

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- OCTOBER 14, 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, SERGEANT  
MICHAEL MARESCA, DPW SUPERINTENDENT  
MATTHEW THORP, CLERK-TREASURER  
VALENTINA JOHNSON**

**PUBLIC PRESENT:**

**MR. ED WILLIAMS**

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Greany, seconded by Trustee Barnett, approving the minutes of the September 28, 2015 meeting as presented. 5 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

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

<b>GENERAL</b>	<b>\$55,242.02</b>
<b>WATER</b>	<b>\$18,225.30</b>
<b>SEWER</b>	<b>\$14,613.13</b>
<b>REFUSE</b>	<b><u>\$19,542.84</u></b>
<b>TOTAL</b>	<b>\$107,623.29</b>

**TRANSFER OF FUNDS**

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

FROM: 1410.400A, CLERK CONTRACTUAL

TO: 1410.410A, CLERK CODIFICATION

AMOUNT: \$70.00

Clerk wished Trustee Greany a Happy Birthday on Friday, October 16<sup>th</sup>, and a safe, fun vacation in Florida!

All wished Tina a Happy Birthday!

**CORRESPONDENCE**

1. POLICE REPORT, OCTOBER 14, 2015- rec. & filed.
2. RESOLUTION, COUNTY OF ORANGE FOR EXEMPTION OF CERTAIN REAL PROPERTY IN THE TOWN OF HAMPTONBURGH- 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:

<b>SECTION</b>	<b>BLOCK</b>	<b>LOT</b>
<b>3</b>	<b>1</b>	<b>6</b>

3. AUTHORIZATION, CENTRAL HUDSON STREET LIGHTING AUTHORITY ORDER- Motion by Trustee Barnett, seconded by Trustee Greany, approving the Central Hudson Street Lighting Authority Order for installation of a rental pole and installing (2) 1,000 watt flood lights in the park. 5 ayes, 0 nays.
4. AUTHORIZATION, CENTRAL HUDSON BLANKET LED LIGHTING AUTHORITY ORDER- Motion by Trustee Reynolds, seconded by Trustee Barnett, authorizing Central Hudson Gas & Electric Corporation to make changes specified to the street lighting service for all street lighting districts located in the Village of Maybrook, in accordance with a resolution duly adopted as provided by law by the Board of Trustees of the Village of Maybrook at a meeting on October 14, 2015: All rate A street lights which fail shall be replaced with an LED equivalent fixture. 5 ayes, 0 nays.
5. BUILDING INSPECTOR'S REPORT, SEPTEMBER 2015- Trustee Barnett advised on an article in today's newspaper from the Orange County D.A.'s office, regarding the establishment of a Narcotics Eviction Program, designed to disrupt drug dealers by removing them from rental properties. Attorney advised on the two court cases listed. Rec. & filed.
6. LOCAL EMERGENCY ORDER, HALLOWEEN- Motion by Trustee Pritchard, seconded by Trustee Greany, declaring a local emergency order between Friday, October 30, 2015 at 10:00PM through Sunday, November 1, 2015 at 6:00AM, for all persons under the age of 18 years of age. 5 ayes, 0 nays.

**MAYOR'S REPORT**

1. **Maybrook Halloween Celebration** - the Village of Maybrook will be hosting our annual Halloween Celebration on Saturday, October 31<sup>st</sup> at the Maybrook Senior Center from 4 pm to 6pm. Originally the date was set for Sunday, October 25<sup>th</sup>. It was changed to Saturday, October 31<sup>st</sup> 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.

2. **Sidewalk Grant for Homestead Ave-** On Monday, October 27, 2014 at the Village Board meeting it was announced that a letter was received from NYS Senator William Larkin. The letter advised the Maybrook Board of Trustees that Senator Larkin had secured a grant in the amount of \$100,000 for the Village of Maybrook to replace sidewalks beginning at Oak St. toward the north end of Maybrook. This grant is funded through the State and Municipal Facilities Program (SAM) and administered by the Dormitory Authority of the State of New York (DASNY). Just an update to the Village Board and to residents, we have correspondences with the Dormitory Authority of the State of New York. They have advised us that the project is still under review and approval will be after the first of the year. Once we get the approvals, we go to the bid process and we schedule sidewalk replacement in spring 2016. I was really hoping to get this project in before winter. I just wanted to update everyone that we are just waiting for the go ahead to move forward.
3. **The Annual Maybrook Autumn Classic 5k Race/Walk-** Will be held on Saturday, October 24<sup>th</sup>. 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 and registration forms are also available on the Village of Maybrook website.
4. **Will Spay Pets Benefit Auction and Raffle-** will be held on Sunday, October 18<sup>th</sup> at the Maybrook Senior Center from 1 pm to 4 pm. All proceeds benefit Will Spay and Neuter Programs. \$15 admission includes lunch. There will be silent, Live Auction, Raffles and 50/50. Addition information is available on the Maybrook website.
5. **Maybrook “PINK” for October-** On September 28<sup>th</sup>, the Maybrook Board of Trustees 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.
6. **Maybrook Fire Department “Open House”-** The Maybrook Fire Department hosted an “Open House” on Sunday, October 11th from 1 pm to 4 pm at the Maybrook Fire House. They had LIVE Demonstrations, light

refreshments, raffles and photos. Thank you Maybrook Fire Department Volunteers for all you do for Maybrook!

7. **Village of Maybrook Paving Schedule-** On Monday October 5, 2015. The Maybrook DPW started prepping the following streets for replacement; Houston Street, Wiley Street, Univoice Street, Spring Street from Tower Ave to dead end, Jewell Street and Prince Street. This past week curbs and sewers were prepped and paving is scheduled to begin on Monday, October 19<sup>th</sup>. We appreciate the resident's patience during construction. Please note there will be No Parking on the on the above mentioned streets from 7 am to 5 pm until street repairs are complete.
8. **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.
9. **Village of Maybrook Board Meeting-** Just a reminder, the next Village of Maybrook Board of Trustees Meeting will be Monday, October 26<sup>th</sup>.
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](http://www.villageofmaybrook.com).

## TRUSTEES' REPORTS

**TRUSTEE ROBERT PRITCHARD-** Asked about the status of the cameras that we spoke about. Mayor advised maybe next year, but the wiring was added. Trustee Pritchard advised maybe we can add 1 or 2 cameras a year, and can find some of these trucks that are ruining the gates and property in the Village. Mayor advised the Board will have a work session prior to the next Board meeting on 10/26.

Advised on EDC, Max is moving forward with the zoning in the B-2 zone, Max is excited about the property the Village has secured on Main Street.

Advised Dickie Baxter is away, no updates on Ms. Clair's.

Advised the electric company is still moving forward on the bus garage.

**TRUSTEE KEVIN GREANY-** Advised the race is moving along well, roads will be marked, Sgt. Maresca has the police department all scheduled, Good will Church asked for a bunch of applications, t-shirts will be ready this week. Advised the sponsors have been phenomenal this year, can't say thank you enough.

**DEPUTY MAYOR NOREEN REYNOLDS-** Asked if the fence is fixed in Country Club? Matt advised yes. Asked if we can now put the memorial bench in? Matt advised after the lighting is installed. Asked about leaf pick-up, Matt advised yes, they pick up or they can drop off in the biodegradable bags supplied by the Village at the DPW garage.

Advised she is going to Public Works NYCOM Conference 10/25-10-28, so she will not be at the next meeting.

Advised no news from the library.

Invited all to her mother-in-law's 100<sup>th</sup> birthday on 11/8 from 1:30-2:30 at the senior center.

Mayor advised Tina and he went to the seniors meeting today to wish Rita Freeman a happy 95<sup>th</sup> birthday.

**TRUSTEE JAMES R BARNETT-** Thanked Sergeant, no news from lady on Heard Avenue.

Advised race day will be a beautiful day.

Advised Billy Dunn is doing his Eagle Scout projects, the dugouts are done, he just has to do the bleachers then he's all done.

Advised on some bad news involving Charles Rodstrom Jr., he was killed while walking on the street in PA where he lived, his mother Pat worked in our library, they are all wonderful kids and was a scout, Jim will be attending the wake in Monroe on Sunday.

Advised the ribbon cutting for Ms. Clair's is at 1PM on Saturday, 10/17 and all are welcome.

### **DEPARTMENT HEADS**

**DPW SUPERINTENDENT MATTHEW THORP-** Advised on roads, final prep and manholes that were never cemented. Advised on the one that collapsed on Wiley Street and Homestead Avenue, get it ready for Monday. TAM vacuumed and camera everything, did all of Tower Avenue to the ballpark, he will look at Tower Avenue & Wiley Street when he gets back from Public Works School.

Trustee Pritchard asked when will the work begin on 401 Tower Avenue? Matt advised 10/26.

Advised Well 8 burned out , waiting to get back in service.

Advised he is waiting to hear on the grant from Kerron Barnes.

**ATTORNEY KELLY NAUGHTON-** Advised on the order from the court on the library, assets to be transferred to the Village, this must now be filed and then we can look at the contract for the books. Board thanked Kelly and advised she did a great job.

Mayor advised he wants to revisit solar, he's saved a lot of money.

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

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer

