

TOWN OF DEERPARK BOARD MEETING
FRIDAY, DECEMBER 30, 2011
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Attendance

Supervisor: Karl Brabenec

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

Absent: Arthur Trovei

Town Accountant: Robert Schultz

Invocation by Gary Spears

Pledge: David Dean

Call to Order at 8:09 a.m.

Additions or Changes to Agenda – None

Public Comment Period – None

Old Business – None

New Business

End of Year Balancing of Books - Robert Schultz, Town Accountant prepared a report to zero out the line items for 2011.

Motion to Accept the General Fund Budget Modifications as Written

Motion by David Hoovler, 2nd by Gary Spears to accept the General Fund Budget Modifications as written:

Proposed increase in revenue:

1560 Safety Inspection Fees	\$ 15,000
Total proposed increase in revenue	<u>\$ 15,000</u>

Proposed increase in expenditures:

1220 Supervisor – Contractual	300
1355.4 Assessor – Contractual	10,500
1440.4 Engineer – Contractual	10,000
1680.4 Central Data Processing – Contractual	300
3010.4 Public Safety – Contractual	500
3120.4 Police – Contractual	8,000
5182.4 Street Lighting – Contractual	3,000
7140.4 Playground & Rec. – Contractual	9,250
8020.1 Planning – Personal Services	<u>600</u>
Total proposed increase in expenditures	\$ 42,450

Proposed decrease in expenditures:

3120.1 Police – Personal Services	27,450
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Total proposed decrease in expenditures	<u>27,450</u>
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Net decrease in expenditures	15,000
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Net increase (decrease) of budget:

\$ -

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

ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Accept the Highway Fund Budget Modifications as Written

Motion by Gary Spears, 2nd by David Dean to accept the Highway Fund Budget Modifications as written:

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Proposed increase in revenue:

3960	FEMA – State share	\$ 9,375
4960	FEMA – Federal share	<u>56,250</u>
Total proposed increase in revenue		65,625

Proposed increase in expenditures:

8760.4	Emergency Disaster Work	<u>75,000</u>
Total proposed increase in expenditures		75,000

Proposed decrease in expenditures:

5110.1	General Repairs – Personal Services	<u>9,375</u>
Total proposed decrease in expenditures		9,375

Net increase (decrease) of budget

\$ -

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

ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Appoint Alfred A. Fusco, III to Part-Time Building Inspector

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Alfred A. Fusco, III of Fusco Engineering & Land Surveying, PC as part-time Building Inspector for the Town of Deerpark for a period of January 1 through January 9, 2012 as per signed contract.

Discussion: Councilman Spears asked if there was a possibility they could ask name a Deputy Inspector and Supervisor Brabenec replied once he was appointed as Building Inspector, he would appoint the Deputy. He went on to say that he would have the authority to issue summons if there is a problem.

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

ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Appoint Robert Emerson as Part Time Deputy Building Inspector

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Robert Emerson of Fusco Engineering & Land Surveying, PC as part-time Deputy Building Inspector of the Town of Deerpark for 2012 as per the contract beginning January 1 through January 9, 2012.

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

ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Appoint Alfred A. Fusco, Jr. as Part Time Assistant Building Inspector

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Alfred A. Fusco, Jr. of Fusco Engineering & Land Surveying, PC as part-time Assistant Building Inspector of the Town of Deerpark for 2012 as per the contract beginning January 1 through January 9, 2012.

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

ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Authorize Vehicle Usage by Fusco Engineering and County of Orange

Motion by Karl Brabenec, 2nd by Gary Spears to authorize vehicle usage by designated representatives employed by Fusco Engineering & Land Surveying, PC to use town vehicles for the purposes of building inspections/code enforcement and for designated representatives employed by the County of Orange to use town vehicles for the purpose of town assessment data collection to be effective immediately and to be in effect until rescinded by majority vote of this or any future town board.

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Discussion: Councilman Dean asked if this involved two vehicles and Supervisor Brabenec said it was three vehicles: the green Blazer used by the Building Inspector, the Jeep primarily used by the Assessor's Office and the old police car. The reason this was being done was for liability reasons and it is in the Personnel Policy.

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

ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adjourn Meeting at 8:15 a.m.

Motion by Karl Brabenec, 2nd by Gary Spears to adjourns the meeting at 8:15 a.m.

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

ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted,

Florence T. Santini
Town Clerk