

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, DECEMBER 30, 2013**

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

Attendance

Supervisor: Karl Brabenec

Councilmember's: Gary Spears, David Dean, David Hoover

Absent: Arthur Trovei

Call to Order at 2:47 p.m.

Pledge of Allegiance led by David Dean

Additions or Changes to Agenda

Councilman Hoover made a motion to add Appoint an Acting Deputy Supervisor to the Agenda, but Supervisor Brabenec stated he would take care of that when they handler the letter of resignation.

New Business

Motion to Accept Letter of Resignation of David Hoover as Councilman/Deputy Supervisor

Motion by Gary Spears, 2nd by David Dean with regret to accept the letter of resignation from David Hoover as councilman and his appointed position of Deputy Supervisor in order to take the office of Orange County District Attorney.

Discussion: Supervisor Brabenec wished him the best and knew he would make the best District Attorney. Councilman Dean said Orange County was getting a great new DA and the Town of Deerpark appreciates everything you do. Councilman Spears said this would be a loss for the Town of Deerpark, but would be a gain for entire Orange County and he appreciated working with him and learning from him at the same time. Councilman Hoover thanked them as well.

VOTE: 4 AYES (Roll): Gary Spears, David Dean, David Hoover, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Motion to Advertise for the Town Board Vacancy

Motion by David Dean, 2nd by Gary Spears to advertise for two weeks for the vacancy that has been created on the Town Board.

Discussion: Councilman Hoover suggested they add that the letter of interest should include a resume.

VOTE: 4 AYES: Gary Spears, David Dean, David Hoover, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Supervisor Brabenec, as Supervisor will be appointing Councilman Gary Spears as Acting Deputy Supervisor until the Re-organization Meeting on January 6, 2014.

Appropriations, Budget and Payment of Bills

Supervisor Brabenec presented the budget modifications as recommended by their Town Accountant and himself. Councilman Hoover asked about the Street Lighting bill and Supervisor Brabenec mentioned that they spent \$9,000 in 2013. Supervisor Brabenec said they got slammed, and they are now working with M & R Energy, an energy provider, and they will give them a proposal that promises to reduce their rates by approximately 30%. They are working through a physical audit of lights. More discussion followed.

Motion to Adopt General Fund/Highway Fund Modifications

Motion by Gary Spears, 2nd by David Hoover to adopt the General Fund and Highway Fund Modifications as written.

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General Fund Modifications

Increases:

Expenditures:

		Notes
1110.1B Justice Wulff – Personal Services	\$ 1,000	Need increased hours for Tenke @ Wulff request
1110.4B Justice Wulff – Contractual	1,000	Computer virus protection & new bullet proof vests for CO
1355.4 Assessor – Contractual	5,000	Supply exp not included in budget/new printer/RPS fee
1410.4 Town Clerk – Contractual	1,000	Purchase of EZ Pass tags (new program)
1440.4 Engineer – General	4,000	Sand pit reclamation exp
1440.41 Engineer – Sr Center/Hwy Building	2,000	Fees prior to opening Cap Project Fund
1620.4 Buildings – Contractual	7,000	Includes Overseas Container/higher elect bills/repairs
3120.2 Police – Equipment	40,000	2 nd new car
3120.4 Police – Contractual	20,000	Server issues/computer virus/accidents/ammo
3510.1 Dog Control – Personal Services	2,000	Increased calls in 2013
3510.4 Dog Control – Contractual	1,000	Unexpected repairs to van
3620.2 Safety inspection – Equipment	570	Computer crashed
5182.4 Street Lighting – Contractual	9,000	Higher rates on bills
6772.1 Programs for the Aging – Personal Services	2,000	Senior Coordinator stipend
6772.41 Programs for the Aging – Shuttle	1,000	Repairs to bus
7140.2 Playground and Recreation – Equipment	5,000	Bleacher purchase
7140.4 Playground and Recreation – Contractual	4,000	Funds paid from Reserves
7510.4 Historian – Contractual	1,000	Reimbursed by grants
7550.4 Celebrations – Contractual	<u>700</u>	Funds paid from Reserves
Total increase in Expenditures	107,270	

Revenues:

1081 Payments in Lieu of Taxes	8,000	Exceeded or expected to exceed budget
1090 Interest and Penalties	7,000	Exceeded or expected to exceed budget
1120 Sales Tax	50,000	Exceeded or expected to exceed budget
2610 Fines and Forfeitures	12,000	Exceeded or expected to exceed budget
2680 Insurance Recoveries	20,000	Exceeded or expected to exceed budget
3005 Mortgage Tax	<u>25,270</u>	Exceeded or expected to exceed budget
Total increase in Revenue	107,270	

Decreases:

Expenditures:

1990 Contingency	-
Total Decrease in Expenditures	-

Net Increase (Decrease) in Budget

\$ -

Increases:

Expenditures:

5112.2 Improvements	1,000	
5130.4 Machinery – Contractual	4,000	Approved increase in project
8760.4 Emergency6 Disaster Work	26,000	Approved/Completed Projects
9030.8 Social Security/Medicare	<u>1,000</u>	
Total Increase in Expenditures	32,000	

Increases:

Revenues:

1120 Sales Tax	6,000	Exceeded or expected to exceed budget
3960 Emergency Disaster Assistance – State	6,500	Approved/Completed Projects
4960 Emergency Disaster Assistance – Federal	<u>19,500</u>	Approved/Completed Projects
Total Increase in Revenues	32,500	

Net Increase (Decrease) in Budget

\$

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

MOTION CARRIED

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Closing Board Comments

Councilman Spears thanked David Hoovler for the work he did. When they started out four years ago with a flurry, Dave really got the town back on track. He thanked him for the financial work and emergency management work he did. He said it was greatly appreciated.

Councilman Dean said those are big shoes to fill and he didn't know if they could find anyone to come close to it. He said that personally he learned a lot and he really appreciate everything that Mr. Hoovler did and he'll miss him, but it will be good to see him around.

Councilman Hoovler said it had been a great ride and he hoped they would continue to jazz up Space Park and hoped they would invite him back for the christening of the new Highway Barn because he would like to see these things come to fruition. He encouraged them to continue the good work.

Supervisor Brabenec said Happy New Year as they all enter a new year and new terms.

Motion to Adjourn at 2:58 p.m.

Motion by David Hoovler, 2nd by Gary Spears to adjourn at 2:58 p.m.

VOTE: 4 AYES: Gary Spears, David Dean, David Hoovler, Karl Brabenec

1 ABSENT: Arthur Trovei

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk