

TOWN OF DEERPARK
TOWN BOARD ANNUAL AUDIT MEETING
TUESDAY, JANUARY 14, 2014
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Invocation by Arthur Trovei

Attendance

Supervisor: Karl Brabenec

Councilmember's: David Dean, Arthur Trovei

Absent: Gary Spears

Call to Order at 3:35 p.m.

Pledge of Allegiance by David Dean

Supervisor Brabenec reconfirmed an email vote taken the previous day, January 13th to approve GDF Suez as the sole supplier of energy for the Town of Deerpark. He called the roll to reconfirm to the vote.

Motion to Approve GDF Suez as Sole Supplier of Energy for the Town of Deerpark

Motion by Karl Brabenec, 2nd by David Dean to approve GDF Suez as the sole supplier of energy for the Town of Deerpark.

VOTE: 3 AYES (Roll Call): David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Annual Internal Financial Audit

Motion to Accept Financial Audit – Town Justice – John Wulff

Motion by Karl Brabenec, 2nd by Arthur Trovei to accept the financial audit of Judge Wulff.

Discussion: Judge Wulff presented his books, reviewed by Supervisor Brabenec, Councilman Dean and Councilman Trovei according to the state guidelines provided. The information was taken by Supervisor Brabenec and read for the record. The Board members looked over the books and found them to be in order. Judge Wulff answered all questions satisfactorily and they signed off on his books.

VOTE: 3 AYES: David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Motion to Accept Financial Audit –Tax Collector – Jane Garvey

Motion by Karl Brabenec, 2nd by David Dean to accept the financial audit of the Tax Collector, Jane Garvey.

Discussion: Jane Garvey presented her books, reviewed by Supervisor Brabenec, Councilman Dean and Councilman Trovei according to the state guidelines provided. The information was taken by Supervisor Brabenec and read for the record. The Board members looked over the books and found them to be in order. Jane Garvey answered all questions satisfactorily and they signed off on her books.

VOTE: 3 AYES: David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Supervisor Brabenec turned over the meeting to Councilman Dean until the end of his audit.

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Motion to Accept Financial Audit – Supervisor/Bookkeeper – Karl Brabenec/Danielle Glynne

Motion by David Dean, 2nd by Arthur Trovei to accept the financial audit of the Supervisor and Bookkeeper.

Discussion: Karl Brabenec and Danielle Glynne presented his books, reviewed by Councilman Dean and Councilman Trovei according to the state guidelines provided. The information was taken by Councilman Dean and read for the record. The Board members looked over the books and found them to be in order. Both Supervisor Brabenec and Danielle Glynne answered all questions satisfactorily and they signed off on his books.

VOTE: 3 AYES: David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Motion to Accept Financial Audit – Town Justice – Laurie Osowick

Motion by Karl Brabenec, 2nd by Arthur Trovei to accept the financial audit of Judge Osowick.

Discussion: Laurie Osowick presented her books, reviewed by Supervisor Brabenec, Councilman Dean and Councilman Trovei according to the state guidelines provided. The information was taken by Supervisor Brabenec and read for the record. The Board members looked over the books and found them to be in order. Judge Osowick answered all questions satisfactorily and they signed off on her books.

VOTE: 3 AYES: David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Motion to Accept Financial Audit – Town Clerk – Florence Santini

Motion by David Dean, 2nd by Arthur Trovei to accept the financial audit of Town Clerk.

Discussion: Florence Santini presented her books, reviewed by Supervisor Brabenec, Councilman Dean and Councilman Trovei according to the state guidelines provided. The information was taken by Supervisor Brabenec and read for the record. The Board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily and they signed off on her books.

VOTE: 3 AYES: David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Motion to Adjourn at 4:53 p.m.

Motion by Karl Brabenec, 2nd by David Dean to adjourn at 4:53 p.m.

VOTE: 3 AYES: David Dean, Arthur Trovei, Karl Brabenec

1 ABSENT: Gary Spears

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk