

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- FEBRUARY 10, 2015

**MEMBERS PRESENT:** MAYOR DENNIS K LEAHY, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R. BARNETT, TRUSTEE ROBERT PRITCHARD

**MEMBERS ABSENT:** DEPUTY MAYOR NOREEN REYNOLDS(ON VACATION)

**ALSO PRESENT:** ATTORNEY RICHARD GOLDEN, ENGINEER JIM DEWINTER, CLERK-TREASURER VALENTINA JOHNSON

**PUBLIC PRESENT:** ERIC SCHOLZ, NADINE CONKLIN, ALYSSA SCHOLZ, LEXIS SCHOLZ, RAY GAUGHAN, ETHAN BOYD JOHNSON, JESSE CONCOLINO, MR. JOHNSON, DONNA MAGRANE & DAUGHTER

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Greany, seconded by Trustee Pritchard, approving the minutes of the January 12, 2015 meeting as presented. 4 ayes, 0 nays, 1 absent.

**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:

<b>GENERAL</b>	<b>\$26,321.98</b>
<b>WATER</b>	<b>\$12,142.52</b>
<b>SEWER</b>	<b>\$ 8,552.91</b>
<b>REFUSE</b>	<b><u>\$20,412.50</u></b>
<b>TOTAL</b>	<b>\$67,429.91</b>

**TRANSFER OF FUNDS**

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

From: 1990.400A, Contingent Account

To: 1410.150A, Special Overtime

Amount: \$1,000

From: 8140.400A, Storm Sewer Contractual

To: 8140.100A, Storm Sewer Personal Services

Amount: \$100

**2014 JOSEPH E DINEEN AWARD TO ERIC SCHOLZ**

**Joseph E. Dineen Award-** Joseph E. Dineen Award is given to a resident of Maybrook for Volunteering and Community Service for the Village of Maybrook. The 2014 recipient has volunteered for many hours of his personal time for the Maybrook Fire Department as a Fire Fighter, past President and now a Commissioner. This individual has donated his time not only to the Maybrook Fire Department. He offered his services as an umpire for the Maybrook Little League and sometimes on very short notice when they needed him. Over the past several years he has volunteered his time umpiring the Maybrook Women's Recreational Summer and Fall Softball and the Maybrook Co-ed "Chicago Softball". Whenever I needed an extra hand or help getting fields ready he's always a phone call away. Let's face it, many people lead busy lives, that's why it's important to recognize those who go above and beyond. This person has never looked for recognition for any of the personal time he volunteered. He's the type of person who offers his time and makes a difference in our village and because of that, we the Village of Maybrook Board of Trustees, want to recognize him for all he has done. The Village of Maybrook Board of Trustees unanimously voted for this past year's recipient. The 2014 Joseph E. Dineen Award goes to Eric Scholtz.

**CERTIFICATE OF APPRECIATION  
DONNA MAGRANE- SHOP RITE MONTGOMERY**

**Maybrook "Appreciation Award"-** The Village of Maybrook Board of Trustees and I have been very fortunate over the years to have the support of the Town of Montgomery Shoprite for all of our village events. We have had different representatives over the years and we have always had their

support. Shoprite is always there when we need them. This past year, I had the pleasure of working with Donna Magrane who is the Shopper Advocate for the Montgomery Shoprite. This past year, Donna was always a phone call away, a huge supporter of our village and did an admirable job as an advocate for Shoprite with our village. Sadly, Donna has informed me that she has been transferred to another store. We wish her all the best in her new location and hope she will be back in our area sometime in the near future. The Village of Maybrook Board of Trustees appreciates Donna Magrane for going above and beyond for the Village of Maybrook and being a part of our village events. We would like to “Thank” her this evening by presenting her with an Appreciation Award from the Village of Maybrook.

### **PRESENTATION OF CERTIFICATES TO EAGLE SCOUTS**

**E.S.JORDAN BUTLER**

**E.S.RAYMOND GAUGHAN**

**E.S. ETHAN BOYD JOHNSON**

**E.S.JESSE CONCOLINO**

**Eagle Scout Court of Honor-** On Sunday, January 18<sup>th</sup> , I along with the Village Board were invited to attend the Maybrook Troop 236 Eagle Scout Court of Honor to recognize the young men who attained the rank of Eagle Scout Ethan Boyd Johnson, Raymond Gaughan, Jesse Concolino and Jordan Butler. This evening the Village of Maybrook Board of Trustees would like to recognize these young men for their accomplishment and wish them all the best in future endeavors. These young men who attained the rank of Eagle Scout represent number 61, 62, 63 and 64 Eagle Scouts that have come out of the Maybrook Boy Scout Troop 236.

Congratulations Scoutmaster Brad Protsko and the Emeritus Scoutmaster Jim Barnett for all they do for these young men. This evening we would like to honor these young men with a Certificate of Achievement from the Village of Maybrook.

### **CORRESPONDENCE**

1. LETTER, DIANA CLINE, APWU MID HUDSON AREA LOCAL #3722: MID HUDSON POSTAL PLANT- Motion by Trustee Barnett, seconded by Trustee Greany, approving the resolution requesting to keep the Mid- Hudson Postal Facility Plant opened. 4 ayes, 0 nays, 1 absent.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- FEBRUARY 10, 2015

2. AUTHORIZATION, 2015 GENERAL ELECTION REGISTRATION FOR FOUR (4) INSPECTORS AND TWO (2) ALTERNATES- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing four Election Inspectors: Jane Schimpf, Frances Ryan, Angela Mingoia, and Patricia Lyon, and two alternates: Rita Henry & Gwen Guzzo, at a rate of \$100 for the day. 4 ayes, 0 nays, 1 absent.
3. BUILDING INSPECTOR: NYS COMPLIANCE WITH ORDERS TO REMEDY, EFFECTIVE JANUARY 12, 2015- Attorney advised on the State Notice of Emergency Adoption, we would need to adopt an introductory local law for the next meeting and set a Public Hearing for March.
4. SET CELEBRATE MAYBROOK DAY FOR 2015- Mayor advised it is our 90<sup>th</sup> Anniversary and is looking at August 28<sup>th</sup> & 29<sup>th</sup>, Friday night- Saturday night, have Board think about it and we can meet at 6PM on 2/23 to discuss having a Tricky Tray, Craft Fair, Music , Hudson Blue on Friday and Hot Rods on Saturday.
5. AUTHORIZATION, APS PAYMENT # 18 FOR \$232,611.80- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Payment #18 to APS Contractors for \$232,611.80. 4 ayes, 0 nays, 1 absent. Engineer advised this is the final payment and the contract only went over \$5,000.
6. AUTHORIZATION, HUDSON VALLEY ELECTRIC, PAYMENT #4 for \$28,475.60- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing Payment #4 to Hudson Valley Electric for \$28,475.60. 4 ayes, 0 nays, 1 absent. Trustee Greany advised it is an honor to make this motion, Trustee Pritchard advised it's outstanding. Engineer advised this is also the final payment and the total for the two contracts is \$4,847,448.
7. AUTHORIZATION FOR EXECUTED AGREEMENTS FOR EFC APPLICATION FOR MUNISTAT, INC., HAWKINS, DELAFIELD, & WOOD, LLP, BIPIN GANDHI P.C., AND DEWINTER ENGINEERING P.C.- Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing executed contracts for the work performed by consultants for the sewage treatment plant for submission for application to EFC(Environmental Facilities Corporation) for financing. 4 ayes, 0 nays, 1 absent.
8. BUILDING INSPECTOR'S REPORT, JANUARY, 2015- rec. & filed.
9. LETTER, ANTONIO FIGUEIREDO- Board discussed the problem with neighbors parking in front of mailboxes and no mail delivery. Mayor advised it is a neighbor dispute, he will send Mr. Figueiredo a letter advising on this ongoing problem and to please speak to his neighbor to resolve. Board agreed it would not be feasible to place No Parking signs for specified times due to the shortage already with parking in that area.
10. AUTHORIZATION, INTER-MUNICIPAL AGREEMENT, COUNTY OF ORNAGE, STOP DWI- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing to enter into an agreement with the County of Orange for STOP DWI agreement. 4 ayes, 0 nays, 1 absent.
11. 2014 ANNUAL REPORT VILLAGE OF MAYBROOK POLICE- Board agreed it's a very nice report, very professional, nice job.

**MAYOR'S REPORT**

- 1. Town of Montgomery Ambulance Installation Dinner-** This past Saturday, February 7<sup>th</sup>, the Town of Montgomery Ambulance held their Installation Dinner at the Maybrook Senior Center. I was invited to the dinner but unfortunately I could not attend because of an emergency. The Village of Maybrook Board of Trustees did send a Certificate of Appreciation which I would have presented had I been able to attend. We (the Village Board) very much appreciate all of the volunteers and their dedicated service to the Village of Maybrook and the entire Town of Montgomery. I hope to attend next year's Installation Dinner.
- 2. January 26<sup>th</sup>, 2015 Village Board Meeting-** On January 26<sup>th</sup> we were scheduled to have a Village Board Meeting. As everyone is aware, a blizzard was forecasted and to be ahead of the storm, we, like many in New York tried to plan ahead and cancelled the meeting. We were fortunate where the weather turned out to be significantly less than anticipated although still hazardous conditions. We then scheduled a make-up meeting for Monday, February 2<sup>nd</sup> and once again we had snow from Sunday into Monday and cancelled. So our next regularly scheduled meeting was to be yesterday February 9<sup>th</sup> and we had to cancel a 3<sup>rd</sup> meeting but now we are back on track and let's hope spring is on its way real soon (or at least they don't fall on Monday's) I would like to take a moment recognize and thank the Maybrook Department of Public Works for all of their efforts during the snow storms. During the snow storm on January 26<sup>th</sup>, the Maybrook DPW not only had to contend with snow removal. There was a water main break on Everett Place and Country Club Drive which needed emergency repair work. Water had to be turned off while the break was repaired. It took a reasonable amount of time to repair the break and water service was restored by 11 pm. So we were fortunate in more ways than one that the snow storm that came was less severe than forecasted. I would also like to recognize and thank our Maybrook Police Department for their assistance in keeping the streets clear of vehicles so the Maybrook DPW could safely and expeditiously remove snow from our streets. Once again, good joint effort by both departments.
- 3. Maybrook Recreation Adult Volleyball-** The winter season for the Maybrook Recreation Adult Volleyball begins this Wednesday, February 11<sup>th</sup>. It is a 7 week program and will be played at the Maybrook Alternative Learning Center. This is a good adult program and gets people out of the house during the winter for a little exercise. I would like to thank the

coordinator for volleyball recreation program Doug Carlson and also thank the Valley Central school District for working with me in allowing us to use the school for the program.

4. **Maybrook Police Collective Bargaining Agreement Meeting-** continue and a next date for negotiations will be discussed and determined sometime this week.

### **TRUSTEES' REPORTS**

**TRUSTEE ROBERT PRITCHARD-** Asked Mayor if they were meeting this evening on EDC? Mayor advised they will meet Thursday at 4PM.

**TRUSTEE JAMES R. BARNETT-** Thanked the mayor and Board for recognizing the Eagle Scouts. Advised hopefully after tomorrow night he will have two more, Randy Feerick and Gabe Soto.

Advised we need to plan for Celebrate Maybrook Day, it's the 90<sup>th</sup> Anniversary and is very important.

Advised it is very sad that we lost Flo Saracino, Danny was a Board member, and Planning Board member, and Flo loved this Village and she will be missed.

### **DEPARTMENT HEADS**

**ENGINEER JIM DEWINTER-** Advised he has received the variance for asbestos removal for 401 Tower Avenue, he will get with Tim and go to bid.

Advised Tim had a conversation with the owner of 123 Highland Avenue and the owner told Tim he's trying to fix it, nothing's in writing.

Advised the Board has a copy of the quote for blowers for the sewage treatment plant from Donnie. Trustee Pritchard advised it sounds a little steep. Engineer advised he could have Donnie or Jeff to discuss with Board. Engineer will get Jeff here for the next meeting to discuss quote.

**ATTORNEY RICHARD GOLDEN-** Advised on the solar services lease, there are some spots that need to be changed, there are some risks for the

Village and no timeframe. We have to coordinate it so we aren't paying them more than we are getting, also Tim, Jim, and Matt need to make sure it can hold the load, make sure it's structurally sound. Mayor advised he will get the info from Matt, it must be all spelled out and fill all the holes Rick's talking about, no "I don't know's". The Board wants assurances that solar will save the Village money.

Mayor advised Tina to put this on the next agenda and make sure Matt's here.

Motion by Trustee Greany, seconded by Trustee Barnett, to enter into Executive Session to discuss police negotiations. 4 ayes, 0 nays, 1 absent. 8:10PM.

Motion by Trustee Greany, seconded by Trustee Barnett, to exit from Executive Session at 8:34PM. 4 ayes, 0 nays, 1 absent.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 8:35PM. 4 ayes, 0 nays, 1 absent.

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer