

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, OCTOBER 28, 2013**
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Attendance

Supervisor: Karl Brabenec

Councilmember's: Arthur Trovei, Gary Spears, David Dean, David Hoovler (8:20 p.m.)

Attorney: Glen Plotsky

Engineer: Alfred Fusco, Jr.

Call to Order at 7:45 p.m.

Pledge of Allegiance led by Gary Spears

There was a moment of silence in honor of Richard Spears.

Additions or Changes to Agenda - None

Opening Board Comments – None

Presentations/Communications – None

Motion to Approve September 30, 2013 Board Minutes

Motion by Gary Spears, 2nd by Arthur Trovei to approve September 30, 2013 Board Minutes as written.

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

1 ABSENT: David Hoovler

MOTION CARRIED

Public Comments – None

New Business

Motion to Adopt Resolution 26 of 2013 to Rescind Bid for Demolition of 15 Old Road, Cuddebackville, NY

Motion by Gary Spears, 2nd by David Dean to adopt Resolution 26 of 2013 to rescind the bid for demolition of 15 Old Road, Cuddebackville, NY (SBL 21-12-6).

Discussion: Supervisor Brabenec explained that three bids came in and the winning bidder did not have the State required asbestos abatement for the property. Councilman Dean asked if they knew there was asbestos at this sight. Al Fusco, Town Engineer replied there was and the bids were \$10,000, \$40,000 and \$60,000. An asbestos survey must be done, which could cost up to \$500.00 or more and they will take a sample and write up an asbestos report. After the report is done, they can re-bid the demolition. The Town Supervisor and Engineer will re-bid this demolition after the Asbestos report.

Motion to Amend Resolution 26 of 2013 to Rescind Bid for Demolition of 15 Old Road, Cuddebackville, NY and Authorize the Supervisor/Town Engineer to Rebid

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 26 of 2013 to rescind the bid for demolition of 15 Old Road, Cuddebackville, NY (SBL 21-12-6) and authorize the Town Supervisor and the Town Engineer to re-bid the demolition after they receive the asbestos report up to the amount of \$1,000.00.

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

1 ABSENT: David Hoovler

MOTION CARRIED

Motion to Adopt Resolution 26 of 2013–Rescind Bid for Demolition of 15 Old Road, Cuddebackville, NY (SBL 21-12-6)

Motion by Gary Spears, 2nd by David Dean to adopt Resolution 26 of 2013 – Rescind Bid for Demolition of 15 Old Road, Cuddebackville, NY (SBL 21-12-6) and authorizes the Town Engineer and Town Supervisor to re-bid the project.

VOTE: 4 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, Karl Brabenec

1 ABSENT: David Hoovler

MOTION CARRIED

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Motion to Adopt Resolution 27 of 2013-Certificate of Insurance Bond for Tax Collector for FY 2014

Motion by Karl Brabenec, 2nd David Dean to adopt Resolution 27 of 2013 Certificate of Insurance Bond for Deerpark Tax Collector for fiscal year 2014.

VOTE: 4 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, Karl Brabenec

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Adopt Resolution 28 of 2013-Authorize Supervisor to Purchase Two New Town Vehicles

Motion by Gary Spears, 2nd by David Dean authorizing Supervisor Brabenec to purchase a vehicle for general town business under state bid guidelines and not to exceed an amount of \$30,000 and to purchase an additional vehicle for police department operations under state bid guidelines not to exceed an amount of \$35,000.

Discussion: Councilman Dean asked if there was money in the budget and the supervisor replied there was. Councilman Dean also asked if the police department recommended a car. Supervisor Brabenec said they recommended a Ford Explorer for a marked police car. Councilman Dean said it was important to keep the vehicles up to date as they had hard miles on them, and stressed they should keep the town vehicles current and cared for. He was in favor of it. Councilman Spears added that this vehicle would update the list of vehicles to three 4-wheel drive vehicles good for emergencies. Supervisor Brabenec mentioned the other vehicle would be used by the Town Supervisor, Assessor, Building Department or councilmen. Councilman Spears thought a 4-wheel drive car is necessary for the town use. Councilman Dean agreed and encouraged them to purchase the car in Deerpark if at all possible.

VOTE: 4 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, Karl Brabenec

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Approve Declaration of Surplus Equipment

Motion by Karl Brabenec, 2nd by Gary Spears to approve declaration of surplus equipment of 2006 Chevy Impala – VIN# 2G1WS581X69418362; 2005 Dodge Durango – VIN#1D4HB48N05F596299; and 2002 Chevrolet Blazer – VIN#1GNDT13W32K221508 not being used for town business.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Advertise Surplus Equipment on Auction International

Motion by Karl Brabenec, 2nd by David Dean to advertise surplus equipment on Auction International.

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

1 ABSENT: David Hoover

MOTION CARRIED

Al Fusco, Jr., Town Engineer gave an update on the Hazard Mitigation Grant Program and the various projects.

Supervisor Brabenec announced the Senior Center and Highway Garage ground breaking ceremony will be Wednesday, October 30th at 1:00 p.m.

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #19 in the amount of \$62,843.43

Highway Fund Abstract #19 in the amount of \$76,679.31

Engineering Fund Abstract #4 in the amount of \$24,712.16

Deerpark Manor Street Lighting Abstract # 12 in the amount of \$442.73

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VOTE: 4 AYES: Arthur Trovei, Gary Spears, David Dean, Karl Brabenec
1 ABSENT: David Hoovler

MOTION CARRIED

Closing Board Comments

Councilman Spears said it was finally time to have an updated fleet of police cars. They started four or five years ago to replace the cars and now they can replace one car a year, which will save tremendously on the maintenance bills. He's also happy to see some of the junk laying around to get surplused.

Supervisor Brabenec wished everyone a happy and healthy Halloween. Election Day is coming up next Tuesday and Districts 1, 2 and 6 are at the Huguenot Fire House; 3 and 7 are at the Police Barracks/Building 2 and 4 and 5 are at the Sparrowbush Fire House. Voting is from 6 a.m. to 9 p.m. on Tuesday, November 5th. Please go vote. The town offices will be closed that day.

Motion to Enter Executive Session at 8:30 p.m. Re: Potential Litigation Update and Tax Certiorari Update

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session at 8:30 p.m. following a ten minute recess to discuss a potential litigation update and invite in Town Attorney Glen Plotsky; and discuss a tax certiorari update and invite in Town Attorney Glen Plotsky and Assessor Deborah Natalizio.

VOTE: 4 AYES: Arthur Trovei, Gary Spears, David Dean, Karl Brabenec
1 ABSENT: David Hoovler

MOTION CARRIED

David Hoovler arrived at 8:20 p.m.

Motion to Re-Enter Regular Session at 9:16 p.m.

Motion by Gary Spears, 2nd by Arthur Trovei to re-enter Regular Session at 9:16 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:17 p.m.

Motion by Karl Brabenec, 2nd by David Hoovler to adjourn at 9:17 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk