

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- FEBRUARY 22, 2016

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, SERGEANT
MICHAEL MARESCA, CLERK-TREASURER
VALENTINA JOHNSON**

PUBLIC PRESENT:

**JIM DEMILO, RACHAEL COLEMAN(WVT),
EDWARD WILLIAMS, GINA KEHOE, WILLIAM
LAHAR III, GINA'S MOM, SCOUT ABEER
AHMAD**

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 February 8, 2016 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$36,820.43
WATER	\$ 4,463.12
SEWER	\$13,743.31
PAYROLL	<u>\$ 359.70</u>
TOTAL	\$55,386.64

TRANSFER OF FUNDS

From: 8989.200A, Reading Room Equipment

To: 1410.420A, Administrative Bank Fees

Amount: \$500.00

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From: 8020.410A, Municipal Planner

To: 1620.400A, Buildings Contractual

Amount: \$5,000

From: 7620.410A, Adult Recreation- Senior Bus

To: 9060.800A, Hospital & Medical Insurance

Amount: \$6,500

From: 7620.420A, Adult Recreation- Nutrition Site Rental

To: 9060.800A, Hospital & medical Insurance

Amount: \$1,500

From: 8020.410A, Municipal Planner

To: 9060.800A, Hospital & Medical Insurance

Amount: \$6,000

From: 3620.420, Building Inspector Equipment

To: 1620.200A, Buildings Equipment

Amount: \$200

Board advised they interviewed two candidates for part time police officers positions, and introduced Gina Kehoe and William Lahar III.

Motion by Trustee Barnett, seconded by Trustee Greany, to appoint Gina Kehoe as a part time police officer, effective immediately, at a rate of \$18.87 per hr.5 ayes, 0 nays.

Mayor advised Gina is currently in the Police Academy and will graduate in July, 2016, and then be placed on the schedule.

Mayor advised we will appoint William Lahar III on March 14, 2016, to comply with a Civil Service matter.

Clerk-Treasurer administered the Oath of Office to Police Officer Gina Kehoe.

PUBLIC HEARING- 7PM

INTRODUCTORY LOCAL LAW #1 OF 2016 CONTINUING THE MORATORIUM ON THE ISSUANCE OF PERMITS, CERTIFICATES OF OCCUPANCY AND APPROVALS FOR DEVELOPMENT IN THE B-2 DISTRICT

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Clerk read the Notice of Hearing and presented the Affidavit of Publication.

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the Public Hearing at 7:05PM. 5 ayes, 0 nays.

Attorney advised on the local law, it's Type II for SEQRA, the 239 has been sent to Orange County Planning Department, but we haven't heard anything back yet, it's not 30 days yet, we will need to put it on the next agenda.

Mayor explained we are looking for economic development in the lower section of the village.

Mayor advised we have a work session set for February 29th at 6:30PM with Max Stach of Turner Miller Group to discuss EDC and the B-2 zone.

Motion by Trustee Reynolds, seconded by Trustee Barnett, to close the Public Hearing at 7:09PM. 5 ayes, 0 nays.

Attorney advised it will be done on 3/14 or before if we get it.

CORRESPONDENCE

1. JENNIFER D'ANDREA, COMMUNITY SERVICE- Jennifer and her 11 yr. old daughter Karlie Diaz del Valle advised on a small grant for children doing community service and wants her daughter to apply. Karlie, her daughter would like to get a group of her neighborhood (Saracino Drive) peers together to plant flowers in a small triangle park near her bus stop at Saracino Drive & Blake Road. The grant is \$100, and they wanted to see if the Village would approve this. Board advised they think it is a great idea and will support and help any way they can. Mayor hopes it encourages others to do things as well. Board has no problem with the project, will help Karlie, and the DPW will help, and will look to repair fence that's broke. Motion by Mayor Leahy, seconded by Trustee Reynolds, approving of project for grant for \$100 for flowers to be planted in park at Saracino Drive and Blake Road and authorize \$100 purchase of flowers also, to expend from the Parks budget line. 5 ayes, 0 nays.
2. LETTER, STATE OF NY EDUCATION DEPARTMENT: DISSOLUTION OF THE GEORGE C BULLIS MEMORIAL LIBRARY- Board discussed, Deputy Mayor advised she will discuss with Jenny Ann and they will work on the list of things to do/change.
3. LETTER OF RESIGNATION, JAMIE GLASSPOOLE- Motion by Trustee Barnett, seconded by Trustee Greany, to accept, with regret and thanks, Jamie's letter of resignation from the police department, effective immediately. 5 ayes, 0 nays. Sergeant Maresca advised Jamie was a great police officer and excellent instructor.
4. RESOLUTION, INTER-MUNICIPAL AGREEMENT: STOP DWI- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the Village to participate in all STOP DWI and Crack-Down Agreements, with the County of Orange, and authorizing Mayor or Police Chief to sign agreement. 5 ayes, 0 nays.

MAYOR'S REPORT

Water Tower on Prospect Ave- This past month, a few residents who are supplied water from the village water tower on Prospect Ave have contacted DPW Supervisor Matt Thorp and myself about concerns of brown water coming out of their faucets. On February 17th, we had a Work Session and Matt Thorp advised the Village Board that the brown color in the water is caused by Iron and Manganese deposits, both natural occurring earth elements which are NOT harmful however it is displeasing to look at when it appears. To remedy the reddish brown water that residents periodically have been experiencing, the Maybrook DPW will be flushing the main water line at the end of Prospect Avenue bi-weekly to keep the water clear. Starting this Wednesday, the Maybrook DPW will begin flushing all water lines in the village as well. On President's Day weekend, our region experienced the coldest weather we had this winter where temperatures plummeted well below freezing. The Maybrook fire Department hooked up to the Maybrook Hydrant system for a fire in Hamptonburgh and we had a freeze issue in the water tank. As a result, residents experienced more discolored water than usual. The Village Board is now exploring options to repair or possibly replace the water tower. The New York State Environmental Facilities Corporation (NYEFC) currently has a \$75 million in Water Infrastructure Grants to assist local governments in advancing their drinking water and wastewater infrastructure projects. The DPW Supervisor Matt Thorp and I have been in touch with our grant writer and the Village Board will be discussing options at a later date. Residents will be updated on our progress.

- 1) **Residential Service Line and Leak Adjustment Program-** Over the years, we (the village) occasionally have had residents who are not aware of a property owner's responsibility pertaining to water leaks, water lines and sewer lines. The responsibility for residents is from the water and sewer main to the residence. The repairs associated with such damages can become quite costly and burdensome on a homeowner. This past Work Session, the Village Board met with an insurance company that offers a "Residential Service Line and Leak Adjustment Program". We (the Village

- Board) are currently looking into a plan for residents to participate in as an option if desired. Residents will be advised of any new developments.
- 2) **Village Budget-** Also at our Work Session, the Village Board discussed the current village budget for 2016-17. Some of the topics discussed were security cameras in the village, upgrading of park playground equipment, emergency generators for the Government Center and/or the Senior Center and increased security for the Village Court. The tentative budget will be done by the due date which is Friday, March 18th.
 - 3) **Work Session-** Just a reminder to the Village Board, we have another Work Session scheduled for Monday, February 29th here at the Government Center beginning at 6:30 pm. The main focus will be Economic Development in Maybrook and the Re-zoning of the B-2 Zone on the southern end of the village.
 - 4) **Village of Maybrook Website-** as always, a reminder that the Village of Maybrook website is up and running so please check it regularly at www.villageofmaybrook.com.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised on EDC meeting next week, so we can do some future planning, max will be here with a presentation, we will also meet with realtors and bankers in the near future.

TRUSTEE KEVIN GREANY- Advised he went to the water tower with Matt, advised on the drainage and why the flushing has to be done. It's rusted inside and out.

Advised on the sewage treatment plant numbers and DEC no compliance, numbers good in two months, going good.

Advised he will send out the Memorial Day Parade letters after the election.

Advised on the trip to the manufacturers of wells, will give dates and see if he can go.

TRUSTEE JAMES R BARNETT-Advised he met with Tim, Kelly's on board with issue on Tower Avenue, a letter is going out tomorrow.

Advised Evergreens Phase III is moving forward, it's the final phase for 48 units and a tennis court.

Advised on St. Patrick's Day parade in Montgomery, line up is across from the school at noon.

Jim advised Scout Abeer Ahmed is here for his Citizenship badge.

Abeer thanked all for coming tonight and entertained a motion to close the meeting.

Motion by Trustee Reynolds, seconded by Trustee Barnett, meeting was adjourned at 7:40PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer

