

**TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, JULY 21, 2014**

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

Invocation by Arthur Trovei

Attendance

Supervisor: Karl Brabenec

Councilmembers: Gary Spears, Arthur Trovei, David Dean, Ken Smith

Attorney: Glen Plotsky

Engineer: Alfred Fusco

Call to Order at 7:31 p.m.

Pledge of Allegiance by David Dean

Roll Call/Attendance

Additions or Changes to Agenda

Public Comment Period – None

New Business

Town Engineer, Alfred Fusco gave a report on the dangerous building at 29 Upper Brook Road (SBL 46-1-51) and Councilman Spears asked what was in the budget and the Supervisor answered about \$12,000 - \$15,000. They do get reimbursed and are made whole from the county or the property owner. Councilman Dean suggested they approve the asbestos inspection so they know what they are dealing with. Town Engineer Al Fusco said they still had to go through the Public Hearing. He will look into the matter more.

Motion to Set Public Hearing on Dangerous Building, 29 Upper Brook Road, Sparrowbush, NY 12780

Motion by Gary Spears, 2nd by David Dean to set a public hearing on a dangerous building at 29 Upper Brook Road, Sparrowbush, NY 12780 (SBL: 46-1-51) at the Town Hall on August 18, 2014 at 7:30 p.m.

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

MOTION CARRIED

Mr. Fusco then gave an update regarding the Senior Center/Highway Garage saying it was coming along well. The well digger should be here and on Thursday they will set a pole for the electric. Monday they hope to have electric; the painting is going on now. Their goal is August 15th. They just applied to the New York State Department of Transportation (NYSDOT) for another curb cut for the Seniors to come in and out. He told the Board they may need to authorize the Supervisor to give a bond, because when they work on the right away, the NYSDOT will need it. The bond should be about \$5,000.00 and once the job is done, they get the bond back. Other than that, everything is looking really nice. The Town Clerk stated a bond came in for \$1,400 and they are now waiting for the insurance to come.

Motion to Add Resolution 20 of 2014 – Authorizing Supervisor to Sign Paperwork regarding bond for New Building Curb Cut under New Business to the Agenda

Motion by Karl Brabenec, 2nd by Ken Smith to add Resolution 20 of 2014 authorizing the Supervisor to sign paperwork regarding the bond for the curb cut for the new building to the agenda under new business.

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

MOTION CARRIED

Motion Adopt Resolution 20 of 2014 - Authorizing Supervisor to Sign Paperwork regarding Bond for New Building Curb Cut

Motion by Gary Spears, 2nd by Ken Smith to add Resolution 20 of 2014 authorizing the Supervisor to sign paperwork regarding the bond for the curb cut for the new building.

VOTE 5 AYES (Roll Call): Gary Spears, Arthur Trovei, David Dean, Ken Smith, Karl Brabenec

MOTION CARRIED

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Mr. Fusco mentioned another issue that came up. There was a \$25,000 grant that has been extended repeatedly for 10 years from Senator Bonacic, and set aside for handicap bathrooms in the Highway Department. Now it is expiring July 31, 2014 and the Supervisor just signed for another extension. They might get in just under the extension. This would be the final extension.

Councilman Spears asked if there was money set aside for furnishings, and he said they did not but thought there would money left over for that. Flo Santini, Town Clerk said they had some tables donated by Home Depot. Supervisor Brabenec said maybe they could get a ribbon cutting set for beginning of September.

Appropriations, Budget, and Payment of Bills

Motion to Pay Bills

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

General Fund Abstract #13 of 2014 in the amount of \$58,085.74
Highway Fund Abstract #13 of 2014 in the amount of \$26,818.28
Deerpark Street Lighting Fund Abstract #7 of 2014 in the amount of \$468.05
Capital Projects Fund Abstract #9 of 2014 in the amount of \$83,022.20 (Running Total \$550,623.47)
Special Revenue Fund Abstract #9 of 2014 in the amount of \$200.00

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

MOTION CARRIED

The 2015 Budget Process was described by the Supervisor as follows:

July 28 – August 15 Departments will work on their budget estimates; August 18 they should submit them to the Budget Officer and it will be looked over until September 8th when the Budget Officer will submit the tentative budget to the Town Clerk. If the Town Clerk accepts the tentative budget, she will present it to the Town Board at the Town Board meeting on September 8th. The Town Board will review it until the 22nd of September and will review it and make necessary changes for voting and passing the 2015 Preliminary Budget. On September 23, the Preliminary Budget would be submitted to and accepted by the Town Clerk and the NYS Comptroller would review the 2015 Preliminary Budget and make their recommendations for changes, additions or deletions. Then, there would be a special meeting held on Thursday, November 6, 2014 at the Deerpark Town Hall at 7:30 p.m. (Memo attached to the official minutes.)

Motion to Set a Special Meeting for the Purpose of a Public Hearing for 2015 Preliminary Budget on Thursday, November 6, 2014 at 7:30 p.m.

Motion by Karl Brabenec, 2nd by to Set a Special Meeting for the Purpose of a Public Hearing for the 2015 Preliminary Budget on Thursday, November 6, 2014 at 7:30 p.m. at the Town Hall.

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

MOTION CARRIED

Closing Board Comments

Councilman Spears – None

Councilman Trovei – None

Councilman Dean – None

Councilman Smith – None

Supervisor Brabenec – None

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Motion to Enter Executive Session for the Purpose of Discussing Litigation Matters and Tax Certiorari Updates

Motion by Karl Brabenec, 2nd by Gary Spears to enter executive session for the purpose of discussing litigation matters and tax certiorari updates and invite in Attorney Glen Plotsky.

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

MOTION CARRIED

Motion to Recess until 8:15 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to recess until 8:15 p.m.

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

MOTION CARRIED

Motion to Re-Enter Regular Session at 9:43 p.m.

Motion by Ken Smith, 2nd by Arthur Trovei to re-Enter Regular Session at 9:43 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:44 p.m.

Motion by Gary Spears, 2nd by David Dean to adjourn at 9:44 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk