

MEMBERS PRESENT:

**MAYOR DENNIS K LEAHY,
DEPUTY MAYOR ROBERT
PRITCHARD, TRUSTEE NOREEN
REYNOLDS, TRUSTEE KEVIN
GREANY, TRUSTEE JAMES R
BARNETT**

ALSO PRESENT:

**ATTORNEY KELLY NAUGHTON,
ENGINEER SEAN HOFFMAN,
PLANNER MAX STACH, DPW
SUPERINTENDENT MATTHEW
THORP, CLERK-TREASURER
VALENTINA JOHNSON**

PUBLIC PRESENT:

**CHARLES WOZNICK, JOSEPH
BYRNE, WILLIAM SCHIMPF,
LOTTIE & RAY RUMPF**

APPROVAL OF MINUTES

Motion by Trustee Reynolds, seconded by Trustee Greany, approving the minutes of the September 25, 2017 meeting as presented. (Deputy Mayor Robert Pritchard abstained)

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:

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: 8010.400A, Zoning Contractual

To: 1410.410A, Clerk Codification

Amount: \$174.68

From: 8989.110A, Reading Room Personal Service

To: 8989.400A, Reading Room Contractual

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- OCTOBER 11, 2017

Amount: \$3,500.

CORRESPONDENCE

1. POLICE DEPARTMENT REPORTS FOR AUGUST & SEPTEMBER, 2017- rec. & filed.
2. LETTER, MIKE EVANS- Board advised how we are all saddened by the passing of Marge Evans.
3. BUILDING INSPECTOR'S REPORT- SEPTEMBER, 2017- Trustee Barnett advised on report, five unregistered vehicles in the village, and Watts Lane stop sign can't be seen, if Matt could please have the guys trim around it.
4. RESOLUTION, COUNTY EXEMPTION FROM TAXES FOR 2019 ON SBL: 3-1-6- Motion by Trustee Reynolds, seconded by Trustee Pritchard,

RESOLVED, that this Village of Maybrook Board on behalf of the Village of Maybrook, its taxpayers, water system users and citizens hereby petition the County of Orange to grant a whole exemption from Orange County real property taxes commencing for calendar year 2017 for the parcels of real property identified as follows in the Town of Hamptonburgh:

SECTION	BLOCK	LOT
3	1	6

5. AUTHORIZATION, REMOVAL OF PROBATIONARY STATUS FOR POLICE OFFICER GINA KEHOE- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the removal of probationary status for Police Officer Gina Kehoe, effective immediately, and rate increase to \$23.47. 5 ayes, 0 nays. Trustee Barnett advised Gina is doing very well, very friendly to residents and all and does her job.
6. THANK YOU, LEGAL SHRED- Mayor advised on a very nice free service we offer for the residents.
7. AUTHORIZATION, CREATE A NEW POSITION FOR A P/T COURT CLERK- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Clerk-Treasurer to submit the New Position Duties Statement to the County of Orange to create a new part time Court Clerk position for 20 hours or less per week. 5 ayes, 0 nays.
8. AUTHORIZATION, TO ADVERTISE FOR PART TIME COURT CLERK- Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing Clerk-Treasurer to advertise for the position of part time Court Clerk. 5 ayes, 0 nays.
9. LETTER, VILLAGE JUSTICE WILLIAM J. SCHIMPF- Mayor advised we are good for November 1st, Criminal Court is at 5:30PM and Vehicle & Traffic Court is at 7:30PM, on the second Tuesday of the month, other hearings and jury trials will be scheduled as needed.
10. LETTER, VILLAGE JUSTICE WILLIAM J SCHIMPF- Mayor advised the information is on the website:

The Court hours are: Monday, 5:30PM-9:30PM, Tuesday, 5:30PM to 9:30PM, Wednesday, closed, Thursday, 5:30PM to 9:30PM, and Friday, 12:30PM to 5:30PM.

11. OPEN HOUSE FOR MAYBROOK FIRE DEPARTMENT- Clerk advised Ed Protsko called to advise on Open House Sunday, October 28th from noon to 3 PM at the firehouse.

MAYOR'S REPORT

1. **Maybrook Women's Recreation Softball**- the Women's Recreation Softball wrapped up their season on Tuesday, October 3rd. It was a great season and look forward to summer 2018!
2. **Adult Co-ed Chicago Softball**- Chicago Softball continues and the weather has been very cooperative this fall. Next games scheduled for this Friday, October 6th.
3. **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 2nd Annual "Run for Homeless Heroes" Classic 5k Run and Walk which will be held on SATURDAY, OCTOBER 28nd. 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.
4. **Maybrook "PINK" for October**- On September 11th, the Maybrook Board of Trustees unanimously proclaimed **October Breast Cancer Awareness Month in the Village of Maybrook** which is an annual campaign to increase awareness of the disease. While most people are aware of breast cancer, many forget to take the steps to have a plan to detect the disease in its early stages and encourage others to do the same. The Village of Maybrook is a proud sponsor of this great cause and support awareness for early detection. Pink ribbons will be displayed at the Maybrook Government Center. Residents are welcome to display them as well.
5. **Leaf Pick up in Maybrook**- It's that time of year and leaf pick up has started in the village. Leaves MUST be bagged in biodegradable bags which are FREE and available here at the Government Center or at the DPW Garage. If any resident wishes to dispose of leaves before the scheduled pickup, residents can drop off bagged leaves at the DPW Garage during business hours.
6. **Village of Maybrook "Fall" Community Yard Sale**- was held this past Saturday, October 7th from 8am to 3pm in the village. Seemed like many residents participated. It was another day of nice weather as well.
7. **Town of Montgomery Chamber of Commerce "Tricky Tray"** - will be held on Friday, November 3rd in the Maybrook Senior Center. Doors will open at 6 pm and calling begins at 7 pm. Lots of baskets, gift certificates and large items too! Support the local businesses and our Town of Montgomery Chamber of Commerce
8. **Village of Maybrook Halloween Celebration**- will be held on Sunday, October 29th at the Senior Center. There will be games, music, raffles and refreshments for elementary school aged children. Children are encouraged to come in costume!
9. **Halloween**- Trick or Treating will be held in the Village of Maybrook from 6 pm to 8 pm on Tuesday, October 31st. Just a reminder, if you are giving out candy to Trick-or-Treater 's, please leave your front porch lights on and when you are out of candy please turn them off.
10. **Will Spay Pets Benefit Auction and Raffle**- will be held at the Maybrook Senior Center on Sunday, October 22nd from 1 pm to 5 pm. \$15 admission includes lunch. There will be a silent and live auction, raffles and a 50/50. Art, antiques, collectibles, memorabilia, theme baskets, show tickets, gift certificates and more! All of the proceeds benefit Will Spay Pets Spay and Neuter Program.
11. **Next Scheduled Village Board Meeting**- will be held on Monday, October 23rd.

12. **Draft Generic Environmental Impact Statement (DGEIS)**- Shortly after our last Village Board Meeting, copies of the Draft Generic Environmental Impact Statement (DGEIS) were distributed to the Village Board Members and to our Village Attorney and Engineer. This document was prepared by our Village Planner Max Stach and is for the adoption of Chapter 210 Zoning Amendments and Creation of a Traditional Downtown Design District. Comments were emailed out today by the Village Attorney Kelly Naughton and Village Engineer Sean Hoffman. The Deputy Mayor Bob Pritchard and I have discussed the document and the potential environmental impacts as well. I would like to schedule a Village Board Work Session for Wednesday, October 18th to discuss the DGEIS and get input from the Village Board.
13. **Village of Maybrook Website**- Everything mentioned in my report is also available on the Village of Maybrook website so please check it regularly at www.villageofmaybrook.com.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised on the 5K race.

Advised the sewage treatment plant is up and running very well.

Happy Birthday to Tina tomorrow!

TRUSTEE JAMES R BARNETT- Advised please mark your calendars for the Employee Holiday Party on December 8th at 6PM at the Senior Center, we will have Little Pop's Pizza, so plan ahead.

Advised Sean Leahy got married last Sunday, and he was very happy to be invited, and Sean told him that he had an impact on his life, and it meant a lot to Jim, his wife was beautiful and Dennis's granddaughter is beautiful, and Dennis sang!!! It was an honor to be there.

Advised on Committee Dinner, it was very good.

Advised he spoke to Brad Protsko's dad, Brad will be in Puerto Rico for one month.

DEPUTY MAYOR ROBERT PRITCHARD- Thanked everyone for all the well wishes for his son, he was really in a bad way, feeling much better now.

Advised he missed the police department festivities, he's proud of all of them.

Advised the EDC(Economic Development) is a little in limbo, we will hear on the grants the first or second week of December, see where we're at.

Advised Dennis and he spoke to a developer who's interested in starting with new zoning.

TRUSTEE NOREEN REYNOLDS- Advised there is a two year old having a birthday party at the Community Center. Mayor & Matt advised the driveway sealing is scheduled for this Saturday,

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so please find out what time and let them know, this can't be put off. They weren't aware that the Community Center was open on Saturday, that's why they scheduled it.

Advised there are 4 or 5 double light fixtures out, will need to get the electrician in, getting quotes.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised he was out on sick leave, wants to thank Charlie Woznick and Buddy Nelson for helping us out with Clark Place paving.

Advised they have a lot to get done on the punch list.

Advised Central Hudson is replacing eight telephone poles in the village, he let them know about the local law we passed and they said that's the best thing any municipality can do.

Advised Billy Sharpe and he will be at NYCOM next week in Lake George.

ENGINEER SEAN HOFFMAN- Advised on his written report and two Planning Board issues: He is meeting tomorrow with Dan Gueron for Maybrook Glen, to discuss looking at Phasing and how they're going to proceed.

Advised on Logan's Way, Sean O'Donnell is requesting the Board to consider taking the roads, Sean is on the Planning Board agenda for tomorrow night on street trees., but it is this Board to consider the streets.

ATTORNEY KELLY NAUGHTON- Very happy to hear Bob's son is on the mend.

Congrats to Dennis, and his singing was great.

Happy Birthday to Tina tomorrow.

Advised on dates and Special meetings that will need to be accordingly, due to it will need to be published 14 days prior to, will keep the Board advised as we move forward.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:50PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer