

**MEMBERS PRESENT:**

**MAYOR DENNIS K LEAHY, DEPUTY MAYOR NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R BARNETT, TRUSTEE ROBERT PRITCHARD**

**ALSO PRESENT:**

**ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC PRESENT:**

**KEVIN CROWLEY, JIM DEMILO, ARTHUR PEARSON, MARIA (EVERYDAY ANGELS), DON BERGER, MR. WILLIAMS**

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Pritchard, seconded by Trustee Greany, approving the minutes of the June 24, 2013 meeting as presented. 5 Ayes, 0 Nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing the following bills and claims as audited by the Board of Trustees:

<b>GENERAL</b>	<b>\$18,862.97</b>
<b>WATER</b>	<b>\$ 7,993.51</b>
<b>SEWER</b>	<b><u>\$ 2,841.26</u></b>
<b>TOTAL</b>	<b>\$29,697.74</b>

Kevin Crowley advised the Board that he wants to do a movie and include the Village, use the police department and Maybrook's name, the production company will pay the police department. Kevin advised on investors and they determine what percentage will go to Maybrook. He will use the fire trucks, signs, caboose, it will be all about Maybrook, it's the only motivation to save the school, it's all about Maybrook Elementary. Kevin advised it would be in September, two weeks of filming, two days of filming on Route 208 and the production company will have insurance. It's his company, Sharpshooter Productions and he will be in it. Attorney asked Tina to get Mr. Crowley's email info, name and address and Attorney will contact him. Mayor advised he will get the info.

Tina advised the Board the Town of Montgomery Chamber will host a mixer at the Railroad Museum on August 21<sup>st</sup> from 5:30-7:30PM. All are welcome. Price is \$10 per person.

**CORRESPONDENCE**

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING -07/22/2013

1. REQUEST, JESSICA FEERICK- Motion by Trustee Barnett, seconded by Trustee Greany, approving Second Annual Block Party on Sunday, September 1<sup>st</sup> from 2-10PM, and to close off Bodle Circle from 114 Bodle Circle to 110 Bodle Circle. 5 Ayes, 0 Nays.
2. AUTHORIZATION, PAYMENT #3 APS CONTRACTORS, \$262,963.13- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing payment #3 for \$262,963.13 to APS Contractors. 5 Ayes, 0 Nays.
3. POLICE DEPARTMENT REPORT, JULY 22, 2013- rec. & filed.
4. BUILDING INSPECTOR'S REPORT, JUNE 2013- Deputy Mayor advised as you can see from the report, Tim is very busy. Trustee Pritchard advised Tim does an outstanding job. Rec. & filed.
5. AUTHORIZATION, JOHN HERBERT COMPANY- CARPET & RESILIENT FLOORING PROPOSAL- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing John Herbert Company to replace damaged carpet and flooring from flooding from insurance payment for \$3,687.00. 5 Ayes, 0 Nays.
6. AUTHORIZATION, TOWN OF MONTGOMERY RECREATION CONTRACT FOR 2013- trustee Barnett asked Mayor if there is any reason why there is no increase? We no longer get anything for the library. Mayor advised he will find out what the other villages received. Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing Mayor to sign Town of Montgomery Recreation Contract for 2013 for \$5,699.00 5 Ayes, 0 Nays.
7. INTRODUCTORY LOCAL LAW #1 OF 2013, " A LOCAL LAW AMENDING THE VILLAGE OF MABROOK ZONING LAW & SUBDIVISION REGULATIONS RELATIVE TO THE PAYMENT OF ESCROW MONIES FOR THE VILLAGE CONSULTANTS' FEES BY APPLICANTS TO THE PLANNING BOARD AND THE ZONING BOARD OF APPEALS- Attorney advised the Village was paying the consultants and being reimbursed, with this local law the applicant will put down escrow and increase as needed, if not they will not be put on the agenda, this way the Village doesn't lose and it saves the Village money. Motion by Trustee Barnett, seconded by Trustee Greany, to set a Public Hearing on August 26, 2013 at 7PM. 5 Ayes, 0 Nays.
8. LETTER, NYS DEC- COMPREHENSIVE INSPECTION- NOTICE OF VIOLATION- Engineer advised on meeting set up with the DEC on Friday, Mayor will be attending, we have been avoiding fines, will go and see what's going on.

Maria from Everyday Angels advised on the things they do, supply chips to the seniors and the recreation programs, has helped 600 people a month out of the Baptist Church, has joined "Be The Movement" with the Backpack Project and wants to have a fundraiser on 8/31 at the pavilion to help with her expenses, would have a bounce house, Pepsi Truck, vendors, prizes, explained how she would give each child a ticket from the Food Pantry and will give them whatever school supplies that are needed. Many service groups have been helpful with donating raffles, music, vendors, youth group, face painting and small games. It will be from noon to 6PM and there will be food vendors. It would be a joint venture with the Girl Scouts. Artie Pearson advised the Fire Department will have a beer tent and casino games and a portion of the proceeds go to Everyday Angels, has insurance. Maria advised she hopes Maybrook benefits. Maria advised Connie Griffin was sending the families down to the Baptist Church, doesn't know what now with the school closed. Maria advised people in the area are very thankful. Attorney

advised she will need to look at the insurance, games of chance is up to the Fire Dept., as well as the beer. Maria advised she would like to use the pole barn and park area. Mayor asked if they are 501 3 (c) . Maria advised they are not. Trustee Pritchard asked about how many people does she expect? Maria expects to give out 150 backpacks and have 8-15 vendors. Trustee Barnett advised this is very commendable. Attorney advised the Board to table tonight, she needs to the Village's insurance broker and make sure the Village is covered. Maria advised she will have it in by Wednesday. Attorney will email to Board. Tina will get in touch with broker, send to CLG. Maria advised on having bingo once a week out of the senior center, she would need the proper licensing. Attorney advised the Village does have a Bingo law, Maria must apply for a Bingo ID #, there is a list of findings that are set by Tina and a lot of investigation.

#### **MAYOR'S REPORT**

**Village of Maybrook Adult Volley Ball Program-** Continues on Thursday nights Volleyball League and is going very well. We have now started the Wednesday Night League on Wednesday, July 10<sup>th</sup> and that is going well also. Nice to see people in the park during the week taking advantage of the activities in the park!

1. **The Village of Maybrook "Kick Off the 4<sup>th</sup> of July Week"** – was held on Friday, June 28<sup>th</sup> at the Frederick Myers Veterans Memorial Park. We were very fortunate in the years past with the weather unfortunately not this year. Although we had rain the fireworks show still went on and many stayed to watch. I'd like to thank our "Sponsors" for this event Johnston's Toyota, Burke, Miele and Golden LLP, DeWinter Engineering, Stewarts Shops, Shoprite, Quality Service and NYCOMCO for their generous donations. Also a Special "Thank You" to the Maybrook Troop 236 Boy Scout Marching Band for performing, the Maybrook Fire Department for being on standby for the fireworks and the Town of Montgomery Ambulance corp. Let's hope the nice weather returns again next year!
2. **Village of Maybrook Women's Softball-** started Tuesday, July 16<sup>th</sup> and that is going well also.
3. **Maybrook Summer Recreation-** continues to go well also. Trips have been fun camp will be ending Wednesday, July 31<sup>st</sup>. I'd like to thank our Recreation Director Jeanine Lord and all the counselors for a great job this summer!
4. **Village of Maybrook "Family Movie Night"** – was held on Friday, July 19<sup>th</sup>. This years movie was "Madagascar 3" and even though it was a hot evening, we had a nice turn out. Special "Thanks" to Shoprite for donating

juice boxes and Stewarts Shops for donating snacks for all the kids who attended.

5. **Village of Maybrook Entrance Sign** – During the winter our Maybrook Sign on the North end of the village was destroyed when a car slid off the road and hit it. Thankfully nobody was hurt but our sign needed to be replaced. It took us a while but the sign has been matched very nicely to the other old one and we now once again have our signs on both ends of the village.
6. **Village of Maybrook Celebration and Carnival** – will be held on Thursday, Friday and Saturday August 1, 2, and 3<sup>rd</sup>. We will be having McDaniels Shows providing amusement rides all 3 days. On Friday night “Hot Rod” will be performing from 6 pm to 10 pm. On Saturday night “Hudson Blue” will be performing from 6 pm to 10 pm. The Maybrook Fire Dept will be selling beer and soda all 3 nights and a “Chicken Bake” on Saturday only. We will also have “Fireworks” on Saturday night to close out the Maybrook Celebration. Hope to see everyone there!
7. **Maybrook Fire Dept 100<sup>th</sup> Anniversary 2014**- I was asked by the MFD to appoint a liaison from the Village Board for the Maybrook Fire Dept 100<sup>th</sup> Anniversary committee which will be celebrated next year. I have asked Trustee Greany if he would be the liaison and he graciously accepted. Thank you Trustee Greany.

## TRUSTEES' REPORTS

**TRUSTEE ROBERT PRITCHARD**-Advised on the EDC- picture of the Main Line Diner, which showed “if you build it they will come”, four different states license plates in the parking lot!

Advised on the PD Zone, one use in a property, this authorizes B-2 zone to be showed. This change essentially eliminates the zoning or planning board requirements for any of these properties to meet the current requirement under the existing B-2 zoning which states in part; "...a building, structure or **lot** shall only be used for **one** of the uses indicated in..." (GML 210.7 A) This does not change the allowance in the Table of Use Regulations but eliminates the Panning Boards involvement which severely extended the approval process of the recent Army / Navy store process. Granted there were other issues and as such this problem was shrouded. If the Chase and our post office were about to occupy the site they are currently in they would require a public hearing as each are individually allowed, but not both when sharing one property. Trustee Pritchard advised he is away on vacation for the next meeting on 8/26, he has spoken to Chairman John Wilson and he is 100% behind it.

Advised on consolidated fund grants, the DEC is meeting about underground storage tanks, there are 5 in the village, it's slow but making progress.

VILLAGE OF MAYBROOK BOARD OF TRUSEES MEETING -07/22/2013

Advised on Dr. Hooley's school package, he picked up the MLS listing that has errors, he's looking at 2 hours per week, not a lot of promise there.

**TRUSTEE KEVIN GREANY-** Advised the sewage treatment plant flows are low, plant's moving along.

Advised the fireworks were good, we will go again on Maybrook Day on 8/3.

**DEPUTY MAYOR NOREEN REYNOLDS-** Advised on her complaint with the Town of Hamptonburgh with the Weeden house, it seems they did a little bit of clean up, she will put in another complaint and follow up.

**TRUSTEE JAMES R BARNETT-** Advised he has attended two meetings regarding Maybrook Elementary School, they are looking at a day care type of organization, wraps around the kindergarten program, calling it an enrichment program, two vendors, one pulled out, Kids Time from Coldenham has about 78 kids, we're in limbo, Board tabled it, they spoke about using the third floor for storage and some staff education programs. Brad Conklin made the recommendation to table it.

Advised on 7/8 Mayor, Diane Wilson, Ruth Pritchard, Greg, and Tina and he met and went over the programs for the library, the concerns and issues regarding RCLS, what's needed and where we stand in the future. It was a good meeting.

Advised on 7/14 Scoutmaster Brad Protsko took 21 kids to Scout Summer Camp and came home with 100 merit badges, he did an excellent job.

**DEPARTMENT HEADS**

**DPW SUPERINTENDENT MATTHEW THORP-** Just wanted to update you on pending projects and work being done in the village.

Tower Avenue sidewalk road restoration is still in limbo with the county, I should have firm answer tomorrow from the deputy commissioner.

Basketball goals for David Weiss Park, I hope to complete by second week in August, weather and manpower have been some issues.

Gas main installation on Homestead and Clark Place has been progressing after a rough start, they wiped out 3 retired services and a piece of the main, we did the repairs and I have been basically monitoring all of the excavations since. J Mullen the contractor has been very cooperative and helped us and is trying to do things right. FYI the blacktop sidewalks are temporary, the engineer and DOT made them put them in for safety purposes.

We have been trying to keep up with the parks maintenance and beat the extreme heat we experienced the last 2 weeks. We still are working the flex schedule as needed.

We have had to replace chlorine injection lines @ County route 4 (wells 1,2,3) and well 6.

Also the DOH violation notice is being rescinded from the county, I re-sent them the information which they apparently had!!!

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING -07/22/2013

DPW Garage roof is in the final stages of repair, still too hot to shingle. I attempted to get 3 quotes to raise and install a new mast for the electrical service as we have now put on a peaked roof and the service must extend 2 feet above the roof line according to code on a commercial structure. Valley Electric was \$4400.00, Turner Electric was \$5600.00, Vista here in the village never gave me a proposal. Valley electric did the job and it is complete. Bob Brown the owner also replaced the main breaker @ the Govt. center last week.

We had some issues @ STP regarding bypassing with the DEC, we have a meeting scheduled this Friday with Jim De Winter, myself & JCO. Also the current sludge hauler can no longer do it, trucking firm no longer has a place to take the material.

Enviroventures who used to do it is 100/ton, Earth Care is 111.75/ton and Spectraserve I am waiting on, we need to make a decision as this is the last dumpster the current hauler will be taking. Motion by Trustee Pritchard, seconded by Trustee Greany, approving a two year contract to Enviroventures for \$100 per ton, for 2013-14 and 2014-15, and authorizing Attorney to draft a contract for signing. 5 Ayes, 0 Nays.

I will forward you the proposals as soon as I get them.

Advised he will get the County's grinder and finish Tower Avenue, hopefully in one week. No one has the equipment to rent, will do from Christian Lane to main Street. Chip seal is the best way to go for the price, people don't like the dust, he will start looking at it.

**ENGINEER JIM DEWINTER-** Advised the sewage treatment plant is moving along, they will be pouring tomorrow and Wednesday- first week of August, disassemble the bile, there are 13-14 people on the site everyday, they have cut off a little early with the heat.

Complaints Filed: 319 Tower Avenue- Have Tim/Linda look into asap.

401 Tower Avenue- Grass in back

Motion by Trustee Barnett, seconded by Trustee Reynolds, the meeting was adjourned at 9:05PM. 5 Ayes, 0 Nays.

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer