TOWN OF DEERPARK TOWN BOARD REGULAR MEETING MONDAY, AUGUST 4, 2014

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

Invocation by Gary Spears

Attendance

Supervisor: Karl Brabenec

Councilmembers: Gary Spears, David Dean, Ken Smith

Absent: Arthur Trovei **Attorney:** Glen Plotsky

Call to Order at 7:45 p.m.

Pledge of Allegiance by Ken Smith

<u>Supervisor Brabenec</u> asked for a moment of silence for Town of Woodbury Supervisor John Burke, who passed away a few days ago and had been the supervisor there for a long time.

Roll Call/Attendance

Additions or Changes to Agenda

Motion to Add Tax Certiorari to Agenda under Executive Session

Motion by Gary Spears, 2nd by Ken Smith to add tax certiorari discussion to the Agenda under Executive Session and invite in Deborah Natalizio, Assessor and Glen Plotsky, Attorney.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Presentations/Communications

Sean Aumick represented the *Port Jervis Volunteer Ambulance Corp* and made a presentation that was recorded. (This recorded audio will be on file in the Town Clerk's Office for six months.) To continue to serve the community, they will need to request funds from the Town of Deerpark. Port Jervis City Mayor Kelly Decker added that he also has talked with the Ambulance Corp, who will be making a presentation to the Port Jervis Council. He has the same issues brought up by the Town of Deerpark Board and said they could talk after their meeting.

Approval of Previous Meeting Minutes was tabled due to none being available.

Public Comment Period - None

New Business

<u>Supervisor Brabenec</u> said there were two public hearings scheduled for that night, August 4^{th} (SBL 22-1-43 and 22-1-44) and they need to reschedule them for August 18^{th} when they have SBL 46-1-51 scheduled, which is at 7:30 p.m.

Motion to Reschedule Dangerous Building Public Hearings for SBL 22-1-43/SBL 22-1-44 for August 18, 2014

Motion by Karl Brabenec to reschedule Dangerous Building Public Hearings for two properties located at 1049 Route 209 SBL 22-1-44 at 7:45 p.m.; and 1045 Route 209 SBL 22-1-43 for 8:00 p.m. at the Town of Deerpark Town Hall on Monday, August 18, 2014.

Attorney Glen Plotsky advised making the times all at 7:30 p.m. since they probably wouldn't need 15 minutes each. The Town Clerk said she has it posted for publication at 7:30 p.m.

Amended motion by Karl Brabenec, 2nd by Gary Spears to reschedule Dangerous Building Public Hearings for two properties located at 1045 Route 209 SBL 22-1-43 and 1049 Route 209 SBL 22-1-44 for 7:30 p.m. at the Town of Deerpark Town Hall on Monday, August 18, 2014.

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Discussion: <u>Councilman Spears</u> asked if they had enough time to post the notices and the Town Clerk said there was. <u>Councilman Smith</u> asked if the two properties were paying their taxes or were they up to date in paying their taxes, or were they in arrears. Attorney Glen Plotsky answered by saying most likely they are, but if so the bank will own it and the County makes us whole.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Brabenec explained that the bus is in the name of the Town of Deerpark, though owned by the Deerpark Senior Council due to a grant years ago. He said there was a resolution from the Deerpark Senior Council granting the town board permission to sell the bus to Quality Bus. A fair market value was done on the bus, approximately \$5,000-\$6,000. The Council will decide once it is sold what they want to do with the money next year.

Motion to Adopt Resolution 21 of 2014 - Authorization for Supervisor to Sell Senior Shuttle to Quality Bus

Motion by Gary Spears, 2nd by Ken Smith to adopt Resolution 21 of 2014 authorizing the Supervisor to sell the Senior Shuttle to Quality Bus, based on a majority vote of the Deerpark Senior Council.

VOTE 4 AYES (Roll Call): Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Appropriations, Budget, and Payment of Bills

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by Gary Spears to pay bills that have been signed by three council members and may be viewed in the Town Clerk's Office.

General Fund Abstract #14 of 2014 in the amount of \$83,071.29

Highway Fund Abstract #14 of 2014 in the amount of \$70,109.08

Engineering Fund Abstract #11 of 2014 in the amount of \$323.00

Special Revenue Fund Abstract #10 of 2014 in the amount of \$200.00

Capital Projects Fund Abstract #10 of 2014 in the amount of \$105,728.92 (Running Total \$656,352.39)

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Accept Budget Officer's Report for July 2014

Motion by Gary Spears, 2nd by Ken Smith to approve Budget Officer's Report for June 2014, with copies available in the Town Clerk's office.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Closing Board Comments

<u>Councilman Spears</u> thanked Sean Aumick and the other gentleman who came presenting their predicament and thanked them for their years of service. He added that everyone there knows how hard they work and how valuable they are to the community. He hoped through many different avenues, they'll be able to help that situation. Hopefully, not just with money, but with other ideas to stay in business and continue to do the great job they have been doing for years.

Councilman Dean - No comments

<u>Councilman Smith</u> thanked Sean for his very well spoken report to them. As Councilman Spears said, they will do their best to come up with some solutions to help them out and get some money into them. He really appreciates the great job they do. He said they all know how hard the EMT's work, being there in minutes when they need them.

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<u>Supervisor Brabenec</u> reiterated the other council's comments. They have been around a very long time, and they are an excellent organization and have great volunteers that over the years have worked for them. He wanted to thank the Aumicks for all their efforts over the years. He hoped they could work together with the city of Port Jervis to find a good solution for them. He's not sure the tax funding is a good idea; however, he thought other solutions could be brought to the table to help this organization survive. He invited everyone to join them for the annual National Night Out in the city of Port Jervis. There will be a parade tomorrow and it starts at 5:30 p.m. at Riverside Park.

Motion to Enter Executive Session to Discuss Tax Certiorari Matters at 9:25 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session to discuss tax certiorari matters at 9:25 p.m. and invite in Attorney Glen Plotsky and Assessor Deborah Natalizio.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Recess Until 9:25 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess until 9:25 p.m. **VOTE 4 AYES:** Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Re-Enter Regular Session at 11:06 p.m.

Motion by David Dean, 2nd by Ken Smith to re-enter Regular Session at 9:25 p.m.

VOTE 4 AYES: Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adjourn at 11:07 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to adjourn at 11:07 p.m. **VOTE 4 AYES:** Gary Spears, David Dean, Ken Smith, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini Town Clerk