

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, CLERK-
TREASURER VALENTINA JOHNSON**

PUBLIC PRESENT:

**EDWARD WILLIAMS, RACHAEL
COLEMAN(WVT)**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving the minutes for the October 11, 2016 meeting and the October 25, 2016 meeting as presented. 5 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:

Congratulations to Mayor Leahy & Elizabeth Kane-Leahy and their son Sean & Diana Leahy on the birth of Harper Rae Leahy!!!

CORRESPONDENCE

1. LETTER, RHONDA D'AURIA-mayor advised this is a very nice letter of thanks, thanked the Board for their support, we did right by the Meyer family, re-dedicating the Danny Meyer Memorial Park and thanked Attorney Kelly Naughton for preparing the Declaration that the playground will forever remain in Danny's name.
2. POLICE REPORT, NOVEMBER 14, 2016- rec. & filed.
3. LETTER, RALPH CHENEY-PANCREATIC CANCER ACTION NETWORK- Mayor advised Cindy from Lord's Florist makes the ribbons for us, we will continue to support this cause.
4. BUILDING INSPECTOR'S REPORT, SEPT. & OCT. 2016- Trustee Barnett advised on report. Mayor advised he is happy he is going out riding around with Linda and sending letters on violations.
5. H & R BLOCK EMPLOYER SOLUTIONS PROMOTION AGREEMENT- Attorney recommended against the Village entering into this contract, as it makes the Village contractually obligated to promote a private company. Motion by Trustee Pritchard, seconded by Trustee Greany, to deny the Village to enter into an agreement with H & R Block. 5 ayes, 0 nays.
6. RESOLUTION, ELECTION NOTICE MARCH 21, 2017- Trustee Pritchard advised we spoke of extending the terms of office for the Trustees and Mayor. Attorney advised on procedure and it would not take effect for 2017 but would for 2018. Mayor advised we still have time to do, but it needs some discussion. Trustee Barnett advised he would like us to discuss as a Board, it has

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- NOVEMBER 14, 2016

pros and cons. Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing Clerk-Treasurer to publish Election Notice. 5 ayes, 0 nays. Motion by Trustee Pritchard, seconded by Trustee Reynolds, to set a Work Session to discuss extending the terms of office for Village Board, on November 28, 2106 at 6PM. 5 ayes, 0 nays.

7. UNPAID VILLAGE TAX RETURN FOR 2016- Motion by Trustee Reynolds, seconded by trustee Barnett, authorizing the Unpaid Village Tax Return for 2016: Town of Montgomery: \$146,512.54 and the Town of Hamptonburg: \$2,024.30. 5 ayes, 0 nays.
8. AUTHORIZATION, HYDRANT FLUSHING- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing Clerk-Treasurer to publish notice for hydrant flushing from 11/16/16 to 12/7/16. 5 ayes, 0 nays.
9. MAYBROOK RAILROAD HISTORICAL SOCIETY BOARD MEETING OF OCTOBER 23, 2016- Mayor advised on his conversation with Robert Sandbooth, he knows running the museum is a tremendous undertaking, their group is very small. Board discussed what relationship is there with the Village, how are they operating, what is the title on the bank account? Attorney advised she will look into it. Mayor advised he will speak to Robert to see if he wants to donate any pictures to the Village.

MAYOR'S REPORT

1. **Water Restriction Notification-** As mentioned at previous Village Board Meetings, 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. Some of what I just mentioned may be a mute point now that the weather is turning cooler however we are asking residents to be consciences about conserving whenever possible.
2. **Election Day-** Now that Election Day is behind us. I wish to congratulate United States Senator Charles Schumer, Congressman Sean Patrick Maloney, New York State Senator William Larkin and Assemblyman Brian Miller on their elections and I look forward to working with them on issues that are important to our community.
3. **New York State Mayor's Conference-** Today, I attend the New York State Mayor's Conference in Albany. We discussed policy issues for 2017 pertaining to finance, Employee Relations and Public Safety, Government Relations and Community Development, Environment and Energy. A major concern for many of us in attendance is that cities, villages and our taxpayers have suffered through eight years without an increase in Aid and Incentives for Municipalities (AIM) which is the state's program of unrestricted aid to municipalities. This on top of balancing a budget with a 2% tax cap levy. A majority of municipalities have seen a decrease in fund balances, austerity spending, cuts in the size of municipal workforces, maximized shared services between local governments and postponed investments in key public infrastructure. Concerns brought to the table will be discussed with the state legislature. I will keep everyone posted on any new developments.
4. **Maybrook Adult (over 21) Co-ed Chicago Softball-** The Maybrook Adult Co-ed "Chicago" Softball program finished their season in Friday, November 4th. Thank you to Eric Scholz for his help in running the program!
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. Also ***PLEASE do not push the leaves out into the street!***

6. **Maybrook Halloween Celebration** - the Village of Maybrook hosted our annual Halloween Celebration on Sunday, October 30th at the Maybrook Senior Center. There will be games, music and refreshments for children at elementary school age. Thank you to Shoprite for providing refreshments. I wish to thank our event coordinator Jeanine Lord, Wallkill Federal Savings Bank (who also handed out goody bags to the children), Little Pops Pizza for donating 3 gifts certificates for a large pizza and 2 liter of soda, the Maybrook 4-H group for helping hand out refreshments and E-Rock Entertainment.
7. **Halloween**- All reports from the Maybrook Police Department were good for the Halloween weekend. No major incidents reported.
8. **Maybrook 4-H Club**- I was contacted by Maybrook resident Kim Myoshi and she informed me that she is in charge of the newly formed 4-H Group here in Maybrook. 4-H programs are grounded in the belief that kids learn best by doing. Kids complete hands on projects in areas like science, health, agriculture and citizenship, in a positive environment where they receive guidance from adult mentors and are encouraged to take on proactive leadership roles. Ms. Myoshi informed me that the Maybrook 4-H Group will be hosting a "Food Drive" for the Town of Montgomery Food Pantry. They will be collecting non-perishable food items from November 3rd through November 30th. Any resident who wishes to support the efforts of the Maybrook 4-H Group and make a donation may do so by dropping off non-perishable food items off here at the Maybrook Government Center. For additional information about joining the Maybrook 4-H Group or making a donation to the "Food Drive" please contact Kim Myoshi at 845-797-0520. We welcome this new group to our village and wish them the best!
9. **Montgomery Elementary School Reading**- On Monday, October 31st I was invited to read a book to the First Grade students at the Montgomery elementary School. Since it was also Halloween, I handed out left over goody bags from the Maybrook Halloween Celebration. We had enough for the entire First Grade Class! It was a fun day meeting with the kids and I look forward to doing it again in the future.
10. **Town of Montgomery Chamber of Commerce "Tricky Tray"**- The Town of Montgomery Chamber of Commerce held their annual Tricky Tray t the Maybrook Senior Center on Friday, November 4th. We are very pleased to have this annual event in our village and we are delighted to help the Town of Montgomery Chamber of Commerce promote local business in our town. The event was well attended and we look forward to hosting again next year.
11. **Maybrook "Christmas Tree Lighting"**- The Village of Maybrook will be hosting our annual "Christmas Tree Lighting" on Sunday, November 27th beginning at 6 pm. The Maybrook Troop 236 Boy Scout Band will be performing holiday favorites, the Hudson Valley Conservatory will be performing, the Maybrook 4-H Group will be singing a few Christmas Carols and of course we will have a guest appearance made by Santa Claus. I look for to seeing everyone to kick off the Christmas Season in the village!
12. **Maybrook Wind Ensemble "Holiday Concert"**- Our very own Maybrook Wind Ensemble will be performing a "Holiday Concert" on Friday, December 16th beginning at 7:30 pm at the Maybrook Senior Center. This is a great family event and guaranteed to put you in the holiday spirit! This event is free however donations are accepted to help with operating costs. The members of the Maybrook Wind Ensemble are gifted musicians and we are delighted to have them perform in our village!
13. **Valley Central Middle School PTA "Holiday Bazaar"**- On Saturday, December 3rd, the Valley Central Middle School will be hosting their annual "Holiday Bazaar" from 9 am to 4

pm at the Valley central Middle School. Admission is FREE. This event is a vendor/craft fair with a Tricky Tray along with many vendors. There will be FREE Pictures with Santa (Bring your own camera) and FREE Entertainment by the F.A.M.E. There will be gift items, hand crafted items, and snacks for sale as well. Please call Linda Gibbons 845-551-1524 if interested in donating a gift basket for the Tricky Tray. Interested vendors can contact Dawn Ryan at 914-805-4960 or by email, dawnryan72@msn.com

14. **George C. Bullis Community Center "Mitten Drive"**- The George C. Bullis Community Center will hosting their annual "Mitten Drive" at the Maybrook Christmas Tree Lighting on Sunday, November 27th. They will be accepting newly purchased mittens, gloves, hats, scarves and donations to pass on to those less fortunate during the holiday season. Anyone who wishes to make a donation prior to the Christmas Tree Lighting may do so by dropping off donations here at the Maybrook Government Center or at the George C. Bullis Community Center.
15. **Happy 101st Birthday to Mrs. Allene Reynolds**- On behalf of the Village of Maybrook Board of Trustees would like to wish Maybrook resident Mrs. Allene Reynolds a Happy 101st Birthday which she celebrated on November 2nd! Mrs. Reynolds is a lifelong resident in the Village of Maybrook and a retired school teacher of the Maybrook Elementary School. She is also the mother in-law of Maybrook Deputy Mayor Noreen Reynolds. We wish Mrs. Reynolds a very Happy 100th Birthday and many more to come!
16. **Hydrant Flushing in the Village**- The DPW will be flushing hydrants starting November 15th through December 7th from approximately 9am to 4pm. The transmission main on Maybrook Road (aka county RT 4) will be done first, then the rest of the system. Water will be discolored but is safe to use. It is highly recommended that laundry should be done after 6 pm during the flushing period. To avoid dirty water in your residences please attempt to use as little water as possible during the flushing hours. There may be reduced pressure at times do to water flow and closing of valves throughout the distribution system. We apologize for any inconvenience, but this is necessary to remove debris that naturally accumulates in the mains. Any questions please contact DPW Supt Matthew Thorp @ [845 656 3122](tel:8456563122)
17. **Minor Power Outage on Sunday, November 13th due to a Car Accident**- On Sunday, November 13th at approximately 8:30 am some residents lost electricity in the village caused by a car accident in the village. Central Hudson dispatched crews and power was restored by 1 pm. I wish to extend gratitude to the first responders to the accident, the NYS Police, Maybrook Fire Department, Town of Montgomery Police Department and the Maybrook Police Department. Also a thank you to Central Hudson for restoring the electricity in a reasonable amount of time.
18. **Maybrook Engine No. 1 Ladies Auxiliary "Christmas Wreath Sale"**- The Maybrook Engine Company #1 Ladies Auxiliary is now taking orders for Christmas Wreaths to help support the Maybrook Engine Company #1 Fire Fighters and Ladies Auxiliary. They are selling 22" decorated fresh Christmas wreaths for \$15! Order now or you can pick one up at the Maybrook Tree Lighting on Sunday, November 27th at 6 pm. Cash and Carry! For additional information contact: President Deb Hansen 845-551-0329
Treasurer Stacy Muller 845-325-2049
19. **November is Pancreatic Cancer Awareness Month in Maybrook- Pancreatic Cancer** is one of the most challenging diseases physicians face today because it responds poorly to treatment and quickly spreads to surrounding organs. This is why November is so important: to raise awareness about early detection and prevention as well as highlight current research to help find a cure for pancreatic cancer. The Village of Maybrook is a proud supporter in recognizing the month of November for Pancreatic Cancer Awareness. At the last village Board Meeting held on October 25th, the Village Board passed a resolution

to recognize the month of November as "Pancreatic Cancer Awareness". The Village Government Center has PURPLE ribbons on display in support.

20. **Next Scheduled Village Board Meeting**- will be Monday, November 28th at 7 pm at the Maybrook Government Center.
21. **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. The information mentioned and events mentioned are on the website!
22. **Happy and Safe Thanksgiving to all!**

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised on EDC, the paperwork is not ready for tonight, being delayed.

Advised he walked the Galaxy property, and they agreed the Charles Street extension is the best way to go. They are interested in annexation, he will email Kelly the information.

TRUSTEE KEVIN GREANY- Advised the sewage treatment plant is good, water situation not good, we need some rain.

Advised he attended the Veterans' Day Ceremony in the Town with Bob, Noreen and Jim, it was very good and a lot of people from Maybrook were there.

Happy Thanksgiving and congrats to Sean and Dennis and family on their first grandchild!

DEPUTY MAYOR NOREEN REYNOLDS- Advised things are going good at the Community Center.

Thanked Mayor for mentioning her mother in law on the website for her 101 year birthday, very nice.

Advised she spoke to some people at the Brickhouse Museum last week and they said , so you're putting a road through the fields, there's a lot of confusion out there, maybe we should put a little ad and let people know it's a long way off. Trustee Pritchard advised Curasi's office put out an ad that said, "it's coming".

TRUSTEE JAMES R BARNETT- Congratulated the Mayor on becoming a grandfather, Sean's going to be a great dad, congrats to Liz!

Advised Colin Williams will either be #70 or 71 on 12/14 for Eagle Scout, he completed his project downstairs.

Reminded all the employee party will be on 12/9, 6PM, \$20 per person or \$35 a couple.

Advised on a pet peeve of his and reminded all exactly what Thanksgiving is all about and how it was derived, we officially thank God! Time we all start getting back to it, this is what Thanksgiving is all about.

DEPARTMENT HEADS

ATTORNEY KELLY NAUGHTON- Congrats to Mayor Leahy and his family!

Happy Thanksgiving!

Edward Williams and Rachael Coleman also wished congrats to Mayor & Happy Thanksgiving.

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

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer