

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 9, 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, CHIEF ARNOLD AMTHOR, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: EDWARD WILLIAMS

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 April 25, 2016 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$31,626.13
WATER	\$ 1,603.28
SEWER	\$ 6,222.96
REFUSE	<u>\$19,542.84</u>
TOTAL	\$58,995.21

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: 5142.400A, Snow Removal Contractual

To: 5182.400A, Street Lighting Contractual

Amount: \$74.00

From: 1920.400A, Municipal Dues

To: 1410.150A, Special Overtime

Amount: \$49.07

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Clerk advised Mike Evans would like to donate a tree(flowering) and plaque to put near the senior center in memory of his father, Marvin Evans. Board agreed this is a very nice tribute to a great man. Motion by Trustee Reynolds, seconded by Trustee Barnett, approving of Mike Evans to plant a tree and plaque near the senior center for Marvin Evans. 5 ayes, 0 nays.

CORRESPONDENCE

1. AUTHORIZATION, VINCENT SATRIANO: RELEASE BALANCE OF CASH BOND , PSCO, \$2,200- Attorney advised on letter to Mr. Satriano advising the Village will retain 10% of the bond for one year, which is on June 22, 2016, just in case. Motion by Trustee Reynolds, seconded by Trustee Barnett to retain the \$2,200 until June 22, 2016 and then release the amount to Mr. Satriano. 5 ayes, 0 nays. Mayor advised Engineer told him the trees are in bloom and Matt has also checked it out .
2. AUTHORIZATION, 2016-2017 BUDGET AMENDMENT FOR CHIPS- Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing a Budget Amendment for the total amount of CHIPS balance of \$50,032.42. 5 ayes, 0 nays.
3. INTRODUCTORY LOCAL LAW #3 OF 2016: REPEALING CHAPTER 25 (:EMPLOYEE PERFORMANCE INCENTIVE AWARDS”) OF THE CODE OF THE VILLAGE OF MAYBROOK- Mayor advised on the updating of the Code and Handbook with , we will meet and move along, this local law hasn’t ever been used and we should remove it if we aren’t going to use it. Deputy Mayor advised former Mayor did the handbook and included to be worked in, but it just never happened so it’s best to take it out. Motion by Trustee Pritchard, seconded by Trustee Greany, to set a Public Hearing on May 23, 2016 at 7PM. 5 ayes, 0 nays.
4. LETTER, THE ZGODA FAMILY- Board advised it was a very sad thing to lose Jim Zgoda, such a nice family.
5. POLICE REPORT, MAY 9, 2016- Board discussed report with Chief Amthor & Sergeant Maresca, they have been very busy, lots of calls. Trustee Barnett advised it’s great to know our guys are doing their job, the Fire Department and Mobile Life are great, but our guys are always the first there.rec. & filed.
6. DELINQUENT WATER/SEWER WARRANT FOR 2016 VILLAGE TAX LEVY- Motion by Trustee Reynolds, seconded by Trustee Pritchard, to approve water/sewer warrant for 2016 Village Tax Bill in the amount of \$130,834.99 for the tax liens. 5 ayes, 0 nays.

MAYOR’S REPORT

1. **The Village of Maybrook is Now an EZ-Pass Retailer-** As mentioned at the last Village Board Meeting; 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.

2. **"Zumba" is Back at the Maybrook Senior Center-** Fitness and Toning starts Tuesday, May 10th in Maybrook! Zumba Fitness is on Tuesdays, beginning at 5:30 pm and Zumba Toning on Thursdays beginning at 5:30 pm at the Maybrook Senior Center located in the Frederick Myers Veterans Memorial Park. For additional information contact: Kima Saracino 845-541-2163. This information is also available on the Maybrook website.
3. **The Maybrook Wind Ensemble "Spring Concert"-** The Maybrook Wind Ensemble, an intergenerational community wind band under the direction of Kevin Scott, will present it's Spring Concert on Friday, May 20th, 7:30 p.m. at the Maybrook Senior Center. The Program will include Ferdinand Herold's Overture to "Zampa," Béla Bartók's Four Pieces for Band, James Curnow's "Quintessence", James Hosay's "Guardians of Peace", Stephen Bulla's "An Irish Lullaby", Elmer Bernstein's "The Magnificent Seven", Robert W. Smith's "The Spirit of Orpheus", John Barry's Suite from "Dances With Wolves" and the Finale from Tchaikovsky's Symphony No. 4. In addition, the ensemble's flute quartet, Party of Four, will perform American Flute Salute arr. by Bill Holcomb, a patriotic tribute in honor of Memorial Day. There will be a reception after the concert. Admission for this event is free, with a goodwill offering to help defray incidental expenses. For further information please contact Kevin Scott at [\(845\) 978-0617](tel:8459780617) or
4. America. It further stated that no deal has been sealed. Back in October 22, 2015, I sent a letter to the Orange County Executive Steve Neuhaus requesting that the Village of Maybrook and the Town of Montgomery be included as site visits for the Legoland project. The County Executive contacted me and thanked me for my letter and advised me he would put the two locations on the list for visits. Recently, I have received a few phone calls from residents since the May 5, 2016 article was printed about Legoland and asking if Montgomery is still being considered as a possible site? My response to the question is that I know my letter was forwarded to the Town of Montgomery Supervisor and the Town Council however I have not heard or read anything about any interest from the town in pursuing Legoland. This past week, I spoke to County Executive Steve Neuhaus and he informed me that the Town of Montgomery is still in consideration but a long shot. It seems the Town of Montgomery is content, sits back and waits for opportunities to land on their lap rather than to pursue opportunities that would enhance economic growth and development in the entire town. I find it very frustrating that OUR town has the potential of being MORE than just Exit 5 on Interstate 84! There is potential for a family destination which email maybrookwindensemble@gmail.com.
5. **AQUA-STORE-** On May 4th and 5th, Department of Public Works Supervisor Matt Thorp and I flew out to DeKalb, Illinois to visit CST Storage which manufactures Glass-Fused-to-Steel Vitrium Technology Water Tanks which is base steel covered with a base glass coat. This tank never needs painting, it will not rust or corrode and minimal maintenance required over the tank life. The reason for this visit is to look for options to replace the old water tower on Prospect Ave that needs to be painted or replaced. The Village Board is currently looking into these options and also funding. Currently we are looking into all options pertaining to grants.
6. **Jane Schimpf, New President of the Maybrook Golden Links-** The Village of Maybrook Board of Trustees would like to extend a sincere "Thank you" to Marge Evans who along with her late and beloved husband Marvin were very involved and dedicated to the Maybrook Golden Links for several years. Marge decided it was time to step down from her position as President and we wish her all the best in health and happiness. On April 26, 2016, Jane Schimpf was officially sworn in as the President of the Maybrook Golden Links.

We wish her all the best in her new position and appreciate her involvement in this senior program!

7. **Valley Central School District Budget Vote and School Board Election-** will be held Tuesday, May 17, 2016 at the Valley Central High School from 6 am to 9 pm!
8. **Next Scheduled Village Board Meeting-** will be Monday, May 23rd.
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- Advised 401 Tower Avenue looks like a construction site, looks very unsightly.

Advised he is looking at not having an industrial site across the railroad tracks, donate land to DEC & SPARC(Sandra Kissam) and making Charles Street accessible.

TRUSTEE KEVIN GREANY- Advised Senator Larkin will be here for the parade, so far. Shop Rite will provide the water.

Advised the sewage treatment plant is doing o.k.

DEPUTY MAYOR NOREEN REYNOLDS- Advised all is smooth at the Community Center, the volunteers there are helping out with cleaning and filing, Passport Inspection is next week (Thursday), should have no problems. Advised she would like a sign for the issuing of passports. The staff will be working on new stickers, new cards, etc. that say Community Center.

TRUSTEE JAMES R BARNETT- Advised the foundations are ready to pour at Blue Stone Commons.

DEPARTMENT HEADS

SERGEANT MICHAEL MARESCA- Advised of the Village of Maybrook Police Department and the Bruderhof Fox Hill Community will conduct an educational assembly on Heroin Epidemic on Wednesday, June 15th at 6PM, light refreshments will be served, and it will be held at the Maybrook Senior Center. The assembly will be to make people aware of the ongoing heroin epidemic in our communities. It will teach people how these

addictions start, the warning signs, and how to prevent this addiction from happening to you or a loved one, and also learn where to go to get help for anyone who already may be battling an addiction. Chief Amthor and Sergeant Maresca advised on things happening in the communities.

CHIEF ARNOLD AMTHOR- Advised on meeting he attended and the process of narcotics being collected and incinerated , Dutchess County will do it, will drive over , for free, right now. We will be getting one, it's great for seniors getting rid of prescription drugs.

DPW SUPERINTENDENT MATTHEW THORP- Advised they are catching up from all the rain.

Advised the trip to Illinois was very interesting, it will take four days to build the well.

Advised on McCary's Landscaping is not available a lot, received a proposal from Belly Flop Landscaping located in Coldenham, they will include three holidays(Memorial Day, July 4th, and Labor Day), Senior Center, and Community Center, do the planters, mulch, etc, mow the delinquent properties(grass letters) \$55-\$75 per cut, depends on the lot size, and will take away debris/garbage from delinquent properties for an additional fee, that we put a lien on the property., Tina has the insurance certificate, so it would be \$900 for three cuts and then price for each lawn depending on size and additional fee. Motion by Trustee Pritchard, seconded by Trustee Greany, approving of proposal with Belly Flop Landscaping , as presented by Matt for services as stated. 5 ayes, 0 nays. Deputy Mayor asked Matt if we can get the missing planter replaced at the Community Center, it's been gone for two years. Matt advised we don't want wood so he'd have to see what he wants to get.

ATTORNEY KELLY NAUGHTON- Advised she has a scheduled closing for the property at 109 Main Street, has two dates, so it will be done by June.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, meeting was adjourned at 7:45PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer