

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – JANUARY 23, 2017

MEMBERS PRESENT: MAYOR DENNIS K LEAHY, DEPUTY MAYOR NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R BARNETT

MEMBERS ABSENT: TRUSTEE ROBERT PRITCHARD

ALSO PRESENT: SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: SCOUT JAYSHAWN BROWN, JOSEPH BYRNE, EDWARD WILLIAMS, SCOUT AIDEN DURAN, MR. GOLDSTEIN, SCOUT AARON GOLDSTEIN, MRS. DURAN, JOSH TYRELL, MRS. GOLDSTEIN

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Barnett, approving the minutes of the January 9, 2017 meeting as presented. 4 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

TRANSFER OF FUNDS

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

From: 8989.100A, Reading Room Personal Services

To: 7550.400A, Celebrations Contractual

Amt: \$5,500

From: 8989.100A, Reading Room Personal Services

To: 1410.150A, Special Overtime

Amt. \$600.00

From: 1420.400A, Attorney Contractual

To: 1620.400A, Buildings Contractual

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Amt: \$3,000.00

Clerk wished Trustee Jim Barnett a very Happy Birthday on Saturday, January 28th!

CORRESPONDENCE

1. THANK YOU LETTER, THE SCHIMPF FAMILY- Thanked the Board for the fruit basket sent for the loss of Bill's brother. Rec. & filed.

MAYOR'S REPORT

- **VFW Post 2064 and Auxiliary Honor the 2017 “Patriots Pen Essay” and “Voice of Democracy Audio Essay” Contest**-On Sunday, January 15th I was invited to speak and present awards at the Maybrook Veterans of Foreign Wars Post 2064 annual Patriots Pen Essay Contest and Voice of Democracy Audio Essay Contest Awards Ceremony. Congratulations to VFW Post 2064 Commander Jon Luffman, VFW Chairperson Sandy Kratz, Auxiliary President Linda LaRosa, Quarter Master John Wilson and the members of the VFW Post 2064 for sponsoring this contest for youth in the Town of Montgomery through the Valley Central School District. I’d like to take a moment and congratulate all of the award recipients and their families! **Patriots Pen Essay Contest Theme: “The America I Believe In”** Troy Adams – 1st Place District 2 and 4th Place in New York State Giana Mae Bello – 2nd Place Hailey Donahue – 3rd Place **Voice of Democracy Audio Essay Contest Theme: “My Responsibility to America”** Connor A. Prezioso – 1st Place Alex Harrington – 2nd Place Justin Lewis – 3rd Place.
- **Search for a Vulnerable Adult in Maybrook**- Earlier today, some residents witnessed an extra police presence in the village and a New York State Police Helicopter as well. Multiple Police agencies were searching for a 79 year old vulnerable adult who suffered from dementia and may have been in need of his medications. This afternoon, the gentleman was found and he was safe. This information was put on the Village of Maybrook website and social media. Thank you to the residents for their assistance in helping find this individual.
- **Accident on Homestead Ave** - This afternoon there was an accident in the village on Homestead Avenue between West Spring St. and Wiley St. Traffic was re-routed temporarily because of the accident. Thanks to the Maybrook first responders, the person involved in the accident was attended to and traffic re-opened shortly after. Thank you to the Maybrook Police Department and the Maybrook Fire Department for their efforts.

- **Village of Montgomery St. Patrick's Day Parade**- I received a letter from the Village of Montgomery St. Patrick's Day Committee that this year's parade will be held on Saturday, March 18th. Line-up will be noon and kick off will be at 1 pm. The Village of Maybrook will have a section in the parade as we have had in the past. I have reached out to organizations within the village about marching in the Maybrook section of the parade. Any organizations in the village who would like to march with the Maybrook section can contact me directly by email at dennisk.leahy@gmail .com or Trustee Jim Barnett at jimbarnett@frontiernet.net.
- **Next Village of Maybrook Board Meeting** – will be held on *Monday, February 13th* at 7 pm in the Maybrook Government Center.
- **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.

DEPARTMENT HEADS

SERGEANT MICHAEL MARESCA- Advised on the car accident today on Homestead Avenue, driver was sent to Westchester Medical, also advised on finding the missing adult from Maybrook, he was located and he is ok.

DPW SUPERINTENDENT MATTHEW THORP- Advised he is finishing up with the Department of Labor inspection after meeting with Tina and Michael.

Advised we hosted the Annual DPW Refresher seminar at the senior center last Thursday held by Workers' Comp.

Requested authorization to declare two trucks and 1 Gem as surplus equipment. Motion by Trustee Greany, seconded by Trustee Barnett, authorizing three items, (2 trucks and 1 GEM) as surplus equipment. 4 ayes, 0 nays. Matt will advertise to sell as surplus with Gov Auctions and see what we can get for it.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY-Advised the sewage treatment plant is going good.

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Advised the police department did a great job today. Sergeant Maresca said thank you.

DEPUTY MAYOR NOREEN REYNOLDS- Advised she copied the Board with the 2016 circulation totals, August is the highest total of patrons, 4,450 for the year. They had 149 passports, no failed applications, the questions are answered by only the authorized certified passport personnel. Three people took the test, Ann Pearson passed, Della and Caitlin will re-test in April. It appears the instructor did not teach the fraud portion and they did not have this information Ann worked in fraud prevention before so she had this knowledge from that. We have three passport clerks, Ann, Bobbie Sue, and Linda.

TRUSTEE JAMES R. BARNETT- Advised Linda and he didn't get out today, will go tomorrow or Wednesday.

Congratulated the police department on today's complete mutual aid, job well done. Sergeant thanked Trustee Barnett and the Board.

Advised on the St. Patrick's Ramble in Montgomery, we have the largest contingent of those marching, it's a Town celebration with about 15 or 16 groups marching.

Advised on the three fine gentlemen here tonight going for white ring merit badges, which is needed for Eagle Scout. Board wished Scout Jayshawn Brown, Scout Aiden Duran, and Scout Aaron Goldstein best of luck . Trustee Barnett appreciates them coming out tonight in bad weather, and their parents for bringing them here.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:25PM. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer