

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- JULY 27, 2015

**MEMBERS PRESENT:** MAYOR DENNIS K. LEAHY, DEPUTY MAYOR NOREEN REYNOLDS, TRUSTEE JAMES R. BARNETT, TRUSTEE ROBERT PRITCHARD

**MEMBERS ABSENT:** TRUSTEE KEVIN GREANY(DUE TO DEATH IN FAMILY)

**ALSO PRESENT:** ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, POLICE CHIEF ARNOLD AMTHOR, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

**PUBLIC PRESENT:** MELISSA WALSH, RACHEL COLEMAN(WVT)

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Barnett, seconded by Trustee Reynolds, approving the minutes of the June 22, 2015 meeting as presented. 4 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Pritchard, with 3 changes as noted, seconded by Trustee Reynolds, approving the following bills and claims as audited by the Board of Trustees:

<b>GENERAL</b>	<b>\$32,644.53</b>
<b>WATER</b>	<b>\$ 8,002.06</b>
<b>SEWER</b>	<b>\$12,211.81</b>
<b>PAYROLL</b>	<b><u>\$ 320.36</u></b>
<b>TOTAL</b>	<b>\$54,178.76</b>

Mayor advised on a very nice donation of a CD presented to the Board from Dino Saracino, son of the beloved Danny & Flo Saracino. His dad made the CD of Maybrook from the 1950's and 1960's. It has a lot of history on it and Danny is narrating it. Mayor advised we will set up a DVD and play it throughout the day so the residents can see it and thanked Dino for thinking of the Village.

**PUBLIC HEARING**

**INTRODUCTORY LOCAL LAW #4 OF 2015 AMENDING CHAPTER 39("POLICE DEPARTMENT") OF THE CODE OF THE VILLAGE OF MAYBROOK TO PROVIDE FOR DISCIPLINARY HEARING PROCEDURES**

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

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Motion by Trustee Pritchard, seconded by Trustee Barnett, to open the Public Hearing at 7PM. 4 ayes, 0 nays, 1 absent.

Attorney advised on local law.

Trustee Barnett asked if the Chief has seen the local law.

Attorney advised it was sent to him for his review and there are no changes.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, to close the Public Hearing at 7:04PM. 4 ayes, 0 nays, 1 absent.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, to adopt local law #4 of 2015. 4 ayes, 0 nays, 1 absent.

PUBLIC HEARING

INTRODUCTORY LOCAL LAW #5 OF 2015 AMENDING CHAPTER 75 (" BRUSH, GRASS AND WEEDS") OF THE CODE OF THE VILLAGE OF MAYBROOK TO REQUIRE GRASS CUTTING TO BEGIN BEING PERFORMED EARLIER IN THE YEAR")

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

Motion by Trustee Barnett, seconded by Trustee Pritchard, to open the Public Hearing at 7:05PM. 4 ayes, 0 nays, 1 absent.

DPW Superintendent Matthew Thorp advised on waiting to cut the grass until 5/15, if we change the date and make it earlier it gives us an extra two weeks with Memorial Day, and then they are all ready.

Deputy Mayor asked about section 75-3, how can we make a renter cut the grass?

Matt advised the property owner's responsible.

Motion by Trustee Pritchard, seconded by Trustee Barnett, to close the Public Hearing at 7:08PM. 4 ayes, 0 nays, 1 absent.

Motion by Trustee Pritchard, seconded by Trustee Barnett, to adopt local law #5 of 2015. 4 ayes. 0 nays, 1 absent.

PUBLIC HEARING

INTRODUCTORY LOCAL LAW #6 OF 2015 AMENDING CHAPTER 165 ("STREETS AND SIDEWALKS") OF THE CODE OF THE VILLAGE OF MAYBROOK TO REQUIRE VACUUM EXCAVATIONS AND SAW-CUT STREET OPENINGS

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

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Motion by Trustee Reynolds, seconded by Trustee Pritchard, to open the Public Hearing at 7:10PM. 4 ayes, 0 nays, 1 absent.

DPW Superintendent Matthew Thorp advised on issues with contractors and hitting when they do the digs.

Trustee Barnett advised we have to move with the times.

Trustee Pritchard advised on a company that does this type of work and he checked and got the information regarding vacuum excavations.

Deputy Mayor advised on section 5, who determines what is a reasonable time for completion.

Matt advised it's 30 days and then they repair what they opened.

Attorney advised on a typo that will be corrected.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to close the Public Hearing at 7:12PM. 4 ayes, 0 nays, 1 absent.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, to adopt local law #6 of 2015. 4 ayes, 0 nays, 1 absent.

**PUBLIC HEARING**

**PROPOSED OFFER OF DEDICATION OF A PORTION OF PROPERTY ALONG HEARD AVENUE TO THE VILLAGE OF MAYBROOK**

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

Attorney advised PSCO applied and received conditional approval, and there is a pie shaped piece of property that sidewalks will be put in on which is the Village's property for the new sidewalk.

Motion by Trustee Reynolds, seconded by Trustee Barnett, to open the Public Hearing at 7:12PM. 4 ayes, 0 nays, 1 absent.

DPW Superintendent Matthew Thorp advised he has no problem with it, it's a small piece.

Motion by Trustee Reynolds, seconded by Trustee Barnett, to close the Public Hearing at 7:15PM. 4 ayes, 0 nays, 1 absent.

Motion by Trustee Pritchard, seconded by Trustee Barnett, to approve offer of dedication of a portion of property along Heard Avenue to the Village of Maybrook, and authorize Mayor to sign. 4 ayes, 0 nays, 1 absent.

**CORRESPONDENCE**

## VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- JULY 27, 2015

1. BUILDING INSPECTOR'S REPORT, JUNE 2015- Trustee Barnett advised on six properties we're going to have to mow. Mayor advised Linda Larosa will now send the letters to the property owners and then call McCary's. rec. & filed.
2. AUTHORIZATION, TURN THE TOWN TEAL- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Turn The Town Teal to once again place teal ribbons in the village to create awareness of ovarian cancer. 4 ayes, 0 nays, 1 absent.
3. APPOINTMENT, JEREMY FRIEDMAN, LIBRARY CLERK- Motion by Trustee Reynolds, seconded by Trustee Barnett, to appoint Jeremy Friedman as a part time library clerk, effective June 22, 2015 at a rate of \$8.94 per hour. 4 ayes, 0 nays, 1 absent.
4. AUTHORIZATION, AMEND 2014-15 SEWER BUDGET- Clerk advised of the need to amend the \$300,000 that was budgeted for the sewage treatment plant surcharge last year, but we did not charge and/or collect the surcharge due to waiting on grant and EFC financing. Now that we have moved forward and have assessed the surcharge to property owners and the closing on the EFC financing is set for August 20, 2015, requests an amendment to the prior year's budget. Motion by Trustee Reynolds, seconded by Trustee Pritchard, to amend the 2014-2015 sewer budget for \$300,000. 4 ayes, 0 nays, 1 absent.
5. POLICE REPORT, JULY 27, 2015- Trustee Barnett advised on the two candidates for the two part time police officers positions, Anthony Galeno and Kristopher D. Kolvenbach. Motion by Trustee Barnett, seconded by Trustee Pritchard, to appoint Anthony Galeno and Kristopher D. Kolvenbach as probationary part time police officers, effective immediately, at a rate of \$18.87 per hour. 4 ayes, 0 nays, 1 absent.
6. AUTHORIZATION, 109 MAIN STREET LEASE AGREEMENT- Attorney advised on 109 Main Street extension of lease agreement, there is an increase in rent, same portion is being used for the purchase price(\$750), extension is to January, 2016, renter will need to come current with the \$500 for May and \$500 for June, and he's fine with it. Attorney advised it is a Type II Action under SEQRA. Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing the extension of lease agreement and terms to January 14, 2016. 4 ayes, 0 nays, 1 absent.

### MAYOR'S REPORT

1. **Village of Maybrook 4<sup>th</sup> of July Celebration-** was held on Thursday, July 2<sup>nd</sup> at the Frederick Myers Veterans Memorial Park. This year was the largest turn out and it turned out to be a great evening. A "Special Thank you" to all of our sponsors. Johnston's Toyota, Shoprite, Burke, Miele and Golden LLP, Quality Service Center, Maybrook VFW Post 2064, DeWinter Engineering, Maybrook Fire Department and Ladies Auxillary, Stewarts Shops, Turner Miller Group and Vanity Signs and design. A special Thank you to the Maybrook Fire Department Ladies Auxiliary for providing "Old Fashion Fun and Games" for the kids who attended the event. It was a wonderful new addition to the 4<sup>th</sup> of July event and the Ladies Auxiliaries participation was greatly appreciated. Looking forward to next year!

- 2. Maybrook Troop 236 Boy Scouts and Marching Band Celebrate 30 year Anniversary-** On July 2, 2015, the Village of Maybrook held its annual 4<sup>th</sup> of July Celebration. It was a well attended event and we felt it was an appropriate time to honor the Maybrook Troop 236 Boy Scouts and Scoutmaster/Bandleader Jim Barnett to recognize their 30<sup>th</sup> anniversary this year 1985-2015. The Village Board presented Scoutmaster Brad Protsko and the Maybrook Troop 236 Boy Scouts a plaque in recognition of their outstanding and honorable representation of the Village of Maybrook for the past 30 years. Another plaque from the Village Board was presented to Scoutmaster Emeritus and Band Leader James Barnett in recognition of his outstanding dedication to the Maybrook Troop 236 Boy Scouts and his honorable leadership in developing and mentoring Boy Scouts for the past 30 years. We are very proud of the scouting program here in the Village of Maybrook and appreciate above and beyond their outstanding representation of our village wherever they perform!
- 3. NYS Water Grants Program-** It was recently announced that \$50 million in grant funding will be available to local governments this year for critical drinking water and wastewater infrastructure projects through Governor Cuomo's [NYS Water Grants Program](#). The \$50 million in funding is part of \$200 million in grants authorized through the New York State Water Infrastructure Improvement Act over the next three state fiscal years to fund municipal wastewater and drinking water projects for the repair or replacement of infrastructure, as well as compliance with environmental and public health laws and regulations related to water quality. Maybrook DPW Supervisor Matt Thorp and I have been in contact with our Grant Writer Keron Barnes and discussed upgrade and improvements to our wells in the village. I will keep everyone informed of any new developments.
- 4. Maybrook Wind Ensemble Summer Concert-** The Maybrook Wind Ensemble will host a "Summer Concert" free to all residents on Friday, August 7<sup>th</sup> beginning at 7 pm under the pavilion in the Fredrick Myers Veteran's Memorial Park. The concert will be moved into the Maybrook Senior Center in the event of inclement weather. The Maybrook Wind Ensemble is a talented group of musicians and we are delighted that they are a part of our village. Additional information is available on the Village of Maybrook website.

5. **Maybrook Family Movie Night July 24<sup>th</sup>**- We had a beautiful night and a nice turn out for another Family Movie Night in the Park. The feature film was Disney's "Big Hero 6". Hope everyone had a great time!
6. **Maybrook Co-ed Adult Volleyball**- Continues both on Wednesday and Thursday nights and is going very well.
7. **Maybrook Women's Summer Recreation Softball**- is going very well. We have 4 full teams and the program is going great! The summer program will end on August 25<sup>th</sup>. The village will be offering a Fall League again this year also!
8. **Over Weight Vehicles on Clark Pl**- On Tuesday, July 21<sup>st</sup> there was a serious tractor trailer accident on Neelytown Rd. in the Town of Montgomery and the road had to be closed to traffic. As a result, the village experienced more traffic than usual including tractor trailers. The Village of Maybrook Police Dept. received notification that vehicles that exceeded the 5 ton weight limit were traveling on Clark Pl. through Maybrook Rd. The Maybrook Police Department responded and diverted vehicles over the 5 ton limit from entering Clark Pl and Maybrook Rd to avoid utility and property damage. Thank you to Chief Amthor and Sergeant Maresca for promptly getting this issue resolved.
9. **Safety Hazard on Homestead Ave and Schipps Lane**- a utility pole was replaced on Homestead Ave and Schipps Lane this past spring and the electric had been transferred to the new pole but the other utilities had not been moved and because of this the old utility pole was left in place next to the new pole. I contacted the Public Service Commission and I want to Thank Time Warner Cable and Frontier Communications for their prompt service in getting this issue resolved. All of the utilities have been transferred to the new pole and the old pole has been removed.
10. **Celebrate 90 Years of Maybrook**- The Village of Maybrook will celebrate its 90<sup>th</sup> anniversary on Thursday, Friday, Saturday, August 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>. There will be amusement rides, vendors, live music, a DJ, food and of course FIREWORKS! Signs and posters will be posted in the coming weeks and we are looking forward to another great event in the village. Information will also be posted on the Maybrook website.
11. **Replacement of the Storm Water Drain on Aristotle Drive**- The Village of Maybrook replaced the storm water drain at the bottom of Aristotle Dr. just before Homestead Ave. The new drain has been installed and the project is scheduled to be completed by the end of the week. As always, we

apologize to the residents for any inconvenience and appreciate their patience.

12. **Storm Water Catch Basin on Tower Ave and Christian Lane** – We experienced a problem with a catch basin on the corner of Tower Ave and Christian Ln. around the 4<sup>th</sup> of July weekend. The Maybrook DPW temporarily repaired the problem and a new catch basin has been ordered. The catch basin and the road will be repaired as soon as the new catch basin is delivered.
13. **Augie Christian Donation**- Augie Christian donated a framed picture of a train on the rail bridge which is now the “Walkway over the Hudson”. We will be putting a small plaque on the picture recognizing his generous donation.
14. **Dino Saracino**- Before tonight’s meeting, Dino Saracino Jr. visited the Village Board to present us with a DVD made up of old movies that his father, former Village of Maybrook Trustee Dino Saracino took in the 1950’s and 60’s. The film was taken before sound on an old 8mm camera and converted to a DVD. We will be displaying the video in the lobby of the Maybrook Government Center for resident’s to see. Thank you to the Saracino Family for sharing this video so we can pass on the history of Maybrook to future generations.
15. **Letter of “Thanks” for Maybrook Police Officer Tim Toomey**- Chief Amthor forwarded an email sent from residents Vaughn and Audeen Moore. Good afternoon, Chief Amthor! This is Vaughn and Audeen Moore. We live at 103 Main St. in Maybrook. We are sorry it took us so long to write you about Maybrook Police Officer Toomey. I am not totally sure of his name as he responded to a 911 call at our apartment in early July and I tried to read his name tag but, needless to say, I was stressed and may not have gotten it quite right. Officer Toomey arrived before Mobile Life after I called 911 for help after my husband fell and gashed his head. People are very quick to criticize the police but too often don't take the time to praise them when praise is due. Officer Toomey tried to calm us down and remained calm, patient and emphatic even when we -- in our stress and fear -- started shouting. He calmly reasoned with us, had control of the situation and of our stress and fear. He started first aid until Mobile Life came. At all times, Officer Toomey empathized with our situation and with our fears. His calmness calmed us. Officer Toomey was just wonderful with us and we wanted you to know what a fine officer he is. Please thank him for us and

for all he does for our village.

Sincerely,

Vaughn and Audeen Moore

Officer Tim Toomey is a great asset to our department and a good mentor to our younger officers. His professionalism is greatly appreciated. Thank you to the Vaughn and Audeen Moore for their nice letter of recognition as well.

16. **Village of Maybrook Board Meeting**- Just a reminder, the next Village of Maybrook Board of Trustees Meeting will be Monday, August 24<sup>th</sup> beginning at 7 pm here in the Maybrook Government Center. There is only one meeting scheduled in the month of August.
17. **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](http://www.villageofmaybrook.com). We have a lot of summer events coming up and this is our best source of communication with the residents of Maybrook!

### **TRUSTEES' REPORTS**

**TRUSTEE ROBERT PRITCHARD**- Advised on EDC , he is a little disappointed that he had a request from the Grant Writer for letters of support and he hasn't heard from any of the property owners that he requested the letters from, for work on the other side of tracks, if so Part I is included, we have nothing as far as ESD for the grant.

Advised on Exhibit A will be removed from bill (upstate revitalization) deadline date of 7/31/15, the other applications don't have deadlines, he will give this to Tina.

Advised he was sorry he missed Jim's recognition for 30 years of scouting and the July 4<sup>th</sup> event, congrats!

**DEPUTY MAYOR NOREEN REYNOLDS**-Advised July 4<sup>th</sup> was great! It was very nice, like to see it every year!

Congrats to Jim for 30 years, Happy 30 more years in scouting!

**TRUSTEE JAMES R BARNETT-** Thanked Mayor and Board for his recognition and plaque, it was a very nice surprise, his family was there and his lovely wife of 43 years, and his scout family, his two families.

Advised on Saturday at 3PM, the band will honor veterans at the Korean Wall in Washington D.C., quite an honor, we'll have our village banner.

### **DEPARTMENT HEADS**

**DPW SUPERINTENDENT MATTHEW A. THORP-** Advised Well 6 is out, hasn't been touched since 1997, waiting for some pumps and do some electrical work.

Advised on County bid to do streets, request from Central Hudson, if they have any work to do, do now, streets that will be done is downtown, Wiley, Unavoice, Spring, and Jewell. Mayor advised he wants to do Country Club Drive.

Advised he is waiting for proposal to paint Prospect Avenue water tower and give to Kerron Barnes. Mutual maintenance is going on, he did send an email to McCary's.

**ENGINEER JIM DEWINTER-** Advised the meters were installed on time and scheduled with compliance, next he'll be collecting data and send letter, now it's just letters.

Motion by Trustee Barnett, seconded by Trustee Pritchard, meeting was adjourned at 8:05PM. 4 ayes, 0 nays, 1 absent.

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer

