

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, MARCH 9, 2009**

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

Attendance:

Supervisor: Gary Flieger

Councilmember's: Liam O'Neill, Viola Sinsabaugh, Gary Spears and Karl Brabenec (7:10PM)

Attorney: Glen Plotsky

Call to Order 7:06PM

Pledge of Allegiance

Motion to pay bills

Motion made by Gary Flieger, 2nd by Gary Spears, to pay the bills that contain the signatures or initials of at least three councilmember's in the approval for payment section of the vouchers or purchase orders.

VOTE: 4 AYES: Viola Sinsabaugh, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

General Fund Abstract # 4 Voucher #'s 117-148 in the amount of \$498,532.78

Highway Fund Abstract # 4 Voucher #'s 69-85 in the amount of \$33,150.49

Attorney Fees Abstract # 2 Voucher # 6 in the amount of \$75.00

Engineer Fees Abstract # 4 Voucher #'s 8-9 in the amount of \$3,192.03

Fire Protection Abstract # 1 Voucher # 1 in the amount of \$229,000.00

New Business:

Jack Champions LLC Liquor License request for waiver:

Gary Spears: We have an application before us for a liquor license for Jack Champion's restaurant which is located at the Port Jervis Country Club, they have asked for a waiver of the required 30 day wait period from the Town, I myself see no problem with this.

Motion to grant 30-day waiver

Motion made by Gary Spears, 2nd by Gary Flieger, to grant the 30-day waiver for a liquor license to Jack Champion for the Restaurant located at the Port Jervis Country Club.

VOTE: 4 AYES: Viola Sinsabaugh, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Motion to write letter

Motion made by Gary Flieger, 2nd by Gary Spears, to have the Town Clerk write a certified letter for Mr. Champions LLC Application for a liquor license stating that the Town Board has waived the 30-day wait period.

VOTE: 4 AYES: Viola Sinsabaugh, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Orange County Community Development:

Gary Flieger: This is a project that has already went through, we, the Town Board, had public hearings on it, the Town Board had voted on putting these projects through, we put in for three projects, two out of the three we did get funding for, one is a bridge or a culvert on Peenpack Trail that is for \$95,000 and we have a culvert pipe for Guymard Turnpike that is for \$14,500. I'd like to get a vote to proceed with this project and to sign the contracts to send out for bid, this will also allow us to apply for a DEC permit for working in the stream.

Motion to authorize Supervisor to sign contracts

Motion made by Liam O'Neill, 2nd by Karl Brabenec, to authorize the Supervisor to sign the contracts and to move forward with the projects under the Community Development Bloc Grant.

VOTE: 5 AYES: Viola Sinsabaugh, Karl Brabenec, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Charles Carlsen: Police Commission: The Police Commission voted at our last meeting for a recommendation for approval to move the Police Commission meetings from its present time slot to the 2nd Thursday of each month starting next month.

Motion to change Police Commission meeting night

Motion made by Gary Flieger, 2nd by Gary Spears, to allow the Police Commission to change their regular meeting nights to the 2nd Thursday of each month beginning next month.

VOTE: 5 AYES: Viola Sinsabaugh, Karl Brabenec, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

**TOWN OF DEERPARK
TOWN BOARD MEETING
MONDAY, MARCH 9, 2009**

Motion to enter Executive Session 7:18PM

Motion made by Gary Flieger, 2nd by Liam O'Neill, to enter Executive Session to discuss the Police Contract, a matter with MDM Apartment Litigation, and litigation with the Sullivan case, and to invite the Town Attorney and John Walsh from the Insurance Company, and also to invite Kathy Smith, Assessor for MDM matter.

VOTE: 5 AYES: Viola Sinsabaugh, Karl Brabenec, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Motion to end Executive Session 9:43PM

Motion made by Liam O'Neill, 2nd by Gary Flieger, to end Executive Session and re-enter Regular Session.

VOTE: 5 AYES: Viola Sinsabaugh, Karl Brabenec, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Motion to executive Stipulation of Settlement

Motion made by Viola Sinsabaugh, 2nd by Gary Flieger, to authorize Glen Plotsky and Kathy Smith to execute Stipulation of Settlement on MDM Apartment Inc. vs. the Town of Deerpark.

VOTE: 5 AYES: Viola Sinsabaugh, Karl Brabenec, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Motion to adjourn 9:47PM

Motion made Viola Sinsabaugh, 2nd by Karl Brabenec, to adjourn the meeting.

VOTE: 5 AYES: Viola Sinsabaugh, Karl Brabenec, Gary Spears, Liam O'Neill and Gary Flieger

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk