

TOWN OF DEERPARK
TOWN BOARD REGULAR MEETING
MONDAY, NOVEMBER 3, 2014
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Invocation by Councilman Trovei

Attendance

Supervisor: Karl Brabenec

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

Attorney: Glen Plotsky

Engineer: Al Fusco, Jr.

Call to Order at 8:11 p.m.

Pledge of Allegiance by Councilman Spears

Additions or Changes to Agenda - None

Approval of Previous Minutes - None

Orange County District Attorney, David Hoovler said that obviously the board spent a lot of time with the Cable Commission, he stated that they refuse to come up 1800 feet to lay cable in Sparrowbush, but will go another 10 miles up the road. He asked the Supervisor to contact the Cable Company and ask them to come up Academy Avenue with the cable. He thought there were enough people to make it profitable for them. He was advocating for himself as well as those who live there. The Supervisor said he would do that and there was a new, good representative now to talk to. Mr. Hoovler also congratulated the board on their Preliminary Budget and was very happy to be a resident of the town.

New Business

Supervisor Brabenec said they needed to reconfirm a vote taken for him to sign a 2014-2015 Snow and Ice Removal Contract that needed to be done October 23rd for the upcoming winter season. They had an email confirmation vote by Councilman Spears, Councilman Trovei and Supervisor Brabenec.

Motion to Adopt Resolution 25 of 2014 – Snow and Ice Removal Contract with Orange County

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 25 of 2014 authorizing Supervisor Karl A. Brabenec to sign the Snow and Ice Removal Contract with the County of Orange for the 2014-2015 season as a reconfirmation vote.

Discussion: Supervisor Brabenec said they would get approximately \$23,000 and change, like previous years. Councilman Spears said that obviously they should send it but send a message to the Department of Transportation that their costs are going up and they should increase the amount next year.

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

MOTION CARRIED

Motion to Adopt Resolution 26 of 2014 – Resolution in Support of the Operation of the Valley View Nursing Home as a Private Entity Which Ensures the Continued Acceptance of Persons Regardless of Ability to Pay

Motion by Karl Brabenec, 2nd by Arthur Trovei to Adopt Resolution 26 of 2014 – Resolution in Support of the Operation of the Valley View Nursing Home as a Private Entity Which Ensures the Continued Acceptance of Persons Regardless of Ability to Pay, given to them by the County Executive, Steve Neuhaus.

Discussion: Councilman Spears asked to abstain from the vote as he is a member of the Orange Valley View Development Corporation.

VOTE 4 AYES (Roll Call): Arthur Trovei, David Dean, Ken Smith, Karl Brabenec

1 ABSTENTION: Gary Spears

MOTION CARRIED

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Updates on Dangerous Buildings Proceedings/Action on Dangerous Buildings

Al Fusco, Town Engineer reported there was one group in violation of those notices handed out before this board previously. They have no compliance from any of them at this point. He recommends at the next meeting, to put together a resolution moving forward with the demolition on the property on Upperbrook. One of the houses on US Route 209 will be looked at in December and they hope to resolve another with an ownership issue. The property owners were given until December, but if they start with a resolution at the November 17th Board Meeting, they can begin the process for action in December.

They ordered a plaque for the building. The Orange & Rockland had the pole moved free, that was an issue. They are finishing up everything and getting the contractors paid, and final settlement with Community Development.

Appropriations, Budget, and Payment of Bills

Supervisor Brabenec read a report from the New York State Comptroller on the *2015 Preliminary Budget* dated October 31, 2014 indicated they are very satisfied. He then announced the Public Hearing for the 2015 Preliminary Budget would be Thursday, November 6, 2014 at 7:30 at the Town Hall. They will hope to adopt the preliminary budget at that meeting.

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 #20 of 2014 in the amount of \$80,578.82

Highway Fund Abstract #20 of 2014 in the amount of \$35,225.96

Engineering Fund Abstract #14 of 2014 in the amount of \$15,485.89

Capital Projects Fund Abstract #14 of 2014 in the amount of \$7,897.98 (Running Total \$888,151.52)

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

MOTION CARRIED

Motion to Accept October 2014 Budget Officer's Report

Motion by Gary Spears, 2nd by Ken Smith to accept the October 2014 Budget Officer's Report as presented.

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

MOTION CARRIED

Closing Board Comments – None

Councilman Spears congratulated all the members of the board for an approved budget, with a small increase to keep up with their ongoing costs. He added congratulations to Karl Brabenec as their Budget Officer and the rest of the board to keep their costs down.

Councilman Trovei agreed with Councilman Spears comments and thought they did a good job keeping the costs down and thought the taxpayers would appreciate it too. He added they sent their condolences and sympathies to the Viggliione family as they lost Joe Viggliione who contributed a lot to the Port Jervis sports program, as a teacher and a person.

Councilman Dean encouraged and reminded everyone to go out to vote as tomorrow is election day. He appreciated people consider the Supervisor for the Assembly seat, so he can carry on the good work he has done here in Albany. Albany can certainly go on a fiscal diet also. He appreciated everyone's work on the budget. He wished Karl the best luck in the world.

Councilman Smith echoed the earlier comments and congratulated Karl Brabenec on the budget. He said his heart also goes out to the Viggliione family. He wished Karl good luck tomorrow.

Supervisor Brabenec thanked the District Attorney and the board members for showing up for the meeting. He also thanked their Ethics Chaiman, Fred Witt for showing up and for his being appointed to the county ethics committee. He thanked the staff for keeping things going at Town Hall while he has been busy running around. He also stated polls are open from 6 a.m. to 9 p.m.

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Supervisor Brabenec added that something did come to his attention from Craig Cherry, the Stop DWI coordinator. He read the letter regarding their need for a new resolution for the change order in regards to a crackdown mission during the holidays. They need to adopt a resolution for the additional grant funds as soon as possible.

Motion to Add to the Agenda Resolution 27 – Amendment to the Stop DWI Contract for 2014

Motion by Karl Brabenec, 2nd by Ken Smith to add to the Agenda Resolution 27 – Amendment to the Stop DWI Contract for 2014.

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

MOTION CARRIED

Motion to Adopt Resolution 27 – Amendment to the Stop DWI Contract for 2014

Motion by Gary Spears, 2nd by David Dean to adopt Resolution 27, Amendment to the Stop DWI Contract for 2014 and to give authority to the Supervisor, Police Commissioner or Police Chief to sign the change order for the Stop DWI Contract for 2014 and to accept the additional grant monies.

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

MOTION CARRIED

Motion to Table the Executive Session

Motion by Gary Spears, 2nd by Art Trovei to table the Executive Session.

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

MOTION CARRIED

Motion to Adjourn at 8:42 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to adjourn the meeting at 8:42 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk