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

Invocation by Arthur Trovei

Attendance

Supervisor: Karl Brabenec Councilmember's: Gary Spears, Arthur Trovei, David Dean Absent: Kenneth Smith Attorney: Glen Plotsky

Call to Order at 7:38 p.m.

Pledge of Allegiance by Gary Spears

Roll Call/Attendance

There was a moment of silence for Dennis Castelli a veteran with Nan Hayworth.

Additions or Changes to Agenda

Motion to Add Legal Representative under New Business on the Agenda

Motion by David Dean, 2nd by Arthur Trovei to add Legal Representative under New Business on the Agenda. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

Presentations/Communications

Motion to Table Donation to the Port Jervis Police Department for National Night Out

Motion by Gary Spears, 2nd by David Dean to table the request for a donation to the Port Jervis Police Department for National Night Out and postponed until the May 5, 2014 agenda. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

Approval of Minutes of Previous Meeting - None

Public Comment period – None

New Business

Deerpark Village Request was presented by Joel Sachs, co-counsel with Damian Brady who was in San Antonio, Texas. The issue is to withdraw compliance notice, etc. for three years to present Phase I Site Plan appealed to four years, which is up later this week, April 23rd. Their request is for the Board to grant a two year extension with proof and then if need be, ask for another one year extension. They negotiated in advance to have an addition of two years because of the clause in the contract. Then it was complicated because of a visit and request for an additional third year on top of the that. To request that in order to get that last year, they have to have a demonstration indicating the steps they are taking to move forward.

Motion to Grant Extension for Deerpark Village

Motion by Gary Spears, 2nd by David Dean to grant Deerpark Village another extension if they show substantial effort to the Planning Board and Town Engineer.

Discussion: <u>Councilman Spears</u> said it was complicated for the board to visit and request another year and then another year on top of the three years. They want a firm ground with the Planning Board and left to the engineer. And they want a substantial effort if they want a fourth year.

<u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

Motion to Appoint Darryl Ward P/T Groundskeeper

Motion by Karl Brabenec, 2nd by Gary Spears to appoint Darryl Ward as the P/T Groundskeeper at \$12.00 an hour.

Discussion: <u>Councilman Trovei</u> asked if they could find another and <u>Supervisor Brabenec</u> said they had a cleaner ... it was a difficult description. <u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

MOTION CARRIED

Motion to Schedule a Public Hearing on the 2015 CDBG Grant on May 5, 2014 at 7:30 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to schedule a Public Hearing on the 2015 CDBG Grant on May 5, 2015 at 7:30 p.m. at the Town Hall, 420 Route 209, Huguenot, New York. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith **MOTION CARRIED**

Motion to Appoint Steven Weiner as a Planning Board Member

Motion to Appoint Steven Weiner as a Planning Board Member for a term of seven years to end in 2020.

Discussion: <u>Supervisor Brabenec</u> mentioned that Steve had been an Alternate Member and Flo Santini confirmed that Derek Wilson's appointment was up that year. <u>Councilman Dean</u> said that Steve is intellectual and engaged, he jumps in. <u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec <u>1 ABSENT:</u> Kenneth Smith

MOTION CARRIED

Motion to Appoint Glen Plotsky as the Town Legal Counsel

Motion by David Dean, 2nd by Arthur Trovei to appoint Glen Plotsky as the Legal Counsel for the town for two years. <u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec <u>1 ABSENT:</u> Kenneth Smith

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 #7 of 2014 in the amount of \$65,320.44 Highway Fund Abstract #7 of 2014 in the amount of \$30,254.67 Deerpark Manor Street Lighting Abstract #4 in the amount of \$457.74 Fusco Engineering Fund Abstract #6 of 2014 in the amount of \$774.00 Special Revenue Reserve Fund Abstract #4 of 2014 in the amount of \$1,125.00

<u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec

<u>1 ABSENT:</u> Kenneth Smith

MOTION CARRIED

Closing Board Comments

<u>Councilman Spears</u> gave a shout out to Theresa Creegan and the Recreation Committee, the DJ and all the volunteers for their great job on the Easter Egg Hunt. It was a great event.

Councilman Trovei echoed Councilman Spears comments on the Easter Egg Hunt.

Councilman Dean commented that they were moving forward.

<u>Supervisor Brabenec</u> congratulated everyone on the great Easter Egg Hunt in the park and the great job the Lions Club did with the breakfast. He thanked Dennis Simmons on the work he did on Beach No. 2 and for the other projects with the Orange County Partnership regarding the Casino and vacancy on the Orange County Ethics Board.

Motion to Approve the Oakland Valley Raceway Application

Motion by Gary Spears, 2nd by David Dean to approve the Oakland Valley Raceway Application for the current year. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

Florence Santini, Town Clerk told the board how happy she was to have Theresa Creegan as Chair of the Recreation Committee. She had about 15 teenagers available for face painting at the Easter Egg Hunt and the children they treat were so happy. It is such a blessing. Michael Conklin does such a fantastic job. Her office sends them letters.

Motion to Enter Executive Session to Discuss Tax Certiorari Update and Dragon Springs

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session for the purpose of discussing tax certiorari updates and Dragon Springs and invite in Attorney Glen Plotsky at 8:15 p.m. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

Motion to Re-enter Regular Session at 9:27 p.m.

Motion by Gary Spears, 2nd by David Dean to re-enter Regular Session at 9:27 p.m. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

Motion to Approve Planning Board Application Forms

Motion by Karl Brabenec, 2nd by Gary Spears to approve Planning Board Application Forms. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

MOTION CARRIED

Motion to Contribute \$17,000 for the Town of Greenville Trooper Barracks

Motion by Karl Brabenec, no second.

Motion to Contribute \$10,000 for the Town of Greenville Trooper Barracks

Motion by Arthur Trovei, 2nd by David Dean to contribute \$17,000 for the Town of Greenville Trooper Barracks because of fines inequitable contribute \$10,000 at the DD. <u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec <u>1 ABSENT:</u> Kenneth Smith

MOTION CARRIED

Motion to Authorize Glen A. Plotsky to Sign Settlement Documents re: New Hope Farms Motion to Authorize Glen A. Plotsky to sign settlement documents regarding New Hope Farms subject to Deborah Natalizio, Assessor review. <u>VOTE: 4 AYES:</u> Gary Spears, Arthur Trovei, David Dean, Karl Brabenec 1 ABSENT: Kenneth Smith

MOTION CARRIED

<u>Motion to Authorize Glen A. Plotsky Contract</u> Motion by Gary Spears, 2nd by David Dean to authorize Glen A. Plotsky a contract with a .2% increase over \$35,000 base and the Town retains Planning Board and Zoning Board of Appeals **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

Motion to Adjourn at 10:02 p.m. Motion by Arthur Trovei, 2nd by David Dean to adjourn the meeting at 10:02 p.m. **VOTE: 4 AYES:** Gary Spears, Arthur Trovei, David Dean, Karl Brabenec **1 ABSENT:** Kenneth Smith

MOTION CARRIED

Respectfully submitted,

Florence T. Santini Town Clerk