

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- JUNE 26, 2017

MEMBERS RESENT: **MAYOR DENNIS K. LEAHY, DEPUTY MAYOR ROBERT PRITCHARD, TRUSTEE NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R. BARNETT**

ALSO PRESENT: **ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, CLERK-TREASURER VALENTINA JOHNSON**

PUBLIC PRESENT: **ED WILLIAMS, MARINA ZEFI, ELIZABETH ZEFI**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Pritchard, seconded by Trustee Greany, approving the minutes of the May 22, 2017 meeting, with one correction, Trustee Reynolds was absent. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$54,962.82
WATER	\$7,961.98
SEWER	<u>\$15,740.99</u>
TOTAL	\$78,665.79

TRANSFER OF FUNDS

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

From: 7140.100, playgrounds Personal Service

To: 9030.800A, Social Security

Amount: \$1,230.00

From: 8310.400F, Water Admin Contractual

To: 8310.112F, Water Admin P. S.

Amount: \$80.00

From: 8110.400G, Sewer Admin Contractual

To: 8110.112G, Sewer Admin P.S.

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Amount: \$80.00

From: 1410.400A, Clerk Contractual

To: 1410.100A, Clerk P.S.

Amount: \$400.00

From: 1210.200A, Mayor Equipment

To: 9035.800A, Medicare

Amount: \$25.00

From: 1325.400A, Treasurer Contractual

To: 3620.100A, Safety Inspection

Amount: \$.20

From: 1325.400A, Treasurer Contractual

To: 1010.100A, Board of Trustees P.S.

Amount: \$.04

From: 9710.600A, Serial Bonds Principal

To: 3120.100A, Police Personal Service

Amount: \$15,000

From: 9710.700A, Serial Bonds Interest

To: 3120.100A, Police Personal Service

Amount: \$2,250.00

From: 8020.410A, Municipal Planner

To: 1410.420A, Admin Bank Fees

Amount: \$504.17

From: 8020.410A, Municipal Planner

To: 1620.400A, Buildings

Amount: \$2209.31

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From: 8020.410A, Municipal Planner

Amount: \$2,209.31

From: 7620.420A, Adult Nutrition Site Rent

To: 9060.800A, Hospital

Amount: \$1,785.74

CORRESPONDENCE

1. JCO REPORT, APRIL 2017- Trustee Greany advised everything's good. Rec. & filed
2. LETTER, STATE OF NEW YORK UNIFIED COURT SYSTEM- **Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing and acknowledging the required examination/audit, including local court records, will be conducted for fiscal year ending 5/31/17, in September, 2017. 5 ayes, 0 nays.**
3. BUILDING INSPECTOR'S REPORT, MAY 2017- Trustee Barnett advised on six unregistered vehicles and 6 grass/weed letters, wasn't bad. Rec. & filed.
4. CONGRESSIONAL PROCLAMATION, SEAN PATRICK MALONEY, MEMBER OF CONGRESS- Mayor advised he thanked Congressman Maloney, it is very much appreciated.
5. APPOINTMENT, RANDY FEERICK- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing the appointment of Randy Feerick, effective June 1, 2017, as DPW Seasonal Casual Laborer, at \$10.00 per hour. 5 ayes, 0 nays.
6. AUTHORIZATION, BILLY DUNN(SALARY INCREASE)- Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing a salary increase from \$10.00 per hr. to \$11.00 per hr., effective June 1, 2017. 5 ayes, 0 nays. Mayor advised Billy will be going to college and working here, he is very pleased with him.
7. LETTER, ANNA O'DONNELL- Board wishes Anna the best with her new full time position at the Town of Montgomery, no problem she will still be working here part time, it can be done. Rec. & filed.
8. LETTER BRIAN RIVENBURGH- Trustee Pritchard advised the moratorium expires in August and the new BDD District will take effect and advised on the mixed use, suggest we table until then. Attorney advised on relief from the moratorium, a Public Hearing must be set and held within 30 days and then the Board may make a determination. Attorney advised on four part test and what Trustee Pritchard has said is correct. Motion by Trustee Pritchard, seconded by Trustee Reynolds, to set a Public Hearing at 7PM on July 24, 2017. 5 ayes, 0 nays.
9. INTRODUCTORY LOCAL LAW #4 OF 2017, A LOCAL LAW AMENDING THE ZONING MAP OF THE VILLAGE OF MAYBROOK- Attorney advised this is for the property which belongs to Marie Marx on Clark Place from a B-2 zone to R-4, wavier was granted and Board authorized a draft local law at the Public Hearing. Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving Lead Agency and declare as an Unlisted Action. 5 ayes, 0 nays. Motion by Trustee Pritchard, seconded by Trustee Reynolds, to set a Public Hearing on July 24, 2017 at 7PM. 5 ayes, 0 nays.

10. LETTER, ATTORNEY STEPHEN L REINEKE(RE: HYVUE OF ORANGE, INC.)- Mayor advised contamination on that lot would need to be discussed. Attorney advised it would be the Town of Montgomery to go through the soil testing and raise this then, he wants to keep it in the Town. Mayor advised have Mr. Taylor in here and Mr. Biagini and Mr. Reineke to discuss with the Board. Engineer Sean Hoffman advised they are smaller lots now because there are no wells, so you have more lots, the Village is not obligated for providing water and sewer services. Mayor advised meet with Mr. Taylor first, respond to the letter and meet with property owner and neighboring property owner. Attorney advised she will send a letter to Steve Reineke.
11. MAYBROOK KICK OFF JULY 4TH CELEBRATION, FRIDAY JUNE 30TH- Mayor advised on the traffic change, works very well when we used it in the past. Trustee Reynolds asked if we could add one side of street parking (park on side with sidewalk only, left side facing toward Tower Avenue). Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing the traffic change for June 30th. 5 ayes, 0 nays.
12. LETTER OF RESIGNATION, CAROLE JENNINGS, ZBA MEMBER- Motion by Trustee Barnet, seconded by Trustee Pritchard, to accept letter of resignation for Carole Jennings. 5 ayes, 0 nays. Mayor thanked her for her service and wishes her the best of luck.

MAYOR'S REPORT

Jimmy Bellarosa- I've been told that our dear friend Jimmy Belarosa who I came to know through the VFW Post 2064 is not doing well. What a sense of humor and just a great guy. I'm so glad our paths crossed and I was able to know him. I ask all to please keep Jimmy and his family in your prayers.

1. **Maybrook Golden Links Celebrates their 40th Anniversary**- On Wednesday, May 24, 2017, the Maybrook Golden Links Senior Citizens Club held a luncheon to celebrate their 40th Anniversary in the Village of Maybrook. The Village of Maybrook Board of Trustees presented the Maybrook Golden Links Senior Citizens Club with a sign that will be posted in at the entrance of the Village of Maybrook in recognition of 40 years in the Village of Maybrook. We are very proud to have the Maybrook Golden Links Senior Citizens Club in our village and honored to celebrate their 40th Anniversary. I can't say enough about how much I appreciate the past work Marge Evans and her late husband Marvin did running the organization for so many years. Marge stepped down in 2016 for health reasons and I thank her for all of her hard work and dedication to the Maybrook Golden Links. Today, we are fortunate to have the current Maybrook Golden Links President Jane Schimpf, Vice President Marie Lown, Treasurer Fran Ryan and Secretary Barbara Stubecki who volunteer to continue this wonderful senior program in our village. Their hard work and dedication this past year is appreciated as well. I look forward to working with them going forward! I personally reached out to Congressman Sean Patrick Maloney, Senator William Larkin and County Executive Steve Neuhaus and they all sent Certificates of Recognition of the Golden Links 40th Anniversary and send their very best to each and every one of the members.

2. **Village of Maybrook Memorial Day Parade and Service-** This year, once again, the weather did not cooperate for this village event however everyone braved the showers and marched in our Memorial Day Parade. We held our service in the Maybrook Senior Center and paid tribute to those who sacrificed their lives for the freedom we have today. Thank you to our Trustee Kevin Greany for all of his hard work in organizing the event! Thank you to our Guest Speaker Major General Glen Lesniak, the 2017 Grand Marshall Artie Orpikowski, **the Maybrook VFW Post 2064 led by Commander Jon Luffman, the VFW Post 2064 Auxiliary, the Maybrook Police Department, the Maybrook Fire Department led by Chief Ted Ginquiti and Ladies Auxiliary, the Peoples Regular Baptist Church and Pastor Tom Jackson, Miranda Calarco who performed the "Star Spangled Banner. A "Special Thank You" to Maybrook Fire Department Ladies Auxiliary for helping with refreshments after our service, Shoprite for donating water and juice, Mainline Diner for donating rolls and bagels and Healey Chevrolet in Middletown for providing cars for the parade. I would also like to mention and thank our Maybrook Department of Public Works for their hard work in getting our village ready for Memorial Day. Last but not least we thank our young men and women in the Maybrook Troop 236 Boy Scout Band. They truly make our Memorial Day special in the Village of Maybrook!**
3. **Maybrook Women's Recreation Softball-** is set to begin Tuesday, July 11th and run through to September 19th The sign up deadline is this Thursday, June 29th. This information is also available on the Village of Maybrook website as well.
4. **Maybrook Co-ed Adult Beach Volleyball-** The Maybrook Co-ed Volleyball program started on Thursday, June 1st and is moving along nicely. Thank you to Doug Carlson and Marty Brown for their hard work organizing and running the program. Great to see people in our parks!
5. **Maybrook Family Movie Night-** Maybrook Family Movie Night was cancelled this past Friday, June 23rd due to pending thunderstorms forecast that evening. Family Movie Night is rescheduled to Thursday, June 29th
6. **Maybrook Kick Off the 4th of July Celebration-** The Village of Maybrook will be hosting our annual 4th of July Celebration on Friday, June 30th from 7 pm to 10 pm. Shoprite will be selling hamburgers, hot dogs and refreshments. Stewarts Shops will be selling ice cream cones. Georges Famous Zeppoles will be there as well. This year we will have Kona Natural Flavored Ice added to the event! Maybrook's favorite band "Hot Rod" will be performing live music and our Maybrook Troop 236 Boy Scout Band will perform patriotic favorites in honor of 4th of July. Naturally our main event is the FIREWORKS! Let's hope the weather cooperates! It's a great family event and we are looking forward to a wonderful evening.
7. **Maybrook "Community Wide Yard Sale" -** The Village of Maybrook hosted our annual "Community Wide Yard Sale" on Saturday, June 17th throughout the village. We had beautiful weather and a lot of participation. If you missed this one, we will be scheduling another Community Wide Yard Sale in the Fall on Saturday, October 7th from 8 am to 3pm. We will have this information available on the website and Facebook Page in the fall.
8. **Maybrook Troop 236 Boy Scouts Annual Awards Dinner-** On Sunday, June 11th, the Village Board and I were invited to attend the Maybrook Troop 236 Boy Scout's

Annual Awards Dinner. Congratulations to all of the young men and women of the troop on their amazing accomplishments this past year. I wish them all a safe trip to "Ten Mile River Camp" and Hersey Park and Dorney Park this summer!

Congratulations and thank you to Scout Master Bill Gianico and the Emeritus Scout Master Jim Barnett for your hard work this past year. Your efforts are always appreciated.

9. **Letter from Maybrook 4-H-** Dear Mayor Dennis Leahy, The Maybrook Fantastic 4-H'ers and Orange County Farm Friends would like to thank the Village of Maybrook and community for a successful Penny Social and Kids Fair Fundraiser. We especially would like to say thank you to our Maybrook police officers who came to support the kids, played with them and hung out with them. The kids loved it and I have to say I am proud of our village police officers, the best around, thank you for all you do. Sincerely, Kim Miyoshi Maybrook 4-H. Very proud when we get positive letters about our police officers and how they interact with the youth in our village. The officers she referred to were Officer Matt Hughes and Officer Lawrence Coe.
10. **Celebrate Maybrook 2017-** will be held Wednesday, Thursday, Friday and Saturday, August 23rd, 24th, 25th and 26th. There will be amusement rides, live music and food. Hoping for great weather and more information will be available by our next village board meeting on July 24th.
11. **4th of July-** the Village of Maybrook Government Center and Community Center will be closed on Monday, July 3rd and Tuesday, July 4th for the 4th of July holiday. Normal business hours will resume on Wednesday, July 5th.
12. **Next Scheduled Village Board Meeting-** will be Monday, July 24th. There is one meeting in the month of July.
13. **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.

Have a Happy and Safe 4th of July!

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised on the DEC visit to the sewage treatment plant, all was satisfactory, that's a good sign.

Thanked all for marching in the rain on Memorial Day, it was a good day and it's what the day is all about.

Happy and safe 4th, see everyone Friday.

TRUSTEE JAMES R BARNETT- Thanked Trustee Pritchard for the excellent speaker. Advised Mayor & Kevin they did a good job. Advised there are lots of things going on and advised on what's coming up.

Thanked the Board for coming to the dinner.

DEPUTY MAYOR ROBERT PRITCHARD- Advised the General's speech was very good.

Advised Valley Central's graduation was great. Board congratulated Bob on his daughter Colleen's graduation!

Advised on EDC, we have applied for a grant and are applying for three more CFA grants(parks and land acquisition)

Advised meeting is set for 7/17 and then the next Board meeting will bring all up to speed, see what we have. Mayor advised Kelly's working with Galaxy's attorneys on the annexation petition and Economic Development is moving along. The new bus company is here, he knows there pros and cons to some people. We are an up and coming community. No more stuffing 10 lbs. of crap in a 5 lb. bag.

TRUSTEE NOREEN REYNOLDS- Advised it's good to here about the Yard Sale in October, quite a few residences participating so October will be welcomed.

Advised we might need to get a new air conditioner for the Community Center.

Advised she has one quote for carpet, will get two more quotes. (Lowe's and Home Depot) We will have to close for a few days.

Happy to hear about the pony rides, they were so popular last time!

DEPARTMENT HEADS

ENGINEER SEAN T. HOFFMAN- Summarized his report to the Board.

Advised on sidewalks contract, contractor's working with DOT on this.

Advised on the two approvals from the Planning Board, cell tower and bus garage.

Advised he met with vendor regarding the Prospect Avenue Water Tank to discuss tank selection to look for grant funding.

ATTORNEY KELLY NAUGHTON- Wished everyone a safe and Happy 4th!

Motion entertained by Elizabeth Zefi to close the meeting.

Motion by Trustee Barnett, seconded by Trustee Reynolds, meeting was adjourned. 5 ayes, 0 nays.

Respectfully submitted,

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- JUNE 26, 2017

Valentina Johnson

Village Clerk-Treasurer