

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- SEPTEMBER 28, 2015

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: JOSEPH BYRNE, ED WILLIAMS, JIM DEMILO, RACHEL COLEMAN(WVT), DONNIE VANLEUVAN(STP), JIM TAYLOR

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Barnett, seconded by Trustee Greany, approving the minutes of the September 14, 2015 as presented. 4 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

TRANSFER OF FUNDS

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

From: 5110.100A, Street Maintenance Personal Services

To: 8140.100A, Storm Sewer Personal Services

Amount: \$2,000.00

OATH OF OFFICE

JOSEPH BYRNE

Motion by Trustee Reynolds, seconded by Trustee Greany, approving the appointment of Joseph Byrne as Zoning Board of Appeals Member, effectively immediately, to fulfill the unexpired term of Marvin Evans, through 2019. 4 ayes, 0 nays.

Clerk administered the Oath of Office and Board and she congratulated and welcomed Joe!

Donnie Vanleuvan advised the Board on the status of the sewage treatment plant and the reason for the recent odor coming from the plant. Don advised on the heavy rain last week and overload of organics and this makes more sludge now and he is having problems with the company that presses the sludge, he can't get rid of the sludge, it gets old and begins to smell. Don advised the main problem is he has to get rid of more sludge, he needs two dumpsters so he can press daily and get rid of it, he will ask the current company can get another dumpster here by Friday. Trustee Barnett advised do whatever he has to do, this Board is behind him, we don't need complaints on the odor from a brand new plant. Don will advise the Board after he calls the company in the morning.

JIM TAYLOR

TAYLOR BIOMASS FACILITY

Jim Taylor advised he is here tonight with good news, but also, if there is anything he can do to help us he'd be glad to help, if we need trucks to haul anything from the sewage treatment plant.

Jim has signed the contract for construction, the last box to check off is the financing, he's never been this close, the attorneys will do their due diligence, in about 2 weeks this will happen. Jim advised on tax exempt bonds(over 200 million), sell bonds, waiting for S & P rating by either this or next Wednesday and prepare for closing which takes about a week, so he could close by Thanksgiving. There will be no construction this winter. By Spring there should be some changes and all in the Town of Montgomery. Jim advised Maybrook's like family to him and he thanks us. Board advised how supportive and good Jim has been to the Village and wishes him the best, this is great news.

CORRESPONDENCE

1. LETTER OF THANKS, JOHN & DIANE WILSON- rec. & filed.
2. RESOLUTION, NOVEMBER 13TH WORLD PANCREATIC CANCER DAY IN THE VILLAGE OF MAYBROOK- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing a resolution declaring November 13, 2015 "World Pancreatic Cancer Awareness Day" In the Village of Maybrook. 4 ayes, 0 nays.
3. PROCLAMATION, DECLARING OCTOBER 18-24, 2015 "FREEDOM FROM WORKPLACE BULLIES WEEK"- Motion by Trustee Greany, seconded by Trustee Reynolds, hereby proclaim October 18-24, 2015 as Freedom From Workplace Bullies Week and commend the Workplace Bullying Institute which raises awareness of the impacts of, and solutions for, workplace bullying in the United States and encourage all citizens to recognize this special observance. 4 ayes, 0 nays.
4. RESOLUTION, JUSTICE COURT ASSISTANCE PROGRAM GRANT- Motion by Trustee Barnett, seconded by Trustee Reynolds, hereby authorizes Village Justice William J Schimpf to file an application for a variety of purposes, including office and security equipment, furniture, courtroom and court facility improvements and renovations from the New York State Office of Court Administration 2015-2016 Justice Court Assistance Program. 4 ayes, 0 nays, 1 absent

5. AUTHORIZATION, NUGENT & HAEUSSLER- Motion by Trustee Reynolds, seconded by Trustee Barnett, authorizing Nugent & Haeussler, P.C. to conduct audit the week of October 26, 2015 and issue reports no later than November 27, 2015, and the amount not to exceed \$23,525.00. 4 ayes, 0 nays, 1 absent.
6. POLICE DEPARTMENT REPORT, SEPTEMBER 28, 2015- Sgt. Maresca advised it's been a pretty busy month. Rec. & filed.
7. RECOGNITION OF OCTOBER BREAST CANCER AWARENESS MONTH- Motion by Trustee Greany, seconded by Trustee Barnett, approving to advertise October Breast Cancer Awareness Month in the Village with pink ribbons. 4 ayes, 0 nays, 1 absent.

MAYOR'S REPORT

1. **Maybrook Women's "Fall" Recreation Softball-** began on Tuesday, September 1st and is going very well. The weather has been great and the program will end on Tuesday, October 6th.
2. **Assemblywoman Claudia Tenney-** On Thursday, September 17th I accompanied Assemblywoman Claudia Tenney of Assembly District 101 for a visit and tour of the NEW Miss Claire's Montessori School in the Village of Maybrook. Assemblywoman Claudia Tenney is a member of the New York State Assembly Standing Committee on Education. I'm very happy that the Assemblywoman visited our village and appreciates her taking the time to meet with us in Maybrook. Assemblywoman Tenney and I also spoke of improvements made in Maybrook and plans going forward. She offered her assistance and was impressed with the progress made in Maybrook.
3. **Town of Montgomery Chamber of Commerce-** On Wednesday, September 16th, the Town of Montgomery Chamber of Commerce held their annual dinner recognizing the "Business of the Month" from January 2015 through August 2015. I, along with the Deputy Mayor Noreen Reynolds, Trustee Jim Barnett and Trustee Bob Pritchard attended the dinner because two businesses in the Village of Maybrook were honored for "Business of the Month". Little Pops Pizza for January 2015 and Lord's Homestead Florist for April 2015. I presented "Little Pops Pizza" and "Lord's Homestead Florist" with a Certificate of Achievement on behalf of the Village of Maybrook Board of Trustees. We are very happy to have these businesses in our village and congratulate them on being recognized by the Town of Montgomery Chamber of Commerce. Just a little information about the Town of Montgomery Chamber of Commerce. The Town of Montgomery Chamber of Commerce is a civic organization dedicated to serving the local businesses in Maybrook, Montgomery and Walden. The

Chamber meets on a monthly basis, offering opportunities to meet fellow business persons, learn about new businesses and cultural events in the town, thereby helping the business community prosper.

The purpose of the chamber is to advance the general welfare of the Town of Montgomery so that its businesses can prosper. To accomplish these goals, particular attention, emphasis, and promotion are directed to the economic, civil, commercial, industrial and educational needs of the township.

Each year the chamber recognizes businesses within its membership that have embraced these principles while providing exemplary contribution to the community. The Village of Maybrook Board of Trustees wishes all of the 2015 Award Recipients the best and a prosperous future ahead.

4. **Orange County Department of Emergency Service** - Earlier today, I received an email from the Orange County Department of Emergency Services advising on a potential rain/wind event in our area starting on Tuesday 09/29/15. Amounts of 1.5 to 3 inches are possible Tuesday Night through Wednesday with isolated higher amounts. Rainfall Rates: Estimated maximum hourly rates of at least 1 inch Tuesday Night through Wednesday. Flash Flooding of urban low lying poor drainage are possible Tuesday Night through Wednesday. Flash Flooding of rivers and streams lower probability through Wednesday. Winds: Starting Wednesday, winds will become northeast and increase Wednesday night. Wind gusts of 20 to 30 mph are possible over inland locations.
5. **Maybrook Halloween Celebration** - the Village of Maybrook will be hosting our annual Halloween Celebration on Saturday, October 31st at the Maybrook Senior Center from 4 pm to 6pm. Originally the date was set for Sunday, October 25th. It was changed to Saturday, October 31st since Halloween is on a Saturday this year so the kids can be in costume and go Trick or Treating after the event. There will be games, music and refreshments for children at elementary school age. Shoprite will also be providing refreshments as well. All children are encouraged to attend in costume.
6. **The Annual Maybrook Autumn Classic 5k Race/Walk**- Will be held on Saturday, October 24th. It is a great family event which includes a breakfast and a free tee shirt to the first 100 registered participants. Trustee Jim Barnett and Trustee Kevin Greany will provide more information on the event. Information is also available on the Village of Maybrook website.
7. **Walden Rotary Club "A Taste of Montgomery"**- On Sunday, September 27th I attended "A Taste of Montgomery" hosted by the Walden Rotary Club in the Village of Montgomery. It was a great event where local restaurants,

wineries and farm vendors provided samples and introduced their services to those who attended. Congratulations to the Walden Rotary Club for hosting a great event and promoting local restaurants, wineries and farm vendors in the Town of Montgomery. Maybrook Clerk/Treasurer Tina Johnson is a Rotary Member and past President as well.

8. **Village of Maybrook Paving Schedule-** Please note the following streets will be ground up, cold mix paved and chop sealed beginning next Monday October 5, 2015. The following streets will be worked on; Houston Street, Wiley Street, Univoice Street, Spring Street from Tower Ave to dead end, Jewell Street and Prince Street.

The information will be posted on the Maybrook Website, a Code Red

Announcement and temporary “No Parking” signs will be posted. There will be No Parking on the on the above mentioned streets from 7 am to 5 pm until street repairs are complete.

9. **Village of Maybrook Board Meeting-** Just a reminder, the next Village of Maybrook Board of Trustees Meeting will be Wednesday, October 14th beginning at 7 pm here in the Maybrook Government Center. The meeting is scheduled for this date because the Maybrook Government Center is closed in observance of Columbus Day Monday, October 12th.
10. **Joseph Bryne appointed to Zoning Board of Appeals-** Earlier this evening the Village Board approved my appointment of Joseph Bryne to the Zoning Board of Appeals position vacated by the late Marvin Evans. Joseph will finish out the remainder of the unexpired term which will end in 2019. Congratulations Joseph!
11. **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!
12. **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 KEVIN GREANY- Advised he doesn’t want people out there thinking the plant’s not working, the sewage treatment plant is working properly, it’s not broke.

Advised the race is going off on 10/24, we have two new sponsors, Zeller Tire Company and Walkill Federal Savings & Loan.

DEPUTY MAYOR NOREEN REYNOLDS- Advised on attending the Town of Montgomery Chamber dinner honoring Little Pop's Pizza and Lord's Homestead Florist, they both deserve it, and are two of our best businesses in the village.

Advised she met with Matt Thorp to discuss a bench, Matt has suggested a fence be put in first.

Advised she will meet with Jenny Ann to discuss some issues.

TRUSTEE JAMES R BARNETT- Advised he met with Linda, Tim wasn't in and the same people are coming into court for violations.

Thanked officer McKinstrie and Sgt. Maresca for sending him to an open burning that someone was doing in the village.

Advised the Town of Montgomery Chamber dinner was very good at Winding Hills.

Advised Jim Taylor's project is a good thing for everyone, big project.

DEPARTMENT HEADS

ENGINEER JIM DEWINTER- Advised on FY2015, we had two bidders, Skanex Pipe Services, Inc was the low bidder at \$37900, our award from Community Development is for \$40,000, and they did good work for us last time. Attorney advised she reviewed the bids and they missed a piece of paper, no problem nothing to do with the bid.

Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing to award FY2015 Sanitary Sewer Lining to Skanex Pipe Services, Inc. in the amount of \$37,900.00 4 ayes, 0 nays, 1 absent.

Advised the contract signing and pre-construction meeting for 401 Tower Avenue will be next Thursday, October 8th.

Advised the DEC consent order letter will go out, the smoke test was done last week, we are meeting all DEC requirements.

Joe Byrne thanked the Board and Mayor for the opportunity.

Motion by Trustee Reynolds, seconded by Trustee Barnett, meeting was adjourned at 8:15PM. 4 ayes, 0 nays, 1 absent.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer