

**TOWN OF DEERPARK  
TOWN BOARD MEETING  
MONDAY, JUNE 14, 2010**

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

**Attendance**

**Supervisor:** Karl Brabenec

**Councilmember's:** Gary Spears, Arthur Trovei, David Dean, David Hoover

**Other's Present:** Laurie Osowick, John Wulff, Michael Richardson

**Invocation** by Arthur Trovei

**Call to Order** at 5:36 p.m.

**Pledge of Allegiance** by David Hoover

Supervisor Brabenec asked if there were any changes to the agenda. Councilman Spears stated that a meeting with Mr. Richardson at 6:30 p.m. will put a time constraint on anything added to the agenda. The Supervisor mentioned that the agenda items are housekeeping items and shouldn't take too long to address.

Approval of Voltron Electrical Contract for Justice Grant

Supervisor Brabenec explained this request for approval is for the lighting in the back of the Town Hall building for security purposes. A grant in the amount of \$3,000 was awarded to the Town of Deerpark and they received two bids: one from Voltron Electrical and one from Port Jervis Electrical. Voltron offered the lowest bid at \$3,075. Councilman Spears asked whether they had liability and workman's compensation. The supervisor said he was sure they would supply that information, and could state that in the contract. Councilman Dean asked if that amount covered everything and Judge Osowick confirmed that was so.

**Motion for Approval of Voltron Electrical Contract**

Motion by Gary Spears, 2<sup>nd</sup> by David Dean to approve Voltron Electrical Contract pursuant to providing a copy of liability and workman's comp being supplied to the Town of Deerpark, for electrical work on the Town Building with the Justice Grant in the amount of \$3,075.

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

**MOTION CARRIED**

Supervisor Brabenec announced Town Clerk Florence Santini had received a World Trade Center piece of steel for the Town. She established a World Trade Center Memorial Committee. In order to get moving on what will be involved to make a nice Memorial Site, they would like to set up a Trust in Agency Account, called the Deerpark WTC Memorial Fund. This account would be just like the Community Development account in order to accept donations to pay for the memorial fund.

Councilman Hoover thought it was a 700 pound steel beam. Councilman Spears expressed concern about the gift involving longtime maintenance of this site and the beam itself. Discussion continued, and Supervisor Brabenec assured the council of the Town Clerk's future updates and that the request for approval was only for establishing a fund at this time, in order to accept donations.

**Motion to Approve Creating the Deerpark WTC Memorial Fund**

Motion by David Hoover, 2<sup>nd</sup> by Gary Spears to create the Deerpark WTC Memorial Fund as presented.

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

**MOTION CARRIED**

Town Prosecutor Discussion

Supervisor Brabenec mentioned this topic of hiring a town prosecutor with both Justices was for the purpose of discussion only. He went on to say that the State Troopers cannot prosecute their tickets any more. Judge Osowick asked how much it would cost to hire a prosecutor and Councilman Hoover answered \$300 an evening, clarifying that it could be for any amount of hours and his name is John Bach. He is currently working in four other locations, two of which are Blooming Grove and Greenville. Councilman Hoover added that he meets with potential violators 30 minutes before Court. He can do 90 dispositions in an hour, and would come in whenever the Judge wants him to come in. Another individual handles Waywayanda and charges \$275 an evening. He does not do more than 60 dispositions in a night, but he does them very quick. Discussion continued.

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**Motion to Enter Executive Session at 5:56 p.m.**

Motion by David Hoover, 2<sup>nd</sup> by Gary Spears to enter Executive Session for the purpose of discussing the personnel matter regarding Sullivan vs. Deerpark litigation and invited both Judge Osowick and Judge Wulff to join them at 5:56 p.m.

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

**MOTION CARRIED**

**Motion to Re-enter Regular Session at 6:25 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to re-enter Regular Session at 6:25 p.m.

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

**MOTION CARRIED**

David Hoover left the meeting at 6:25 p.m.

**Motion to Enter Executive Session at 6:26 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Dean to enter Executive Session at 6:26 p.m. for the purpose of discussing labor negotiation, consultation and invited Michael Richardson to join them.

**VOTE: 4 AYES: Gary Spears, Arthur Trovei, David Dean, Karl Brabenec**

**MOTION CARRIED**

David Hoover returned and joined the meeting at 8:00 p.m.

**Motion to Re-enter Regular Session at 10:12 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Hoover to re-enter Regular Session at 10:12 p.m.

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

**MOTION CARRIED**

**Motion to Set Special Meeting for Labor Negotiation Consult With Michael Richardson**

Motion by Karl Brabenec, 2<sup>nd</sup> by Gary Spears to set a Special Meeting for Labor Negotiation Consultation with Michael Richardson on Monday, June 28, 2010 at 6 p.m. at the Town of Deerpark Town Hall.

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

**MOTION CARRIED**

**Motion to Adjourn at 10:13 p.m.**

Motion by Karl Brabenec, 2<sup>nd</sup> by David Hoover to adjourn at 10:13 p.m.

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

**MOTION CARRIED**

Respectfully submitted,

Florence T. Santini  
Town Clerk