

TOWN OF DEERPARK
TOWN BOARD SPECIAL MEETING
TUESDAY, NOVEMBER 20, 2012
Meeting was held at Town Hall 420 Route 209, Huguenot, NY 12746

Attendance:

Supervisor: Karl Brabenec

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

Absent: Arthur Trovei

Engineer: Al Fusco

Call to order at 7: 40 p.m.

Pledge of Allegiance: David Hoovler

Additions or Changes to Agenda - None

Motion to Table Board Minutes from November 5, 2012

Motion by Karl Brabenec, 2nd by David Hoovler to table Board Minutes from November 5, 2012.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Public Comment Period (3 Minutes Agenda Items Only)

Board Business

Motion to Adopt Resolution 41 of 2012 – Accept Computer Equipment for Police Department

Motion by Gary Spears, 2nd by David Hoovler to adopt Resolution 41 of 2012 – Accept Computer Equipment for the Police Department being donated by Orange County.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Brabenec announced receiving a letter from Susan Miiller to be reappointed to the Board of Assessment Review (BAR) as her term expired. She is the incumbent, but usually the position is posted.

Motion to Appoint Susan Miiller to the Board of Assessment Review

Motion by David Dean, 2nd by Gary Spears to appoint Susan Miiller to the Board of Assessment Review.

Discussion: Councilman Spears stated she has done a decent job every time he has seen her in action and thought it would be wise to reappoint her. Councilman Dean added she was well qualified and had a lot of experience. Supervisor Brabenec agreed and mentioned she had served as Chairwoman of the committee for a few years and had done a very good job.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Brabenec asked the Town Clerk to notify her.

Supervisor Brabenec mentioned they need to advertise board openings in 2013 for both paid and non-paid board positions. Some serve at the pleasure of the town board.

Motion to Authorize Advertising of 2013 Board Openings

Motion by David Hoovler, 2nd by Gary Spears to authorize advertising of 2013 Board Openings for paid and non-paid board positions.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

**TOWN OF DEERPARK
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Motion to Set Special Meeting to Close Out 2012 Budget Friday, December 28, 2012

Motion by Karl Brabenec, 2nd by David Hoovler to set a close out Special Meeting for Purpose of Closing out the 2012 Budget on Friday, December 28, 2012 at 1:00 p.m. at the Town Hall.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Brabenec stated for the record that the *Senior Citizens Council* of Deerpark held their Thanksgiving Dinner on Saturday, November 17th and was well attended by 35 to 40 Seniors from Port Jervis and Deerpark. They did a fantastic job and special thanks to Flo Santini, Gina Tenke, Theresa Creegan, Pat Creegan, Jupe Tenke, Mary Maher and everyone who helped. Congresswoman Nan Hayworth showed up to greet all the seniors and he thanked her for coming all that way to greet them. They delivered 30 dinners to those who could not attend.

Appropriations, Budget and Payment Bills

Supervisor Brabenec reported receiving the New York State Comptroller's report on their Preliminary Budget and they were very pleased and satisfied with the budget the way it stood with the 1% tax levy increase from 2012, but since then they modified it to reflect a zero % and were happy about that as well. They recommended very minor changes that they already incorporated and in general they are very, very pleased with the fiscal restraint of this board and with their long term financial plan. They got a lot of kudos from them and were one of the easiest towns to work with as far as budgeting goes. It was a good compliment for everybody on the board. They need to adopt the 2013 budget now.

Motion to Adopt the 2013 Budget

Motion by Karl Brabenec, 2nd by David Hoovler to adopt the 2013 Budget as modified in the preliminary budget.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Recess at 7:47 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess at 7:47 p.m. until 8:00 p.m.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Re-enter Regular Session at 7:48 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to re-enter Regular Session at 7:48 pm.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Pay Bills for November 19 of 2012

Motion by Karl Brabenec, 2nd by Gary Spears to pay bills for November 19, 2012 that have been signed by three council members, any may be viewed in the Town Clerk's Office.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Recess at 7:50 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess at 7:50 p.m. until 8:00 p.m.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

**TOWN OF DEERPARK
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Motion to Enter Executive Session at 8:00 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session at 8:00 p.m. for the purpose of Police Department employment issues.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Re-Enter Regular Session at 8:21 p.m.

Motion by Karl Brabenec, 2nd by David Hoovler to re-enter Regular Session at 8:21 p.m.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Adjourn the Meeting at 8:22 p.m.

Motion by Karl Brabenec, 2nd by David Dean to adjourn the meeting at 8:22 p.m.

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

1 ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk