

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – MAY 23, 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, CLERK- TREASURER VALENTINA JOHNSON**

PUBLIC PRESENT: **WILLIAM SCHIMPF, EDWARD WILLIAMS**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Reynolds, seconded by Trustee Barnett, approving the minutes of the May 9, 2016 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$14,607.78
WATER	\$ 155.40
SEWER	<u>\$15,652.43</u>
TOTAL	\$30,415.61

TRANSFER OF FUNDS

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

From: 8020.410A, Municipal Planner

To: 9030.800A, Social Security

Amount: \$2,000.00

From: 3620.410A, Building Inspector Codification & Training

To: 9035.800A, Medicare

Amount: \$400.00

PUBLIC HEARING- 7PM

LOCAL LAW #3 OF 2016 REPEALING CHAPTER 25 (“ EMPLOYEE PERFORMANCE INCENTIVE AWARDS OF THE CODE OF THE VILLAGE OF MAYBROOK

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

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the Public Hearing at 7PM. 5 ayes, 0 nays.

Mayor advised this is one of the items in the Code that the Attorney and he looked out , it’s in there but we never used it.

Attorney advised it’s only certain ways the Board of Trustees and villages can give bonuses to employees.

Deputy Mayor advised former Mayor Joe Dineen thought it would work and we put it in the Code, but it never did.

Trustee Barnett advised he likes the idea but understands what the Attorney’s saying, school’s have stayed away from it, why one person versus another.

Trustee Pritchard the military does it and it’s the same people every year.

Mayor asked if there was any public comment.

Motion by Trustee Reynolds, seconded by Trustee Greany, to close the Public Hearing at 7:05PM. 5 ayes, 0 nays.

Motion by Trustee Reynolds, seconded by Trustee Greany, approving local law #3 of 2016. 5 ayes, 0 nays.

Roll call:

Trustee James R Barnett- aye

Deputy Mayor Noreen Reynolds- aye

Trustee Kevin Greany- aye

Trustee Robert Pritchard- aye

Mayor Dennis K. Leahy- aye

Local Law #3 of 2016 was adopted on a vote of 5 ayes, 0 nays.

CORRESPONDENCE

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – MAY 23, 2016

1. BUILDING INSPECTOR'S REPORT, APRIL 2016- Trustee Barnett advised, Matt Thorp advised a lot of grass letters have gone out. Rec. & filed.
2. AUTHORIZATION, CONTINUATION OF REFUSE CONTRACT WITH COUNTY WASTE FOR 2016-2017, \$239,514.08- Trustee Barnett advised he has a problem with the garbage company, his garbage has not been picked up for the past two weeks on Mondays, Thursdays it gets picked up, and advised the Board of his concerns. Trustee Barnett advised he would like to sit down with a representative and see what the problem is. Mayor asked Tina how many complaints are on file, Tina advised none. We get calls for toters that get dropped into the truck, but they replace them. They are no longer using the smallest toters. If a resident calls that their garbage is not picked up, I call and they come back and pick it up. Trustee Barnett advised he will abstain. Motion by Trustee Greany, seconded by Trustee Pritchard, to accept the continuation of the County Waste contract for one year, June 1, 2016 to May 31, 2017 for \$239,514.08. 4 ayes, 0 nays, 1 abstained (Trustee James R. Barnett.)
3. AUTHORIZATION, REMOVAL OF PROBATIONARY STATUS: P/T CLERKS JENNY ANN LALLY & MARIA TORRES- Motion by Trustee Reynolds, seconded by Trustee Barnett, approving the removal of probationary status for P/T Clerks Jenny Ann Lally and Maria Torres. 5 ayes, 0 nays.
4. AUTHORIZATION, BIDS FOR AUCTION INTERNATIONAL- Motion by Trustee Barnett, seconded by Trustee Reynolds, to accept bids for 2000 Chevrolet C/K 2500 Pickup w/plow for \$2,214, and bid for 1996 JRB 11.5' Power Angle Snow Plow for \$1,675.00. 5 ayes, 0 nays.
5. COMMUNITY DEVELOPMENT FY-2017 MUNICIPAL APPLICATION PROJECT PRESENTATION- Engineer advised he spoke to Joanne Fazzino at Community Development and she recommends we come in and make a presentation for our application since we will not be having a site visit as in the past. Engineer will go in on 8/18/16 at 9:30AM, he will respond to Dan Distefano's email. Attorney advised it is a good idea to make a presentation.
6. WALDEN ROTARY CLUB'S CLEAN SWEEP: JUNE 11, 2016, 8AM-10AM- Tina advised if you can come out and help, it's very much appreciated! Set up at the senior center.
7. Tina thanked our Attorneys Kelly & Rick, Burke, Miele, & Golden LLP were Eagle Sponsors for the Walden Rotary Club's Annual Gold Outing, and she and the club can't say thank you enough. The outing was a huge success. Thank you to John Jardine & Johnston's Toyota for their sponsorship, a car for a hole-in-one.

MAYOR'S REPORT

1. **"Zumba" is Back at the Maybrook Senior Center**- Fitness and Toning has returned to Maybrook! Zumba Fitness is on Tuesdays, beginning at 5:00 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.
2. **The Maybrook Wind Ensemble "Spring Concert"**- The Maybrook Wind Ensemble held it's Spring Concert this past Friday, May 20th, 7:30 p.m. at the Maybrook Senior Center. The Program included 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, performed American Flute Salute arr. by Bill Holcomb, a patriotic tribute in honor of Memorial Day. It was a very well attended event and we thank the Maybrook Wind Ensemble for their performance.

3. **Village of Maybrook Memorial Day Parade and Service-** The Village of Maybrook will be hosting our annual Memorial Day Parade and Service on Monday, May 30th. The parade begins at 9 am at the corner of Christian Lane and Tower Ave, proceed south on Tower Ave, right onto Volunteer Pl and then north on Homestead Ave into the Frederick Myers Veterans Memorial Park where a service will be held at the monument in the park. Residents are invited to attend. Thank you to Trustee Kevin Greany for his work in organizing this event. Trustee Greany will fill everyone in with the details.
4. **109 Mains St. Closing-** the closing date for the sale of 109 Main St. is scheduled for Thursday, May 26th. 109 Main St. is the old Maybrook Village Hall which is occupied by Vanity Signs and Design. Vanity Signs and Design will be purchasing the building from the village.
5. **Maybrook Police Department and Bruderhof Fox Hill Community Sponsor Educational Meeting about the "Heroin Epidemic"-** Cordially invite the community to take part in our effort to stop the ongoing "Heroin Epidemic"! Wednesday, June 15, 2016 at the Maybrook Senior Center beginning at 6 pm. Unfortunately, many communities are losing too many people to the ongoing "Heroin Epidemic" that is sweeping our nation. The Village of Maybrook Police Department and the Bruderhof Fox Hill Community will be sponsoring an educational meeting for parents and youth in the community. Learn how these addictions start, the warning signs, find out where to get help for someone battling an addiction and how to prevent this addiction from happening to you or a loved one! Also in attendance will be guest speakers who have been personally affected by this epidemic who are willing to share their stories to help others from making mistakes. For more information or questions please contact Sgt. Michael Maresca @ 845-427-2111. Education and Awareness CAN SAVE LIVES!
6. **Maybrook "Community Wide Yard Sale" -** The Village of Maybrook will be hosting its annual "Community Wide Yard Sale" on Saturday, June 18th throughout the Village of Maybrook from 8 am to 3 pm. All residents are welcome to participate so start planning your yard sale for June 18th! This event is coordinated by the Deputy Mayor Noreen Reynolds and she will fill everyone with any additional information.
7. **Memorial Day-** The Maybrook Government Center will be closed on Friday, May 27th and Monday, May 30th in observance of Memorial Day. Normal business hours will resume Tuesday, May 31st.
8. **Next Scheduled Village Board Meeting-** will be Monday, June 27th. There is one meeting in the month of June.
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.
10. **Have a Happy and Safe Memorial Day Weekend!**

TRUSTEES REPORTS

TRUSTEE ROBERT PRITCHARD- Advised he will be interviewing a Grant Writer for EDC(Economic Development) on Wednesday morning at 9AM, her name is Jennifer Lima. Jennifer was recommended by Max from Turner Miller Group, she works on a commission base, asked Attorney if there is any conflict with this? Attorney advised she will look into this.

Advised on attending meeting for the Patterns For Progress, spoke about exempting capital projects from the Tax Cap.

Advised there will be an EDC meeting coming up, no date set yet.

Advised he is looking forward to the parade.

TRUSTEE KEVIN GREANY- Advised the weather looks good so far for the parade.

Advised the Grand Marshal will be Richard “Dick” Holman.

Advised on the guest speaker.

Advised on bagels and rolls from Main Line Diner.

Advised Senator Larkin will be there and wants to say a few words, County Executive Steve Neuhaus and Mayor Steve Brescia will be there also.

Advised he appreciates Bob helping him out with the guest speaker.

Advised the sewage treatment plant is doing fine.

DEPUTY MAYOR NOREEN REYNOLDS- Advised the Community Wide Yard Sale is on June 18th from 8am-3PM.

Congratulated Jenny Ann & Rich Lally and her family on the birth of her daughter Rosemarie!

Advised Linda Larosa is making stops to the Community Center.

Advised they passed the passport inspection review, there are two things they were recommended to get, a shredder and a manual that was never sent to them, but it is on the way.

TRUSTEE JAMES R BARNETT- Advised Matt to call and check with Senator Schumer for money for the well, wants Matt to call him and Sean Patrick Maloney for funding.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised he met with NYS RDA, advised on programs for loans, grants is higher, there are no EFC grants. This is for grants/loan combo. Advised on access for Attorney, Engineer, Tina, Dennis and

Kerron Barnes. He is also looking for a grant combination on debt for sewage treatment plant too.

Advised he was nominated to the NYS Regulatory Board- congrats!

Advised he is all set for Memorial Day weekend, sweeper is out today for the parade route. Trustee Barnett advised the flags and banners look nice.

Advised the catch basin work will begin next week.

ENGINEER JIM DEWINTER- Advised we will probably have a SEQRA review for the second round of \$100,000 for sidewalks at the next meeting. Attorney advised it's actually new construction.

Motion by Trustee Barnett, seconded by Trustee Pritchard to declare intent for Lead Agency. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Pritchard approving to type as an Unlisted Action. 5 ayes, 0 nays.

ATTORNEY KELLY NAUGHTON- Advised she has almost completed the draft local law for zoning.

Advised on the closing for 109 Main Street.

Motion by Trustee Pritchard, seconded by Trustee Greany, to reaffirm SEQRA performed, and reaffirm and issue a Negative Declaration for the sale of Village Hall, 109 Main Street. 5 ayes, 0 nays.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, to reaffirm the Board's prior determination that 109 Main Street is surplus Village property. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing resolution for the sale of 109 Main Street to Vanity Signs and/or Daniel Shampang for \$200,000 and authorizing the Mayor to sign all documents necessary to effectuate the transfer. 5 ayes, 0 nays.

Mayor introduced Mr. Robert Sampson. Mr. Sampson advised he moved to the Village 4 months ago and is interested in enhance summer programs for youth. Shop Rite advised they will help out. It's totally non-profit, with music, cook-outs, D.J., will be on Friday nights from 4PM to 9PM. To give kids something to do. Mr. Sampson is willing to come out of his pocket and has people willing to help him.

Mayor and Board welcomed Mr. Sampson to Maybrook.

Mr. Sampson advised he has sent letters to businesses and they all stepped up.

Mayor advised he will meet with Mr. Sampson, talk and come up with dates and ideas.

Mr. Sampson advised after the summer, he has tutors, kids are good they just need guidance.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, meeting was adjourned at 7:50 PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer

