

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, MARCH 1, 2010**

Meeting was held at Town Hall, 420 Route 209, Huguenot, New York 12746

Attendance

Supervisor: Karl Brabenec

Councilmembers: David Dean, David Hoovler, Gary Spears

Absent: Arthur Trovei

Attorney: David Bavoso

Engineer: Al Fusco

Call to Order 7:35 PM

Pledge of Allegiance led by Councilman Hoovler

Moment of Silence followed for Sammy Kamphefner, who was a former Cable Commissioner and long time town activist.

Motion to Add to Agenda

Motion by Karl Brabenec, 2nd by Gary Spears to add the Building Inspector's vehicle needing repair to the agenda under Reports of Officers, Committees and Department Heads.

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

MOTION CARRIED

Opening Board Comments

Supervisor Brabenec reported very serious weather conditions on Thursday, February 25 at 2:00, resulting in the Town of Deerpark declaring a State of Emergency due to inclement weather, downed tree limbs and downed electric wires.

Immediately, they opened the Emergency Office of Communications for the town that met in the Town Hall building and routed emergency phone calls to Orange & Rockland, the Orange County Emergency Management or 911/Police. He mentioned everyone did such a fantastic job and the emergency workers were thanked for being there for those needing them. Special gratitude was expressed to Jack Flynn, Emergency Management Coordinator and Joyce Cirulli, Secretary Clerk to Emergency Management, Fred Ladika who manned the EMS portion of the Emergency Management operations and Officer T.J. Kalin, Lt. Sztyndor who put in a lot of time and did a fantastic job. The supervisor also expressed his gratitude to the citizens who stayed home and kept the streets open for emergency providers.

Supervisor Brabenec thanked Amy from the Accountant's Office who came in and cleaned up Escrow Accounts, straightening out a couple years of mismanagement.

Councilman Spears, Highway Department liaison, thanked Ed Hughson and asked him to pass it on to the highway crew for the good job they did keeping the roads clear during the storm.

Councilman Hoovler welcomed Ms. Halahan from the Orange County Partnership, as well as Mr. Bavoso and Mr. Fusco to the meeting. He then brought up how well Supervisor Brabenec handled the emergency circumstances and was one of the first in the county to act on the State of Emergency. He didn't leave all weekend and alerted all essential County Officials. Councilman Hoovler is looking for another person to serve on the Ethics Commission and he hopes the Ethics Law will be introduced at the next meeting. The Ethics Commission will be comprised of five people. Lastly, there is a request from Orange County to nominate a Senior Citizen over 60 who has bettered the community for several years and this person should demonstrate outstanding dedication to the community, etc. and he would like to forward the name of Phil Chase.

Motion to Nominate Senior Citizen of the Year

Motion by David Hoovler, 2nd by Gary Spears to nominate Phil Chase as the Town of Deerpark Senior Citizen of the Year and submit the nomination to the County.

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

MOTION CARRIED

Councilman Hoovler invited anyone else to submit names as there are other categories of recognition as well.

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Councilman Dean thanked everyone for the opportunity to serve in this position. There is a lot to learn and he is trying to get up to speed. He heard a few comments that it will be good to have someone looking after the money and he wants everyone to know that it is the number one priority of the entire board. Each of them are reviewing how money is spent and they are doing their level best to keep costs under control.

Presentations/Communications

Presentation:

Ms. Maureen Halahan, President/CEO of *Orange County Partnership* made a presentation. The Partnership is a private, not-for-profit organization founded 25 years ago. The County, IDA, and Banks all contributed to the partnership and they try to attract business globally to the county. Their website is: www.ocpartnership.org. They look at zoning and percentages of ratables. The Town of Deerpark has 3,800 parcels of residential property and it generates about 6.21 million dollars worth of tax ratables, so 73% of the taxes being generated in the Town of Deerpark are coming from residents owning homes and 171 parcels of commercial property that generate 2.3 million a year, about 27%. This shows who is paying the taxes. Growth needs to happen where there are roadways, where it is easily served, etc. Their sister organization is Alliance for Balanced Growth, involving commercial developers, commercial property owners, commercial brokers and those people who work within the commercial construction companies. This organization meets and tackles big issues and works to empower communities. Ms. Halahan continued with her presentation and had brochures available as resources. She claimed to have good relationships with site selectors and commercial brokers throughout the United States and she promised to help promote any sites the town would like to have considered.

Councilman Dean pointed out that they have 96% residential properties and 4% commercial breaking down to 27% of the taxes are paid by 4% from commercial. The commercial properties would help take the burden off of taxpayers, that's why it is so important to be proactive in developing those corridors that are available for them to develop.

The question was raised of what it would cost to join the partnership and Ms. Halahan said it was \$1,000.00

Councilman Spears thanked Ms. Halahan. Councilman Hoovler said that the partnership helps anyone interested and they have information readily available. Supervisor Brabenec thanked her for her presentation.

Communications:

Supervisor Brabenec received a communication from *Mayor Potter of Port Jervis* regarding the passing of the Resolution opposing the 911 Trials being held in Orange County. There is a similar resolution on this agenda. They received a policy holder notice from *NYMIR* (New York Municipal Insurance Reciprocal) that they are negotiating with the New York State Insurance Department for rate decreases and they were successful in doing that. A letter states that the average rate adjustment should produce an approximate decrease of 5.4% in insurance costs. This will be monitored with their insurance agency and the hope to see a cost savings. The *Museum Report* was received. The *Office of the Aging* requested a nomination for Senior Citizen of the year, and Phil Chase was nominated; another category is nomination is for Outstanding Contribution by a Senior Citizen. If anyone has any nominations, they can bring them forward after the meeting or email the supervisor at info@townofdeerpark.org, or call the office. A letter was received from *Bavoso, Plotsky & Onofry* thanking the Town of Deerpark for the appointment for 2010 and 2011. He also received correspondence from *Assemblywoman Aileen Gunther* about the upcoming meeting with the Deputy Commissioner of the DEP regarding the Resolution 7 and a letter from *Senator John Bonacic* regarding Resolution 7, sharing the concern and offering to be available to assist. *Time Warner Cable* has a 2010 Scholarship Program Application available for \$3,000 and the information is at the Town Hall, and they will also try to put it on the website. Contact either the Town Hall or Time Warner Cable for that information.

Reports of Officers, Committees and Department Heads

Supervisor Brabenec offered an update about the meeting he and Councilman Dean had with the Public Relations Director of Orange & Rockland. One of the big things in the Cost Efficiency and Control Report, which will be detailed in a month or two, is going to be an energy cost-savings. Orange & Rockland will perform an audit of the town bills in the Town and they will begin to shop around for providers trying to achieve a cost savings. Also, he and Councilman Spears have worked very hard talking with Frontier and Time Warner Cable for the best rates and will try to consolidate the phone & fax lines and hopefully they will soon have a solution on that.

Highway Department: Ed Hughson, Highway Superintendent submitted his report (attached to official minutes) and verbally presented it. There was more overtime this month due to the storms with accumulation of 35 and 43 inches of

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snow. He asked for town residents to keep the roadways clear of their fallen tree limbs, so the Highway Department wouldn't have to. He also thanked the Police Officers and the Emergency Management Team for their incredible work through the storms.

Supervisor Brabenec thanked Ed Hughson and Sergeant Sullivan for both of their great efforts during the storm. In regards to the State of Emergency, Supervisor Brabenec is researching with the Orange County Emergency Management possible ways to collect reimbursement. The town might be eligible to receive compensation for overtime costs and salt, etc. He thanked the Town Clerk for alerting him to that possibility.

Historian Report: Toni Marion, Assistant Historian reported that the Museum is located in the 1863 Schoolhouse on Grange Road. The Museum coordinates programs along with the Historian's Office for the town. They now have the Grange Building on the corner of Grange Road and Big Pond Road as well, thanks to the hard work of Norma Schadt. This building will be used for programs with Recreation and shared by the Recreation Department and Museum. In April they will begin cleaning and preparing the building for programs. They believe they need a motion to begin, and Supervisor Brabenec explained they need to clarify this with Insurance costs with any volunteers coming, and consider their budget for utility costs, etc. There is a stage and a full kitchen in this building. She asked what else is needed and the supervisor mentioned they would need a written proposal of the volunteers coming in and the work they will do (to comply with the insurance company), what utilities need to be turned on and what their anticipated costs would be. If they get that information within a week, they can vote on it at the next Board Meeting.

Building Department: Councilman Spears, as Board liaison, presented the monthly report. The certificate of occupancy was \$395; demo permits \$25; extension fees \$640; new home applications \$835, well, septic, electric, miscellaneous \$105; title searches \$150 totaling \$2115.00 and YTD income is \$3,938.00. Mr. Spears went on to describe trouble with the 2002 Blazer engine (73,000 miles) and one price for repairs was \$2,532.45 and he will get another one or two estimates, but asked for permission to spend up to \$2,600.00 to get this vehicle back in service. They would like to get another four or five years out of this car.

Motion to Authorize Up to \$2,600.00 to Repair Blazer

Motion by Gary Spears, 2nd by David Hoovler, to authorize up to \$2,600.00 to repair the Blazer and will go with the lowest responsible bidder.

Discussion: Councilman Hoovler addressed having written quotes from at least two people when the amount is less than \$3,000.00 and greater than \$1,000.00 and they go with the lowest quote. Councilman Spears will get two more bids. They all agreed according to Section 72.

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

MOTION CARRIED

Community Development Task Force

Councilman Dean reported they had to reschedule due to snow. They have their 2nd Annual Community Development Luncheon scheduled for May and Patty Niosi is working on that.

Recreation Committee

Supervisor Brabenec announced the Annual Easter Egg Hunt on March 27th at 11:00 at Harriet Space Park. Earlier that day the Town of Deerpark's Lions Club is having a Bunny Breakfast at the Cornucopia Restaurant and he thought it was \$6.00 for adults and \$4.00 for children. The park needs to be open for the public before March 27th to prepare it.

Motion by Karl Brabenec, 2nd by Gary Spears, to open Harriet Space Park by Monday, March 22, 2010 to prepare the park for public use.

Discussion: Councilman Spears mentioned that sometimes there is cold weather in March and the water lines are unprotected and thought it should be opened with caution and they should watch the weather that week.

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

MOTION CARRIED

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Upper Delaware Council

Phil Chase re-emphasized that he has a bulletin board on the Upper Delaware Council news. He and Councilman Hoover attended an Upper Delaware Basin Commission meeting last week at the Best Western on gas extraction. This involves the Lackawaxen River in Pennsylvania that could remove 2 to 3 million gallons a day and there were 200-300 people there. About 80% of those in attendance called for a moratorium on this. An article about the EPA and Gas Industry was in the New York Times recently about how they are not able to enforce regulations and protection of much of their natural resources. He reported on how Councilman Hoover went to New York City's Mayor's Office and set up a meeting with the DEP Deputy Commissioner of the Catskill area Paul Rush. Mr. Chase said they will be meeting with Assemblywoman Aileen Gunther and Mr. Rush on March 12, 2010. He has been involved for many years and has some reasonable things the DEP could do with the flood protection. They get much better cooperation today than they used to. He thinks this meeting will be very interesting.

Supervisor Brabenec mentioned there is no report yet from the Cable Commission, as it is being restarted. If anyone is interested in becoming a commissioner for the commission, they should send their resume to Flo Santini, Town Clerk at the Town Hall or email her at FloSTC@aol.com with a short sentence of their interest.

Public Comment Period (3 Minutes per Person/Agenda Items Only) None

Old Business:

Summary of Water/Sewer Grant Application: Supervisor Brabenec gave an update from the last meeting (since it was not summarized) regarding this application for \$12 million dollars submitted with the help of our Town Engineer, Mr. Fusco.

Al Fusco of Fusco Engineering spoke about the goals of the Town Board being that of increasing the commercial ratables in town, and trying to get more construction and long-term jobs for people in town. Towards that end, they are looking at the Route 6/I-84 Corridor where the existing Interstate Business (IB) Zone is located. The highway system is more than adequate for this area, however part of the increase area needs better infrastructure, which involves water and sewer. If water and sewer are available, they could draw a wider variety of businesses. There is money available through the American Recovery and Reinvestment Act (ARRA). The Governor announced that \$519 million dollars are available for water and sewer and 80 clean water projects and 30 drinking water projects received major grants. They use the New York State Environmental Facility Corporation as a vehicle to disburse the federal funds. They currently have a revolving loan fund involving two applications. At this point, they identified the water and sewer district to be synonymous with the IB Zone. It can be made smaller, larger initially or later on to fit with the needs of the community. One requirement to get these funds, is to be listed on an Intended Use Plan (IUP). Each program has separate lists of communities who have made applications, which are then prioritized. Mr. Fusco said they are preparing the project to look as attractive as possible so they can increase the priority points for funding. The project needs to have the appearance of being ready to go. Proper paper work has been done by the Town Board as far as necessary for required environmental documents for pre-applications. They are submitting requests for \$6 million for sewer and \$6 million for water. Obviously, if they receive less money they could start small and work out big, and if they are offered the full amount, they will work with that. There is nothing to lose in this project and right now they just need to get on the list.

Councilman Hoover asked Mr. Fusco to comment on the actual acreage and he responded that 350 acres are in the existing IB Zone, which is what they will be focusing on to begin with and it goes about 2800 feet up Route 6 (or half a mile). Depending on the funds received they can go less or go farther. They are looking at going up County 15 to the town limits. The IB Zone is small in relation to the town, but has the most impact. Mr. Hoover addressed questions he has heard about who pays for sewer and water. Essentially, the Town Board is asking the Federal Government for grant money that comes through the New York State Facilities Corporation and depending on how much they give the town, depends on how much they can do. It is the town's tax dollars coming back to the town. Without the application, there is no opportunity to receive anything. The outlay of the application is costing time to come up with a plan. The other question Mr. Hoover spoke to was whether someone would have to pay for the sewer district that doesn't live in the district. Only the people who live in the district and benefit from it will need to pay for its creation or use. There is only a small group of people who would pay for this. Mr. Fusco mentioned the payment could be figured in different ways: an assessed evaluation, based on need, or units through points, etc. Also, this would use meters and usage charges. Other grants may be available as well. Councilman Dean reported that the Planning Board is trying to come up with recommended principal permitted uses for the IB Zone. This district is intended to provide for general development of business at significant highway interchange areas in traffic in both the region and the town. This is for high density,

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heavy commercial business. The principal permitted uses currently says “none”. The Planning Board has been charged to bring a recommendation of what items they think should be in this district within 45 days to the Town Board and Fusco Engineering. They are proceeding and asked also for the town’s participation and acknowledged they all know they are over taxed and they need to spread the tax base around. Mr. Fusco agreed and preparation is key and redeveloping the IB Zone will be necessary to share with the Partnership. Councilman Hoovler added that widening the tax base with commercial businesses is the only way to relieve the taxes for everyone. Councilman Spears thanked Mr. Fusco for his fast turn around on this request and though this won’t happen overnight in the town, they need to proceed for the future.

Supervisor Brabenec mentioned that they have wanted to develop the infrastructure and within two months they have put together grant applications and appropriations \$12 million for water and sewer, \$1million stimulus grant to pave the rest of Peenpack Trail, and a \$2 million request was just sent to Congressman Hall’s Office for a new Highway and Police Building to be built on this property. He commended the Board for all their help in doing this.

Motion to Extend Appointment of Deputy Town Clerk to May 1, 2010

Supervisor Brabenec explained that this temporary appointment was made at the Re-organization meeting until March 1, 2010 due to waiting on Orange County Department of Personnel and the Department of Civil Service to come back with a ruling because of creating a new Deputy Town Clerk position that was part-time, converting the two Deputy Town Clerk positions to part-time positions. Since they have not received anything from civil service yet, they need to extend this appointment of Kathleen Basile.

Motion by Karl Brabenec, 2nd by Gary Spears to extend the appointment Kathleen Basile as Deputy Town Clerk to May 1, 2010.

Discussion: Councilman Spears asked if that was enough time and Supervisor Brabenec said he hoped so and they are checking with the Personnel Department weekly. He will keep the Board posted.

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

MOTION CARRIED

New Business:

Motion to Approve Resolution No. 16 of 2010 – The Deerpark Town Supporting Constitutional Convention in NYS

Supervisor Brabenec read the resolution supporting a government reform acknowledging the need to create “The People’s Convention to Reform New York,” a more accountable and responsive state government. The Resolution is attached to the official minutes.

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

MOTION CARRIED

Motion to Approve Resolution No. 17 of 2010 – Resolution of the Town of Deerpark Expressing Its Fervent and Steadfast Opposition to Holding the Trial of the Alleged September 11, 2001 Terrorists Anywhere Within Orange County, New York and Urging the President of the United States and the United States Attorney General to Designate the Place of Trial Outside the County of Orange

Supervisor Brabenec mentioned that we have copies here at Town Hall and they will be posted on the web. He then read through the Resolution. The Resolution is attached to the official minutes. The Town Clerk was authorized and directed to send a certified copy of this Resolution to President Barack H. Obama-President of the United States, the Honorable Eric H. Holder, Jr.-Attorney General of the United States, Honorable Charles Schumer, United States Senator, Honorable Kirsten Gillibrand-United States Senator, United States Representatives Honorable Maurice Hinchey and Honorable John Hall, and to each member of the State Senate and Assembly whose districts include all or part of Orange County. This has been passed by many municipalities in Orange County and thinks this is very appropriate to do.

Motion by Karl Brabenec, 2nd by Gary Spears to approve Resolution No. 17 of 2010 Resolution of the Town of Deerpark Expressing Its Fervent and Steadfast Opposition to Holding the Trial of the Alleged September 11, 2001 Terrorists Anywhere Within Orange County, New York and Urging the President of the United States and the United States Attorney General to Designate the Place of Trial Outside the County of Orange as read.

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

MOTION CARRIED

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Motion to Approve Resolution No. 18 of 2010 – Pavement Markings on Non-County Roads 2010 Season Authorization

Supervisor Brabenec mentioned that this application from the Orange County Department of Public Works gives authorization to Supervisor Karl A. Brabenec to sign the Agreement for Pavement Markings on Non-County. He compared this authorization to that of the Community Development Block Grant, satisfying the requirement that the Town Board authorize the supervisor to sign this document. The Resolution is attached to the official minutes.

Motion by Gary Spears, 2nd by David Hoovler to approve Resolution No. 18 of 2010 – Pavement Markings on Non-County Roads 2010 Season Authorization as presented.

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

MOTION CARRIED

Groundwater Guardian Community Annual Entry

Al Fusco, Town Engineer explained that this is a cooperative nationwide effort, that is a ground water guardian program for well-head protection. Looking ahead to preserve and conserve our water resources. A group out of the mid-west started this and at least 20 Orange County communities participating. There is no cost for the application. Basically, they are looking for communities to set measurable goals towards conservation and protection of water resources. It reads well with grants and he put in one project that he would start a town wide mapping program of the town well sites as they come to the Planning Board. These maps are digital and can be put on a database, all of which is of little or no cost. More discussion followed. The website is: www.groundwater.org. This is not mandatory and there is no time schedule.

Motion to Table Groundwater Guardian Community Annual Entry

Motion by Gary Spears, 2nd by David Dean to table this Groundwater Guardian Community Annual Entry and bring it up at another meeting.

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

MOTION CARRIED

Snow Emergency Policy Assignment

Supervisor Brabenec recognized that the Town has no policies in place for snow emergencies. There are different levels that show the seriousness of weather conditions/snowfall. Councilman Hoovler was assigned the task of researching what other municipalities have done with different levels of snowfall and then it will be presented to the board for consideration. Councilman Hoovler agreed to follow up on that and asked the Supervisor to send a copy of what he already submitted to the Hazard Mitigation and get their opinions. An Emergency Management Meeting is scheduled Wednesday and he will bring that up at that time.

Fiscal Responsibilities of the Supervisor and Town Board

Supervisor Brabenec mentioned attending the Association of Towns training in New York City with some animated speakers and former town supervisors making recommendations as to watching over the books. Councilman Hoovler spoke about these duties, that have now been started now on a monthly basis. They have a draft from Mr. Quinn, the previous supervisor of the Town of Glenville, now an instructor for the Association of Towns, who talks about fiscal responsibility of the Chief Financial Officer, Supervisor and Town Board. He approached him about the deficit financing here in the Town of Deerpark. Mr. Quinn provided him with 22 simple administration regulations that could be passed via a resolution to describe the exact duties of the supervisor, the board and every department head in the town regarding their duties on a monthly basis. This has never been done in the Town of Deerpark. Basically this chart will describe the exact duties of the Supervisor, the town board and each department in regards to the fiscal responsibilities of the budget. It is something they should look into and do. It will probably work out to be 22-25 administrative rules and regulations. It would be good for the public to see and the future members of the board to see. He requested permission to work on this and Supervisor Brabenec agreed.

Other New Business

Councilman Dean reported that Columbia Gas Transmission Line is replacing the pipeline generally known as the K-Line that runs from Peenpack Trail south through Sparrowbush, across the Delaware River into Pike County, Pennsylvania. Councilman Dean spoke with them and they will be replacing a little over a mile of pipeline on town property adjacent to the Boehmler Park property. Conversations began with this company and they are asking what will happen, how it will happen, and how the town will be compensated. There will be ancillary benefits in regards to gates and improvements to the right away, etc. The process is confusing in the beginning but will eventually be best for the Town

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of Deerpark. On March 11th, there is an open house at the Erie Trackside starting at 6:00 or 6:30 with the Pipeline Company. This will be ongoing for a few months and Councilman Dean will keep the board and the town aware of what is happening.

Appropriations, Budget and Payment of Bills

Motion by Karl Brabenec, 2nd by Gary Spears to pay bills with three or more Town Board signatures for
General Fund Abstract #3 of 2010 – Voucher #'s 101-114 in the amount of \$279,113.54*
Highway Fund Abstract #3 of 2010 – Voucher #'s 44-52 in the amount of \$27,346.59

*Includes a tax payment to the Huguenot Fire Company due to merging the account this was in, with the General Fund Account.

Abstracts can be viewed at the Town Clerk's Office.

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

MOTION CARRIED

Monthly Financial Report From Budget Officer

Supervisor Brabenec has given the Board the monthly financial report from the Budget Officer, a Revenue and Expenditures Budget vs. Actual Sheet that includes January – February 2010 for the General Fund. The Highway Fund numbers will be given to them the next day. With total expenses, they are at 14.9% of the total budget for the year - \$419,275.35 and the total budget is \$2,823,344.00. Councilman Hoovler asked about Buildings 1620.4 line shows that 30.2% of budget amount has been used and Economic Assistance 6410. shows that 52.3% has been used of that and he asked for an explanation. Supervisor Brabenec answered that Economic Assistance was publicity for website and the donation to the UDC, but will look at both of these line items and call him.

Closing Comments

Supervisor Brabenec said the Quality Control and Cost-Efficiency Report was promised in January and the supervisor should have it ready by the next Board meeting. A storm update was received from Orange & Rockland and they said they restored 95% of its 66,000 customers who lost power before midnight Sunday and 432 customers are without service at that time, and 110 out that number in Orange County. Deerpark residents had power by Saturday.

Councilman Spears announced the Emergency Management Meeting will be Wednesday at 7:00 p.m. The plan is continuing forward and Glen Gidaly from B & L out of Ellenville is doing a good job and if anyone has any concerns, they can come and listen, they voice those concerns. The second thing is that they cancelled the meeting about Shin hollow bridge and due to the snow it was rescheduled for mid-March.

Councilman Hoovler announced that anyone interested in flooding issues, the Town Board, the UDC representatives are all meeting with Assemblywoman Aileen Gunther and if there are concerns that anyone wants communicated, they should let them know. Also, all financial statements for the town are on file with the Town Clerk and if anyone has questions, they should stop in and ask.

Councilman Dean reminded everyone about the openings on the Planning Board and invited applications be sent to the Town Board. He commended the residents of the town in how they handled the past storm. He especially thanked Maureen Halahan again for her presentation.

Supervisor Brabenec reminded everyone about the Planning Board vacancy, the Ethics Committee will soon have a vacancy (after they have a Local Law for it), and alternate Planning Board and alternate Zoning Board members, three alternate Police Commission members, Recreation Committee is still looking for help and the Cable Commission are looking for members. Send a letter of interest to the Town Clerk at F santini@townofdeerpark.org.

Motion to Adjourn

Motion by Gary Spears, 2nd by David Hoovler to adjourn at 9:32 p.m.

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

MOTION CARRIED

Respectfully submitted,

Florence T. Santini
Town Clerk