

**MEMBERS PRESENT:**

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

**ALSO PRESENT:**

**SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC PRESENT:**

**ABER AHMED, KEVIN TOOHEY, EDWARD WILLIAMS**

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 September 12, 2016 meeting as presented. 5 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing the following bills and claims as audited by the Board of Trustees, with one change which has been fixed:

**CORRESPONDENCE**

1. POLICE REPORT, SEPTEMBER 26, 2016- Sgt. Maresca reiterated on the wonderful tribute to the department yesterday at the Peoples Baptist Church, the service was great, we were all very touched and thank them, it was a great day and great to be a part of it. Sgt advised on the importance of the 14 tourniquets they were able to obtain at no charge, it's a great tool to have and can save a life. Mayor advised Chief and he met with Charlie from ITC, advised on the status of the cameras, and where they will be and who will have access. The ladies here will each have the camera to the front door on their monitor and will be able to see who enters the building.
2. LETTER, MAYOR SUSAN RUMBOLD- Mayor advised on sending a copy of our local law on rental properties which provides the ability for the Village to force eviction of tenants from rental properties where it has been determined that such rental properties are being used for the purpose of illegal drug use, possession or sale. Mayor hopes this benefits the Village of Walden as well.
3. AUTHORIZATION TO EXTEND MORATORIUM OF THE B-2 ZONE- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing to extend the moratorium on the B-2 zone, from 9/22/16 to 3/22/17, for six months under the current local law. 5 ayes, 0 nays. Clerk advised some of the fire department members have advised of the requirement for a ladder truck if we permit 3 and/or 4 story buildings for future developers.

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4. AUTHORIZATION, NUGENT & HAEUSSLER P.C.- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing Nugent & Haeussler to perform audit for year ending May 31, 2016, the week of October 24, 2016, at a rate not to exceed \$23,525.00 5 ayes, 0 nays.
5. AUTHORIZATION TO ADVERTISE FOR DPW MEO( MOTOR EQUIPMENT OPERATOR- Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing Clerk to advertise for the DPW position as stated. 5 ayes, 0 nays.
6. MAYBROOK HISTORIAN GINA BRADSHAW- YEARLY REPORT- Motion by Trustee Pritchard, seconded by Trustee Reynolds, to hold and table for the Board to review report. 5 ayes, 0 nays.
7. RESOLUTION, BREAST CANCER AWARENESS MONTH, OCTOBER 2016- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing a resolution to recognize and have pink ribbons for October Breast Cancer Awareness Month. 5 ayes, 0 nays.
8. AUTHORIZATION, DASNY AGREEMENT- Motion by Trustee Reynolds, seconded by Trustee Barnett, authorizing to enter into an agreement for DASNY for the sidewalks grant. 5 ayes, 0 nays.

**MAYOR'S REPORT**

1. **Water Restriction Notification-** Just a reminder, the Village of Maybrook continues to be experiencing a drop in production levels in all of our wells in the village due to lack of rainfall. The village enacted a **mandatory water restriction effective Monday, July 18th**. The "mandatory water restriction" includes the prohibited use of outside use of water for lawns and washing of vehicles. Gardens and plants may be watered with a sprinkling can. Rain is desperately needed in the Hudson Valley. Let's hope for some rainfall in our region soon.
2. **Maybrook Women's Recreation Softball-** moving along and going well! Last game was set to be tomorrow September 27<sup>th</sup> however there is a make-up date and the season is extended to October 4<sup>th</sup>.
3. **Orange County Youth Soccer Program-** began their Fall Season at the David Weiss Memorial Park this past weekend. It's a great program and we are delighted to host this program in our village!
4. **NY Blood Center "Blood Drive"- was held here in Maybrook on Wednesday, September 14th, 3:00 - 7:30 pm at the Maybrook Senior Center.** I want to thank those who were able to participate. I saw a few residents when I stopped in to donate blood. I inquired as to how the New York Blood Center did with donations and the response was "we left with more than we had when we first came in. We are very thankful for the Village of Maybrook's support!" We look forward to hosting another blood drive in the near future.
5. **Town of Montgomery Chamber of Commerce Annual Dinner-** On Wednesday, September 21st, the Town of Montgomery Chamber of Commerce honored local businesses selected monthly by a panel of peers at their Annual Dinner held at the Winding Hills Golf Course in Montgomery, NY. The Town of Montgomery Chamber of Commerce mission is to advance the general welfare of our community as a whole so our local businesses can thrive. The Village of Maybrook Board of Trustees and I attended the dinner and we presented Certificates of Achievement to three of the businesses honored from the Village of Maybrook. Congratulations to Montgomery Overall, the Cookoo Nest and the Lucky Inn on their recognition as "Business of the Month" and all the best to them and all of the other recipients in the Town of Montgomery! I want to also publicly say "Thank You" also to all the volunteers of the Town of Montgomery

Chamber of Commerce for their dedication to promoting local businesses in our community including our Village/Clerk Tina Johnson who is a volunteer as well!

**Peoples Regular Baptist Church Honor Maybrook Police Department-** On Sunday, September 25th, the Peoples Regular Baptist Church of Maybrook held a “Morning Worship” at 11 am to honor the Maybrook Police Department and all law enforcement personnel for their dedicated service to the Village of Maybrook. Sgt. Maresca, Officer Hughes, Officer McKinstrie, Officer Greany and I attended the service. Pastor Tom Jackson and the Peoples Regular Baptist Church congregation rendered a heartfelt and sincere “Thank You” to the Maybrook Police Officers and their families for their service. A light breakfast was served prior to the Morning Worship and we had a chance to meet and greet the congregation. On behalf of the Maybrook Board of Trustees and all Maybrook Police Department personnel, we “thank” Pastor Tom Jackson and the Peoples Regular Baptist Church Congregation for their support and appreciation of our Maybrook Police Department and all law enforcement.

6. **Village of Maybrook and VFW Post 2064 & Auxiliary “Run for Homeless Heroes” 5k Race/Walk** -VILLAGE OF MAYBROOK AND VFW POST 2064 & AUXILIARY will host our first “Run for Homeless Heroes” Classic 5k Run and Walk which will be held on SATURDAY, OCTOBER 22<sup>nd</sup>. All of the proceeds will benefit homeless veterans. This information along with the registration form and online registration is also available on the Village of Maybrook website.
7. **Maybrook Adult (over 21) Co-ed Chicago Softball-** The Maybrook Adult Co-ed “Chicago” Softball program continues to move along.
8. **Maybrook Fire Department “Open House”-** The Maybrook Fire Department hosted an “Open House” on Saturday, October 15th from 1 pm to 3 pm at the Maybrook Fire House. They had LIVE Demonstrations, light refreshments, raffles and photos. Thank you Maybrook Fire Department Volunteers for all you do for Maybrook!
9. **Maybrook “Shred Day”-** will be held on Friday, September 30<sup>th</sup> from 8 am to noon here at the Government Center. All residents who wish to safely discard private documents or old bills may do so by stopping by and depositing it directly into the shred truck. This service is free to all residents!
10. **Village Wide “Fall” Community Garage Sale-** will be held in the Village of Maybrook Saturday, October 1<sup>st</sup> from 8 am to 3 pm. All residents are welcome to participate!
11. **Leaf Pick up in Maybrook-** It’s that time of year and Leaf pick up has started in the village. Leaves MUST be bagged in biodegradable bags which are FREE and available here at the Government Center or at the DPW Garage. If any resident wishes to dispose of leaves before the scheduled pickup, residents can drop off bagged leaves at the DPW Garage during business hours.
12. **Next Scheduled Village Board Meeting-** will be Tuesday, October 11<sup>th</sup> at 7 pm. Please note the meeting will be held at the Maybrook Senior Center.
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](http://www.villageofmaybrook.com).

### TRUSTEES' REPORTS

**TRUSTEE ROBERT PRITCHARD-** Advised on meeting with the Grant Writer and the Rumpfs, Jennifer Lima ( Grant Writer) is looking into a road connection across that property, Lottie Rumpf would get road frontage across her property, we’d get another access in the Village( if an accident occurs on Homestead Avenue) and park connection into and out of the property, very beneficial, it’s a long shot.

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Asked Mayor if there was any confirmation on a meeting date yet for Don Loloya. Mayor advised not yet.

Asked Matt about sprinkling system, FE System ( with regards to the zoning and 3 & 4 floor buildings.

**TRUSTEE KEVIN GREANY-** Advised the sewage treatment plant is running good, we need water.

Advised the applications for the race are coming in, will ask Frankie to measure it out for the race.

Advised he was sorry he missed the Blood Drive, he lost a nephew.

Congrats to the Fire Department & Jim, he heard it was nice.

**DEPUTY MAYOR NOREEN REYNOLDS-** Advised the Community Center is going good.

Advised she is getting estimates on carpet for the Community Center, will try Majestic in Middletown.

**TRUSTEE JAMES R BARNETT-** Advised he will be attending the dedication at Wallkill Valley Federal Savings and Loan on Wednesday, 9/28 at 3PM.

Advised he rode around the Village with Linda Larosa last Wednesday and saw 9 cars with no plates, overgrown grass/weeds at homes, fences that need to be repaired, letters will be going out and we will be riding again this week. Thanked Matt for staying on top of grass/weed letters with Linda.

Advised Sergeant Maresca and Matt to plan ahead and let their departments know, the Employee Christmas party will be on Friday 12/9 at 6:30PM.

Advised the tee shirts are nice for the 5K, looks good, we will be ordering.

Advised Maybrook was represented well at the Orange County Fire Department parade, Fire Department received 4 trophies, Scout Band took third place for Best Band, it was a good day. They did a great job and are very dedicated.

### **DEPARTMENT HEADS**

**DPW SUPERINTENDENT MATTHEW THORP-** Advised the playground equipment is in, can set a day for the re- dedication for the third week of October, Mayor advised let's go for 10/20 at 6PM.

Advised the bases are to be re-done befor hydrant flushing in November.

Advised he might not be able to pave, can surry seal, maybe and if not we will have to do it in May. He measured Clark Place, Rakov Road and Country Club Drive as targets to do.

Advised he needs info from Tina, Mayor, Engineer and Attorney regarding grant for water tank, info he received at the National Conference. Trustee Barnett asked what's the condition of the existing water tank? Matt advised they are still flushing once a week. Mayor asked if any complaints have come in recently? Tina advised she has no recent complaints.

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Mayor & Matt discussed having the Wallace Avenue parking lot surveyed to put a fence up and lighting too.

Mayor advised the Community Center will be sealed and the curb done.

Matt advised the street signs are going up, Brad will be back in November, that will be good.

Advised the bookcase will get up if we get the rain.

Scout Aber Ahmed entertained a motion to adjourn, seconded by Scout Kevin Toohey, motion by Trustee Barnett, seconded by Trustee Greany. 7:45PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer