

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, RACHEL COLEMAN (WVT), JIM DEMILO

Mayor opened the meeting with the Pledge of Allegiance.

Our last Village of Maybrook Board meeting was held on Monday, August 24th. In between our last meeting and this meeting, many Americans across the nation bowed their heads to remember and honor those who perished on September 11, 2001, fourteen years ago. Before we begin tonight's meeting, I would like to take a moment of silence to remember and honor the Americans who tragically lost their lives on that day as we look to the future knowing we can never forget the past.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Reynolds, approving the minutes of the August 24, 2015 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$61,883.65
WATER	\$12,023.33
SEWER	\$12,397.64
REFUSE	<u>\$19,542.84</u>

TOTAL \$105,847.46

TRANSFER OF FUNDS

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

From: 8170.100A, Street Cleaning Personal Services

To: 8140.100A, Storm Sewer Personal Service

Amount: \$1,000.00

PUBLIC HEARING- 7PM

INTRODUCTORY LOCAL LAW #7 OF 2015

AMENDING CHAPTER 159 ("SEWERS") TO PROHIBIT DISCHARGES FROM SUMP PUMPS AND OTHER SOURCES INTO THE SANITARY SYSTEM

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

Motion by Trustee Reynolds, seconded by Trustee Barnett, to open the Public Hearing at 7:05PM. 5 ayes, 0 nays.

Attorney advised on the local law and the improper connections to the sewer system. Engineer advised this gives us the strength we need to back the issue. DPW Superintendent Matthew Thorp advised it will help with the smoke testing and videoing and DEC rehabilitation.

Deputy Mayor advised this is a good thing.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to close the Public Hearing at 7:06PM. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Greany, approving to adopt 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. 5 ayes, 0 nays.

CORRESPONDENCE

1. VFW LIQUOR LICENSE- Clerk advised VFW Post 2064 Maybrook, NY has filed the club liquor license, which expires on 9/30/2017, which is required to be filed with her. Rec. & filed.
2. NYCOM- PENSION CONTRIBUTION RATES FOR 2016-17- Clerk advised on an email she received advising the pension contribution rates for NYS Local Retirement System will decrease. ERS will go from 18.2% to 15.5% of payroll, PFRS will decrease from 24.7% of payroll to 24.3%, these are average rates. Board advised let's hope this helps. Rec. & filed.

3. CLAUDIA TENNY'S OFFICE, " THANKSGIVING GIVING BOX"- Clerk advised there will be a Thanksgiving Giving Box here from October 13th- November 14th, for donations. Rec. & filed.
4. LETTER, UNIFIED COURT SYSTEM- Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing and acknowledging the required examination/audit will be conducted for fiscal year ending May 31, 2015, the week of October 26, 2015. 5 ayes, 0 nays.
5. VILLAGE OF MAYBROOK, SBL 112-2-2.1, 2.2, & 2.3, 104-106 Main Street- Clerk advised we have received a stamped and signed receipt for the purchase of the property on Main Street, we still need to receive the deed. Mayor asked Attorney if we can proceed with the property, Attorney advised not until the deed is filed and we have a copy.
6. BUILDING INSPECTOR'S REPORT, AUGUST 2015- Trustee Barnett advised on 401 Tower Avenue, we are getting close to taking it down, advised the owner of 123 Highland Avenue walked away from the property, Tim was told this by some people that were up at the property and going in to take things out and Tim advised them they can't go in there and to leave.
7. LETTER OF THANKS, THE GREANY FAMILY- Trustee Greany thanked everyone for everything we do for them.
8. AUTHORIZATION, P. N. ALARM COMPANY & POLICE DEPARTMENT- DPW Superintendent Matthew Thorp advised on cameras/security for the back of building and future cameras to look out into the park. Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the purchase for security equipment, out of the police budget, for \$4,187.00. 5 ayes, 0 nays.

MAYOR'S REPORT

1. **Maybrook Co-ed Adult Volleyball-** ended their season this past week. Thank you to the Maybrook Co-ed Adult Volleyball coordinator Doug Carlson for running this event. Doug reports that it was a great season had by all who participated in the programs. It's a great program and we look forward to next year!
2. **Maybrook Women's "Fall" Recreation Softball-** began on Tuesday, September 1st, this Fall season we added 2 more teams because of the popularity of the program and we now have 6 teams participating. The program is off to a good start. It's a 6 week program and we are looking forward to a great season!
3. **Maybrook Co-ed "Chicago Softball"** – has been cancelled this year due to lack of participants. We had 2 teams sign up and needed 4 to have the program. We will try to start up the Chicago Coed Softball again next year.
4. **Celebrate 90 Years of Maybrook-** The Village of Maybrook celebrated its 90th Anniversary on Thursday, Friday, Saturday, August 27th, 28th and 29th. We had beautiful weather and a great turnout for the event. I would like to thank the Village of Maybrook DPW for getting the park ready for the event

and also the Maybrook Police Department for making the event safe for all who attended. I also want to publicly thank village resident Veronica Rodriquez for volunteering her time in setting up the vendors in the Senior Center. Special thank you to Maybrook Clerk/Treasurer Tina Johnson, my wife Liz Leahy, DPW Supervisor Matt Thorp, Chief Butch Amthor , Sergeant Michael Maresca and the Village Board. Everyone's efforts are very much appreciated.

5. **Eagle Scout Project in the David Weiss Memorial Park-** The Village of Maybrook is very fortunate to have our Maybrook Troop 236 Boy Scouts in our village not only for their outstanding representation of our village but for their Eagle Scout Projects that enhance our village. Eagle Scout Candidate Phoenix Soto repainted the Park equipment and two benches in the David Weiss Memorial Park. We thank Phoenix for his hard work and congratulate him on working toward his goal of Eagle Scout!
6. **Miss Claire's Montessori School-** On Wednesday, September 2nd I, along with Maybrook Clerk/ Treasurer Tina Johnson and Trustee Jim Barnett attended the Grand Opening of the Miss Claire Montessori School located at 918 Homestead Ave. in Maybrook. Miss Claire's Montessori School is a wonderful addition to our village and we welcome the staff and students to Maybrook!
7. **Orange County September 11 Memorial Ceremony-** On Friday, September 11th, I had the honor of attending the September 11th Memorial Ceremony at the Orange County Arboretum at the Thomas Bull Memorial Park. Residents and local politicians gathered to support the families of the victims and to remember the 44 Orange County residents who were killed in the attacks on September 11th. Also present were members of our Maybrook Fire Department and Maybrook VFW Post 2064. Nice job by the County in hosting this memorial service.
8. **General Montgomery Day-** On Saturday, September 12th, I participated in the General Montgomery Day Parade. It was a very nice event and congratulations to Mayor Steve Brescia and his organizers for their hard work in organizing the event! Maybrook was represented well with the Maybrook VFW Post 2064 and Ladies Auxiliary led by our Maybrook Boy Scout Troop 236 Boy Scout Band, the Maybrook Fire Department and the Village Board.

9. **Village of Maybrook Board Meeting-** Just a reminder, the next Village of Maybrook Board of Trustees Meeting will be Monday, September 28th beginning at 7 pm here in the Maybrook Government Center.
10. **Orange County Youth Soccer-** began their Fall Season at the David Weiss Memorial Park this past weekend. It's a great program and we are delighted to host this program in our village!
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 the new signs on Homestead Avenue look great.
EDC is moving forward with the zoning if there are no questions from Max's last submission.
Advised we will need to discuss if 104-106 will be all parking or partial parking.
Advised Max has offered to assist with writing grants next year.
Advised on his daughter and wonderful new son in law's wedding in Las Vegas, Board and everyone congratulated Bob.

TRUSTEE KEVIN GREANY- Advised the sewage treatment plant held up well with all of the rain.
Advised they are working on the race, 7:30-8:30 am is registration on the day of the race, walkers will begin at 8:45am, and runners at 9am. There will be a new race, 1K from the VFW to the Firehouse for ages 6 years and under, the race is on October 24th.

DEPUTY MAYOR NOREEN REYNOLDS- Discussed benches with Matt, Matt advised about the donated private bench.
Advised on the marvelous article on our Library/ Community Center in the Times Community News, thank you very much, it explained it all, thank you, great job.

TRUSTEE JAMES R BARNETT- Advised General Montgomery Day was a lot of fun.

Thanked Noreen and Kevin, they marched with the band, they don't march as Trustees, along with John Wilson and Mike Keane, they are always there for us. The Mayor is also always there for us but they gave him a yellow Corvette! Advised on Wednesday night he will attend, along with the Mayor, Deputy Mayor, and Trustee Pritchard, the Town of Montgomery Chamber of Commerce dinner at Winding Hills Golf Club, honoring Little Pop's Pizza and Lord's Homestead Florist, as Business of the Month.

Advised how wonderful the VFW Day at Castle Point was, and the nice donations given, it's a nice day and the bus company doesn't charge us for that day.

Advised Phoenix Soto did a nice job, and thanked Matt Thorp.

Advised two more scouts with Eagle projects are coming up, Billy Dunn will do the dug-outs and bleachers, and Colin Williams is painting downstairs and cleaning the carpet.

Advised he received a call last week and the band will be playing on August 9, 2016 at 2:30pm in the pre-parade in Disney, very exciting news.

Thanked Mayor for meeting with the new school Superintendent and AD Mike Bellarosa, and the troop can meet again at the school for a nominal fee, thanks Mayor for getting the gym back for them. Mayor works very hard for this village and will do whatever he can.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP-Advised on issues to fix with catch basin on Christian Drive and Tower Avenue, Clark Place is done, Tower Avenue and Wiley Street needs to be vacuumed out and then blacktopped.

Paving/reclamation will hopefully be in 10 days, and advised on streets, the work will take 3 days.

Advised Well #7(Rakov Road) all the work is done, mother nature washed it all away and he will have to get one truckload.

Advised all info for the grant has been given to Kerron Barnes, he hopes it's all in now, this is for the Prospect Avenue tank.

Advised he will email the schedule of road work to the Board as soon as he gets it. Advised he will not be here from 9/27-10/1, he'll be at NYRWA, he's stepping down as President.

Advised on the damage to the east side of the soccer field, working on the soccer field with the soccer league.

ENGINEER JIM DEWINTER- Advised on 401 Tower Avenue, he is waiting for the insurance forms, the bid has been awarded.

Advised on FY2015 Sewer Lining Project, Bid Opening is 9/24/15, an addendum went out today due to wage rates changed.

Advised we haven't heard anything on the sidewalks grant, we are waiting for them, everything's submitted.

ATTORNEY KELLY NAUGHTON- Trustee Barnett thanked Kelly for all of the work she does for us.

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

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer