

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, APRIL 19, 2010**

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

Attendance

Supervisor: Karl Brabenec

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

Absent: Arthur Trovei

Attorney: David Bavoso

Invocation by Reverend Wildeman

Call to Order at 7:00 p.m.

Pledge of Allegiance by David Hoovler

Public Hearing Proposed Local Law No. 2 of 2010 – “Four-Year Term for the Office of Deerpark Town Clerk”

Town Clerk, Florence T. Santini read the Notice of Public Hearing regarding the proposed Local Law 2 of 2010, both of which are attached to the official minutes.

Supervisor Brabenec described this local law as a proposed referendum that would go on the ballot this November 2010, to approve a four-year term of the Town Clerk. Should the motion pass, the Town Clerk elected in the 2011 Election, would serve a four-year term, rather than a two-year term beginning January 1, 2012.

Public Comment:

Robert Zeller urged support for this referendum, referring to his mother Shirley Zeller and her longstanding position as Deerpark Town Clerk. He explained that the position is tough and a two-year term for a newly elected person allows time to “get their feet wet”, but continuous time on the job serves the town best.

Motion to Close Public Hearing at 7:08 p.m.

Motion by David Hoovler, 2nd by Gary Spears to close the Public Hearing on the proposed Local Law No. 2 of 2010 – “Four Year Term for the Office of Deerpark Town Clerk.”

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

MOTION CARRIED

Public Hearing 2011 Orange County Community Development Block Grant Application

Town Clerk, Florence T. Santini read the Notice of Public Hearing regarding the CDBG (Community Development Block Grant) Application for 2010, a copy is attached to the official minutes.

Supervisor Brabenec explained that each year the Town is eligible to apply for CDBG funds, federal funds filtered through the county and many municipalities apply. They applied last year for the maximum amount of \$125,000 and they received about \$60,000 to pave Upper Brook Road, and they will begin that in June or July. Now, the application needs to be put in for 2011. The Highway Superintendent suggested working on Old Cahoonzie Road (about 11, 000 feet of road or 2.1 miles) and Boehmler Road (about 9,800 feet of road or 1.85 miles). The maximum amount available in this grant is \$125,000 for one year and there is an option to apply for three-years at a time for the amount of \$375,000. However, once you apply for that larger amount, you are not eligible to apply again for three years. To work on both roads, they would need to apply for the larger amount for three years. Supervisor Brabenec invited comments from the public regarding any other roads needing to be paved or any other trouble areas in the town they want them to consider.

Public Comment:

There was no public comment.

Motion to Close Public Hearing at 7:12 p.m.

Motion by Gary Spears, 2nd by David Hoovler to close the Public Hearing on the 2011 Orange County Community Development Block Grant Application.

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

MOTION CARRIED

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Motion to Recess Until 7:30 p.m.

Motion by Gary Spears, 2nd by David Hoovler to recess until 7:30 p.m.

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

MOTION CARRIED

Return from Recess at 7:30 p.m.

Pledge of Allegiance by David Hoovler

Additions or Changes to Agenda

Supervisor Brabenec wanted to add Local Law No. 2 of 2010 under Old Business.

Motion to Add Local Law No. 2 of 2010 Under Old Business

Motion by Karl Brabenec, 2nd by David Hoovler, to add Local Law No. 2 of 2010 under Old Business.

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

MOTION CARRIED

Motion to Add Inmate Work Crew under New Business

Motion by Karl Brabenec, 2nd by David Dean, to add Inmate Work Crew under New Business.

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

MOTION CARRIED

Motion to Add Discussion of Appointment of Ethics Committee Board Members under Old Business

Motion by David Hoovler, 2nd by Gary Spears, to add Discussion of Appointment of Ethics Committee Board Members under Old Business.

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

MOTION CARRIED

Opening Board Comments – None

Presentations/Communications

Supervisor Brabenec received about 216 pieces of correspondence since the last meeting. The letter was read from the Fire Commissioner of the Cuddebackville Fire District thanking the Supervisor for keeping them informed of the last three local emergencies. He mentioned the phone call from Ms. Wendy Sewells commending Gary Amerbach, Code Enforcement Officer who assisted her in resolving a yearlong property issue.

Motion for Letter of Commendation – Gary Amerbach

Motion by Karl Brabenec, 2nd by Gary Spears, to put this letter of commendation be put in Gary Amerbach's personnel file.

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

MOTION CARRIED

Supervisor Brabenec shared an email from Harry Nelson of the NYS Environmental Facilities Corporation, referring to the *Project 2011 Intended Use Plan*, to be finalized October 1, 2010, and that the town will be able to apply for subsidized funding after that date. Basically, this note is in reference to the grant they received for the sewer and water project applied for and the Town of Deerpark will be added to their list. **Councilman Dean** added that the Town Engineer informed them that a State Engineer has been assigned to the sewer part of that grant application. **Supervisor Brabenec** received a letter from Chairman Michael Pillmeier of the Orange County Legislature regarding an Agricultural District request from Jessica Lingle, Town of Deerpark and the supervisor is available for review for anyone interested.

Motion to Approve April 5, 2010 and April 12, 2010 Minutes

Motion by Gary Spears, 2nd by David Hoovler, to approve the April 5, 2010 and April 12, 2010 minutes as presented.

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

MOTION CARRIED

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Reports of Officers, Committees and Department Heads

Burt Thelander – *Upper Delaware Scenic Byway Committee*: He looked over the 2003 Deerpark Comprehensive Plan and saw goals and objectives and noticed those regarding economic use of property, job creating economic activity and encouraging preservation of our landscape, protecting service in ground water supplies, and promoting conservation managing renewable sources. He wanted to suggest that as a town they develop holistic conservation goals to compliment the comprehensive plan. There would be long term value for health, spiritual, recreation, as well as economic. The New York State Association of Conservation Commissions has committees, that are available to advise planning departments and town boards about economic activity and looking at development proposals and applications. He suggested that if the Town Board was interested, the Orange County Department of Planning would provide more information and Nancy Proyack, of the Orange County Citizens Foundation would come to speak to those interested in these opportunities. He will follow up with Supervisor Brabenec following the meeting if anyone is interested.

Ed Hughson - Highway Department: (Report is attached to the official minutes) Councilman Spears, Councilman Dean and Supervisor Brabenec joined him on Shinhollow Road for a meeting with Metro North regarding the bridge over the railroad tracks. He read a letter with minutes from that meeting and needs to respond within 10 days if there are any problems with the meeting minutes. The Highway Department will put concrete barriers there, because it is not structurally safe for traffic. If anyone has any concerns or questions, they should call either himself or Supervisor Brabenec. Councilman Dean had requested an inspection by the Metro North Steel Engineer for the under-structure that is not mentioned in the minutes, and Mr. Hughson will contact them in that regard. Councilman Spears mentioned that one of the gentlemen was going to provide the information from a similar bridge repair at a college and asked him to request that as well. Mr. Hughson also reported going back over to the bridge with the Town Engineer, Al Fusco, and the Building Inspector, Bob Emerson. There are additional options that might be discussed at a future time. Both Metro North and Mr. Fusco have contacts and they offered to help get some grant applications. Mr. Hughson and Al Fusco will meet regarding the paving project for Peenpack Trail from Cahoonzie Club Road to Boehmler Park Road. Mr. Hughson apologized to the Town Clerk for not being available for the opening of the bids, due to an emergency. The only bid was from the current supplier, County Petroleum. Mr. Hughson read their letter and reported that they have been good with deliveries in the past and he recommended they accept their bid.

Motion to Accept Bid from County Petroleum

Motion by Gary Spears, 2nd by David Dean to accept the bid from County Petroleum Products Inc.

Discussion: Councilman Dean asked if this was for 87 octane versus 89 octane and said there was no issue with the police cars and highway equipment running on a lesser octane level and there would be a savings. Ed Hughson stated they would also add a treatment to the gas, and confirmed they would save approximately \$2,000.00 a year. Councilman Dean also commended Dan Corcoran for suggesting they look at the lower octane.

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

MOTION CARRIED

Ed Hughson reported on an estimate on the roadwork for the Community Development Block Grant (CDBG) application for the work on Old Cahoonzie Road and Boehmler Road mentioned earlier and Cahoonzie (2.1 miles) at \$204,000 and Boehmler Road (1.85 miles) at \$172,000 for a total of \$376,000 and the three-year block grant would allow for \$375,000. He recommends this project for the 2011 Block Grant.

Motion to Apply for Three-Year 2011 CDBG - \$375,000

Motion by Gary Spears, 2nd by David Hoovler to apply for the three-year 2011 CDBG in the amount of \$375,000 for the Old Cahoonzie Road and Boehmler Road.

Discussion: Councilman Dean brought up the K-Line replacement and that they would provide a substantial bond for the purpose of protecting the roads while they do that work. Councilman Hoovler mentioned there were no public comments during the Public Hearing earlier and asked if there were any comments now. There were none.

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

MOTION CARRIED

Ed Hughson reported the Peenpack Trail Paving Contract supplemental agreement was straightened out. In regards to the logging permits, he received another logging application from the Town of Mamakating to look over and thought they might consider adjusting it for using the permit for road protection.

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Councilman Dean clarified that the purpose of this proposal is to protect the town roads at the access point of the logging job or excavation point. This has nothing to do with preventing logging. Ed Hughson added that this would only be implemented to protect roads where heavy equipment might break it down.

Supervisor Brabene explained that the Peenpack Trail Paving Project Supplemental Agreement originally called for \$500,000 and the bids came in at \$310,000. There was one last revision needed to be made to those contracts and they are waiting on that, even though they approved to sign the supplemental agreement.

Charles Carlsen - Police Commission: He stated that his March 15th report should have been recorded to say the Police Commission approved the memorandum at the regular March meeting from the PBA of the duty uniforms and Class A uniforms that all police department personnel wear. He also clarified that the attendance for a serviceman's funeral service was for a Sergeant of the Police Department. The Police Commission commended the outstanding work of the Police Department for solving the burglaries and drug arrests. The work request detail was approved and he was asked to look into the state, that no longer has inmate work details, but the Federal Bureau of Prisons does have work details. He asked for the request so he could tie it into the meeting the next day. He presented a Roles, Rules and Regulations that has been approved by the Police Commission and it was recommended by Councilman Spears to put it on the next Town Board Agenda requesting approval for an official vote. Mr. Carlsen has addressed the lack of job descriptions for Deerpark Police Personnel and contacted Orange County. He came up with job descriptions for the Police Officers, Sergeant, and Lieutenant. He recommends each position receive a job description and a copy be placed in their personnel file. The Chain of Command was to be posted and distributed as well. The March report entailed: 286 calls for assistance; 14 motor vehicle accidents; 41 arrests; 128 summons'; YTD—786 calls for assistance; 55 motor vehicle accidents; 82 arrests; 1 vehicle impounded and 258 summons'. Vehicle usage was 13,902 miles and YTD—35,910 miles. The new vehicle ordered should arrive in 4-6 weeks. Councilman Dean inquired about the Federal Prisoners work detail and how many inmates that includes. Mr. Carlsen responded these work crews are inmates that have been screened, committed white-collar crimes and are not dangerous—he did not know how many were in the detail. The Highway Superintendent would be responsible for them when they work. Councilman Hoover thanked Mr. Carlsen for his developing policies. Supervisor Brabene mentioned that the inmate work detail was under New Business.

David Dean—Community Development Task Force:

Councilman Dean reported their final meeting would be April 27th for their May 25th Luncheon at 12:00 p.m., Jack Champion Steakhouse-Port Jervis Country Club. They have received donations that will help with the luncheon, newspaper ads, invitations, postage, etc. The luncheon is open to any individual with a business, interested in doing business in the Town of Deerpark. They'll have guest speakers. They are sending a questionnaire out to be returned indicating the most important concerns, so they can be addressed. Councilman Hoover wanted to extend an invitation to all Department Heads and Committee Chairs, and Councilman Dean added they are expecting them to attend because their input is vital.

Public Comment Period - None

Old Business

Supervisor Brabene stated there had been a Public Hearing on Local Law No. 2 of 2010 – Extending the Term of Office for the Town Clerk from Two (2) Years to Four (4) Years.

Motion to Approve Local Law No. 2 of 2010

Motion by Karl Brabene, 2nd by David Hoover to move the Local Law No. 2 of 2010– Extending the Term of Office for the Town Clerk from Two (2) Years to Four (4) Years for the Town Clerk.

Discussion: Councilman Spears wanted those who weren't at the Public Hearing to know this vote approves putting the Local Law on a Referendum for the people's vote. Supervisor Brabene added that this proposal would make the Town Clerk's position a four-year term. This fall, a proposition will be on the ballot whether to approve it or not and whoever wins the election November 2011 for Town Clerk will serve a four-year term beginning in 2012. If it does not pass this year, it remains a two-year term.

VOTE: 4 AYES: Gary Spears, David Hoover, David Dean, Karl Brabene

MOTION CARRIED

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Introduction of Local Law No. 3 of 2010 – Deerpark Emergency Preparedness Plan

Councilman Hoovler introduced the background to establishing this plan came from past snow storms and history of flooding in the town that sets forth duties of elected officials, fire departments, department heads and to have a procedure in place for the time following emergencies so as not to miss out on disaster grants. A DRAFT copy is available in the Town Clerk's Office. This will provide time for the public to give their input before any firm action is taken. The Hazard Mitigation Group and the town attorney have already approved this plan. He requested setting a public hearing for May 3, 2010 at 7:00 p.m.

Motion to Schedule Public Hearing on Local Law No. 3 of 2010 – Deerpark Emergency Preparedness Plan

Motion by Karl Brabenec, 2nd by Gary Spears to schedule a public hearing on Local Law No. 3 of 2010 – Deerpark Emergency Preparedness Plan on Monday, May 3, 2010 at 7 p.m.

Discussion: Councilman Spears asked if it could be posted on the website so the public could review it beforehand and Supervisor Brabenec agreed to post it.

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

MOTION CARRIED

Advertise for BAR Vacancy – Supervisor Brabenec stated there are five members of the Board of Assessment Review (BAR) and one vacancy as of the last meeting. They want to advertise for this position.

Motion to Advertise for One Vacancy on Board of Assessment Review

Motion by Karl Brabenec, 2nd by David Hoovler to advertise for one vacancy on the Board of Assessment Review and that letters of interest go to the Town Clerk with the deadline of Friday, April 30, 2010 at 4:00 p.m.

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

MOTION CARRIED

Discussion: The Council discussed the timeline with regards to the BAR training class and scheduled Grievance Day.

Motion to Change the Deadline for the Letters of Interest for BAR Advertisement

Motion by Karl Brabenec, 2nd by David Hoovler to advertise for one vacancy on the Board of Assessment Review to receive by Monday, April 26, 2010 at 4:00 p.m. and to schedule a Town Board Workshop at 7:00 p.m. the same day.

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

MOTION CARRIED

NYMIR Visit Update – Councilman Hoovler reported that April 20th would be the first comprehensive insurance review in Deerpark in 20 years. The review will begin at 10:00 a.m. and cover all town buildings, grounds and parks. They will report the results. They want unfettered access to locations and people. They will make observations and communicate recommendations that would reduce the risk, and if the town stays with the program with NYMIR for three years, a check could be rewarded back to the town. Councilman Hoovler will take the day off to accompany the insurance representative and Councilman Spears will take over at 1:00 p.m.

Huguenot Fire Department Membership Approval – Supervisor Brabenec mentioned there are two fire districts: Cuddebackville and Sparrowbush and they have fire commissioners that approve their membership. Huguenot Fire Company is a not-for-profit that contracts with the town, so technically the Town Board serves as fire commissioners and need to approve their membership under New York State law. A list of about 16 individuals has been submitted for approval for membership and nine members were asked to be removed from the roll, primarily because they have relocated or are no longer active with the department. These individuals have had a background check and all are recommended by the leadership of the Huguenot Fire Company.

Motion to Approve Huguenot Fire Company Membership List

Motion by Gary Spears, 2nd by David Hoovler to approve the list submitted by Huguenot Fire Company for new members and also for members being removed due to relocation.

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

MOTION CARRIED

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Appointment of Ethics Board Members – Councilman Hoovler

Motion to Advertise for Five Members for the Board of Ethics

Motion by David Hoovler, 2nd by to advertise for five members for the Board of Ethics.

Discussion: Councilman Spears asked if he was seeking five members and Councilman Hoovler said he is seeking five, but could work with three if they are willing to work. He has done all the research. The Ethics Board would meet as needed to handle any ethics complaints. The members would need to be trained, which would be free, and it would be a comprehensive undertaking. The endeavor would be very interesting and he is hoping to get at least three members.

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

MOTION CARRIED

Councilman Hoovler asked the Town Clerk to advertise these vacancies. Councilman Spears asked if a deadline is needed and Councilman Hoovler said Friday, April 30, 2010 at 4:00 p.m. is fine.

New Business

Inmate Work Crew – Supervisor Brabenec stated before they received communication from Charles Carlsen in this regard, the Town of Deerpark requested the use of inmate work detail from the Federal Correctional Facility in Otisville, for cleaning all three parks located within the town, light maintenance repair duties at these park facilities, cleaning up along the roads in the Town of Deerpark, and cleaning up illegal dumping areas as in Greenville Turnpike and Old Greenville Turnpike and other areas. The Highway Superintendent, Ed Hughson or his designee will supervise the inmate work detail 3 to 5 days a week as needed. The Otisville Advisory Committee is meeting April 20th and Mr. Carlsen will present this request.

Motion to Request Inmate Work Detail From Otisville Prison

Motion by Karl Brabenec, 2nd by David Hoovler to approve the request of Inmate Work Detail from the Federal Correctional Facility in Otisville, NY.

Discussion: Councilman Dean asked how they would be transported and they will look into that. He also suggested the parks be empty at the time of work, and would prefer the roadsides be cleaned first. Councilman Spears asked about the liability insurance and that needs to be followed up. An addendum may need to be added to the town's insurance. They asked Charles Carlsen to ask these questions and indicate the priority would be roadside and illegal dumping grounds.

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

MOTION CARRIED

Introduction of Resolution No. 21 of 2010 – Investment Policy

Councilman Hoovler reflected on the past meeting when reserve funds was discussed in order to save money for future contingencies, in particular post-employment health care benefits, retirement funds, and money for purchasing capital equipment. At this time, the town has no reserve funds set up and in order to set up reserve funds, the town has to have an investment policy. An investment policy was enacted on March 21, 1994, but the Policy states the Supervisor should invest money with Board approval. There are not many guidelines. This Resolution is an Investment Policy describing the scope of what investments would be, the objectives of complying with the federal-state-legal requirements, and any money invested would be risk-free and easy to access, etc. He read a segment regarding prudence and discretion of handling investing. He then read the Resolution that will supplement and amend Chapter 42-4, Section 4 of the Deerpark Town Code, enacted March 21, 1994.

Motion to Adopt Resolution No. 21 of 2010 – Investment Policy

Motion by David Hoovler, 2nd by Karl Brabenec to adopt Resolution No. 21 of 2010 as read in the attached exhibit Town of Deerpark Investment Policy, dated April 19, 2010. (A copy is attached to the official minutes.)

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

MOTION CARRIED

Introduction of Resolution No. 22 of 2010 – Revision of Current Personnel Policy

Supervisor Brabenec introduced this resolution as a revision of the current personnel policy eliminating health insurance eligibility to part-time employees of the Town of Deerpark. The Resolution was then read. The changes would effect Resolution No. 8 of 2005, to amend Article 4, Section 4.1.7B to state “that part-time employees of the Town of Deerpark

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are not eligible to participate in the town health insurance program. In addition, part-time employees would not be eligible for the health insurance buy-out program as described in Local Law No. 8 of 1999, Article 4, Section 4.1.7C. “ Supervisor Brabenec went on to say that most businesses do not offer part-time employee health insurance. A Resolution was introduced in 2009 that failed and a subsequent one passed removing the provision of health care eligibility for part-time employees hired after June 16, 2009, however all part-time employees hired before that date are still eligible for health care and there are loop holes allowing them eligibility for the \$2,000 health care buy out.

Motion to Adopt Resolution No. 22 of 2010 – Revision of Personnel Policy Eliminating Health Insurance Eligibility to Part-Time Employees

Motion by Karl Brabenec, 2nd by David Hoovler to adopt Resolution No. 22 of 2010 – Revision of Personnel Policy Eliminating Health Insurance Eligibility to Part-Time Employees. (A copy is attached to the official minutes.)

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

MOTION CARRIED

Appointments for Planning Board/Alternate Planning Board Member

Councilman Dean had served on the Planning Board prior to being appointed to the Town Board and he left a vacancy on that Board. They interviewed three applicants and there is a recommendation for the appointment of Willard Schadt.

Motion to Appoint Willard Schadt To Fill Vacancy on Planning Board

Motion by David Dean, 2nd by Gary Spears to appoint Willard Schadt for the remainder of the current vacancy on the Planning Board, for the term ending December 31, 2012.

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

MOTION CARRIED

Supervisor Brabenec asked the Town Clerk to notify Mr. Schadt of his appointment.

Appointment to the Recreation Committee

Supervisor Brabenec received a request on April 9, 2010 from Mr. Brian Dewey and Mrs. Amy Hoverstock that they are interested in becoming members of the Recreation Committee.

Motion to Appoint Brian Dewey and Amy Hoverstock to the Recreation Committee

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Brian Dewey and Amy Hoverstock to the Recreation Committee for the term expiring December 31, 2010.

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

MOTION CARRIED

Junkyard Applications Approvals and Denials

Supervisor Brabenec reported on the applications and inspections from the Town Clerk, that need individual approval. Councilman Spears noted that all the applications have passed inspection by the Building Inspector.

Motion to Approve Tenke’s Garage & Body Shop—Junkyard Application

Motion by Karl Brabenec, 2nd by Gary Spears to approve Tenke’s Garage & Body Shop-Junkyard Application at 609 Route 209, Godeffroy, NY 12729.

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

MOTION CARRIED

Motion to Approve Eckes Auto Body—Junkyard Application

Motion by Karl Brabenec, 2nd by Gary Spears to approve Eckes Auto Body-Junkyard Application at 787 Route 42, Sparrowbush, NY 12780.

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

MOTION CARRIED

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Motion to Approve Eckes Auto Body—Junkyard Application

Motion by Karl Brabenec, 2nd by Gary Spears to approve Eckes Auto Body-Junkyard Application at Upper Brook Road, Sparrowbush, NY 12780.

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

MOTION CARRIED

Motion to Approve Arthur Trovei & Sons—Junkyard Application

Motion by Karl Brabenec, 2nd by Gary Spears to approve Arthur Trovei & Sons-Junkyard Application at 82 Sleepy Hollow Road, Sparrowbush, NY 12780.

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

MOTION CARRIED

Motion to Approve Muller's Auto Body—Junkyard Application

Motion by Karl Brabenec, 2nd by Gary Spears to approve Muller's Auto Body-Junkyard Application at 416 State Route 97, Sparrowbush, NY 12780.

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

MOTION CARRIED

Motion to Approve Brim Recyclers, Inc.—Junkyard Application

Motion by Karl Brabenec, 2nd by Gary Spears to approve Brim Recyclers Inc.-Junkyard Application at 23 Route 211, Cuddebackville, NY 12729.

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

MOTION CARRIED

Web Site Announcement

Supervisor Brabenec said the website for the Town is: townofdeerpark.org. Noel Malsberg has been putting together the website for a couple years and now have a proposal from him for the website to be utilized the way it should be with more interactive use with the Board, downloading forms, and enhancing communication. The amount for re-working this new site is \$3,000.00 and it could be launched on May 1, 2010. This was the lowest bid received. The other bid was \$1,600.00 more.

Motion to Approve from Line 1220.4 \$3,000.00 to Noel Malsberg

Motion by Karl Brabenec, 2nd by David Hoovler to approve from line 1220.4, which is the Supervisor's Contractual Line \$3,000.00 to Noel Malsberg for the new website to be launched online May 1, 2010.

Discussion: Councilman Hoovler commended Noel Malsberg for providing this web service at no cost to the town for so long, and doing such a wonderful job providing a link for all Town Board Meetings. He would be willing to put other meetings on the web as well. Councilman Spears added that it is helpful for the public when they are not able to attend the meeting in person, and to look up information easily is money well invested. Supervisor Brabenec said that it will outline the town's history, look into the future and could be a marketing tool for others to discover what the town is like. Councilman Dean appreciated his professionalism and the way he has handled this situation and supports paying him for his work.

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

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by Gary Spears to pay the bills that contain the signature or initials of at least three councilmember's in the approval for payment section of the voucher or purchase order:

- General Fund Abstract #6 of 2010 in the total amount of \$89,061.15.
- Highway Fund Abstract #6 of 2010 in the total amount of \$48365.17.
- Deerpark Manor Street Lighting Abstract #2 of 2010 in the total amount of \$308.24.
- Police Forfeiture Abstract #1 of 2010 in the amount of \$124.00.

In addition, abstracts can be viewed at the Town Clerk's Office.

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

MOTION CARRIED

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Closing Board Comments

Supervisor Brabenec mentioned that the Assessment Grievance Day is scheduled for Tuesday, May 25, 2010 from 4:00 p.m. to 8:00 p.m. at the Town Hall. There will be instructions on what to do. If you think your assessments are too high, you need to come to the Assessor's Office after May 1st for a packet that would be submitted to the Board of Assessment Review on May 25th. There will be information on both the State website and the town's website directing you. Councilman Hoovler addressed Councilman Dean and expressed his appreciation for his vigilance with the water and sewer district to work with Fusco Engineering for a grant engineer to be assigned to the project. Councilman Dean stated he honestly didn't have anything to do with it, but was also grateful for the engineer.

Motion to Adjourn at 8:51 p.m.

Motion by Gary Spears, 2nd by David Hoovler to adjourn at 8:51 p.m.

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

MOTION CARRIED

Respectfully submitted,

Florence T. Santini
Town Clerk

