

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- AUGUST 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 NAUGHTO, ENGINEER JIM DEWINTER, POLICE CHIEF ARNOLD AMTHOR, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT:

ED WILLIAMS, IAN PICKNEY, LOTTIE & RAYMOND RUMPF

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 July 25, 2016 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

Motion by Trustee Reynolds, seconded by Trustee Barnett, authorizing the approval of the bills and claims as audited by the Board of Trustees, except for the four (4) to be signed by the police department:

GENERAL	\$40,553.80
WATER	\$9,027.58
SEWER	<u>\$18,938.75</u>
TOTAL	\$60,520.13

CORRESPONDENCE

1. OFFICER KRIS KOLVENBACH- Motion by Trustee Barnet, seconded by Trustee Greany, approving the removal of probationary status to permanent status, effective August 27, 2016 and a rate to \$22.44 per hr. 5 ayes, 0 nays. Chief Amthor advised he is a good officer and has done a great job. Trustee Barnett advised he is really doing a good job. Rec. & filed.
2. BUILDING INSPECTOR'S REPORT FOR JUNE & JULY, 2016- Trustee Barnett advised, Bluestone Commons is moving along. Rec. & filed.
3. POLICE DEPARTMENT REPORT, AUGUST 22, 2016- rec. & filed.
4. LETTER OF THANKS, OLIVIA MARTINEZ- Board advised very nice, Olivia is a very nice girl and deserves it.

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

5. LETTER OF THANKS, FAMILY OF GRACE A. STEVENS- Board advised Mrs. Stevens was a great lady. rec. & filed.
6. LETTER OF RESIGNATION, JENNY ANN LALLY- Motion by Trustee Reynolds, seconded by Trustee Barnett, to accept, with regret, Jenny Ann's resignation, effective immediately. 5 ayes, 0 nays. Trustee Reynolds advised Jenny Ann has done a very good job at the Community Center, she was a true asset. Trustee Reynolds advised as liaison she will be overseeing the Community Center, has met with the staff, they know how to get in touch with her, she will be doing the schedule. Mayor advised this is a great idea and he appreciates her effort.
7. AUTHORIZATION, AMEND PROCUREMENT POLICY- Attorney advised on local law, it is updated and paragraph has been added and bring it in line with the new local law. Motion by Trustee Barnett, seconded by Trustee Pritchard, approving amended procurement policy as presented and add to new local law. 5 ayes, 0 nays.

MAYOR'S REPORT

1. **Water Restriction Notification-** As previously stated at the last Village Board Meeting, On Friday, July 15th, the New York State Department of Environmental Conservation issued a "Drought Warning" for the entire state. The Village of Maybrook is experiencing a drop in production levels in all of our wells in the village due to lack of rainfall. The village enacted a **mandatory water restriction effective Monday, July 18th**. The "mandatory water restriction" includes the prohibited use of outside use of water for lawns and washing of vehicles. Gardens and plants may be watered with a sprinkling can along with topping of swimming pools from 7pm to 9pm in accordance with the village code. We have had some rain fall since the "mandatory water restriction" was implemented however we will continue taking extra precautions. We ask all residents to please continue making an extra effort to conserve water when possible! Thank you.
2. **Maybrook Women's Recreation Softball-** moving along and going well! Last game of the season slated for September 27th.
3. **Maybrook Co-ed Adult Beach Volleyball-** The Maybrook Co-ed Volleyball program is moving along nicely.
4. **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. All 4 nights

will be "\$20 Bracelet Night" for the rides. Saturday will be the main event.

CELEBRATE

Maybrook



Wednesday, Aug. 24

6 pm to 10 pm Amusement Rides

Thursday, Aug. 25

6 pm to 10 pm Amusement Rides, "Summer Concert" 7 pm performed by the Maybrook Wind Ensemble (Senior Center)

Friday, Aug. 26

6 pm to 11 pm Amusement Rides, DJ Dance Party, Photo Booth, Maybrook Fire Dept BBQ, beer, wine and soda

Saturday, Aug. 27

4 pm to 11 pm Amusement Rides, Live Music performed by "Hot Rod", Stewarts Shops Ice Cream, Photo Booth, Maybrook Fire Dept "Steak Bake", BBQ, beer, wine and soda

FIREWORKS!

\$20 BRACELET NIGHT - ALL 4 NIGHTS!

MUSIC BY E-ROCK ENTERTAINMENT ALL 4 NIGHTS

Added for Saturday will be a "Dunk Booth" to benefit the Samantha Lynch who was recently diagnosed with Hodgkins Lymphoma and currently undergoing treatment. Samantha is the daughter of Town of Montgomery Police Officer Jim Lynch. The donation is 3 balls for \$5 and of course other donations will be accepted as well. A list of people to be dunked is being put together that includes Trustee Barnett and myself. Anyone else on the board is invited to participate.

5. **September is Ovarian Cancer Awareness Month-** The Village of Maybrook Board of Trustees unanimously passed a resolution on July 25th to declare September as Ovarian Cancer Awareness Month. Teal ribbons will be placed throughout the village for the month of September. Residents are welcome to participate by displaying Teal Ribbons on their homes. To accomplish its awareness goals, the Corinne Feller Memorial Fund established C.A.S.T. (The Cancer Awareness Survivors Team). C.A.S.T. is made up of ovarian cancer survivors from the Hudson Valley who empower others by sharing their experiences. The

Village of Maybrook Board of Trustees supports their efforts and is completely on board with spreading the word about Ovarian Cancer Awareness!

6. **Traffic Change for “Celebrate Maybrook 2016”!**- In order to insure the safety of the public, on July 25th, the Village of Maybrook Board of Trustees approved the following traffic change in the Frederick Myers Veterans Memorial Park for Celebrate Maybrook 2016. ONE WAY TRAFFIC with the entrance being Shipps Lane through the park onto Tower Ave and a RIGHT onto Christian Lane to exit. NO LEFT OR RIGHT turn permitted from Homestead Ave onto Christian Lane. This traffic change in the Frederick Myers Veterans Memorial Park will go in effect Wednesday, August 24th at 4 pm and end on Saturday, August 27th at midnight
7. **Village of Maybrook and VFW Post 2064 & Auxiliary “Run For Homeless Heroes” 5k Race/Walk** -VILLAGE OF MAYBROOK AND VFW POST 2064 & AUXILIARY will host our first “Run for Homeless Heroes” Classic 5k Run and Walk which will be held on **SATURDAY, OCTOBER 22nd**. All of the proceeds will benefit homeless veterans. This information along with the registration form and online registration is also available on the Village of Maybrook website.
8. **Maybrook Adult (over 21) Co-ed Chicago Softball**- All participants must be over 21 years of age. **Registration fee is \$35.00. Checks can be made out to the Village of Maybrook. Sign up deadline is Friday, September 9th, 2016.** Softball is scheduled for Friday nights **1st Game 6:45 pm 2nd Game 8 pm. ALL participants are urged to be on time. This is a 6 week program starting Friday, 9/16.** There will be 4 teams with at least 6 men and 6 women. 1 and 1 count, 10 run rule after 5 innings, 7 inning game and everyone bats in the lineup. TEAMS entered MUST have at least 6 men and 6 women on a team. Application and additional information is on the Village of Maybrook website.
9. **Maybrook Troop 236 Boy Scout Band**- Congratulations to the young men and women in our Maybrook Troop 236 Boy Scout Band on their performance in Disney on Tuesday, August 9th. I had a chance to see a video performance by the troop and as always thank them for their great performance and their above and beyond representation of our village. Congratulations to Scoutmaster Bill Gianico and Trustee Jim Barnett as well.
10. **Primary Day**- Just a reminder to all residents. Primary Day for State and local elected officials will be held in the Village of Maybrook Tuesday, September 13th from 6 am to 9 pm at the Maybrook Senior Center.
11. **Labor Day**- the Village of Maybrook Government Offices will be closed on Monday, September 5th. Normal business hours will resume Tuesday, September 6th.
12. **Next Scheduled Village Board Meeting**- will be Monday, August 22nd. There is one meeting in the month of August.
13. **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.
14. **Enjoy the rest of your summer!**

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised he wants to go to a four year term for Trustees & Mayor positions and wants the Board's thoughts on this. Trustee Greany advised the residents voted against us when we tried it years ago, it's cost wise and it's a good move. Mayor suggests a permissive referendum. Deputy Mayor advised the expense is a lot, and if someone's working on a project, it's continuity. Chief Amthor advised the biggest problem is exactly what the Deputy Mayor said. It's a constant cycle and very, very difficult to coordinate. It's nearly impossible the way Towns

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

& Villages are structured, nothing gets followed through when started. Trustee Barnett asked when does it become effective. Attorney advised she will put together a timeline.

Advised on the garbage can out front and to replace with a flip top can or toter from County Waste.

Advised on a staircase down from the Railroad Museum out front, if we can look into that. Engineer will look at it and put something together.

Advised he received the info to Max from Kelly.

TRUSTEE KEVIN GREANY- Advised the sewage treatment plant is running well, DEC inspection went well.

Advised on race, hopes to get more runners with this cause. He's glad Dennis got involved and got things moving.

Advised it's a good idea about helping Jimmy Lynch's daughter, hope all works out for her.

DEPUTY MAYOR NOREEN REYNOLDS- Advised the garbage cans on the poles are kind of full, Matt advised Artie picked most of it up.

Advised the Community Center is changing the hours, Monday, Tuesday, Wednesday, & Thursday is 10AM to 5PM and Friday is 9AM to 1PM, effective 9/6/16. Saturday is passports only, by appointment.

TRUSTEE JAMES R. BARNETT- Thanked Linda Larosa for working with the VFW and 5K for Homeless Veterans, hopefully we'll get more people. It's a good charity.

Advised the dunk tank for Jimmy Lynch is a great idea, Jimmy's a great guy, he was one of his officers.

Advised on the Troop trip to Disney, thanked Mayor for mentioning it, loves hearing them announce our name from Maybrook NY and welcomes us back! Great feeling, good things said about them, it's a great honor for our village and a great experience. We are beginning 32 years of scouting in September.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised on catching up with manpower.

Advised the Danny Meyer Park will be finished next week, discussed re-dedication of the park with the Meyer family.

Advised paving has to get done before weather changes.

Advised he and Jim Dewinter will be meeting with Sean O'Donnell of Primary Construction on Wednesday.

Advised 104-106 Main Street will be done next week.

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

Advised next week he will be in Orlando for NYRWA.

ENGINEER JIM DEWINTER- Advised on STP inspection, we received satisfactory, that's as high as you can go.

Advised on 8/11 he gave Community Development presentation for the 2017 money and also talked about the 2016 money.

Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing Engineer to do specs for 2017 CDBG. 5 ayes, 0 nays.

Advised he is working on the sidewalks.

Updated the Board on Bluestone Commons.

Advised on meeting with Sean O'Donnell to go over everything, we didn't put Clark Place in the bond so not to hold up the work. The bond should be in place by 8/31. No c/o's will be issued until the bond is set.

Advised he will start on the stairs(two steps down), he will measure it up.

ATTORNEY KELLY NAUGHTON- Advised all is worked out with the County Attorney for Community Development.

Advised she is proceeding with Tim and Linda for some zoning issues and will get that moving next week.

Advised she did get a memo from Max and sent one for him, but has not heard back yet, she will ket the Board know and get SEQRA started.

Motion by Trustee Barnett, seconded by Trustee Reynolds, meeting was adjourned at 8:20PM. 5 ayes, 0 nays

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer

