

**TOWN OF DEERPARK
TOWN BOARD SPECIAL MEETING
FRIDAY, DECEMBER 28, 2012**
Meeting was held at Town Hall 420 Route 209, Huguenot, NY 12746

Attendance:

Supervisor: Karl Brabenec

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

Absent: Arthur Trovei

Call to order at 1:25 p.m.

Pledge of Allegiance: Karl Brabenec

Supervisor Brabenec stated that the Assessor's Assistant that was previously approved declined the offer.

Motion to Hire Kim Quellmalz-Kalena as a P/T Clerk assigned to the Assessor's Office

Motion by Karl Brabenec, 2nd by Gary Spears to hire Kim Quellmalz-Kalena as a P/T Clerk assigned to the Assessor's Office effective January 1, 2013 at the rate of \$12.00 per hour up to 1,040 hours a year.

Discussion: Councilman Spears asked if she was interviewed and recommended by the Assessor and the Supervisor responded she was. Councilman Dean asked if she had been briefed on her compensation and she accepted the offer and the Supervisor answered she had.

VOTE: 4 AYES: Gary Spears, David Dean, David Hoovler, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adopt Resolution 44 of 2012 – Authorization to Sign Contract for New Accounting System

Motion by Gary Spears, 2nd by David Dean to Adopt Resolution 44 of 2012 – Authorization to Sign Contract for New Accounting System.

Discussion: The Supervisor called Councilman Trovei for his participation in discussing the KVS Accounting System and discussion followed. They decided to table this resolution until February.

VOTE: 4 AYES: Gary Spears, David Dean, David Hoovler, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION TABLED

Motion to Adopt General Fund/Highway Fund Modifications

Motion by David Hoovler, 2nd by David Dean to adopt the General Fund and Highway Fund Modifications as written.

General Fund Modifications

<u>Expenditure Increases</u>	<u>Account Code</u>	<u>Amount</u>
Town Board Equipment	1010.2	\$ 2,500
Town Board Contractual	1010.4	\$ 400
Judge Wulff Personnel	1110.1B	\$ 250
Supervisor Personnel	1220.1	\$ 4,100
Supervisor Equipment	1220.2	\$ 900
Accounting/Auditing Contractual	1320.4	\$ 3,000
Tax Collector Contractual	1330.4	\$ 800
Engineer Contractual	1440.4	\$ 70,000
Elections Contractual	1450.4	\$ 12,000
Buildings & Grounds Contractual	1620.4	\$ 4,400
Central Garage Contractual	1640.4	\$ 2,700
Printing & Mailing Contractual	1670.4	\$ 5,500
Judgments Contractual	1930.4	\$ 25,000
Police Contractual	3120.4	\$ 15,000
Dog Control Personnel	3510.1	\$ 1,000

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<u>Expenditure Increases</u>	<u>Account Code</u>	<u>Amount</u>
Dog Control Contractual	3510.4	\$ 800
Safety Inspection Contractual	3620.4	\$ 83,000
Emergency Management Contractual	3989.4	\$ 2,000
Drug Testing Highway Contractual	5140.4	\$ 422
Street Lighting Contractual	5182.4	\$ 4,000
Senior Shuttle Contractual	6772.41	\$ 1,500
Playgrounds & Rec Contractual	7140.4	\$ 15,000
Youth Programs Contractual	7310.4	\$ 13,000
Cemeteries Contractual	8810.4	<u>\$ 300</u>
<i>Total Expend Increases</i>		<u>\$267,572</u>

<u>Expenditure Decreases</u>		
Assessor Personal	1355.1	\$ 29,000
Attorney Contractual	1420.1	\$ 5,000
Buildings & Grounds Personnel	1620.1	\$ 2,000
Central Communications Contractual	1650.4	\$ 2,000
Contingency	1990	\$ 83,000
Safety Inspection Personnel	3620.1	\$ 67,100
Playgrounds & Rec Equipment	7140.2	\$ 3,000
P & F Retirement	9015.8	<u>\$ 17,000</u>
<i>Total Expend Decrease</i>		<u>\$208,100</u>

<u>Revenue Increases</u>		
Recreational Facility Charges	2025	\$ 7,175
Rent of Real Property	2410	\$ 22,000
NYS Grant	2089B	\$ 25,000
Emergency Management Grant	4389A	<u>\$ 5,297</u>
<i>Total Revenue Increase</i>		<u>\$ 59,472</u>

Highway Fund Modifications

<u>Expenditure Increases</u>	<u>Account Code</u>	<u>Amount</u>
General Repairs Personnel	5110.1	\$ 20,200
General Repairs Contractual	5110.4	\$ 10,000
CHIPS & CDBG	5112.2	\$148,389
Machinery Equipment	5130.2	\$ 31,938
Emergency Disaster Contractual	8760.4	\$173,745
Health Benefits	9060.8	<u>\$ 2,000</u>
<i>Total Expend Increases</i>		<u>\$386,272</u>

<u>Expenditure Decreases</u>		
Machinery Personnel	5130.1	\$ 10,484
Snow Removal Personnel	5142.1	\$ 30,000
Snow Removal Contractual	5142.4	\$ 15,000
NYS Retirement	9010.8	\$ 20,000
Unemployment	9050.8	\$ 35,600
Fund Balance	N/A	<u>\$ 34,164</u>
<i>Total Expend Decrease</i>		<u>\$145,248</u>

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<u>Revenue Increases</u>	<u>Account Code</u>	<u>Amount</u>
CHIPS	3501	\$ 65,025
Emergency Disaster Assistance – State	3960	\$ 22,908
Community Development	4910	\$ 65,000
Emergency Disaster Assistance – Fed	4960	\$ 68,723
Sale of Scrap	2650	\$ 13,368
Insurance Recoveries	2680	<u>\$ 6,000</u>
Total Revenue Increase		\$241,024
 Increase/(Decrease) in Budget		 \$ 0

VOTE: 4 AYES: Gary Spears, David Dean, David Hoovler, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Councilman Spears asked the Supervisor to set up a meeting with KVS and BAS and Rob Schultz so they could avail themselves to discussing these systems. Councilman Dean thought it would be good to sit down with these folks and the Department Heads so they are not hampered by the two contracts. Supervisor Brabenec mentioned three systems: Quick Books, BAS, Assessor's and Building have their system.

Motion to Adjourn the meeting at 3:00 p.m.

Motion by David Dean, 2nd by David Hoovler to adjourn the meeting at 3:00 p.m.

VOTE: 4 AYES: Gary Spears, David Dean, David Hoovler, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini