

TOWN OF DEERPARK
TOWN BOARD SPECIAL MEETING
MONDAY, SEPTEMBER 24, 2012
Meeting was held at Town Hall 420 Route 209, Huguenot, NY 12746

Attendance:

Supervisor: Karl Brabenec

Councilmember's: Gary Spears, Arthur Trovei, David Hoovler (7:44), David Dean

Accountant: Robert Shultz

Invocation: Arthur Trovei

Call to order at 7:35 p.m.

Pledge of Allegiance:

Additions or Changes to Agenda – None

There was a moment of silence in honor of Ross Decker.

Budget Workshop

Motion to Adjust Personnel Budget Lines by 2% from 2012 Adopted Budget Totals

Motion by Karl Brabenec, 2nd by Arthur Trovei to grant adjustment on personnel budget lines by 2% from 2012 Adopted Budget totals, unless adjustment in hours are made to particular positions.

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

MOTION CARRIED

Motion to Adjust A1990.4 from \$25,000 to \$50,000

Motion by Karl Brabenec, 2nd by Gary Spears to adjust A1990.4 from \$25,000 to \$50,000.

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

MOTION CARRIED

Motion to Adjust A7140.2 - Playgrounds and Recreation from \$5,500 to \$10,000

Motion by Karl Brabenec, 2nd by Gary Spears to adjust A7140.2 – Playgrounds and Recreation from \$5,500 to \$10,000.

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

MOTION CARRIED

Motion to Adjust A8010.4 – Zoning Board of Approval from \$2,000 to \$2,500

Motion by Karl Brabenec, 2nd by David Dean to Adjust A8010.4 – Zoning Board of Approval from \$2,000 to \$2,500.

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

MOTION CARRIED

Motion to Adjust DA5130.1 – Highway Mechanic from \$48,194 to \$23,288

Motion by Karl Brabenec, 2nd by David Dean to Adjust DA5130.1 – Highway Mechanic from \$48,194 to \$23,288.

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

MOTION CARRIED

Motion to Adjust DA9060.8 – Highway Health Insurance from \$142,000 to \$180,000

Motion by Gary Spears, 2nd by David Hoovler to adjust DA9060.8 – Highway Health Insurance from \$142,000 to \$180,000.

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

MOTION CARRIED

Motion to Add \$20,000 to the Contingency Fund

Motion by Karl Brabenec, 2nd by Arthur Trovei to add \$20,000 to the Contingency Fund.

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

MOTION CARRIED

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Motion to Adjust General Fund Balance to \$117,500

Motion by Karl Brabenec, 2nd by David Hoovler to adjust General Fund balance to \$117,500.

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

MOTION CARRIED

Motion to Adopt 2013 Tentative Budget

Motion by Karl Brabenec, 2nd by David Hoovler to adopt the 2013 Tentative Budget.

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

MOTION CARRIED

Motion to Enter Executive Session for the Purpose of Discussing the Police Department at 9:10 p.m.

Motion by Karl Brabenec, 2nd by David Hoovler, to enter Executive Session at 9:10 p.m. for the purpose of discussing the Police Department and invite in Glenn Plotsky.

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

MOTION CARRIED

Motion to Re-enter Regular Session at 10:15 p.m.

Motion by Karl Brabenec, 2nd by David Hoovler to re-enter Regular Session at 10:15 p.m.

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

MOTION CARRIED

Motion to Adjourn at 10:15 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to adjourn at 10:15 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk