

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 11, 2015

MEMBERS PRESENT: DEPUTY MAYOR NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R BARNETT, TRUSTEE ROBERT PRITCHARD

MEMBERS ABSENT: MAYOR DENNIS K. LEAHY (DUE TO ILLNESS)

ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, POLICE OFFICER MATTHEW HUGHES, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: JIM DEMILO, JOSEPH BYRNE, CAROLE JENNINGS

Deputy Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Pritchard, approving the minutes of the April 27, 2015 meeting as presented. 4 ayes, 0 nays, 1 absent.

APPROVAL OF BILLS & CLAIMS

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

TRANSFER OF FUNDS

Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing the following transfer of funds as requested by Clerk-Treasurer to cover deficit lines in the budget:

From: 8989.200A, Reading Room Equipment

To: 8989.400A, Reading Room Contractual

Amount: \$200

From: 5110.400A, Street Maintenance Contractual

To: 5110.100A, Street Maintenance Personal Service

Amount: \$5,000

From: 5110.400A, Street Maintenance Contractual

To: 5182.400A, Street Lighting Contractual

Amount: \$3,000

From: 1320.400A, Auditor Contractual

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To: 1410.400A, Clerk Contractual

Amount: \$102

From: 7310.100A, Youth Programs Personal Service

To: 3120.100A, Police Personal Service

Amount: \$2,500.

From: 1990.400F, Contingent Account

To: 8320.100F, Source of Supply Pumping Personal Service

Amount: \$1,000

From: 3120.115A, Contingence For Manpower

To: 3120.100A, Police Personal Service

Amount: \$3,000

From: 5142.100A, Snow personal Service

To: 5110.100A, Street Maintenance Personal Service

Amount: \$783.11

From: 1990.400A, Contingent Account

To: 8170.100A, Street Cleaning Personal Service

Amount: \$384

From: 8330.000F, Training/Recertification

To: 8320.100F, Source of Supply Pumping Personal Service

Amount: \$500

From: 8989.110A, Reading Room Personal Service

To: 1620.400A, Buildings Contractual

Amount: \$4,000

From: 8989.100A, Reading Room Personal Service

To: 3120.100A, Police Personal Service

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Amount \$4,000

From: 5110.100A, Street Maintenance Personal Services

To: 5142.100A, Snow Personal Services

Amount: \$215

CORRESPONDENCE

1. 2015 Water Sewer Levy To Village Tax Bills, June 1st- Clerk provided the Board with a copy of unpaid water sewer bills to levy to the Village Tax Bill, the amount of unpaid is \$82,925.70. rec. & filed.
2. WALDEN ROTARY CLUB CLEAN SWEEP- Clerk advised it will be held this Saturday, May 16th, meet at the senior center, from 8AM-12 noon.
3. POLICE DEPARTMENT REPORT- Advised on Memorial Day Detail.
4. BUILDING DEPARTMENT REPORT FOR APRIL, 2015- Rec. & filed.
5. RESOLUTION, NYS UNIFIED SOLAR PERMIT ADOPTION- Attorney will advise the Board after looking at the information submitted to her by Tina tonight. Trustee Pritchard advised on solar meeting he attended in Newburgh.
6. REFUSE CONTRACT AWARD- Engineer advised on bids received from County Waste & Interstate Waste, both had a 1-Year Option and 3-Year Option(Avg. Yearly Rate). Engineer recommends the 1-Year Option and keep the Leaf/Grass Clipping Pick Up and Christmas Tree Pick Up. Board discussed that we can do the pick-up, like last year. Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing to award 1 Year Option for Refuse Contract to County Waste, without the options for Leaf/Grass Clipping Pick-Up and Christmas Tree Pick-up, in the amount of \$234,514.08. 4 ayes, 0 nays, 1 absent.

MAYOR'S REPORT

(READ BY DEPUTY MAYOR NOREEN REYNOLDS)

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised he is very happy Tina and he sat down with NYS licensed lawyer Martin Schneider, of VitaScapes Development LLC, will be doing outside grant writer, we spent over 3 hours with him, very informative meeting. Trustee Pritchard advised on letter from Turner Miller Group asking for direction, so we will reopen talks.

TRUSTEE KEVIN GREANY- Happy Mothers' Day.

Advised on the Memorial Day parade, will be put on Code Red advising of the streets closing, Miranda Calarco will sing the National Anthem, Tony Marano will be the Grand Marshal, John Luffman is the guest speaker.

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DEPUTY MAYOR NOREEN REYNOLDS- Advised she met with Jenny Ann, library is going good, Facebook page active, Summer Reading Program is planned, an Amnesty Week is planned and a possible book sale on the Community Wide Yard Sale. The Passports are up and running, they may be adding in a Saturday once a month, and may be working on Thursday nights.

Advised the Community Wide Yard Sale is on June 13th from 8AM to 3 PM.

TRUSTEE JAMES R BARNETT- Advised Tim's doing a great job, properties have been cited and now coming before the Judge.

Advised on upcoming Eagle Scout project , playground will be painted.

POLICE OFFICER MATTHEW HUGHES- Asked if there is any way to notified the senior housing complexes that the roads will be closed for Memorial Day. Trustee Greany advised he will go by there and let them know.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised the sweeper is out of order, has to get brakes fixed. Board advised they hope it's under warranty.

Advised he is meeting with McCary's Landscaping for work to be done in the village.

Advised on patch work he has to do, State DOT was out today patching on Route 208.

Advised he is waiting for one more proposal, he'll be doing from Spring Street to Jewell Street and a section of Houston Street.

ENGINEER JIM DEWINTER- Advised on draft for DEC report sent to Board on the flow programs, liked to get it in this week, he sent it to Rick too.

Advised on revisions to the Annual Report from 4 pages to a lot, he has a few more things to do. Advised there is also another report to get out on BOD's.

Advised he will continue working on separate bids for 401 Tower Avenue, which is about 80% done, once he finishes the DEC letters.

ATTORNEY KELLY NAUGHTON- Advised on the Montessori School and three options to move forward, subdivision, change in zoning, or an area variance. SEQRA and site plan approval will still need to be done, they will still need to go before the Planning Board, might need SHPO and DOT approvals, escrow will be required. Attorney has sent the information to Ms Claire and Lee Trogisch, but not have heard anything back yet.

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Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:40PM. 4 ayes, 0 nays, 1 absent.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer