

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 25, 2016

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, DPW SUPERINTENDENT MATTHEW THORP, POLICE CHIEF ARNOLD AMTHOR, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: GARY AYD(WVT)

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Reynolds, approving the minutes of the April 11, 2016 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$43,642.57
WATER	\$ 2,425.09
SEWER	\$11,179.62
PAYROLL	<u>\$ 372.93</u>
TOTAL	\$57,620.21

TRANSFER OF FUNDS

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

From: 1410.120A, Training

To: 1410.150A, Special Overtime

Amount: \$500

From: 3120.115A, Contingence of Manpower

To: 3100.100A, Police Personal Services

Amount: \$3,000

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From: 1450.400A, Elections Contractual

To: 1410.420A, Administrative Bank Fees

Amount: \$300.00

From: 5410.100A, Sidewalks Personal Service

To: 5110.100A, Street Maint Personal Services

Amount: \$1,193.84

From: 7310.100A, Youth Programs Personal Services

To: 5110.100A, Street Maint. Personal Services

Amount: \$1,477.81

INTER-FUND LOAN

Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing Clerk-Treasurer's request for an inter-fund loan through May 31, 2016 : **** REQUEST FOR AN INTER-FUND LOAN FROM THE GENERAL FUND CHECKING ACCOUNT TO BUDGET LINES FOR HEALTH INSURANCE, BUILDINGS, & POLICE DEPARTMENT & DPW PAYROLL LINES- ALL SHORT FROM TODAY THRU MAY 31ST**** \$70,000.

Mayor advised the Board before we get into the meeting he spoke to John Lown regarding his complaint on the deli, Attorney advised on timeline and what we can do, but we would need a Public Hearing. Mayor advised the issue is being taken care of.

CORRESPONDENCE

1. AUTHORIZATION, BUDGET ADJUSTMENT TO INCREASE REVENUE & EXPENSE LINE FOR \$471.61 TO POLICE EQUIPMENT 3120.200A- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing a Budget Amendment, as requested, for \$471.61 check received (police department). 5 ayes, 0 nays.
2. AUTHORIZATION, ITC STRATEGIC TECHNOLOGY PARTNERSHIP AGREEMENT- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing agreement from May 13, 2016 to May 12, 2017 in the amount of \$2,079.00. 5 ayes, 0 nays. Mayor advised he met with P & N Alarm regarding the work done and issues the police department, he will let them know when he hears back from them.
3. POLICE REPORT, APRIL 25, 2016- Board advised Sgt. Maresca did a great job on the Annual Report. Rec. & filed.
4. EFC & STATE REVOLVING WATER FUND APPLICATION- Engineer advised on his proposal with Bipin working under his proposal of \$20,000, we will need to go for the second round. Matt advised the deadline was extended to June 5th. Engineer advised that's not enough time, Bipin says it takes 2-3 months to put together, not enough time for this one. Matt explained we need

to do this for the IUP(Intended Use Plan) report. Trustee Barnett asked and how many of these reports will need to be done. Engineer advised one time only, once it's done, it's done. Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing Engineer to do the Engineer's report required to apply to EFC and State Revolving Water Fund Applications for approximately \$20,000 or less. 5 ayes, 0 nays.

5. Clerk advised the Maybrook Fire Department will be having a Membership Drive at Stewart's Shop on April 30th from 10AM to noon.

MAYOR'S REPORT

1. **Orange County Cal Ripken Baseball and Softball** -The weather was a little chilly but plenty of sunshine as the Orange County Cal Ripken and Babe Ruth Baseball and Softball held their Opening Day of the 2016 season! The Orange County Cal Ripken and Babe Ruth Baseball and Softball started the day with a parade with close to 200 participants through the village led by the Maybrook Troop 236 Boy Scout Marching Band. The Village of Maybrook Board of Trustees and I joined the parade marchers at the major field in the Frederick Myers Veterans Memorial Park for the Opening Day Ceremony. Our major field outfield fence is covered with signs of sponsors who support the OCCR program. Special thank you to the Maybrook Department of Public Works for getting the fields ready for play. The Maybrook Police Department and the Maybrook Fire Department for assisting the parade and making it safe for the participants.
2. **The Orange County Youth Soccer League** -held opening games played at the David Weiss Memorial Park in the village. Several games were played throughout the day with more than 150 kids playing soccer in the Village of Maybrook. We take a lot of pride in our parks and recreation and we are fully supportive of youth activities in our village. All the best to the Orange County Cal Ripken League and Orange County Youth Soccer programs, coaches and the kids for a safe and fun season.
3. **Maybrook Engine Co. #1 Annual Awards Dinner**- On Saturday, August 16th the Maybrook Engine Co. #1 held their Annual Awards Dinner at the Village of Maybrook Senior Center to honor past and present volunteers for their service to our community. The Village of Maybrook is proud of our volunteer fire department and thanks each and every one of them for their sacrifice and service to the residents of Maybrook. Congratulations to the following award recipients. **"100 Alarm Club for 2015"** -1st Assistant Chief Ted Ginquitti **"250 Alarms"****"2015 President's Award"** -Vice President Ken Muller **"2015 Fireman of the Year"** - Fire Fighter Michael Mia **"Longevity Recognition"** -Allen W. Abrahams "71 Years" , Pat McMeel "50 years" , John "Whooper" Thorp "50 Years" "Charles E. Woznick "45 Years", Robert Lang "40 Years", Jimmy Weed "30 Years", John Hank Sr. "30 Years", Daryl Capozzoli "25 Years", Timmy Hank "20 Years", Johnny Martinez "10 Years", Deb Gesner "5 Years", Lido Aviles "5 Years" The Maybrook Engine Co. #1 made a special and emotional presentation honoring Allen Abrahams for "71 years" for Longevity Recognition with a standing ovation. On behalf of the Village of Maybrook Board of Trustees, we congratulate Mr. Abrahams and wish him and his lovely wife Rose good health and happiness.
4. **The Village of Maybrook is Now an EZ-Pass Retailer**- The Village of Maybrook is now an authorized E-ZPass retailer! E-ZPass On-the-Go is an easy and convenient way to save time and money. E-ZPass On-the-Go allows the busy traveler to open an E-ZPass account without filling out an application or waiting on line. Residents may purchase a tag at the Village of Maybrook Government Center for \$25. Register their Tag Online at www.e-zpassny.com or call 1-800-697-1554 \$25 will be credited to your account! Attach the tag to

the windshield and start saving! You must register before using. The Village of Maybrook offers this service for the convenience of the residents.

5. **Valley Central Varsity Lady Vikings Softball-** played their first game in Maybrook on Wednesday, April 20th as they defeated Minisink Valley 9-3. Upcoming games in Maybrook will be played tonight April 25th, April 27th, May 4th, May 10th and May 12th. These dates are also available on the Village of Maybrook website calendar. We wish the Valley Central Lady Vikings a safe and fun season!
6. **Maybrook Troop 236 Eagle Scouts William Dunn and Phoenix Soto-** On Sunday, April 24, 2016, the Village of Maybrook Mayor Dennis Leahy and the Board of Trustees attended the Maybrook Troop 236 Boy Scout Eagle Scout Ceremony for Eagle Scout William Dunn and Eagle Scout Phoenix Soto. These two young men are the 67th and 68th Eagle Scouts from the Maybrook Troop 236 Boy Scout Program. Congratulations to these fine young men and their families on their achievement of Eagle Scout! Also "Thank You" to Maybrook Troop 236 Scoutmaster Bill Gianico and the Emeritus Maybrook Troop 236 Scoutmaster and Trustee James Barnett for all you do for the kids in the Maybrook Scouting Program! Eagle Scout William Dunn refurbished and painted the baseball bleachers on the Senior Baseball Field. Eagle Scout Phoenix Soto painted the playground equipment in the David Weiss Memorial Park. The Village of Maybrook "Thanks" both of these young men for the Eagle Scout Projects in the Village of Maybrook and congratulations on your amazing achievement!
7. **Maybrook Engine Co. #1 to host a "Membership Drive"-** The Maybrook Engine Co. #1 will be hosting a "Membership Drive" on Saturday, April 30th at Stewarts Shops in Maybrook from 10 am to noon.

The mission of the Maybrook Fire Department is to strive for excellence in the performance of their duty and in the service they provide to all citizens. They are an organization of men and women who hold devotion to duty above personal risk. They accomplish their mission through prevention, fire suppression, first response medical services, hazard mitigation, training and other related emergency and non-emergency activities. Ethical values are the core of every decision made by members of the Department. The Maybrook Fire Department is a team of dedicated volunteers bonded together for the purpose of protecting lives and property within and around our community. They are looking for new members and welcome all new volunteers!

8. **Next Scheduled Village Board Meeting-** will be Monday, May 9th.
9. **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- Asked Attorney where we are at for the Public Hearing on the zoning? Attorney advised it's a long way off, advised on the process for the local law and SEQRA process, it will be before moratorium ends in four months. It is moving along, but she wasn't going to do anything until she heard from Max.

Asked Matt if he knows when 104-106 Main Street will be burned down? Matt advised no.

TRUSTEE KEVIN GREANY- Advised it was very nice to see Allen Abrahams honored for his 71 years in the Maybrook Fire Department, he is the most generous, nicest man and really deserved recognition.

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Advised last night was great Eagle Scout Court of Honor, good job Jim.

Advised the sewage treatment plant is up and running, one thing to be fixed tomorrow, jst waiting for the part. All's good.

DEPUTY MAYOR NOREEN REYNOLDS- Advised on Community Center, Linda Larosa is now a certified passport person and the "go to" person when Jenny Ann is out on maternity leave so it's not all on Tina. New Hires are going pretty well.

Advised the firemen's awards were very nice, they do a great job for this village.

Advised the Eagle Scout ceremony was a very moving ceremony and they do all go on and do great things.

Advised she will be there for the Memorial Day parade.

Advised we should put the E-Z Pass on the website and send to the Walkkill, this is huge especially now with the Tappan Zee Bridge going with E-Z Pass only. Mayor advised he will take care of it. Gary Ayd (WVT) advised he will get it into the paper.

TRUSTEE JAMES R. BARNETT- Thanked the Board for attending last night, sorry Bob couldn't be there, he appreciates it.

Advised the Firemen's Dinner was great, Allen Abrahams was also, in December, 40 years Police Chief as well as the head of the DPW, they didn't mention that. Allen was Jim's Police Chief, he's an amazing man who did a lot for this village.

Asked Matt about the big bill tonight for TAM, what happened? Matt advised the air blower went and had to have it fixed.

Thanked Matt, every Eagle Scout has to work with Matt and Matt makes sure they have everything they need.

Advised on Sunday the scout band will be going to Providence Rhode Island for the Police Memorial Parade, and departments come from all over the place.

DEPARTMENT HEADS

DPW MATTHEW THORP- Advised on 104-108 Main Street, he's waiting for the fire department, not burning it, will be done by the end of May, he will send an email to the Board when they will tear it down.

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Advised they are working on the ball fields.

Advised there was an issue at the school, it was their line.

Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing Engineer to submit application for \$100,000 for sidewalks grant from Senator Larkin for the second grant. 5 ayes, 0 nays.

Advised Mayor and he will be going to Chicago to the Aquastore on 5/4 and 5/5, they will let everyone know when they get back more info on the well.

Trustee Barnett asked Engineer if there is any update on the meters? Engineer advised they are covered under warranty but we haven't received them back yet, he will follow up if Matt doesn't hear or get anything this week.

Engineer advised we no longer deal with Deyo from DEC, he's moved upstate, we will be dealing with Manju, she's very good.

ATTORNEY KELLY NAUGHTON- Advised she is working on 212 Homestead Avenue with Tim, as well as some other properties.

Motion by Trustee Pritchard, seconded by Trustee Barnett, meeting was adjourned at 7:36PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer