

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- NOVEMBER 28, 2016

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

**TRUSTEE KEVIN GREANY ( PERSONAL )**

**ALSO PRESENT:**

**ATTORNEY ASHLEY TORRE, ENGINEER JIM  
DEWINTER, SERGEANT MICHAEL MARESCA,  
CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC PRESENT:**

**EDWARD WILLIAMS, JOSEPH BYRNE, SANDRA  
KISSAM**

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Pritchard, seconded by Trustee Reynolds, minutes of the November 14, 2016 meeting were accepted as presented. 4 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:

**TRANSFER OF FUNDS**

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

From: 3120.100A, Police Personal Services

To: 9015.800A, Fire & Police retirement

Amount: \$8,762.00

From: 9060.800A, Hospital & Medical Insurance

To: 9010.800A, State Retirement

Amount: \$7,440.00

From: 7620.410, Senior Bus

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To: 7620.400A, Adult Recreation

Amount: \$400.00

From: 8020.400A, Planning Contractual

To: 8025.000A, Planning Board Services

Amount: \$125.00

**CORRESPONDENCE**

1. LETTER, ORANGE COUNTY DEPT. OF HUMAN RESOURCES, RE: CLASSIFICATION OF POSITIONS, LIBRARY CLERK TO CLERK- Clerk advised the classification from Library Clerk to Clerk is effective February 10, 2016 and remains part time, non-competitive. Rec. & filed.
2. AUTHORIZATION, CENTRAL HUDSON AGREEMENT FOR NON-STANDARD POLE ATTACHMENT- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Mayor to sign agreement with Central Hudson. 4 ayes, 0 nays. Mayor advised Attorney Kelly Naughton reviewed and this is for the cameras we are installing. Attorney Ashley Torre advised Kelly advised it is a standard agreement, so any changes the Village requests very likely would not be made.
3. AUTHORIZATION, ANNUAL HOLIDAY MEETING OF THE ORANGE COUNTY MAGISTRATES- Motion by Trustee Reynolds, seconded by Trustee Barnett, authorizing Judge Schimpf and Anna O'Donnell to attend the meeting on December 16, 2016 at Anthony's Pier 9 at \$20 per person. 4 ayes, 0 nays.
4. AUTHORIZATION, FY2016 EWER LINING BID- Engineer advised on comments from Community Development, very minor, he will put in the Bid Date and federal wage rates, requesting a resolution to advertise in the Times Herald Record and the Wallkill Valley Times on 12/7/16 and open bids on 12/22/16 and award bid the first meeting in January, which is 1/9/17. He will send out to the Minority and Women Owned Business Enterprises (MBE) and also send to the previous companies that bid in the past. Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing Engineer to go out to bid for the FY Sewer Lining project, advertise in the THR and the WVT on 12/7, and set the Bid Opening Date on 12/22/16 at 11:00 AM, and award bid on 1/9/17. 4 ayes, 0 nays. Engineer advised Bluestone started curbs today.

**MAYOR'S REPORT**

1. **Water Restriction Notification-** As mentioned at previous Village Board Meetings, The village enacted a **mandatory water restriction which went into effect on 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. Some of what I just mentioned may be a mute point now that the weather is turning cooler however we are asking residents to be consciences about conserving whenever possible.

2. **Leaf Pick up in Maybrook**- Just a reminder to residents who are doing fall clean-up. 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. Also ***PLEASE do not push the leaves out into the street!***
3. **Maybrook "Christmas Tree Lighting"**- The Village of Maybrook's annual "Christmas Tree Lighting" was held on Sunday, November 27<sup>th</sup>. The weather cooperated and we had a great night to welcome the Christmas season into the village. I want to thank the Hudson Valley Conservatory Pipers under the direction of Pam Murphy, The Maybrook 4-H Group (and the reingoats) and of course our Maybrook Troop 236 Boy Scout Band under the direction of Band Leader Jim Barnett for providing holiday favorites for the ceremony. Thank you to the Board of Trustees for their support of these events for the residents. Special "Thank You" to Shoprite (refreshments), Wallkill Federal Savings Bank (gift bags), Fox Radio 96.7 103.1 (Damien, Peter and Annika for the live broadcast), Vaune Sherrin (face painting), Christmas Characters (Santa- MBK FD Chief Charlie Woznick, Rudolph- MBK PO Matt Hughes, Snowman- Carla Williams, Toy Soldier- Julianna Williams and Elves Maureen Brown and Bobbie Sue Conklin, The Maybrook Fire Department for escorting Santa Claus and for fire safety, the Maybrook Fire Department Ladies Auxiliary (Christmas Wreaths), the Maybrook Police Department, E-Rock Entertainment, Maybrook event Coordinator Jeanine Lord and last but not least the Maybrook Department of Public Works for making the village festive for the event in particular Frankie Amodio who put a lot of extra effort in making sure everything was ready to go. This was a fun filled night and I hope everyone who attended had a great time! Enjoy the Christmas season and good health and happiness to all!
4. **VFW Post 2064 "Toys for Tots"**- On Friday, December 2<sup>nd</sup>, the Maybrook VFW Post 2064 will be hosting a "Toys for Tots" gathering from 7pm to 11pm. There will be live entertainment provided by "Runnin with Sizzors". Admission is an unwrapped toy or \$10 at the door. To make a donation or for additional information contact Commander Jon Luffman 914-815-8841
5. **Maybrook Wind Ensemble "Holiday Concert"**- Our very own Maybrook Wind Ensemble will be performing a "Holiday Concert" on Friday, December 16<sup>th</sup> beginning at 7:30 pm at the Maybrook Senior Center. This is a great family event and guaranteed to put you in the holiday spirit! This event is free however donations are accepted to help with operating costs. The members of the Maybrook Wind Ensemble are gifted musicians and we are delighted to have them perform in our village!
6. **Valley Central Middle School PTA "Holiday Bazaar"**- On Saturday, December 3<sup>rd</sup>, the Valley Central Middle School will be hosting their annual "Holiday Bazaar" from 9 am to 4 pm at the Valley central Middle School. Admission is FREE. This event is a vendor/craft fair with a Tricky Tray along with many vendors. There will be FREE Pictures with Santa (Bring your own camera) and FREE Entertainment by the F.A.M.E. There will be gift items, hand crafted items, and snacks for sale as well. Please call Linda Gibbons 845-551-1524 if interested in donating a gift basket for the Tricky Tray. Interested vendors can contact Dawn Ryan at 914-805-4960 or by email, dawnryan72@msn.com
7. **Hydrant Flushing in the Village- Just a reminder**, the DPW will be flushing hydrants starting November 15<sup>th</sup> through December 7<sup>th</sup> from approximately 9am to 4pm. The transmission main on Maybrook Road (aka county RT 4) will be done first, then the rest of the system. Water will be discolored but is safe to use. It is highly recommended that laundry should be done after 6 pm during the flushing period. To avoid dirty water in your residences please attempt to use as little water as possible during the flushing hours. There may be reduced pressure at times do to water flow and closing of valves throughout the

distribution system. We apologize for any inconvenience, but this is necessary to remove debris that naturally accumulates in the mains. Any questions please contact DPW Supt Matthew Thorp @ [845 656 3122](tel:8456563122)

8. **Next Scheduled Village Board Meeting**- will be Monday, December 5th at 7 pm at the Maybrook Government Center. This will be our last meeting for the 2016 calendar year.
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](http://www.villageofmaybrook.com). The information mentioned and events mentioned are on the website!

### TRUSTEES' REPORTS

**TRUSTEE ROBERT PRITCHARD**- Wished everyone Happy Holidays, in case you're not at the next meeting.

**DEPUTY MAYOR NOREEN REYNOLDS**- Advised the committee will be out to judge the Christmas lights on 12/19 at 6PM, same prizes as last year, Lowe's gift cards, \$100, \$75 and \$50, please put on the website and in the WVT column.

Advised on Community Center, Clerk doing an outstanding job, she is the only passport person there and has really stepped up and doing the extra work, will report back to Noreen and Tina, would like to give Bobbie Sue Conklin an increase from \$11.38 to \$11.78 per hour. Motion by Trustee Pritchard, seconded by Trustee Barnett, approving rate increase for Bobbie Sue Conklin from \$11.38 per hour to \$11.78 per hour effective immediately. 4 ayes, 0 nays.

**TRUSTEE JAMES R BARNETT**- Advised Building Inspector Tim Ippolito advised on new big signs for the condemned properties, real estate agents have been going in showing the properties and should not be entering.

Advised he will ride around the village with Linda before the next meeting.

Advised the Tree Lighting was great, nice group of people, John Kidd was there and the newspaper, it was a lot of fun.

Reminded everyone of the Christmas Party on 12/9 at 6:30 PM, \$20 pp or \$35 a couple, it's a lot of fun, last year we had 60 people.

Motion by Trustee Barnett, seconded by Trustee Pritchard, the meeting was adjourned at 7:30PM. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer

