

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: **AUDEEN MOORE (WVT), CAROLE JENNINGS, DON BERGER, JIM DEMILO**

Mayor opened the meeting with the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES

Motion by Trustee Pritchard, seconded by Trustee Greany, approving the minutes of the September 9, 2013 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

| | |
|----------------|---------------------------|
| GENERAL | \$46,066.58 |
| WATER | \$ 4,243.32 |
| SEWER | <u>\$10,138.70</u> |
| TOTAL | \$60,448.60 |

CORRESPONDENCE

1. LETTER, DEPARTMENT OF HEALTH- Matt advised on issues which have been fixed and advised he knew a letter was coming and it's taken care of. Rec. & filed.
2. AUTHORIZATION, NUGENT & HAEUSSLER- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing Nugent & Haeussler to conduct annual audit for year ending May 31, 2013 the week of October 7, 2013 at a rate not to exceed \$23, 525. 5 ayes, 0 nays.
3. LETTER OF RESIGNATION, RAYMOND GALLAGHER- Motion by Trustee Barnett, seconded by Trustee Reynolds, to accept with regret and thanks, Raymond's letter of resignation effective September 14, 2013. 5 ayes, 0 nays. Trustee Barnett advised Ray did a good job and covered a lot of shifts. Mayor advised Ray did a great job and thanks him for his dedicated service to the Village.

4. AUTHORIZATION, APS CONTRACTORS, INC- PAYMENT #5 FOR \$205,535.63- Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing payment #5 to APS Contractors, Inc. for \$205,535.63. 5 ayes, 0 nays. Engineer advised they are about 25% done value wise, there will be another pour this Friday.
5. BUILDING INSPECTOR'S REPORT, AUGUST 2013- rec. & filed.
6. JCO'S REPORT, JULY 2013- Trustee Greany advised the plant's going good so far. Engineer advised the BOD's went up tremendously, had bearings replaced on Friday, we will probably hear from the DEC. rec. & filed.
7. RESOLUTION # 3 OF 2013, STANDARD WORK DAY FOR APPOINTED EMPLOYEES- Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing the standard work day for appointed employees as follows as attached. 5 ayes, 0 nays.
8. REFUND DUE TO AUTUMN ACRES: 143 ORCHARD STREET V TOWN OF MONTGOMERY- Attorney advised on the five tax certioraris that have been settled with the Town of Montgomery. The settlement reduced the assessments for the years 2008-2012 and the refund is due to Autumn Acres by November 12, 2013 or the Village will be required to pay interest. The total refund is \$8,337.64. Motion, with regret, by Trustee Barnett, seconded by Trustee Reynolds, authorizing the amount of \$8,337.64 to be paid to Autumn Acres. 5 ayes, 0 nays.
9. AUTHORIZATION, SALARY INCREASE FOR POLICE OFFICER JOSEPH MCKINSTRIE, EFFECTIVE 9/25/13- Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing, based on Chief Amthor's recommendation to the Board , a pay increase to \$40,000. From \$35,000 a year, to Officer Joseph McKinstrie, effective 9/25/13. 5 ayes, 0 nays. Board advised Joe does a great job.
10. AUTHORIZATION, CENTRAL HUDSON GAS & ELECTRIC STREET LIGHTING AUTHORITY ORDER- Motion by Trustee Reynolds, seconded by Trustee Pritchard, approving the Street Lighting Authority Order to install a secondary light for the basketball court off the existing pole at a rate of \$18.50 per billing. 5 ayes, 0 nays.

MAYOR'S REPORT

Village of Maybrook Adult Volley Ball Program- finished up the season last week. Special Thank you once again, to Joan Smith and Doug Carlson for volunteering and making these programs a success!

1. **Village of Maybrook Women's Softball-** The Women's Fall Softball is going strong. The weather has been cooperating which is always a positive considering heavy rains we had the past two fall seasons. Games pick up tomorrow (Tuesday).
2. **Village of Maybrook Co-ed Chicago Softball-** started this past Friday. It's a 6 week program and we have 4 teams participating. We started this program 6 years ago and it continues to be a favorite in the village. Once again, keeping my fingers crossed that the weather cooperates.

3. **Tower Avenue Road Repair-** All of the necessary repairs have been made to Tower Avenue by the Maybrook Department of Public Works and Central Hudson. Tower Avenue will be Slurry Sealed on Wednesday, October 2nd and Thursday, October 3rd weather permitting of course. We will get the word out to the residents on Tower Avenue through a Code Red Announcement, fliers and signs will be posted advising of the work being performed. As always, we apologize for any convenience and appreciate everyone's cooperation.
4. **Maybrook DPW-** will soon replace the basketball hoops in the David Weiss Memorial Park in October. The village purchased two (2) basketball hoops identical to the two (2) here in the Frederick Myers Veterans Memorial Park for the children and/or adults that use the court in the David Weiss Memorial Park. It will be a great addition to the park and we will be looking into more ways to enhance it down the road.
5. **Speed Bumps-** In a past Village Board meeting, the Village Board discussed installing speed bumps in the Frederick Myers Veterans Memorial Park to slow traffic through the park. Two (2) Speed Bumps have been placed and we will monitor the traffic going forward for the safety of the people walking in the park.
6. **Solicitors-** It was brought to my attention this past Sunday by Trustee Greany that we had solicitors in our village and they did NOT have a permit issued from the village. Our Village Police Department spoke to the individuals and they left the village. Just a reminder to residents, if anyone comes to your residence to solicit, ask them if they have a Village of Maybrook permit. If they can NOT provide a permit, contact the village police department immediately. The Village of Maybrook has the proper signage posted on both ends of the village informing solicitors that they need to obtain a permit in order to do so. This does not happen very often but the village board is trying to be proactive in protecting residents from any violent incidents.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised he attended NYCOM for the first time and highly recommends to attend.

Advised EDC is moving ahead, photos are coming, he has nothing to show tonight.

Advised Valley Central's Booster Club Fundraiser on 11/8 at Magnanini Winery & Restaurant, \$65 per person, \$120 per couple, to support Valley Central Sports Restoration.

TRUSTEE KEVIN GREANY- Advised he is wrapping up the 5k race plans, getting ready to order shirts, discussed a possible vendor, "Frank's Shoes", Attorney advised if anything we'd have him sign a hold harmless agreement, race is set for 10/26.

DEPUTY MAYOR NOREEN REYNOLDS- Advised she attended NYCOM too, it's a great thing and all should go, next year it's in Lake Placid.

Advised she will be in this Sunday's Diabetes Walk in Goshen at the track, it's something near and dear to her.

TRUSTEE JAMES R BARNETT- Advised on meeting tonight of the Valley Central School Board and they are considering one, two, or three groups to come in to use the Maybrook Elementary School, run some form of daycare with a possible pre-k program, it's up to the Board of Education, they might or might not take action this evening. The programs would run from 7AM-^PM, he asked Dr. Hooley would the Board consider if building would be open after 6PM for groups. Mayor advised as long as it's kept as a school, otherwise they need to come to the Village for approvals, he still wants a school and hopes the Board makes the right decision.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- advised on slurry sealing, will also do Spring Street and Unavoice Street.

Advised the bearings were replaced on the muffin monster, it's running good.

Advised they will begin the work on the basketball courts in Country Club after slurry sealing.

ENGINEER JIM DEWINTER- Advised the sewage treatment plant is moving forward, the tower's gone and out of there.

Advised start of excavating for pump station, SBR tank- walls are 80% in , interior partitions are going in (3 pours) and SBR will be done, he wants to get everything in by winter.

Advised we are out to bid for videotaping and limited amount of lining on 10/3, with Community Development money and we'll have our five years videotaping done.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, to enter into executive session to discuss matters of personnel. 5 ayes, 0 nays. 7:50PM.

Motion by Mayor Leahy, seconded by Trustee Pritchard, to exit from executive session at 8:15PM. 5 ayes, nays.

Motion by Trustee Barnett, seconded by Trustee Pritchard, meeting was adjourned at 8:15PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer