

**TOWN OF DEERPARK
TOWN BOARD MEETING
WEDNESDAY, JANUARY 19, 2011**
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Attendance

Supervisor: Karl Brabenec

Councilmember's: Gary Spears, Arthur Trovei (4:25), David Hoovler (4:47), David Dean

Call to Order at 4:10 p.m.

Pledge of Allegiance

Motion to Approve Minutes of December 20, December 27, and December 30, 2010

Motion by Karl Brabenec, 2nd by Gary Spears to approve minutes of December 20, December 27 and December 30, 2010 as presented.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

ABSENT: Arthur Trovei, David Hoovler

MOTION CARRIED

Annual Internal Financial Audits of Department

4:11 p.m. Town Justice Osowick: Judge Osowick presented her books and they were reviewed by Supervisor Brabenec, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. Laurie Osowick answered all questions satisfactorily.

Motion to Approve Audit for Judge Osowick

Motion by Karl Brabenec, 2nd by Gary Spears to approve the audit for Judge Osowick.

VOTE: 3 AYES: Gary Spears, David Dean, Karl Brabenec

ABSENT: Arthur Trovei, David Hoovler

MOTION CARRIED

4:24 p.m. Building Inspector – Robert Emerson: Mr. Emerson presented his books and they were reviewed by Supervisor Brabenec, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. Robert Emerson answered all questions satisfactorily.

Arthur Trovei arrived.

Motion to Approve Audit for Building Inspector

Motion by Karl Brabenec, 2nd by David Dean to approve the audit for the Building Inspector.

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

ABSENT: David Hoovler

MOTION CARRIED

4:31 p.m. Tax Collector – Jane Garvey: Ms. Garvey presented her books and they were reviewed by Supervisor Brabenec, Arthur Trovei, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. Jane Garvey answered all questions satisfactorily.

Motion to Approve Audit for Tax Collector

Motion by Gary Spears, 2nd by Arthur Trovei to approve the audit for the Tax Collector.

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

ABSENT: David Hoovler

MOTION CARRIED

4:44 p.m. Planning Board – Barbara Brollier: Ms. Brollier presented her books and they were reviewed by Supervisor Brabenec, Arthur Trovei, David Hoovler, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. Barbara Brollier answered all questions satisfactorily.

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Motion to Approve Audit for Planning Board

Motion by Gary Spears, 2nd by David Dean to approve the audit for the Planning Board.

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

MOTION CARRIED

4:55 p.m. Town Justice Wulff: Judge Wulff presented his books and they were reviewed by Supervisor Brabenec, Arthur Trovei, David Hoovler, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. John Wulff answered all questions satisfactorily.

Motion to Approve Audit for Judge Wulff

Motion by Gary Spears, 2nd by David Hoovler to approve the audit for Judge Wulff.

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

MOTION CARRIED

5:03 p.m. Supervisor – Karl Brabenec: Supervisor Brabenec presented his books and they were reviewed by Arthur Trovei, David Hoovler, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. Karl Brabenec answered all questions satisfactorily.

Motion to Approve Audit for Supervisor

Motion by David Hoovler, 2nd by David Dean to approve the audit for Supervisor Brabenec.

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

MOTION CARRIED

5:10 p.m. Town Clerk – Florence T. Santini: Ms. Santini presented her books and they were reviewed by Supervisor Brabenec, Arthur Trovei, David Hoovler, David Dean and Gary Spears according to state guidelines provided. The Board members looked over the books and found them to be in order. Florence Santini answered all questions satisfactorily.

David Hoovler left the meeting.

Motion to Approve Audit for Town Clerk

Motion by Gary Spears, 2nd by David Dean to approve the audit for Town Clerk.

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

ABSENT: David Hoovler

MOTION CARRIED

David Hoovler returned to the meeting.

Motion to Add Rob Schultz' Presentation on GASB 45 Program to the Agenda

Motion by Karl Brabenec, 2nd by Gary Spears to add Rob Schultz' presentation of GASB 45 Program.

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

MOTION CARRIED

New Business:

NOTE: During the Reorganization Meeting (1/10/11), the Supervisor's appointment for Clerk to the Supervisor was Samantha Paliman and P/T Clerk is Marylou Maher.

Cliff Robinson made a presentation on the *D & H Trail* Grant Funding. He spoke with Dave Church at the Orange County Planning Department and found there is a grant available called the Greenway Communities Grant Program and there are between \$5,000 and \$10,000 available to help communities develop open space, economic development, associations, etc. The Town of Deerpark has already been approved as a Greenway area. This area discussed was outside the City limits of Port Jervis in the Town of Deerpark to the Mongaup and the Sullivan County line, but would be a three municipality grant, the Town of Deerpark as lead agency. This grant provides technical assistance and money to create trails. He clarified the money is up to \$10,000 for one municipality, however, it is a 50/50 grant. If the town gets a \$5,000, they need to pay out \$5,000—match it, then the town would get \$10,000 back. Discussion continued.

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Motion to Approve Obtaining GASB 45 Software for the Town Accountant

Motion by David Hoovler, 2nd by Gary Spears to approve obtaining the GASB 45 Software for Rob Schultz, the Town Accountant to input computer information, at any reasonable cost.

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

ABSENT: David Hoovler

MOTION CARRIED

Motion to Adjourn at 6:07 p.m.

Motion by Gary Spears, 2nd by David Dean to adjourn the meeting at 6:07 p.m.

Respectfully submitted by,

Florence T. Santini
Town Clerk