

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- AUGUST 24, 2015

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, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: ED WILLIAMS, RACHAEL COLEMAN (WVT)

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Reynolds, seconded by Trustee Pritchard, approving the minutes of the July 27, 2015 meeting as presented. (Trustee Greany abstained, not present at the last meeting)

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$43,702.45
WATER	\$28,151.91
SEWER	\$ 2,009.21
PAYROLL	<u>\$ 429.97</u>
TOTAL	\$92,375.54

CORRESPONDENCE

1. POLICE DEPARTMENT REPORT, AUGUST 24, 2015- Mayor advised to please call Chief if there are any questions. Rec. & filed.
2. AUTHORIZATION, ITC QUOTE FOR POLICE DEPARTMENT- Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing the purchase of phone equipment, wiring, and installation of new phone and computer lines for the police department for \$922.01. 5 ayes, 0 nays.
3. AUTHORIZATION, POLICE DEPARTMENT INTERNSHIP FOR ANTHONY GALENO- Board discussed and advised Clerk to table this until the next Board meeting, questions that need to be asked and addressed for the Board.
4. LETTER OF THANKS, LORI & KEVIN GREANY- Clerk advised and we are all very sorry again on the loss of Lori's Aunt.

5. BUILDING INSPECTOR'S REPORT, JULY 2015- Trustee Barnett advised the Village Attorney still has some summons pending, any questions call Tim. Rec. & filed.
6. LETTER, SEAN PATRICK MALONEY, MEMBER OF CONGRESS- Motion by Trustee Greany, seconded by Trustee Barnett, authorizing Mayor to accept the Hudson Valley Region Mayors Challenge to End Veteran Homelessness. 5 ayes, 0 nays.
7. RESOLUTION FOR DOT PERMIT FOR ROUTE 208 INSTALLATION, OPERATIONS, & ACTIVITY- Motion by Trustee Barnett, seconded by Trustee Greany, hereby authorize a permanent resolution for the undertaking of the Village of Maybrook in connection with any work in the right-of-way of the New York State Department of Transportation. 5 ayes, 0 nays.
8. INTRODUCTORY LOCAL LAW #7 OF 2015, "AMENDING CHAPTER 159 ("SEWERS") OF THE CODE OF THE VILLAGE OF MAYBROOK TO PROHIBIT DISCHARGES FROM SUMP PUMPS AND OTHER SOURCES INTO THE SANITARY SEWER SYSTEM"- Engineer advised on DEC Inspections in homes, which we can't do. Attorney advised it's more preventative. Motion by Trustee Barnett, seconded by Trustee Pritchard, to set a Public Hearing on September 14, 2015 at 7PM. 5 ayes, 0 nays.

MAYOR'S REPORT

Mayor advised and copied the Board on the traffic circle for Maybrook Day. Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing the traffic circle in effect for 8/27/15 at 4PM to 8/29/15 at midnight. 5 ayes, 0 nays.

1. **Maybrook Wind Ensemble Summer Concert-** The Maybrook Wind Ensemble held a "Summer Concert" free to all residents on Friday, August 7th under the pavilion in the Fredrick Myers Veteran's Memorial Park. It was a beautiful evening and a very well attended. We are really fortunate to have these talented musicians perform in our village and we look forward to our next Maybrook Wind Ensemble performance at the 2nd Annual Holiday Concert in December!
2. **Maybrook Co-ed Adult Volleyball-** Continues both on Wednesday and Thursday nights and is going very well.
3. **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 25th. The village will be offering a Fall League again this year also. Registration forms are available on the Maybrook website and at the Maybrook Government Center. The Fall League will start on Tuesday, September 1st!
4. **Maybrook Co-ed "Chicago Softball"** – Registration forms are available at the Maybrook Government Center and the Maybrook website. The

program will be played on Friday evenings and begin on September 11th. Additional information is available on Maybrook website.

5. **Community Shred Day**- was held on Friday, August 21st from 8am to noon here at the Maybrook Government Center. The village safely discards out dated documents from records management and we offer residents the opportunity to safely discard personal documents as well. Many residents took advantage of this service and we are happy to provide this service!
6. **Hudson Valley Ride 2 Recovery**- The "Hudson Valley Ride 2 Recovery" was held this past Sunday, August 23rd in our Frederick Myers Veterans Memorial Park and the Village of Maybrook is a proud sponsor of this event. Ride 2 Recovery's mission is to improve the health and wellness of healing heroes through mental and physical rehabilitation programs that feature cycling as the core activity. The funds raised through the Honor Ride Series support outdoor cycling programs and Spinning Recovery Labs at Military and VA locations around the US, as well as local rides for healing heroes. Jack Shepard is the event organizer and does an outstanding job in aiding veterans with this program. This year they had over 170 participants! Congratulations to Jack and all of the volunteers of the Hudson valley Ride 2 Recovery and we look forward to next year!
7. **Celebrate 90 Years of Maybrook**- The Village of Maybrook will celebrate its 90th anniversary on Thursday, Friday, Saturday, August 27th, 28th and 29th. There will be amusement rides, vendors, live music, a DJ, food and of course FIREWORKS on Saturday Night! Signs and posters have been posted and we are looking forward to another great event in the village. Additional information is posted on the Maybrook website.
8. **Village of Maybrook 1950-1960 DVD**- Recently the Village of Maybrook Board of Trustees had a visit from Dino Saracino, son of former Maybrook Trustee and resident Donato "Danny" Saracino. Dino found an old tape his dad made of the Village of Maybrook from 1950-1960. He copied it to DVD and donated it to the village for display. Instead of storing it away, I felt it would be appropriate to share Danny's memories with residents of Maybrook especially since it's the 90th anniversary. We had 30 copies made up and we will be taking orders once the DVD's are sold out. The cost of the DVD is \$10 and the proceeds will be donated to the Maybrook Railroad Museum in Danny Saracino's memory. We will have a booth set up in the Maybrook Senior Center on Friday and Saturday of the Celebrate 90 Years of Maybrook. The DVD will also be on display and we will be selling the DVD

as well as taking orders. I spoke with Dino Saracino this past week and he was delighted to hear that his father's memories will be shared. Thank you to Dino Saracino for sharing memories from his father of Maybrook past.

9. **Labor Day-** The Maybrook Government Center will be CLOSED on Monday, September 7th in observance of Labor Day and a safe holiday to all!
10. **Village of Maybrook Board Meeting-** Just a reminder, the next Village of Maybrook Board of Trustees Meeting will be Monday, September 14th beginning at 7 pm here in the Maybrook Government Center.
11. **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 EDC will begin soon, will see when Max can come in and speak to the Board and go from there.

Happy Labor Day! He will be in Las Vegas giving his daughter in marriage! Everyone congratulated Bob!

TRUSTEE KEVIN GREANY- Advised on the 5 K, race signs are going out, donations coming in.

Wished everyone a safe Labor Day.

DEPUTY MAYOR NOREEN REYNOLDS- Advised the George C Bullis Memorial Community Center is reorganizing the children's reading section. The Summer Reading Program is done, 16 kids participated and they had a wonderful end of the year ice cream party.

Advised she has sent our Attorney over a contract for a Book Exchange Program to review, we can exchange books and make money from it (50%).

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Advised Jenny Ann is looking into getting new carpet. Everything is going good.

Advised on Facebook comments that are wrong, people stating we are loosing our library, due to the notice that had to be published regarding the dissolution of the Library Board and assets, and she set them straight.

TRUSTEE JAMES R BARNETT- Advised sponsors for the race are coming in.

Advised what a wonderful group the Maybrook Wind Ensemble are.

Advised not enough coverage in another newspaper, but we had pretty good coverage from Barbara Bedell with the scouts.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised Mayor, Police Chief, Sergeant and he met today to go over the parking, he will get signs.

Advised on bills from Thompkins to get Well 6 back online, it's producing pretty close to where we should be, we need to send Rick Thompkins a thank you letter.

Advised the storm sewer stuff won't get done this week, then coal mix paving for downtown.

ENGINEER JIM DEWINTER-Advised on CDFY2015 for Sewer Lining project and Board resolutions needed.

Motion by Trustee Pritchard, seconded by Trustee Greany, approving a resolution for the advertisement of bid date, on September 2, 2015, for the Sewer Lining Project FY2015, in the Times Community Newspaper and the Times Herald Record. 5 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Greany, approving and authorizing to set a Bid Opening Date CDFY-2015 Sewer Lining Project, on September 24, 2015 at 11:00AM. 5 ayes, 0 nays.

Advised on 401 Tower Avenue, contractor has signed award, there are a few insurance issues and he's getting his bonds. For Contract #2, Stoneykill's getting his stuff together.

Advised Tim has a list of sewer laterals, DEC obligation we can check off, Monday will be the first day of monitoring.

ATTORNEY KELLY NAUGHTON- Advised the moratorium for permits, applications, and certificates of occupancy expires on 9/9/15, the Board can extend it for six months, to 3/9/16.

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Motion by Trustee Pritchard, seconded by Trustee Barnett, to extend the moratorium on the B-2 zone for permits, applications and certificates of occupancy to 3/9/16. 5 ayes, 0 nays. Trustee Pritchard advised he will be speaking to Max so he can start putting stuff together for the next meeting.

Motion by Trustee Greany, seconded by Trustee Reynolds, meeting was adjourned at 8:15PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer