

**TOWN OF DEERPARK
TOWN BOARD MEETING
TUESDAY, OCTOBER 20, 2009**

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

Attendance:

Supervisor: Gary Flieger

Councilmember's: Liam O'Neill, Gary Spears, Viola Sinsabaugh and Karl Brabenec

Accountant: Rob Schultz

Budget Workshop Called to Order 7:45PM

Pledge of Allegiance

The workshop began with the Board talking with Rob Schultz and Ed Hughson about the Highway Budget. Rob explained expenditures and grant money in highway. Ed explained about line 5110.4 Contractual Expenses in General Repairs.

Motion to set line A3005

Motion made by Gary Spears, 2nd by Liam O'Neill, to set line A3005 Mortgage Tax at \$110,000.

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

Motion to set line A3089C

Motion made by Gary Spears, 2nd by Karl Brabenec, to set line A3089C Rail Road NYS Aid at \$8,000.

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

Motion to set line A1560

Motion made by Gary Spears, 2nd by Liam O'Neill, to set line A1560 Safety Inspection Fees at \$150,000.

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

Motion to set line A1170

Motion made by Liam O'Neill, 2nd by Gary Spears, to set line A1170 Cable Franchise at \$55,000.

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

Motion to set line A1120

Motion made by Liam O'Neill, 2nd by Gary Spears, to set line A1120 Sales Tax at \$800,000.

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

Motion to set line DA1120

Motion made by Karl Brabenec, 2nd by Liam O'Neill, to set line DA1120 Sales Tax at \$281,500.

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

Motion to set line DA3501

Motion made by Gary Spears, 2nd by Karl Brabenec, to set line DA3501 CHIPS at \$143,000.

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

Motion to set line A1081

Motion made by Gary Spears, 2nd by Karl Brabenec, to set line A1081 Payments in Lieu of Taxes at \$22,000.

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

Motion to set line A1440.4

Motion made by Karl Brabenec, 2nd by Gary Spears, to increase line A1440.4 Engineer Contractual Expense from \$10,000 to \$55,000.

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

Motion to set line A1320.4

Motion made by Karl Brabenec, 2nd by Gary Spears, to increase line A1320.4 Accounting/Auditing Contractual Expense from \$24,000 to \$44,000.

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

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Motion to set line DA5110.1

Motion made by Gary Spears, 2nd by Karl Brabenec, to set line DA5110.1 General Repairs Personal Services at \$490,000.

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

Motion to set line DA5110.4

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA5110.4 Contractual Expense at \$145,000.

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

Motion to set line DA5112.2

Motion made by Liam O'Neill, 2nd by Gary Spears, to set line DA5112.2 CHIPS at \$143,000.

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

Motion to set line DA5130.1

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA5130.1 Machinery Personal Services at \$46,575.

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

Motion to set line DA5130.2

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA5130.2 Machinery Equipment at \$50,000.

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

Motion to set line DA5130.4

Motion made by Karl Brabenec, 2nd by Liam O'Neill, to set line DA5130.4 Machinery Contractual Expenses at \$50,000.

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

Motion to set line DA5140.41

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA5140.41 Uniforms at \$6,000.

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

Motion to set line DA5140.42

Motion made by Viola Sinsabaugh, 2nd by Karl Brabenec, to set line DA5140.42 Fuel at \$75,000.

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

Motion to set line DA5142.1

Motion made by Karl Brabenec, 2nd by Viola Sinsabaugh, to set line DA5142.1 Snow Removal Personal Services at \$50,000.

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

Motion to set line DA5142.4

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA5142.4 Snow Removal Contractual Expenses at \$65,000.

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

Motion to set line DA5148.1

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA5148.1 at \$22,000.

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

Motion to set line DA9010.8

Motion made by Karl Brabenec, 2nd by Liam O'Neill, to set line DA9010.8 State Retirement at \$56,389.

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

Motion to set line DA9030.8

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA9030.8 FICA at \$48,000.

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

Motion to set line DA9040.8

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA9040.8 Workers Compensation at \$78,000.

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

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Motion to set line DA9055.8

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA9055.8 Disability at \$3,000.

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

Motion to set line DA9060.8

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA9060.8 Health Insurance at \$260,400.

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

Motion to set line DA9089.8

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA9089.8 Dental & Glasses at \$2,500.

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

Motion to add a Contingency Line Item to Highway Fund

Motion made by Karl Brabenec, 2nd by Gary Spears, to add a Contingency Line Item in the Highway Fund for the 2010 budget and appropriate \$25,000, and that the Accountant will decide what line that will be.

VOTE: 4 AYES: Gary Spears, Liam O'Neill, Karl Brabenec and Gary Flieger
1 NO: Viola Sinsabaugh
MOTION CARRIED

Motion to set line DA9720.6

Motion made by Karl Brabenec, 2nd by Gary Flieger, to set line DA9720.6 Statutory Installment Bond at \$62,195.

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

Motion to set line DA9720.7

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA9720.7 Installment Bond Interest at \$8,210.

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

Motion to set line DA2300

Motion made by Karl Brabenec, 2nd by Liam O'Neill, to set line DA2300 Local Transportation Services at \$23,378.

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

Motion to set line DA2401

Motion made by Karl Brabenec, 2nd by Gary Spears, to set line DA2401 Interest & Earnings at \$1,500.

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

Motion to set line DA2650

Motion made by Karl Brabenec, 2nd by Liam O'Neill, to set line DA2650 Sale of Scrap at \$1,000.

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

Motion to have workshop

Motion made by Gary Spears, 2nd by Karl Brabenec, to have a workshop tomorrow night, October 21, 2009 at 7:30, to vote on the preliminary budget.

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

Motion to enter Executive Session 9:20PM

Motion made by Viola Sinsabaugh, 2nd by Karl Brabenec, to enter Executive Session regarding personnel in the Police Department.

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

Motion to end Executive Session 9:50PM

Motion made by Karl Brabenec, 2nd by Gary Spears, to end Executive Session and re-enter Regular Session.

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

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Motion to send letter to Police Chief Re: Reinstatement of Sergeant Sullivan

Motion made by Gary Spears, 2nd by Viola Sinsabaugh, that the Town Supervisor sends a letter to Chief Werner telling him to reinstate Sergeant Liz Sullivan Thursday morning, October 21, 2009 8:00AM, on desk duty, she will go on active duty when her training requirements are met; and that if Sergeant Sullivan is unprepared she may use some personal or vacation or sick days to prolong the starting date; and that in Chief Werner's absence Lieutenant Sztynдор will follow this directive.

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

MOTION CARRIED

Gary Spears: And you can get a hold of Bill to help you write that? Gary Flieger: Yes. Gary Spears: And we're either going to hand deliver that to the Police Department to Chief Werner or to Lieutenant Sztynдор, and actually I'd prefer another letter from Bavoso to Sergeant Sullivan stating exactly what we just said and making sure that she either gets it hand delivered or over night delivery. Karl Brabenec: I think the letter to Sergeant Sullivan should be hand delivered to her tomorrow by a police officer. Gary Flieger: If we do it by registered mail we'd know that she picked it up, we'd know when she got it, even though we put this date in here we would know what date she picked it up. Gary Spears: You can hand deliver it to the Chief or the Lieutenant, you can't really hand deliver it to her since she's not on duty, she actually has to be served at that point. I'd still try to hand deliver it, but I'd still send her one over night, we miss it by a day, we miss it by a day, but I'm thinking either the Chief or Sztynдор is going to call her, and that's really what we want. Karl Brabenec: So how about we hand deliver it and do over night mail. Liam O'Neill: I would like express something, that the resolution yesterday that the board passed seems to have not been followed, there's conversations, e-mails, text messages, phone calls which lead the board to believe that she has not been immediately returned to her active duty schedule, that there's some hesitation, and the board is concerned that those responsible in the police department, namely the Chief, and the subordinate Lieutenant, perhaps are not trying their utmost to carry out this resolution and to address that concern we just passed that motion that a new letter be sent. So we hope that with that they get the clear message that they should be trying their hardest to contact Ms. Sergeant Elizabeth Sullivan so that she can return to duty.

Motion to adjourn 9:55PM

Motion made by Gary Spears, 2nd by Karl Brabenec, to adjourn the meeting.

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

MOTION CARRIED

Respectfully submitted by,

Florence T. Santini
Town Clerk