

MEMBERS PRESENT: MAYOR DENNIS K. LEAHY, DEPUTY MAYOR NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R. BARNETT

MEMBERS ABSENT: TRUSTEE ROBERT PRITCHARD

ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, SERGEANT MICHAEL MARESCA, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: DONNA BARLETTA, EDWARD WILLIAMS, LOTTIE & RAYMOND RUMPF, WVT

Mayor opened the meeting with the Pledge Allegiance to the flag.

Before we begin tonight's meeting, Can we please take a moment of silence to acknowledge the 15th Anniversary of September 11th 2001, we honor those who perished and the family members who continue to suffer as a result of that tragic day. May we always remember and never forget!

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Reynolds, the minutes of the August 22, 2016 meeting were accepted as presented. 4 ayes, 0 nays, 1 absent.

APPROVAL OF BILLS & CLAIMS

TRANSFER OF FUNDS

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

From: 8510.400A, Community Beautification

To: 7550.400A, Celebrations

Amount: \$1,000

From: 8989.400A, Reading Room Contractual

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- SEPTEMBER 13, 2016

To: 7550.400A, Celebrations

Amount: \$1,150

CORRESPONDENCE

1. Clerk advised Senator Larkin will be the guest speaker at the Maybrook Golden Links meeting on Wednesday, September 14th at 11:15AM, all are welcome to attend. Senator Larkin will be speaking about the recent IRS phone scams.
2. POLICE DEPARTMENT REPORT, SEPTEMBER 12, 2016- Sergeant Maresca advised on report, very busy month, advised there are more phone scams out there besides the IRS calls., please be careful. Rec. & filed.
3. TIME WARNER CABLE COMMUNICATIONS SOLUTION PROPOSAL- Clerk advised on proposal needed for the cameras that are being installed so we have the required separate connections for internet, 3 locations at \$99.99 per month for 36 month contract term. Time Warner Cable waived the installation fee of \$200 each location for us. Motion by Trustee Barnett, seconded by Trustee Greany, to approve of the 36 month contract and price with Time Warner Cable. 4 ayes, 0 nays. Trustee Barnett advised on cameras and they are amazing.
4. RESOLUTION, JUSTICE COURT GRANT 2016-17- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing a resolution for Village Justice William J. Schimpf to apply for a grant, up to \$30,000 for a generator for the Government Center, office and security equipment and furniture. 4 ayes, 0 nays. Mayor thanked the Judge for putting together the grant.
5. MEETING SCHEDULE CHAGE- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing a change for the Village Board Meeting from October 24, 2016 to October 25, 2016. 4 ayes, 0 nays.
6. LETTER, NYS DEPARTMENT OF FINANCIAL SERVICES, RE; NEW BANKING DISTRICT- Clerk advised the ribbon cutting will be held on September 28, 2106 at 3PM at the Walkkill Valley Federal Savings and Loan branch on Homestead Avenue, all are invited to attend. Mayor thanked Trustee Pritchard, he was very involved with this. Mayor met with the banking committee and this is good news.
7. BUILDING INSPECTOR'S REPORT, AUGUST, 2016- Trustee Barnett advised Tim is very busy, Bluestone has two (2) permits and moving along. Tim's working hard with the Village Attorney on 305 Homestead Avenue. Rec. & filed.
8. VALLEY CENTRAL EDUCATION FOUNDATION HARVEST AWARD RECEPTION- rec. & filed.
9. LETTER OF RESIGNATION, ZACHARY RSESSLER- Motion by Trustee Reynolds, seconded by Trustee Barnett, to accept, with regret, Zachary Raessler's letter of resignation, effective immediately. Rec. & filed.
10. AUTHORIZATION, OFFICER WILLIAM LAHAR REMOVAL FROM SIX MONTH PROBATIONARY STATUS: EFFECTIVE 9/14/16- Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing the removal of the six month probationary status for officer William Lahar, effective September 14, 2016 and a rate from \$18.87 per hr. to \$19.44 per hr. 4 ayes, 0 nays. Sergeant Maresca advised he is a great asset and working out well, as well as the letter on file we received on his efforts.

MAYOR'S REPORT

1. **Water Restriction Notification-** Just a reminder, the Village of Maybrook continues to be 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 ended this past Friday. Thank you to Doug Carlson and Marty Brown for running a great program this summer.
4. **Celebrate Maybrook-** was held Wednesday, Thursday, Friday and Saturday, August 24th, 25th, 26th and 27th. We had excellent weather, the Maybrook Fire Department did a fantastic job with the Chicken and Steak Bake and all of the kids I spoke to had a good time on the rides. I want to thank Tina, Matt, Sergeant Maresca and the Village Board for their help with the event. The Village of Maybrook is truly a "giving" community when it comes to helping those in need. A "Dunk Booth" was set up at "Celebrate Maybrook" to raise donations to assist Samantha Lynch who is the daughter of Town of Montgomery Police Officer Jim Lynch. Samantha has been receiving treatments for Hodgkin's Lymphoma and the donations collected will be given to the Lynch Family to assist them at this difficult time. The Village of Maybrook, Maybrook Police Dept, Maybrook Fire Dept and the Town of Montgomery Police Dept each had volunteers in the "Dunking Booth" throughout the evening. The "Dunking Booth" raised \$853.00, we would like to take a moment to "Thank" those who helped out to make this possible: Trustee Jim Barnett, Trustee Kevin Greany, Maybrook PD Sergeant Maresca, Maybrook PD Joseph McKinstrie, Maybrook PD Matt Hughes, Maybrook PD Kevin Greany Jr., Maybrook PD Daryl Capozzoli, Maybrook FD Chief Charlie Woznick, Maybrook FD Captain Rich Collins, Maybrook FD President Rob "Tug Boat" Welsh, Maybrook FD Vice President Ken Muller, Town of Montgomery PD Sergeant Dennis Barnett, Town of Montgomery PD Officer Ken Brynes, Maybrook Troop 236 Boy Scoutmaster Bill Gianico. A special thanks to Vanity Signs and Design for donating the sign for the event. The Dunk Booth was successful through a community effort! I "Thank" those who volunteered in making this possible and the generosity of the Maybrook residents who stopped by and donated!
5. **NY Blood Center "Blood Drive"- will be held here in Maybrook on Wednesday, September 14th, 3:00 - 7:30 pm at the Maybrook Senior Center.** The Village Board elected to assist the NY Blood Center because they are experiencing critically low inventory in our community blood supply. They are offering Stewart's Shops gift cards to all presenting donors!! Appointments are appreciated. Walk-ins are also welcome! For questions about eligibility to donate due to travel outside the U.S., medications or medical conditions or to make an appointment visit www.nybloodcenter.org/eligibility or call 1-800-688-0900
6. **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!

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**- We have 4 teams for the Maybrook Adult "Chicago" Softball program and we will be starting this Friday, September 16th. The first game will begin at 7 pm and the 2nd game will start at 8:15 pm. Looking forward to a fun season and glad the program is back!
9. **Maybrook "Shred Day"**- will be held on Friday, September 3^{0th} from 8 am to noon here at the Government Center. All residents who wish to safely discard private documents or old bills may do so by stopping by and depositing it directly into the shred truck. This service is free to all residents!
10. **Village Wide "Fall" Community Garage Sale**- will be held in the Village of Maybrook Saturday, October 1st from 8 am to 3 pm. All residents are welcome to participate!
11. **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.
12. **Next Scheduled Village Board Meeting**- will be Monday, September 26th. 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.

TRUSTEES' REPORT

TRUSTEE KEVIN GREANY- Advised on 5K race, October 22, 2016.

Advised on the Richie Reynolds statue unveiling last week in the Village of Montgomery, it's right on the corner of Clinton Street and Route 211.

Advised on the Boy Scout band playing :Danny Boy: for Jill Meyer at the General Montgomery Day parade, in memory of her son Danny Meyer, it's the 20th Anniversary.

Advised Jimmy Lynch was so very appreciative to us.

Advised the sewage treatment plant is up and running good, we need rain.

DEPUTY MAYOR NOREEN REYNOLDS- Advised everyone enjoyed Celebrate Maybrook Day.

Advised the Community Center is doing well, trouble with photo copier, will speak to Tina this week about it.

TRUSTEE JAMES R BARNETT- Advised the band played for Richie Reynolds unveiling ceremony, it was representing this Village and the right thing to do, the same with Danny Meyer, the kids in the band today don't know who the Meyers family are, but they know it's the right thing to do.

Advised General Montgomery Day was a nice day, would prefer if Mayor and Deputy Mayor could walk with us.

Advised the dunking booth was fantastic!

DEPARTMENT HEADS

ENGINEER JIM DEWINTER- Advised he emailed the proposal for John Fuller for 305 Homestead Avenue that Tim wants to have and get approval. Attorney advised it's good to have in place for the next meeting, and we will see where we're at. Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the approval of the proposal for Engineering Services (Revision 0) to John D. Fuller , P.E. P.C., for the structural inspection of 305 Homestead Avenue, at a rate of \$1,000. 4 ayes, 0 nays.

Advised that at the last meeting Trustee Pritchard asked and the Board approved for measurements for stairs in the front of the building, but to put stairs the tree will need to be trimmed and would probably die. Engineer advised he has hand sketches for the Board and it would need to go out to bid. Deputy Mayor Reynolds advised to table to discuss at a later date. Trustee Barnett asked what is the benefit of the stairs, not sure it's worth it. Motion by Trustee Reynolds, seconded by Trustee Greany, to table to a later date. 4 ayes, 0 nays.

Advised on Community Development sewer lining.

Asked about the status of the sidewalks. Attorney advised the 30 days has passed, Board can move forward with SEQRA.

Motion by Trustee Reynolds, seconded by Trustee Barnett, approving of a Negative Declaration for SEQRA with no environmental impacts. 4 ayes, 0 nays.

Advised on Prospect Avenue Well, he has submitted the Engineer's Report to Kerron Barnes, Matt & Kerron have been working on this.

ATTORNEY KELLY NAUGHTON- Advised on the Full Environment Assessment for Local Law #6 of 2016 and the EAF, Board can now assume Lead Agency.

Motion by Trustee Barnett, seconded by Trustee Reynolds, approving the Village of Maybrook be named Lead Agency. 4 ayes, 0 nays.

Motion by Trustee Reynolds, seconded by Trustee Greany, approving to type as an Unlisted Action. 4 ayes, 0 nays.

Motion by Trustee Reynolds, seconded by Trustee Greany, meeting was adjourned at 8PM. 4 ayes, 0 nays.

Respectfully submitted,

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- SEPTEMBER 13, 2016

Valentina Johnson
Village Clerk-Treasurer