

VILLAGE OF MAYBROOK BOARD OF TRUSTES MEETING- JUNE 27, 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,
ENGINEER JIM DEWINTER, SGT.
MICHAEL MARESCA, DPW
SUPERINTENDENT MATTHEW THORP,
CLERK-TREASURER VALENTINA
JOHNSON**

PUBLIC PRESENT:

**CHARLIE DRUZAK (ITC), MEGHAN
MOORE (WVT), ED WILLIAMS, JEN
D'ANDREA**

Mayor opened the meeting with the Pledge of Allegiance.

Moment of Silence

On June 14, 2016, Maybrook Resident Allen W. Abrahams entered into eternal rest. The Village of Maybrook Board of Trustees elected to commemorate and honor the passing of Allen W. Abrahams for his outstanding service to his country and the Village of Maybrook by lowering the American Flags in the Village of Maybrook to half staff beginning 3 pm June 15th, 2016 to sunset of the day of his burial on Saturday, June 18th.

Mr. Abrahams lived life to the fullest by serving his country, being a part of a loving family, many relatives and friends and a respected figure in his community.

Mr. Abrahams was a Fighter Pilot in WW II, Maybrook Superintendent of Public Works, Maybrook Police Chief, Member of the Maybrook Zoning Board of Appeals, Chairman of the Maybrook Planning Board, Town of Montgomery Councilman, County Legislator, the First Chairman of the Board of Fire Commissioners in the Maybrook Engine Co. #1 and recently celebrated and recognized for 71 longevity years as a member of the Maybrook Engine Co. #1.

I would like to extend my deepest condolences from the Village Board of Trustees and myself once again to his lovely wife Rose, his daughter Liz, son Allen and his extended family. Mr. Abrahams may have passed but he left an everlasting impression in the Village of Maybrook and with all who knew him. He will be forever missed and always remembered. Rest in peace Allen and God Bless you and your family.....

At this time I ask we pause for a few seconds to remember Mr. Allen W. Abrahams and his family.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Reynolds, the minutes of the May 23, 2016 meeting were accepted as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$49,131.79
WATER	\$ 2,851.49
SEWER	<u>\$ 5,827.46</u>
TOTAL	\$57,810.74

TRANSFER OF FUNDS

Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing the following transfer of funds to cover deficit lines in the budget for June 1, 2015 - May 31, 2016:

From: 1110.400A, Justice Contractual

To: 1110.110A, Justice P.S. Clerk

Amt: \$172.52

From: 1410.200A, Clerk Equipment

To: 1325.110A, Deputy Treasurer P.S.

Amount: \$288.00

From: 1410.200A, Clerk Equipment

To: 1410.100A, Clerk P.S.

Amt: \$472.00

From: 3620.420A, Building Inspector Equipment

To: 1410.140A, Deputy Clerk

Amt: \$269.28

From: 8989.110A, P.S. Clerk(Reading Room)

To: 3120.100A, Police P.S.

Amt: \$12,856.47

From: 1420.400A, Attorney Contractual

To: 3120.100A, Police P.S.

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Amt: \$1,900.00

From: 8020.410A, Municipal Planner

To: 3120.100A, Police P.S.

Amt: \$ 2,000.00

From: 8170.400A, Street Cleaning Contractual

To: 3120.100A, Police P.S.

Amt: \$ 1,000.00

From: 9055.800A, Disability Insurance

To: 3120.100A, Police P.S.

Amt: \$545.00

From: 9045.800A, Life Insurance

To: 3120.100A, Police P.S.

Amt: \$630.00

From: 5110.200A, Street Maintenance Equipment

To: 5110.100A, Street Maintenance P.S.

Amt: \$ 3,652.25

From: 1620.400A, Buildings Contractual

To: 9030.800A, Social Security

Amt: \$1,494.98

From: 9060.800A, Hospital & Medical

To: 9035.800A, Medicare

Amt: \$168.19

From: 3620.400A, Safety Inspection Contractual

To: 1410.420A, Administrative Bank Fees

Amt: \$323.46

CORRESPONDENCE

1. AUTHORIZATION, ITC CAMERA PROPOSAL- Mayor advised the Village has been looking into security cameras, Charlie Druzak made a presentation to the Board tonight, advised on location of cameras, it's part of EDC, and will bring more security for residents and the Village. Cameras would be \$17,273.76 for 48 months, per year lease program, charge Buildings. Trustee Barnett advised it's not a cost, it's an investment for our safety for residents. Deputy Mayor advised we will all feel safer. Trustee Barnett asked and it will in no way impede on the privacy of residences. Mayor advised the cameras can get faces and car license plates. Trustee Pritchard advised this is great for EDC, it shows how serious we are for investment for investors for coming into the Village. Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing the purchase of security cameras at \$17,273.76 per year for four years. 5 ayes, 0 nays.
2. POLICE REPORT, JUNE 27, 2016- Sgt. Maresca thanked the Board for their support for the Heroin Awareness Meeting, and for Jim, Kevin, and Mayor to attend. Trustee Barnett advised Officer Hughes did a great job, the power-point was fantastic. Sgt. Maresca advised it was very emotional and informative. Rec. & filed.
3. CERTIFICATE OF APPRECIATION- Board agreed it was very nice of Officer Jack Smith, thank you. Rec. & filed.
4. LETTER OF THANKS, KATIE FARRUGIA, VC HEAD SOFTBALL COACH- Mayor thanked Matt for work on the fields. Rec. & filed.
5. AUTHORIZATION, GRANT WRITERS- Trustee Pritchard advised Jennifer came highly recommended. Motion by Trustee Barnett, seconded by Trustee Greany, approving the agreement for grant writing for Jennifer E. Lima, MPH at \$65 per hr. plus % of grants awarded. 5 ayes, 0 nays.
6. LETTER OF RESIGNATION, OFFICER ROBERT VASTA- Motion by Trustee Barnett, seconded by Trustee Reynolds, to accept, with regret, letter of resignation from Robert Vasta, effective immediately. 5 ayes, 0 nays.
7. INTRODUCTORY LOCAL LAW #4 OF 2016, TO PERMIT THE VILLAGE OF MAYBROOK TO PERMIT PROCUREMENT AND AWARDS BASED UPON BEST VALUE CRITERIA- Attorney advised on the local law for best criteria vs. best reasonable , presented the draft procurement policy, \$20,000 for purchase, \$35,000 for Public Works. Motion by Trustee Barnett, seconded by Trustee Greany, to set a Public Hearing at 7PM on July 25, 2016. 5 ayes, 0 nays. Trustee Barnett advised we will have on the books and have an option, gives more flexibility.
8. INTRODUCTORY LOCAL LAW #5 OF 2016 CREATING A NEW CHAPTER 152, ENTITLED "RENTAL PROPERTIES" OF THE CODE OF THE VILLAGE OF MAYBROOK TO PROVIDE FOR THE ABILITY OF THE VILLAGE OF MAYBROOK TO FORCE THE EVICTION OF TENANTS FROM RENTAL PROPERTIES WHERE IT HAS BEEN DETERMINED THAT SUCH RENTAL PROPERTIES WHERE IT HAS BEEN DETERMINED THAT SUCH RENTAL PROPERTIES ARE BEING USED FOR THE PURPOSE OF ILLEGAL DRUG USE, POSSESSION OR SALE- Trustee Barnett advised this is a great local law, but he has a lot of questions, takes a lot of time but is in favor of the law. Attorney advised it's piggybacking on the Orange County District Attorney's that was put in back in October, Sgt. Maresca might want to weigh in on it, and explained the steps. Trustee Barnett asked if this is for any drug?

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Attorney advised any illegal drug. Mayor advised right now we have nothing on the books, this is another EDC movement. Trustee Pritchard advised he's for anything that will clean this place up. Attorney advised and it will act as a deterrent. Trustee Greany advised it's a step in the right direction, an opportunity to do something. Trustee Barnett advised no problem, excellent concept. Attorney advised she feels very confident with this local law. Motion by Trustee Pritchard, seconded by Trustee Barnett, to set a Public Hearing on July 25, 2016 at 7PM. 5 ayes, 0 nays. Bard thanked Kelly.

9. BUILDING INSPECTOR'S REPORT, MAY 2016- Trustee Barnet advised Bluestone's foundations are in, will be putting in for building permits. DPW Superintendent Matt Thorp explained the problems with Logan's Way. Trustee Barnett asked about letter received regarding the shipping plaza. Attorney advised she will be sending a letter out tomorrow, Village is not a party and can't be served like this. Rec. & filed.
10. REQUEST, ZONE CHANGE FOR 121 CLARK PLACE.- Attorney advised there's not a lot of information and she has questions on the zone, procedure to get more information and refer to the Planning Board, there is also a moratorium. Attorney advised she will follow up and discuss with Board on 7/25/16.

MAYOR'S REPORT

1. **Maybrook Memorial Day Parade and Service-** was held here in the village on Monday, May 30th. Unfortunately the weather did not cooperate and we had to cancel the Memorial Day Parade however we did have a Memorial Day Service that was very well attended. Thank you to Trustee Kevin Greany for organizing the event and all who attended.
2. **Maybrook Women's Recreation Softball-** is set to begin Tuesday, July 12th. This year, summer and fall were combined to one full season which will run through to October. The sign up deadline is this Thursday, June 30th. This information is also available on the Village of Maybrook website as well.
3. **Black Bear Spotted in the Village-** On Tuesday, May 10th a black bear was spotted in the Village of Maybrook. There have been no other sightings since but just a reminder to residents. Do not feed the bears and be sure to secure all trash on your property.
4. **Danny Meyer Memorial Park-** As discussed during the budget talks, the village will be moving forward with replacing antiquated playground equipment in the Danny Myer Memorial Park. The "wooden ship" will be removed and replaced with a ship that meets today's safety standards. The new ship is designed to add on additional playground equipment which the village board can discuss for next year. We will also be replacing the "zip line" with a new one as well. After the remodeling, the Village Board will be planning a re-dedication to Danny Myer for the 20th Anniversary.
5. **Maybrook Co-ed Adult Beach Volleyball-** The Maybrook Co-ed Volleyball program is moving along nicely. Thank you to Doug Carlson and Marty Brown for their hard work organizing and running the program.
6. **Maybrook Family Movie Night-** was held this past Friday, June 24th in the Frederick Myers Veteran's Memorial Park. We had a great turn out and I met some new young families for the first time who have moved in our village since last summer. This has been and will continue to be our goal in the village which is to offer family events and attract young families to our village. The featured movie was "Minions". I would like to thank Stewart's Shops for donating bags of chips and pretzels for the kids and Shoprite for juice boxes. I can't thank Shoprite and Stewarts Shops enough for their generosity and always

being there for our village. Mark your calendars for the next Family Movie Night which will be Friday, July 22nd. The movie will be "Zootopia".

7. **Maybrook 4th of July Celebration-** The Village of Maybrook will be hosting our annual 4th of July Celebration on Friday, July 1st from 7 pm to 10 pm. Shoprite will be selling hamburgers, hot dogs and refreshments. Stewarts Shops will be selling ice cream cones. Maybrook's favorite band "Hot Rod" will be performing live music and our Maybrook Troop 236 Boy Scout Band will perform patriotic favorites in honor of 4th of July. It's a great family event and we are looking forward to a wonderful evening.
8. **Maybrook Police Department and Bruderhof Fox Hill Community Sponsor Educational Meeting about the "Heroin Epidemic"-** On Wednesday, June 15, 2016 the Maybrook Police Department with the support of the Bruderhof Fox Hill Community sponsored an Educational Meeting about the "Heroin Epidemic" in our region at the Maybrook Senior Center. Many communities are losing too many people to the ongoing "Heroin Epidemic" that is sweeping our nation. I myself have attended one too many funerals and that is why it's important to educate the public on how these addictions start, the warning signs, where to get help for someone battling an addiction and how to prevent this addiction from happening to you or a loved one! I want to thank the guest speakers who have been personally affected by this epidemic and were willing to share their stories to help others from making mistakes. I was informed by the Orange County District Attorney's Office representatives that our meeting was very well attended compared to most in the area. We are having discussions about hosting another meeting in the near future to attract more parents and children. So if you couldn't make this one...our plan is to host another. I want to thank Chief Butch Amthor, Sgt. Michael Maresca and Officer Matt Hughes for organizing this informative gathering and also the Bruderhof Fox Hill Community for their support as well.
9. **Maybrook "Community Wide Yard Sale" -** The Village of Maybrook hosted our annual "Community Wide Yard Sale" on Saturday, June 18th throughout the village. We had beautiful weather and a lot of participation. After discussions, the Village Board will be scheduling another Community Wide Yard Sale for Saturday, October 1st. Reminders will be posted on the Maybrook website as we approach the date.
10. **Celebrate Maybrook-** will be held Wednesday, Thursday, Friday and Saturday, August 24th, 25th, 26th and 27th. There will be amusement rides, live music and food. Hoping for great weather and more information will be available by our next village board meeting on July 25th.
11. **Next Scheduled Village Board Meeting-** will be Monday, July 25th. There is one meeting in the month of July.
12. **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.
13. **Have a Happy and Safe 4th of July!**

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised on EDC meeting with some realtors and investors, hopefully we will have a nice showing of attendance and help move forward from there, he will advise the Board how the meeting goes.

Asked if there was any new info on 104-106 Main Street? It will be beneficial to see that building down.

TRUSTEE KEVIN GREANY- Advised it was a shame about Memorial Day , no parade but we did the ceremony.

Advised Danny Meyer's gone 20 years on June 15th, can't believe it, it's a good thing we will be replacing the equipment.

Advised the sewage treatment plant is good, flows are down.

Safe July 4th to all!

DEPUTY MAYOR NOREEN REYNOLDS- Advised the Community Center is good, thanked Linda for helping out.

Advised on the Community Wide Yard Sale, she didn't sell anything and got to go around, October will be good to have another one.

TRUSTEE JAMES R. BARNETT- Thanked Matt for fixing the cap in the road by the church, worried about some car hitting the hole and getting damaged.

Advised Kevin, Linda & he discussed the 5K will be for Homeless Veterans, thanked Kelly for advising this is ok for Auxiliary to under/through them.

Thanked the Board for coming to the Scout Dinner.

Advised 240 years ago, July 4th, our country's birthday, there will be fireworks, BBQ's and all, asks that we all please remember it's the happiest day, our country's birthday.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised they are catching up.

Clean up parks for July 4th.

Advised he will speak to Kelly to see what we can do legally for Logan's Way before they walk away, the road's a mess. Kelly advised she will let the Board know.

Advised catch basin work to be done, he's leaving Sunday for two weeks.

Advised he finished with Jen to do the kiddie park, will have Manza plant the trees.

Asked the Board if they saw the new Loader, it's here.

Advised 104-106 Main Street target is for August, Fire Dept. was in this weekend to drill.

Advised on Engineer and him meeting with the DOT regarding crosswalks.

ENGINEER JIM DEWINTER- Advised the meters are back.

Advised smoke testing coming up on 7/20, get violation letters out.

Advised he will attend Community Development meeting and make presentation in August.

Advised Bluestone is starting soon with the water and requested to meet with them, project is almost done.

Advised on Maybrook Glen, he needs to speak to the Engineer.

ATTORNEY KELLY NAUGHTON- Advised on draft zoning local law, is quite long, ready for July meeting and other items discussed tonight.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, to change the traffic pattern for July 1st fireworks night. 5 ayes, 0 nays. Mayor & Board thanked Ed Williams for his suggestion. Mr Williams said it worked out great last time the Village did it.

Motion by Trustee Reynolds, seconded by Trustee Greany, meeting was adjourned at 8PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer

