Spears will get going on this and you will like the outcome on this. The supervisor thanked them.

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

**MOTION CARRIED**

**Motion to Approve August 12, 2013 Board Minutes**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to approve August 12, 2013 Board Minutes.

**VOTE: 4 AYES: Arthur Trovei, Gary Spears, David Dean, Karl Brabenec**

**1 ABSTENTION: David Hoover**

**MOTION CARRIED**

Supervisor Brabenec welcomed Kevin Helpen coming to give the Town Board an update for the WDLC Radio Station - 50 Neversink Drive and phone number of 845-856-6000.

Public Comment Period – None

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New Business

**Motion to Adopt Resolution 22 of 2013 – Authorizing Assessor to Sign Reports for NYSORPS**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Dean to adopt Resolution 22 of 2013 to authorize the Assessor to sign reports for New York State Office of Real Property Services (NYSORPS).

Discussion: Supervisor Brabenec explained how the County's Real Property Commissioner assigned Deborah Natalizio as Assessor through 2014 and it is going on a six year term and the current contract ends the end of this year, this authorization will permit the Assessor to sign reports.

**VOTE: 5 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, David Hoovler, Karl Brabenec**

**MOTION CARRIED**

**Motion to Adopt Resolution 23 of 2013 – Designating a Hearing Officer in Accordance with Section 75 of Civil Service Law**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to designate a Hearing Officer pursuant to Section 75 of the Civil Service Law regarding Notice of Removal from Employment.

**VOTE: 5 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, David Hoovler, Karl Brabenec**

**MOTION CARRIED**

**Motion to Adopt Resolution 24 of 2013 – Snow and Removal Contract with County of Orange**

Motion by Gary Spears, 2<sup>nd</sup> by David Hoovler to adopt Resolution 24 of 2013 authorizing Supervisor Brabenec to sign the Snow and Ice Removal Contract with the County of Orange for 2013-14 season.

Discussion: Supervisor Brabenec stated this is a contract signed each year with the county.

**VOTE: 5 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, David Hoovler, Karl Brabenec**

**MOTION CARRIED**

*Florence Santini*, Town Clerk gave an update on the 9/11 Ceremony. The lights were enhanced by Al Sardina of Port Jervis Electric; Home Depot cleaned up the Memorial Site with new mulch, flowers and pavers; the bows are in from Laurel Grove and Theresa Creegan has procured many donations from local businesses. However, she forgot to tell me the bows were delivered on Friday. ☺ Everything was on schedule.

New Building Update – Al Fusco, Town Engineer gave a new building update.

FEMA Meeting scheduled a meeting at 10:00 a.m. regarding Sandy – Damage at the Town Hall - Building No. 2.

**Motion to Change the Town Board Meeting from September 23, 2013 to September 30, 2013 at 7:30 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to change the Town Board Meeting from September 23, 2013 to September 30, 2013 at 7:30 p.m.

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

**MOTION CARRIED**

Appropriations, Budget and Payment of Bills

**Motion to Pay Bills**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Hoovler 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 #16 of 2013 in the amount of \$82,923.39  
Highway Fund Abstract #16 of 2013 in the amount of \$157,402.53  
Special Reserve Fund Abstract #3 of 2013 in the amount of \$800.53

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

**MOTION CARRIED**

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**Motion to Accept Budget Officer's Report for August 2013**

Motion by Gary Spears, 2<sup>nd</sup> by Arthur Trovei to accept the Budget Officer's Report for August 2013 along with the General Fund Expenditures and Highway Fund Expenditures year- to-date totals. The report will be available at the Deerpark Town Clerk's Office.

**VOTE: 5 AYES: Arthur Trovei, Gary Spears, David Dean, David Hoover, Karl Brabene**

**MOTION CARRIED**

**Motion to Adopt General Fund/Highway Fund Modifications**

Motion by David Hoover, 2<sup>nd</sup> by Arthur Trovei to adopt General Fund and Highway Fund Modifications as follows: (Back up is attached to the official minutes)

**General Fund Modifications**

Increases:	Notes
Expenditures:	
1010.2 Town Board – Equipment	\$ 2,500 Five tablets & cases
1220.2 Supervisor – Equipment	1,000 Two new computers
1220.4 Supervisor – Contractual	1,000 Training and computer setup
1320.4 Accounting – Contractual	9,000 Additional work \$1,500 X 6 mos.
1330.2 Tax Collection – Equipment	500 One new computer
1410.2 Town Clerk – Equipment	500 One tablet & case
1440.2 Engineer – Senior Center/Highway Building	52,000 New building costs not previously budgeted for *
1670.4 Central Printing & Mailing – Contractual	2,000 Unusually high legal notices – poss. Charge-backs avail.
3620.4 Safety Inspection – Contractual	44,000 \$8,333 X 5 mos. + misc. *
5010.2 Highway Superintendent – Equipment	300 New printer and cables
7140.4 Playgrounds & Rec – Contractual	6,000 Offset by donations
7550.4 Celebrations – Contractual	750 Offset by donations
8160.4 Refuse & Garbage – Contractual	<u>5,000</u> Bulk clean-up exceeded budget by approx. \$4K+
	124,550
Revenues:	
2410 Rent of Real Property	30,000 Exceeded or expected to exceed budget
2680 Insurance Recoveries	17,000 Exceeded or expected to exceed budget
2705 Gift & Donations	4,000 Exceeded or expected to exceed budget
3005 Mortgage Tax	<u>9,000</u> Exceeded or expected to exceed budget
	60,000
Decreases:	
Expenditures:	
1990 Contingency	<u>(64,550)</u>
	(64,550)
Net Increase (Decrease) in Budget	
	<u><u>\$</u></u>

**Highway Fund Modifications**

Increases:	
Expenditures:	
5112.2 Improvements – CHIPS & CDBG	\$40,000 Approved increase in project
8760.4 Emergency Disaster Work	<u>\$46,700</u> Approved/Completed Projects
	\$86,700
Revenues:	
3501 State Aid – CHIPS	\$40,000 Approved increase in project
3960 Emergency Disaster Assistance – State	\$11,700 Approved/Completed Projects
4960 Emergency Disaster Assistance – Federal	<u>\$35,000</u> Approved/Completed Projects
	\$86,700
Net Increase (Decrease) in Budget	
	<u><u>\$</u></u>

**VOTE: 5 AYES: Arthur Trovei, Gary Spears, David Dean, David Hoover, Karl Brabene**

**MOTION CARRIED**

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**Motion to Set Preliminary Budget Public Hearing for Thursday, November 7, 2013 at 7:30 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to Set Preliminary Budget Public Hearing for Thursday, November 7, 2013 at 7:30 p.m.

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

**MOTION CARRIED**

Closing Board Comments

Councilman Spears – The existing Deerpark Municipal Building – backboard improving parks – Kudos to them. Thank all 9/11 Memorial service – remember that day. Karl – good looking budget.

Councilman Trovei – Along with Councilman Spears – Change of life and what we had to endure. Young guys in what we had to endure. Karl good job.

Councilman Dean – Thank you – welcome WDLC – local radio state back. Couple announcements – Hunting Season – Hunting Class on Monday, September 23 and Tuesday, September 24<sup>th</sup> from 4 – 9 p.m. at Building No. 2. Anyone interested should call 856-5090. Classes fill up. On a high note, thank everyone. So important to please come. Good job on new budget.

Councilman Hoover – Karl – 4% - Impressive, very good. September 11<sup>th</sup> does wonderful job everyone – Hunger Safety Course. They have two new instructors.

Supervisor Brabenec – Primary Day – only Working Family for County Executive – September 11<sup>th</sup> 8:30 a.m.

**Motion to Enter Executive Session for the Purpose of Discussing Potential Litigation at 8:45 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to enter Executive Session for the purpose of discussing Potential Litigation and invite in the Town Attorney, State Police Captain and Justices.

**Amended Motion to Enter Executive Session for the Purpose of Discussing Potential Litigation at 8:45 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to enter Executive Session for the purpose of discussing Potential Litigation and invite in the State Police Captain, Town Justices Osowick and Wulff and Glen Plotsky, Town Attorney.

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

**MOTION CARRIED**

**Motion to Re-enter Regular Session at 11:15 p.m.**

Motion by Arthur Trovei, 2<sup>nd</sup> by Gary Spears to re-enter Regular Session at 11:15 p.m.

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

**MOTION CARRIED**

**Motion to Adjourn at 11:16 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Dean to adjourn at 11:16 p.m.

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

**MOTION CARRIED**

Respectfully submitted by,

Florence T. Santini  
Town Clerk