

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, ENGINEER JIM DEWINTER, POLICE CHIEF ARNOLD AMTHOR, SGT. MICHAEL MARESCA

PUBLIC PRESENT:

ROBERT MONTANARO, JOSH TYRELL, DONNA TYRELL, JOSEPH MCDERMOTT

Mayor opened the meeting with the Pledge of Allegiance.

Moment of Silence

It's with deep regret we announce that Fred Kratz passed away on Sunday, March 8, 2015. Fred was the Quartermaster at the Dusenberry-Flannery Veterans of Foreign Wars Post 2064 here in Maybrook. Our thoughts and prayers are with his wife Sandy and his family during this difficult time. The Village of Maybrook will have the flags in Maybrook at half staff on Wednesday, March 11th sunrise through Thursday, March 12th sunset in honor of Fred Kratz for his service to his country and as an Officer of the Dusenberry- Flannery Veterans of Foreign Wars Post 2064. At this time, I'd like to request that we pause for a moment of silence to remember Quartermaster Fred Kratz of the Dusenberry- Flannery Veterans of Foreign Wars Post 2064.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Barnett, approving the minutes of the February 23, 2015 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL \$68,662.67

WATER \$14,768.69

SEWER	\$ 466.76
REFUSE	\$20,412.50
PAYROLL	\$ 400.45

TRANSFER OF FUNDS

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

FROM: 7140.100A, Playgrounds Personal Services

TO: 8140.100A, Storm Sewer Personal Services

AMOUNT: \$100.00

FROM: 8340.410F, TRANS/DIST REPLACE HYDRANT

TO: 9035.800F, MEDICARE

AMOUNT: \$200.00

FROM: 8510.400A, COMM BEAUTIFY CHRISTMAS LIGHTING- \$3,000.00

FROM: 9710.700A, SERIAL BONDS INTEREST- AMOUNT-\$1,011.00

TO: 9040.800A, WORKERS COMPENSATION- \$4,011.00

PUBLIC HEARING- 7PM

INTRODUCTORY LOCAL LAW #1 OF 2015 INSTITUTING A MORATORIUM OF THE ISSUANCE OF PERMITS, CERTIFICATES OF OCCUPANCY & APPROVALS FOR DEVELOPMENT IN THE B-2 DISTRICT

Clerk read the Notice of Hearing and presented the Affidavit of Publication.

Attorney advised on the local law, which gives the Board of Trustees a chance to look at the B-2 zone in the Village and entertain it for six months, the local law can be renewed for a period of six months

Board resolution.

Deputy Mayor asked where is the B-2 District?

Trustee Pritchard advised on the zone and the streets.

Attorney presented a map with the highlighted streets.

Trustee Pritchard advised it depends on the budget and what the Mayor wants to do accordingly.

Donna Tyrell asked what is the Board looking to do?

Mayor advised to re-evaluate the B-2 zone.

Trustee Pritchard explained.

Motion by Trustee Reynolds, seconded by Trustee Barnett, to close the Public Hearing at 7:10PM. 5 ayes, 0 nays.

Attorney advised it is a Type II Action, no referral for the County, she will complete a 239 for information.

Motion by Trustee Pritchard, seconded by Trustee Greany, to adopt Local Law #1 of 2015 Instituting A Moratorium On The Issuance of Permits, certificates of Occupancy & Approvals For Apartments In The B-2 District, for six months. 5 ayes, 0 nays.

CORRESPONDENCE

1. REQUEST FOR FUND TRANSFER- POLICE CHIEF ARNOLD AMTHOR- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing request to transfer \$2,750 from revenue for police vehicle surplus equipment sold, to police Contractual line, to help further ongoing investigations. 5 ayes, 0 nays.
2. AUTHORIZATION TO GO OUT TO BID FOR REFUSE/RECYCLING CONTRACT- Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing Attorney and Engineer to draft bid specs for Refuse/Recycle Bid for 2015-16 budget. 5 ayes, 0 nays. Trustee Barnett advised County Waste has done a wonderful job, but the contract is ending. Deputy Mayor Noreen Reynolds advised she hopes we include the same requirements, it worked out well, possibly look at including E-waste. Matt Thorp advised Best Buy will take e-waste for free. Mayor advised we can include E-waste as an alternative, like we did for the Christmas trees and leaf pickup. Mayor advised Kelly & Jim to work together on the contract.
3. POLICE CHIEF'S REPORT- February 23, 2015 & March 9, 2015- rec. & filed.
4. Clerk advised Darlene Sparks wants the Board to know how wonderful County Waste is, the driver got out of the truck and helped her mother up and into the house when she fell in the snow, brought her into the house, called 911, and stayed with her until the ambulance got there. She really appreciates their courteous, professional, and caring driver and business!

MAYOR'S REPORT

- 1. Maybrook Recreation Adult Volleyball-** The winter season continues for the Maybrook Recreation Adult Volleyball which began on Wednesday, February 11th. Doug Carlson the Adult Volleyball Coordinator reports the first week went well and the program continues.
- 2. Maybrook Police Collective Bargaining Agreement Meeting-** negotiations continue and no new date has been set for the next round of negotiations as of yet.
- 3. Tentative Budget-** On Wednesday, March 11th at 6 pm, the Village Board will meet for a Budget Work Session. Our Tentative Budget has to be filed on Friday, March 20th and we are on target.
- 4. The St. Pat's Ramble Day Parade** – will take place in the Village of Montgomery on Saturday, March 21st. The Village of Maybrook will have a section in the parade where organizations and groups are welcome to march. If any group or organization is interested in marching in the Maybrook section, they can contact me directly at 845-234-6021 or email : dennisk.leahy@gmail.com.
- 5. Maybrook Easter Egg Hunt-** The Village of Maybrook Easter Egg Hunt is scheduled for Sunday, March 22nd beginning at noon on the Soccer Field in the David Weiss Memorial Park. We all hope some of this snow melts in time and just in case we have scheduled a raindate of Sunday, March 29th. Let's hope the warm front expected this week stays around and we go right into spring!
- 6. 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.
- 7. Village Elections-** Election Day in the Village of Maybrook will be held on Wednesday, March 18th at the Village of Maybrook Senior Center in the Frederick Myers Veterans Memorial Park from 12 noon to 9 pm. Good Luck to Trustees Jim Barnett and Kevin Greany who are both running unopposed.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Wished Kevin and Jim good luck in the Village Election.

TRUSTEE KEVIN GREANY-Advised the Village Election is moved from Tuesday to Wednesday this year due to St. Patty's Day.

Advised the new Maybrook Quarterly out is very nice.

DEPUTY MAYOR NOREEN REYNOLDS- Advised she and Jenny Ann met, library is running smooth, it was a good meeting.

Wished Jim & Kevin good luck.

TRUSTEE JAMES R BARNETT- Advised March 18th is the Village Election, hopes people get out and vote.

Advised on someone looking at homes on Main Street, people out looking at it today.

Advised he would like to compliment Frank Amodio, he did a great job plowing the church, and politely stopped when Mass began, came back and finished up after Mass. It was very courteous of Frank to think of and do that. Matt advised he will tell Frankie.

DEPARTMENT HEADS

SERGEANT MICHAEL MARESCA- Advised he did put the scam in the Wallkill Valley Times, there was a small article in the paper on it, the guy's in jail.

DPW SUPERINTENDENT MATTHEW THORP- Advised he is doing the requirements for salt/snow, he has enough for one more storm and there's no more left. They did some snow removal today.

ENGINEER JIM DEWINTER- Advised he has copied the Board with the Annual Report (2014) Sewer Collection System Monitoring & Maintenance Plan. Motion by Trustee Greany, seconded by Trustee Pritchard, to accept the report as presented. 5 ayes, 0 nays. Trustee Barnett thanked Kelly and Rick on the letter sent to the DEC.

ATTORNEY KELLY NAUGHTON- Advised on local law and the Department of State, the two versions and the 30 day timeframe that must be complied , it has also been sent to Tim.

Motion by Trustee Greany, seconded by Trustee Barnett, to set a Public Hearing at 7PM, on March 23, 2015. 5 ayes, 0 nays.

Motion by Trustee Greany, seconded by Trustee Barnett, to appoint Robert Montanaro, as a part time police officer at a probationary rate of \$16.26 per hour, effective immediately. 5 ayes, 0 nays.

Motion by Trustee Greany, seconded by Trustee Reynolds, meeting was adjourned at 7:40PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer