

**TOWN OF DEERPARK
TOWN BOARD MEETING
THURSDAY, NOVEMBER 7, 2013**
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Attendance

Supervisor: Karl Brabenec

Councilmember's: Arthur Trovei, Gary Spears, David Dean

Absent: David Hoovler

Attorney: Glen Plotsky

Engineer: Alfred Fusco, III

Call to Order at 7:45 p.m.

Pledge of Allegiance led by David Dean

Additions or Changes to Agenda - None

Public Hearing Opened for 2014 Preliminary Budget at 7:50 p.m.

Florence T. Santini, Town Clerk read the Notice of Public Hearing (Attached to the Official Minutes)

NOTE: Correction needed to be made to the Town Council from \$24,000.00 to \$32,000.00. The amount was wrong.

Supervisor Brabenec read the letter from the New York State Comptroller's Office, which was a very good review.

Public Comment – None

Motion to Close Public Hearing at 7:54 p.m.

Motion by Gary Spears, 2nd by David Dean to close the Public Hearing at 7:54 p.m.

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

1 ABSENT: David Hoovler

MOTION CARRIED

Opening Board Comments – None

Presentations/Communications – None

Public Comment Period – None

New Business

Motion to Adopt Resolution 29 of 2013 - Authorize the Supervisor to Initiate Wilson Road Sand Pit Reclamation Plan

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 29 of 2013 to authorize Supervisor Brabenec to initiate with the Town Engineer the Wilson Road Sand Pit Reclamation Plan for an amount up to \$4,000 and accept bids to perform work when completed.

Discussion: Councilman Dean said this was for a plan to the DEC on how we are to proceed. He then asked if this was something the Highway Department could do. Supervisor Brabenec said the permit runs out December 31st. Al Fusco said the permit was ready to go if they show due diligence, they should be okay.

VOTE: 4 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, Karl Brabenec

1 ABSENT: David Hoovler

MOTION CARRIED

Motion to Adopt Resolution 30 of 2013 - Authorize Supervisor to Apply for Bonacic State Grant for 2014

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 30 of 2013 to authorize the Supervisor to apply for the Bonacic State Grant for 2014 in the amount of \$100,000 for the Town Hall/Police Department Expansion Project.

Discussion: Councilman Spears asked if this \$100,000 grant was just a grant and there was no matching fund as of now. Supervisor Brabenec said that was correct and then read the letter from Senator Bonacic stating this was a maximum grant.

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Councilman Trovei asked if there was a cost to apply. Supervisor Brabenec answered the cost would be his time. Councilman Dean asked to be specific about what this \$100,000 was for and thought it may or may not be a worthwhile project. Supervisor Brabenec reiterated the letter's stipulations. Councilman Dean said it may or may not be a worthwhile project.

VOTE: 4 AYES (Roll Call): Arthur Trovei, Gary Spears, David Dean, Karl Brabenec

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Adopt Resolution 31 of 2013 - Authorize Supervisor to Sign Small Urban Areas Boundaries Update

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 31 of 2013 to authorize the Supervisor to sign Small Urban Areas Boundaries Update.

Discussion: Supervisor Brabenec talked about the good and bad. Councilman Trovei asked what was good and what was bad. Supervisor Brabenec said it was a 50/50 situation.

Motion to Table Resolution 31 of 2013 – Authorize Supervisor to Sign Small Urban Areas Boundaries Update

Motion by Arthur Trovei, 2nd by David Dean to table Resolution 31 of 2013 to authorize the Supervisor to sign Small Urban Areas Boundaries Update.

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

1 ABSENT: David Hoover

MOTION CARRIED

Supervisor Brabenec mentioned they had moved payroll to PayServ the past two years to save money and actually pay them for their management system and for their time clocks. They were approached by the Heartland Ovation Payroll and offered the town to start with 2014 a combined payroll system that would be done through the computers here in the office. They also have time clocks they would install and everything would be in one system. He gave a side by side cost comparison. They could save as much as \$2,508 the first years, and \$3,848 after two to three years. If they went with this system, they would need to pay a \$600.00 one-time fee for the time clock. Discussion followed.

Motion to Use Heartland Ovation Payroll as of January 1, 2014

Motion by Gary Spears, 2nd by David Dean to go with Heartland Ovation Payroll as of January 1, 2014, pending the time clock repair being satisfactory.

Discussion: Councilman Trovei asked about comparing services to make sure they are equal products.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Approve Contribution for UDSB for 2014

Motion by David Dean, 2nd by Gary Spears to approve the contribution of \$1,000.00 for the Upper Delaware Scenic Byway (UDSB) for 2014.

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

1 ABSENT: David Hoover

MOTION CARRIED

Appropriations, Budget and Payment of Bills

Motion to Change the 2014 Preliminary Budget – Line A1110.4A

Motion by Gary Spears, 2nd by Arthur Trovei to change the 2014 Preliminary Budget – Line A1110.4A from \$1,000 to \$3,000.

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

1 ABSENT: David Hoover

MOTION CARRIED

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Motion to Change the 2014 Preliminary Budget – Line A1355.2

Motion by Gary Spears, 2nd by Arthur Trovei to change the 2014 Preliminary Budget – Line A1355.2 from zero dollars to \$3,000.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Change the 2014 Preliminary Budget Town Council's Salary from \$24,000 to \$32,000

Motion by Karl Brabenec, 2nd by Gary Spears to change the Town Council's salary from \$24,000 to \$32,000 annually.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Change the 2014 Preliminary Budget by Adjusting Fire District's Final Budgets

Motion by Karl Brabenec, 2nd by Gary Spears to adjust the Fire District's Final Budgets once they are submitted.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Approve the 2014 Preliminary Budget

Motion by Gary Spears, 2nd by Arthur Trovei to approve the 2014 Preliminary Budget.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by Gary Spears to pay all current bills on recent abstracts that have been signed by three council members and may be viewed in the Town Clerk's Office when they are ready.

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

1 ABSENT: David Hoover

MOTION CARRIED

Closing Board Comments

Councilman Spears congratulated Karl Brabenec on holding the line on spending. He did a good job.

Councilman Trovei stated Karl did a good job and the economy still has a lot of bruises in it. He thanked the employees for all their hard work and help.

Councilman Dean thanked the employees of the town. Everyone worked hard and stayed within the lines and everyone on the Town Board appreciates that. He congratulated David Hoover on his election to District Attorney and the other joined him. He also congratulated Councilmen Spears and Trovei and Supervisor Brabenec on their elections.

Supervisor Brabenec thanked all the voters for electing him the third time. It has been a team effort and he has learned a lot and they have experienced a lot so far. They are all leading the town in the right direction. He congratulated Team Deerpark and County officials. There will be no meeting on the 12th; their next meeting will be November 25. Have a happy Veteran's Day and remember the parade in Port Jervis.

Florence Santini, Town Clerk announced there will be a free home cooked Thanksgiving Dinner with all the trimmings for both Deerpark and Port Jervis Seniors for either eating at the Huguenot Fire House, or having dinner delivered to their home on Saturday, November 23rd at 3:00 p.m. To sign up, simply contact the Town Clerk's Office at 845-856-2210, Ext. 2. This is covered by the Deerpark Senior Council.

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Motion to Enter Executive Session at 8:50 p.m. Re: Potential Litigation Update and Tax Certiorari Update

Motion by Karl Brabenec, 2nd by Gary Spears to enter Executive Session after a ten minute break, at 8:50 p.m. for the purpose of discussing potential litigation update and inviting in Attorney Glen Plotsky; and discussing the tax certiorari update and inviting in Attorney Glen Plotsky.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Re-Enter Regular Session at 9:32 p.m.

Motion by Gary Spears, 2nd by David Dean to re-enter Regular Session at 9:32 p.m.

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

1 ABSENT: David Hoover

MOTION CARRIED

Motion to Adjourn at 9:32 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to adjourn at 9:32 p.m.

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

1 ABSENT: David Hoover

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk