

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 23, 2015

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

MEMBERS ABSENT: DEPUTY MAYOR NOREEN REYNOLDS

ALSO PRESENT: ATTORNEY KELLY NAUGHTON, DPW SUPERINTENDENT
MATTHEW THORP

PUBLIC PRESENT: JORDAN WILKINSON(WVT), ED WILLIAMS, JIM
DEMILO, DIANE & ROBERT SANDBOOTHE

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Barnett, seconded by Trustee Greany, approving the minutes of the March 9, 2015 meeting as presented. 4 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$24,196.59
WATER	\$11,297.06
SEWER	<u>\$10754.96</u>
TOTAL	\$46,248.61

TRANSFER OF FUNDS

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

From: 8310.400F, Water Admin Contractual

To: 9035.800F, Medicare

Amount: \$200.00

From: 1325.400A, Treasurer Contractual

To: 1410.420, Administrative Bank Fees

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Amount: \$200.00

From: 1410.120A, Training Courses

To: 1410.150A, Special Overtime

Amount: \$500.00

From: 1990.400G, Contingent

To: 8130.400G, STP/Disp. Contractual

Amount: \$ 450.00

From: 1320.400A, Auditor Contractual

To: 7550.400A, Celebrations Contractual

Amount: \$1,150

PUBLIC HEARING-7PM

INTRODUCTORY LOCAL LAW #2 OF 2015 AMENDING CHAPTER 99 (FIRE PREVENTION AND BUILDING CONSTRUCTION) OF THE CODE OF THE VILLAGE OF MAYBROOK TO COMPLY WITH THE EMERGENCY REGULATIONS ADOPTED BY THE DEPARTMENT OF STATE

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

Motion by Trustee Greany, seconded by Trustee Barnett, to open the Public Hearing at 7PM. 4 ayes, 0 nays.

Attorney advised on the emergency order that the State did, we took that law and put in the Department of State's order and new fines on page 3.

Trustee Barnett advised he spoke to Tim, who thanks the Board for supporting this.

Mayor advised we just want people to comply with the building codes.

Trustee Greany advised Kelly on a good job getting this in there.

Motion by Trustee Barnett, seconded by Trustee Greany, to close the Public Hearing at 7:05PM. 4 ayes, 0 nays.

Motion by Trustee Greany, seconded by Trustee Pritchard, to adopt Local Law #2 of 2015. 4 ayes, 0 nays. Board thanked Attorney.

CORRESPONDENCE

1. DIANE & ROBERT SANBOOTHE- MAYBROOK RAILROAD MUSEUM- Mayor advised Diane & Robert do a lot of work at the museum and realizes it's a lot of work and we all appreciate it. Diane advised on items that need attention and asked if they could be taken care of in the near future, Board and Matt advised no problem, it will be taken care of as soon as the weather breaks. Dianne advised the past four magazines that John Kidd does there has been nothing about the railroad in there. The calendar has no mention of the railroad hours. Diane advised Tina has a copy of the report for the Historian, and they do need volunteers, only one person from Maybrook volunteers in the museum.
2. BUILDING INSPECTOR'S REPORT, FEBRUARY 2015- Trustee Barnett advised he spoke to Tim and Tim's on top of every rental and business having a smoke detector and carbon monoxide detectors. Rec. & filed.
3. LETTER, SANDY KRATZ- Board advised it's a very nice letter, we are all so sorry for her loss.
4. RESOLUTION REGARDING THE REMOVAL OF PCBS FROM THE HUDSON RIVER- Motion by Trustee Greany, seconded by Trustee Barnett, approving the resolution regarding the removal of PCBS from the Hudson River. 4 ayes, 0 nays.
5. SET PUBLIC HEARING FOR BUDGET HEARING APRIL 13, 2015- Motion by Trustee Greany, seconded by Trustee Barnett, authorizing to set a Budget Hearing on April 13, 2015 at 7PM. 4 ayes, 0 nays.

MAYOR'S REPORT

1. **Maybrook Recreation Adult Volleyball-** The winter season continues for the Maybrook Recreation Adult Volleyball. The season ends on Wednesday, March 25th.
2. **Maybrook Police Collective Bargaining Agreement Meeting-** negotiations continue.
3. **Tentative Budget-** The Village of Maybrook Tentative 2015-16 Budget has been submitted by the due date which was Friday, March 20th. The 2015-16 Tentative budget is a 6.8% increase. The tax rate will go from \$11.45 to \$12.23 in the Town of Montgomery. And the Town of Hamptonburgh will go from \$7.36 to \$8.68. This budget includes an increase in Retirement, Liability Insurance, Workman's Compensation, a new healthcare plan for

village employees which is a 10% increase versus the 18% had we stayed with the old healthcare plan, salary increase of 2% to 2.5% over all, our debt service and salary increases due to the Collective Bargaining Agreement with the Maybrook Police Department. The real issue is our revenue which has gone down which I'm hoping will increase by the end of the 2014-15 fiscal year that ends June 1, 2015. We will be looking at other ways to increase the village's revenue going forward. I know percentages can be deceiving so I broke it down to a dollar amount to better explain the increase. On a \$150,000.00 appraised home in the Village of Maybrook, the tax rate for 2014-15 was \$11.45 and the taxes were \$1,717.50. The 2015-16 tax rate will be \$12.23 which amounts to \$1,834.50. So the dollar increase is \$117 for the year which works out to \$9.75 a month. I went over the increases since I have been in office and the first budget was the 2009-10 and our tax rate was \$10.67. Seven years later, our tax rate is at \$12.23. That is an increase of \$2.37 over seven years which is a \$0.34 average per year. The increased dollar amount over 7 years is \$344.00, with an average of \$49.15 per year which equates to \$4.10 per month over the 7 year span.

4. **The St. Pat's Ramble Day Parade** –The Village of Maybrook participated in the Montgomery St. Pat's Ramble Parade. The Village of Maybrook had its own section in the parade. This year we had we had a Maybrook Banner which led the parade. Thank you to Alyssa and Alexis Scholz for carrying the Maybrook Banner in the parade. We had a great showing from Maybrook. The Village Board, the Judge, VFW Post 2064, Maybrook Troop 236 Boy Scout Band, Maybrook Police, Maybrook Wind Ensemble, Maybrook Girl Scouts and the Maybrook Fire Department. We also had a special guest Congressman Sean Patrick Maloney who marched with the Maybrook section. The weather cooperated and it was a very nice parade. Special Thank You to Don Berger who is a Committee Member for the parade and helped organize the Maybrook section of the parade. Looking forward to building it up more for next year!
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 rain date of Sunday, March 29th. Let's hope the warm front expected this week stays around and we go right into spring!

6. **Village Elections-** Election Day in the Village of Maybrook was held on Wednesday, March 18th at the Village of Maybrook Senior Center in the Frederick Myers Veterans Memorial Park pm. Congratulations to Trustees Jim Barnett and Kevin Greany on being elected to another 2 year term.
7. **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.

DEPARTMENT HEADS

TRUSTEE ROBERT PRITCHARD- Advised there is a lot going on with the Economic Development, it can't be discussed right now but hopefully soon.

Congrats to Jim & Kevin on the election.

TRUSTEE KEVIN GREANY- Thanked everyone for their votes, not many residents came out, but it means a lot and he appreciates the support and looks forward to the next two years.

TRUSTEE JAMES R BARNETT- Thanked the public for their support, it's an honor and a privilege and hopes we live up to expectations, he's going to work hard.

Advised on no less than 20 people told him how proud they were to see the band on TV for the St. Patrick's Day Parade in NYC, there were 2 million people there, it was a great day, and he's so very proud of that day. It was an honor to this Village, if it wasn't for this Village, there wouldn't be a band.

Advised the St. Patrick's Day parade in Montgomery was very nice.

Thanked Mayor and Tina on how hard they worked on this budget, to see them work on being fiscally responsible, makes you appreciate all of their work. Mayor advised it's the Tentative budget.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised they will start repairs and sweeping.

Trustee Barnett advised DPW did a great job this winter.

ATTORNEY KELLY NAUGHTON- Congrats to Jim & Kevin.

Motion by Trustee Greany, seconded by Trustee Pritchard, to enter into Executive Session for the purpose of discussing a personnel matter related to a possible discipline of a particular employee. 4 ayes, 0 nays. 7:35PM.

Motion by Trustee Barnett, seconded by Trustee Greany, to exit from Executive Session at 8:35PM. 4 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to set a Hearing on April 9, 2015 at 7:30PM, to proffer the charges against a particular employee. 4 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Greany, to adopt Resolution 8-804 Rules & Regulations. 4 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Greany, meeting was adjourned at 8:40PM. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer

