

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, NOVEMBER 25, 2013**
Meeting was held at Town Hall, 420 Route 209, Huguenot, NY 12746

Attendance**Supervisor:** Karl Brabenec**Councilmember's:** Arthur Trovei, Gary Spears, David Hoovler (7:40 p.m.)**Absent:** David Dean**Attorney:** Glen Plotsky**Engineer:** Alfred Fusco, III**Call to Order** at 7:35 p.m.**Pledge of Allegiance** led by David Hoovler

Additions or Changes to Agenda

Motion to Add Approval of Huguenot Fire Department Members under New Business on AgendaMotion by Karl Brabenec, 2nd by Gary Spears to add Approval of Huguenot Fire Department members under New Business on the Agenda.**VOTE: 3 AYES:** Arthur Trovei, Gary Spears, Karl Brabenec**2 ABSENT:** David Hoovler, David Dean**MOTION CARRIED**

Opening Board Comments

Presentations/Communications

Floyd Babcock, Veteran's Committee Chairman gave an update on the Veteran's Memorial Fund. *George Keller*, also on the committee said there was a small problem with the order form for the Memorial Bricks and they did not get the information they needed. They have an incomplete spread sheet. They are offering a replica brick for those ordering them for the monument, for an additional \$10.00. They would like to have a fundraiser in February. The brick order form needed some adjustments.

Motion to Approve a Fundraiser for the Veteran's Memorial Fund in FebruaryMotion by Karl Brabenec, 2nd by Gary Spears to approve a fundraiser for the Veteran's Memorial Fund in February.**VOTE: 4 AYES:** Arthur Trovei, Gary Spears, David Hoovler, Karl Brabenec**1 ABSENT:** David Dean**MOTION CARRIED****Motion to Table Approval October 28, 2013 and November 7, 2013 Board Minutes**Motion by Karl Brabenec, 2nd by Gary Spears to table the approval of October 28, 2013 and November 7, 2013 Board Minutes.**VOTE: 4 AYES:** Arthur Trovei, Gary Spears, David Hoovler, Karl Brabenec**1 ABSENT:** David Dean**MOTION CARRIED**

Public Comments - None

New Business

Motion to Adopt Resolution 31 of 2013 – Opt Out of County Assessor's ContractMotion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 31 of 2013 to opt out of County Assessor's Contract for services being performed at the Deerpark Assessor's office effective December 31, 2013 or within 90 days of November 26, 2013, whichever is mutually agreed upon by both parties.**VOTE: 4 AYES (Roll Call):** Arthur Trovei, Gary Spears, David Hoovler, Karl Brabenec**1 ABSENT:** David Dean**MOTION CARRIED**

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Motion to Adopt Resolution 32 of 2013 – Authorizing Supervisor to Sign Contract with Assessor Deborah Natalizio

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 32 of 2013 authorizing Supervisor to sign contract of employment with Assessor Deborah Natalizio to perform services to the town as Town Assessor to commence on the date of the expiration of the contract.

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

MOTION CARRIED

Motion to Adopt Resolution 33 of 2013 – Authorizing Supervisor to Sign Contract with Huguenot Fire Department

Motion by Arthur Trovei, 2nd by Gary Spears to adopt Resolution 33 of 2013 authorizing Supervisor to sign a five year contract with Huguenot Fire Department for the Huguenot Fire Protection District with a term to commence January 1, 2014.

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

MOTION CARRIED

Motion to Adopt Resolution 34 of 2013 – Authorizing Supervisor to Hire Well Driller for New Highway Garage/Senior Center Project

Motion by Gary Spears, 2nd by David Hoovler to adopt Resolution 34 of 2013 authorizing Supervisor to hire a well drilling company to drill a new well for the new highway garage/senior center project for a cost of up to \$9,000.00. Lowest bid to be accepted.

Discussion: Councilman Spears asked if it was going out now. Al Fusco explained the quotes and the procurement policy.

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

MOTION CARRIED

Motion to Adopt Resolution 35 of 2013 – Authorize Supervisor to Sign Small Urban Areas Boundaries Update

Motion by Gary Spears, 2nd by David Hoovler to adopt Resolution 35 of 2013 authorizing the Supervisor to sign the Small Urban Areas Boundaries Update.

Discussion: Al Fusco explained the last census for the city of Port Jervis and parts of Deerpark are considered urban areas. Councilman Trovei added they do this every 10 years to keep the roads improved.

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

MOTION CARRIED

Motion to Advertise for 2014 Open Paid/Unpaid Board Positions

Motion by Karl Brabenec, 2nd by Gary Spears to authorize the Town Clerk to advertise for 2014 open paid and unpaid board positions and these will be listed on the Town's Facebook Page and Website, asking applicants to send letters to Florence Santini, Town Clerk.

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

MOTION CARRIED

Motion to Approve Huguenot Fire Department Members

Motion by Karl Brabenec, 2nd by Gary Spears to approve to the Huguenot Fire Department members, Terry Ward, Brenda Kopp, Gary Southard and Anthony Barlotta as recommended by the Huguenot Fire Company membership committee.

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

MOTION CARRIED

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Appropriations, Budget and Payment of Bills

Motion to Pay Bills

Motion by Karl Brabenec, 2nd by David Hoovler 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 Hoovler, Karl Brabenec
1 ABSENT: David Dean

MOTION CARRIED

Motion to Accept Budget Officer's Report

Motion by Gary Spears, 2nd by Arthur Trovei to accept the Budget Officer's Report as presented.

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

MOTION CARRIED

Closing Board Comments

Councilman Spears thanked the veteran's committee with the bricks and thought that would add nicely to the memorial. He asked the Florence Santini about the Senior Council's Thanksgiving meal and she reported Port Jervis Farnum House putting out 75 meals for delivery to Port Jervis and Deerpark residents all the way up to Rio, and 72 seniors and 20 volunteers were served at the Huguenot Fire House. Collectively, they fed over 170 people Saturday. Kathy Shortell was a big help with all she did in Port Jervis. They are looking forward to doing it at the Community Center next year.

Councilman Trovei thanked those working for veterans on the veteran's committee. He also thanked the firemen and all they do in volunteering their time to help the community.

Councilman Hoovler reiterated how nice the memorial would be. He reminded the board that he would resign his position on the board as of December 31, 2013 due to his District Attorney position. He thanked the Town Clerk for all she did with the Thanksgiving meal for the seniors.

Supervisor Brabenec mentioned that the Town Hall would be closed for Thanksgiving Day and the Town Clerk's Office would be closed the day after. He mentioned Hanukkah beginning and having services at 4:00 p.m. beginning Wednesday, November 27th for a week. He thanked Flo and Gina Tenke and all the volunteers who put the senior dinner together.

Motion to Enter Executive Session at 8:20 p.m. to Discuss Potential Litigation Update and Tax Certiorari Update

Motion by Karl Brabenec, 2nd by David Hoovler to enter Executive Session at 8:20 p.m., after a ten minute recess to discuss the potential litigation update and invite in Attorney Glen Plotsky; and the tax certiorari update and invite in Attorney Glen Plotsky and Assessor Deborah Natalizio.

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

MOTION CARRIED

Motion to Re-enter Regular Session at 9:31 p.m.

Motion by Arthur Trovei, 2nd by Gary Spears to re-enter regular session at 9:31 p.m.

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

MOTION CARRIED

Motion to Adopt Resolution 36 of 2013 – Re-award Bid for Demolition of 15 Old Road, Cuddebackville, NY

Motion by Gary Spears, 2nd by Arthur Trovei to adopt Resolution 36 of 2013 to re-award bid for demolition of 15 Old Road, Cuddebackville, NY to Somarelli Excavating based upon a satisfactory asbestos report and lowest bid.

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

MOTION CARRIED

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Motion to Adjourn at 9:33 p.m.

Motion by Karl Brabenec, 2nd by Arthur Trovei to adjourn at 9:33 p.m.

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

1 ABSENT: David Dean

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk