

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, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: WILLIAM J. SCHIMPF, SABASTIAN MANNING

APPROVAL OF MINUTES

Clerk advised the minutes will be ready for approval at the next meeting, thanked the Board for excusing her at the last meeting.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$59,473.38
WATER	\$ 2,349.05
SEWER	\$ 5,257.57
PAYROLL	<u>\$ 340.05</u>
TOTAL	\$67,420.05

CORRESPONDENCE

1. RESOLUTION, AGREEMENT WITH ORANGE COUNTY FOR EXEMPTION FROM COUNTY TAXATION ON CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF HAMPTONBURG FOR 2018: SBL: 3-1-6- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing a resolution for an agreement with the County of Orange providing for the exemption from county taxation on certain real property located in the Town of Hamptonburgh for use of the village water system for 2018. 5 ayes, 0 nays.
2. AUTHORIZATION, TOWN OF MONTGOMERY CODERED SERVICE AGREEMENT- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the agreement for CodeRED Services and pay \$4,061.25 to the Town of Montgomery’s Supervisor’s office for October 3, 2016 through October 2, 2017. 5 ayes, 0 nays.
3. AUTHORIZATION, RECORDS RETENTION/DSESTRUCTION- Motion by Trustee Reynolds, seconded by Trustee Barnett , authorizing the destruction of records : Summer Recreation Information 2003-2009, Vouchers 2009-10, Resolutions 1976, Correspondence 1990 & 2009, Tax Receipts 2009-10, Elections 2009. 5 ayes, 0 nays.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – OCTOBER 25, 2016

4. AUTHORIZATION, NYS BUILDING OFFICIALS CONFERENCE FOR TIM IPPOLITO & LINDA LAROSA- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing Tim & Linda to attend the 7 hour NYS Building Officials Conference on November 9, 2016 ay Villa Borghese at a rate of \$75.00 each. 5 ayes, 0 nays.
5. AUTHORIZATION, ORANGE BANK & TRUST LOCK BOX SERVICE AGREEMENT- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing the Lock Box Service Agreement with Orange Bank & Trust for tax payments and water- sewer payments. 5 ayes, 0 nays. Clerk advised on the service, payments will be mailed directly to the lock box, credited to our bank account immediately, we receive the statement to post payments here, alleviates trips to the bank and there will also be a link where residents can pay online, at no cost. Deputy Mayor Reynolds and Trustee Pritchard advised this is the way to go, everyone wants easy fast access to pay bills.
6. LETTERS, THE SMALLWOOD FAMILY- Board advised on very nice letter, glad we could help the family celebrate the life of Mrs. Antoinette V. Coffey, she was a very nice woman.
7. LETTER, HV SHRED- Thanked us for our business this year once again with the Village Shred Day!
8. H & R BLOCK EMPLOYEE DISCOUNT PROGRAM- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing to table until the 11/14/16 meeting, Mayor asked Tina to copy Attorney on the agreement and have Kelly review. 5 ayes, 0 nays.
9. HISTORIAN GINA BRADSHAW'S REPORT: TABLED FROM 9/26/16 MEETING- Mayor advised if the Board has anything else to give him please do so as soon as possible, he has received a few things and will go over report, there are things in there that should not be and things that should be that aren't in there. Motion by Trustee Reynolds, seconded by Trustee Greany, to table until the 11/14/16 meeting. 5 ayes, 0 nays.
10. RESOLUTION, DECLARING NOVEMBER 17TH AS "WORLD PANCREATIC CANCER DAY"- Motion by Trustee Barnett, seconded by Trustee, designating November 17 as "World Pancreatic Cancer Day" in the Village of Maybrook. 5 ayes, 0 nays.

MAYOR'S REPORT

1. **Water Restriction Notification-** 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 which went into effect on 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. Rain is desperately needed in the Hudson Valley and the cooperation of residents is appreciated. I know this has been announced at every meeting since July 18th but with good reason. Water levels are low so please conserve when possible!
2. **Village of Maybrook and VFW Post 2064 & Auxiliary "Run for Homeless Heroes" 5k Race/Walk** -VILLAGE OF MAYBROOK AND VFW POST 2064 & AUXILIARY hosted our first "Run for Homeless Heroes" Classic 5k Run and Walk which will be held on **SATURDAY, OCTOBER 22nd.** All of the proceeds benefited "Homeless Veteran's" and \$1,600.00 was raised through this event. We did very well even though the weather wasn't ideal. **Congratulations to ALL who participated in the Village of Maybrook/VFW Post 2064 and Auxiliary "Run for Homeless Heroes" 5k Race and Walk and "Thank You" for your support!**
Overall Male Winner- Robert Schultz

Overall Female Winner- Kailen Stey

Overall Male Maybrook Resident Winner- Andrew Miranda

Overall Female Maybrook Resident Winner- Maureen Brown

1st Place Walker Winner- Tina Ramos

2nd Place Walker Winner Jeanine Wager

3rd Place Walker Winner- Carmen Rivera

The Village of Maybrook and the VFW Post 2064 and Auxiliary would like to say

“Thank You” to all who made this event possible! VFW Post 2064 Auxiliary President Linda LaRosa. The Village of Maybrook Trustees, Jim Barnett and Kevin Greany, The Village of Maybrook Mayor Dennis K. Leahy and VFW Post 2064 Commander Jon Luffman. The VFW Post 2064 members and Auxiliary for providing a wonderful breakfast! “THANK YOU” to OUR Sponsors of the Maybrook/ VFW Post 2064 and Auxiliary “Run for Homeless Heroes” 5k race and Walk! Johnston’s Toyota, Wallkill Federal Savings and Loan, Onofry Financial Services, Zam Electric Inc., Burke, Miele and Golden, LLP, DeWinter Engineering, Rotary Club of Walden, Sohn’s Appliance Center, Little Pop’s Pizza, Orange County Bank and Trust Company, Holiday Inn Express, Montgomery, JCO, INC, Access Physical Therapy and Wellness, Quality Service Center and Auto Body, Nugent and Haeussler, P.C. CPS’s. Special “Thank You” to; Maybrook Police Department, Maybrook Department of Public Works, Maybrook Troop 236 Boy Scouts.

3. **Maybrook Adult (over 21) Co-ed Chicago Softball-** The Maybrook Adult Co-ed “Chicago” Softball program continues to move along. We had a rain out on September 30th and it is rescheduled for this coming Friday weather pending. This will be the last week of play if the weather cooperates.
4. **Danny Myer Memorial Playground Re-dedication -** On Thursday, October 20th, the Village hosted a rededication of the Danny Myer Memorial Playground to continue Danny’s memory in Maybrook. The Myer Family attended the ceremony along with many friends and residents. The Village Board and I presented the Myer Family with a “Declaration” that would insure the Meyer Family and all of the volunteers and businesses who made the playground possible that the “Danny Meyer Memorial Playground” continue on. Motion by Trustee Barnett, seconded by Trustee Greany, authorizing a Proclamation for the Danny Meyer Memorial Park. 5 ayes, 0 nays. **On June 15th 1996**, a tragedy took place in our village that claimed the life of a 12 year old boy whose name was Danny Meyer. Friends, residents and local businesses raised money for a playground to be built in the Village of Maybrook in memory of young Danny Meyer. This year also marks the 20th anniversary of young Danny’s passing. **In May 2016**, many people came out to help construct “The Danny Meyer Memorial Playground” in the Frederick Myers Veterans Memorial Park. I like to thank several people for their help and assistance in getting the playground prepared for the re-dedication. The Village of Maybrook Board of Trustees, Maybrook DPW Supervisor Matt Thorp and the Maybrook DPW, Clerk/ Treasurer Tina Johnson, Village Attorney Kelly Knaughton, Rhonda D’Auria, Karen Armstrong and Leore Kushnar from Parkitecks, Kevin Leach from Leach construction in Syracuse, Summit Bobcat from Walden, Towns of Montgomery and Hamptonburgh Highway Departments, Dennis Matthews from Precision Construction, Vanity Signs and Design and last but not least the Maybrook Troop 236 Boy Scout Band.
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. **Halloween Curfew**- At our last Village Board meeting held on October 11th, the Village Board authorized a Local Emergency Order for Halloween. A curfew in the Village of Maybrook for Halloween between the hours of 10 pm and 6 am beginning Friday, October 28th, Saturday, October 29th, Sunday, October 30th and Monday, October 31st. The curfew will end on Tuesday, November 1st at 6 am.
7. **Maybrook Halloween Celebration** - the Village of Maybrook will be hosting our annual Halloween Celebration on Sunday, October 30th at the Maybrook Senior Center beginning at noon. 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.
8. **Halloween**- Trick or Treating will be held in the Village of Maybrook from 6 pm to 8 pm on Monday, 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.
9. **60th Wedding Anniversary Proclamation for Anthony and Florence Falcone**- WHEREAS, Anthony and Florence were united in marriage on October 1, 1956 and are now celebrating their 60th Wedding Anniversary; and WHEREAS, they have provided a legacy of wit, wisdom, and love for their family and friends; NOW, THEREFORE, I Mayor Dennis K. Leahy along with the Village of Maybrook Board of Trustees, and all our citizens, do hereby extend to Anthony and Florence Falcone this expression of our sincere congratulations on this happy occasion. FURTHER, BE IT RESOLVED that a copy of this certificate shall be delivered to them with our best wishes for many more happy years of health and happiness together. IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Village of Maybrook to be affixed hereto on this 25th day of October, 2016. Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing a Proclamation of Congratulations to Anthony & Florence Falcone on their 60th Wedding Anniversary. Unanimously adopted. All the best to Mr. and Mrs Falcone!
10. **Next Scheduled Village Board Meeting**- will be Monday, November 14th at 7 pm at the Maybrook Government Center.
11. **Election Day**- Election Day will be held on Tuesday, November 8th from 6 am to 9 pm at the Maybrook Senior Center.
12. **Veteran's Day**- On Friday, November 11th, the Village Government Center and George C. Bullis Community Center will be CLOSED for Veteran's Day.
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' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised the re-dedication of the Danny Meyer Park went extremely well, very impressive.

Advised EDC(Economic Development), there was not enough time to submit the grant for the by-pass road, distributed copies of the form/format to be used moving forward, reviewed and explained the Grant Submission Worksheet, advised he has an excel sheet and title every grant on a separate form, Grant

Writer Jennifer Lima will have the info for any grants out there. He will get with the Mayor and Matt for grants, we need a general idea, and don't bring in anyone until we have all the details and not pay going forward. We pulled the plug on the last one, not enough time to submit it. Mayor thanked Bob, Bob advised Tina and Jennifer has a copy, we will move forward from here.

TRUSTEE KEVIN GREANY- Advised great job on the Danny Meyer re-dedication, it was a very tragic day 20 years ago.

Advised the race went off great, the VFW donated the food that day, weather didn't hold up well, expects a big crowd next year.

DEPUTY MAYOR NOREEN REYNOLDS- Advised the Community center is going fairly well.

Advised there is a copier issue , Tina and she will look to purchase one, we'll work on it, \$13,000 for a lease is ridiculous.

TRUSTEE JAMES R. BARNETT- Advised the 5K race went well, he walked 3.1 miles!

Advised he went around the village himself last week, Linda was sick, the letters are working, you have to stay on top of things, it works.

Advised on 11/11 at 11AM the Town of Montgomery Veterans' Ceremony will be held, just a reminder, Kevin drives the bus for us, it's a very nice ceremony, ROTC comes along with various Veterans groups, it's a really good program, come on over.

Advised the Employee Holiday Party will be held on 12/9, it's a Friday at 6:30PM, save the date!

DEPARTMENT HEADS

SERGEANT MICHAEL MARESCA-Advised the 5K went really well, breakfast was amazing.

Advised he didn't have the pleasure of knowing Danny Meyer, but with all the loving, kind words everyone spoke about him, he must have been an amazing son, and as a father he knows this is something you just don't ever want to know.

ATTORNEY KELLY NAUGHTON- Advised she is starting the DEIS with Max on the zoning and moratorium, told Tina she wants to have a monthly update for the Board.

Boy Scout Sebastian Manning made a motion for the meeting to be adjourned.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned.
5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer