

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, DECEMBER 9, 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, David Hoovler (8:20 p.m.)

Attorney: Glen Plotsky

Call to Order at 7:30 p.m.

Pledge of Allegiance led by David Dean

Additions or Changes to Agenda

Councilman Spears asked to change the date of the December 23rd meeting.

Motion to Cancel December 23, 2013 Board Meeting Under New Business

Motion by Karl Brabenec, 2nd by Gary Spears to cancel the December 23, 2013 Board Meeting under New Business.

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

1 ABSENT: David Hoovler

MOTION CARRIED

Supervisor Brabenec said that Michael Conklin was not going to make a presentation.

Supervisor Brabenec also stated there were no Board Minutes to approve.

Public Comment Period – None

New Business

Motion to Hire Stanley Osiecki as Part-Time Groundskeeper

Motion by Karl Brabenec, 2nd by Gary Spears to hire Stanley Osiecki as part-time groundskeeper at \$12.50 per hour.

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

1 ABSENT: David Hoovler

MOTION CARRIED

Supervisor Brabenec gave a new building update saying that weather permitting, they would begin next week.

Motion to Cancel December 23, 2013 Board Meeting

Motion by Gary Spears, 2nd by Arthur Trovei to cancel the December 23, 2013 Board meeting.

Discussion: Councilman Spears said that should be fine as long as they have the vouchers to pay bills on time.

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

1 ABSENT: David Hoovler

MOTION CARRIED

Supervisor Brabenec said there would be a Board Meeting Monday, December 30, 2013 at 2:00 p.m. for year-end matters in the Town Hall.

Appropriations, Budget and Payment of Bills

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.

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General Fund Abstract #21 in the amount of \$373,388.86
Highway Fund Abstract #21 in the amount of \$52,296.95
Special Revenue Reserve Fund Abstract #6 in the amount of \$50.00
Capital Project Abstract #1 in the amount of \$18,903.62

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

MOTION CARRIED

Motion to Pre-Approve Payment of Bills

Motion by Karl Brabenec, 2nd by Gary Spears to pre-approve payment of bills when due (December 23, 2013), the signed abstracts by three council members will be available to be viewed in the Town Clerk's Office following that date.

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

MOTION CARRIED

Motion to Accept Budget Officer's Report

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

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

MOTION CARRIED

Motion to Schedule Reorganization Meeting for Monday, January 6, 2014 at 7:30 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to schedule the Reorganization Meeting for Monday, January 6, 2014 at 7:30 p.m. at the town hall.

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

MOTION CARRIED

Closing Board Comments

Councilman Spears said he was honored to serve with David Hoover who did a great job for the Town of Deerpark and they would certainly miss him. He was thrilled that he was going to be the District Attorney.

Councilman Trovei echoed the comments made by Councilman Spears and said Dave's presence would be sorely missed. He wished everyone a merry and blessed Christmas.

Councilman Dean added that it was a great thing. Dave is still going to live in the town and come up with a lot of great ideas. He'll make a great District Attorney. He then wished everyone Happy Holidays and Healthy New Year.

Supervisor Brabenec thanked Norma for her Christmas decorations of the Christmas tree there. The outside lights were not working. He also commented on Dave Hoover. He wished everyone a very merry Christmas.

Florence T. Santini, Town Clerk mentioned being at the Holiday Parade in Port Jervis the day before and received a certification for being there on behalf of the Town of Deerpark. Theresa Creegan and her daughter and friend marched as well. Also, last week, Orange County Youth Bureau emailed her regarding adopting needy families. She and Theresa Creegan put the need out and started to receive donations towards helping two families. They'll be having a wrapping party next week. The departments are all contributing.

Supervisor Brabenec mentioned the Town Clerk's Meeting and luncheon the previous week and the fact that Flo Santini was sworn in as Town Clerk by Donna Benson. Now she will be ready to swear in everyone else on January 1st at the Huguenot Fire House.

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Motion to Enter Executive Session at 8:05 p.m. for the Purpose of Potential Litigation and Tax Certiorari Update

Motion by Karl Brabenec, 2nd by Gary Spears to enter executive session at 8:05 p.m. and invite in Attorney Glen Plotsky, following a short recess.

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

1 ABSENT: David Hoovler

MOTION CARRIED

David Hoovler arrived at 8:25 p.m.

Motion to Re-Enter Regular Session at 9:01 p.m.

Motion by Karl Brabenec, 2nd by Gary Spears to re-enter Regular Session at 9:01 p.m.

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

MOTION CARRIED

Motion to Adjourn at 9:02 p.m.

Motion by Karl Brabenec, 2nd by Arthur Trovei to adjourn at 9:02 p.m.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk