

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 14, 2018

MEMBERS PRESENT:

**MAYOR DENNIS K LEAHY, DEPUTY MAYOR
ROBERT PRITCHARD, TRUSTEE KEVIN GREANY,
TRUSTEE JAMES R BARNETT, TRUSTEE DARYL
CAPOZZOLI**

ALSO PRESENT:

**ATTORNEY KELLY NAUGHTON, ATTORNEY
JOHN AHERN, ENGINEER SEAN HOFFMAN,
DPW SUPERINTENDENT MATTHEW THORP,
CLERK-TREASURER VALENTINA JOHNSON**

PUBLIC PRESENT:

**JIM DEMILO, JASPREET GILL (WVT), JENNIFER
& CHARLIE WOZNICK, MARINA ZEFI, ELIZABETH
ZEFI**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Capozzoli, approving the minutes of the April 23, 2018 meeting as presented. 4 ayes, 0 nays, 1 abstention(Trustee Pritchard)

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	\$36,237.57
WATER	\$ 5,752.75
SEWER	\$44,159.39
REFUSE	\$19,542.84
PAYROLL	<u>\$ 697.22</u>
TOTAL	\$106,389.77

TRANSFER OF FUNDS

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

From: 8020.410A, Municipal Planner

To: 9060.800A, Hospital & Medical

Amount: \$2,520

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From: 1325.200A, Treasurer Equipment

To: 3120.420A, Police Radio Contract

Amount: \$600

From: 3620.420A, Building Inspector Equipment- \$1468.01

5110.420A, Personnel Training- \$1073.46

8020.410A, Municipal Planner- \$688.85

1420.400A, Attorney Contractual

To: 3120.100A, Police Personal Service

Amount: \$4,125.32

From: 9015.800A, Fire & Police Retirement- \$406.12

9010.800A, State Retirement- \$1,004

9730.600A, BAN Principal- \$700

1990.400A, Contingency- \$1010

3120.115A, Contingence To Manpower- \$900

3120.110A, Police Personal Services Liason- \$6,466.67

To: 3120.100A, Police Personal Services

Amount: \$10,486.79

CORRESPONDENCE

1. BUILDING INSPECTOR'S REPORT, MARCH & APRIL 2018- Trustee Barnett advised on ride through Village today with Linda, grass letters are going out and letters for unregistered vehicles. Rec. & filed.
2. AUTHORIZATION, TURN THE TOWN TEAL- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Nicole Lee to once again hang the bows for recognition of Ovarian Cancer Month in September. 5 ayes, 0 nays. Trustee Barnett asked Tina to please thank her for the nice job she does.
3. 2018 WATER SEWER LEVY TO VILLAGE TAXES- Motion by Trustee Pritchard, seconded by Trustee Capozzoli, authorizing the unpaid water sewer amount of \$102,494.14 to the Village taxes. 5 ayes, 0 nays. Deputy Mayor advised it is less than last year.
4. LETTER, BUILDING INSPECTOR TIMOTHY IPPOLITO, RE: REPORT PER CH 81 AT 411 TOWER AVENUE SBL: 109-1-3- Attorney advised on the unsafe shed, to repair or remove, a Public

Hearing must be scheduled for May 29, 2018 at 7PM, there is a metal roof on the shed and it is a safety issue and has been in court for some time. Motion by Trustee Capozzoli, seconded by Trustee Greany, to set a Public Hearing on May 29, 2018 at 7PM, to have the shed removed. 5 ayes, 0 nays.

5. SET PUBLIC HEARING FOR ABANDONED VEHICLE ON LOGANS WAY- Attorney advised on abandoned vehicle on Logans Way, notices have gone out, we will have it removed and charged back. Motion by Trustee Pritchard, seconded by Trustee Barnett, to set a Public Hearing on May 29, 2018 at 7PM. 5 ayes, 0 nays.

MAYOR'S REPORT

Mayor and Board presented Trustee Daryl Capozzoli with a plaque thanking him for his service and dedication as a part time police officer for the village for the past twenty years.

1. **Central Hudson Gas and Electric** - Central Hudson crews continue their replacement of the gas mains throughout the village. The project is moving along. They are putting in 12 hour days when the weather cooperates to get the project finished. I want to thank the residents for their patience. Roads will be repaired when the work is completed. We did have a minor incident where a water line was punctured. DPW Supervisor Matt Thorp was on it immediately and the line was repaired. Supervisor Matt Thorp is working with the Central Hudson contractor to start road restoration where work was done.
2. **Sewer Main Issues on the North End of Homestead Ave**- Because of the heavy rains we had this spring, we experienced more than usual water infiltration through the sewer treatment plant. DPW Supervisor Matt Thorp and our Village Engineer Sean Hoffman narrowed the issue on the north end of Homestead Ave just before the sewer treatment plant. A contractor (TAM Enterprise) bypassed the sewer pipe and located collapsed pipe along with root growth in the line. The sewer line is being repaired. Thank you to the residents for their patience as we continue our efforts to improve the infrastructure in the village.
3. **Leaf and Grass Pick-up**- DPW Supervisor Matt Thorp was notified by Taylor Recycling that they were unable to accept leaf and grass clippings as per the Department of Environmental Conservation (DEC). We immediately contacted County Waste and included Leaf and Grass pick-up option in our contract. As a result, on Thursday, May 3rd, leaf and grass clippings were picked up and will continue to be picked up on Thursday's. Leaf and grass clippings MUST be bagged in biodegradable bags which are still available FREE here at the Maybrook Government Center. I want to our Village Engineer for getting on this right away. This information was posted on the VOM website also.
4. **Village of Maybrook 2018 Summer Events and Program Calendar**- The Village of Maybrook Summer Events and Program Calendar has been posted on the Village of Maybrook website. The events and programs include; **Maybrook Wind Ensemble Spring Concert**

Friday, May 18th 7:30 pm at the Maybrook Senior Center. Admission FREE but donations are kindly accepted. **Memorial Day Parade and Service** Monday, May 28th Parade starts at 9 am.

Service at the end of the parade in the Frederick Myers Veterans Memorial Park. Village of Maybrook Co-ed Beach Volleyball Begins Thursday, May 31st. Teams interested contact Doug Carlson @ 845-863-4128 Village of Maybrook Annual Community Wide Yard Sale Saturday, June 16th 8 am to 3 pm Village of Maybrook Family Movie Night Friday, June 22nd beginning at dusk in the Frederick Myers Veterans Memorial Park. Village of Maybrook Annual 4th of July Kick Off Celebration Friday, June 29th 7 pm to 10 pm at the Frederick Myers Veterans Memorial Park. Live music performed by "Hot Rod" and the "Maybrook Troop 236 Boy Scout Band". *FIREWORKS* (Rain Date is June 30th). Village of Maybrook Women's (Over 21) Recreation Softball July 10th through to September 18th. Games played on Tuesday's. Teams interested can contact Maybrook Village Clerk/Treasurer Tina Johnson @ 845-427-2717 ext 201. *Registration deadline is Thursday, June 28th*. Village of Maybrook Family Movie Night Friday, July 27th beginning at dusk in the Frederick Myers Veterans Memorial Park. Celebrate Maybrook 2017 August 22nd, 23th, 24th and 25th Carnival, Live Music and Fireworks!

5. Maybrook Kiwanis Club in Maybrook!- A new Kiwanis club is being formed in the Village of Maybrook. The Kiwanis Club is looking for members of the community who would like to join. Kiwanis clubs provide a great opportunity to meet new friends who believe in serving their communities, networking with business professionals and making a significant impact on the community through volunteering. The Kiwanis Club is a wonderful non-for profit organization that can make a difference in our village. Men and women of all ages are welcome to join and help make a difference in our community. I also would like to mention that residents outside the village are invited to join as well. The next meeting is scheduled for Tuesday, May 22nd @ 5 pm and will be held at the Maybrook Senior Center. Those interested in membership can call; David Morse- 845-772-2953 Email: slapshot1371@gmail.com Guy Cusumano- 845-662-1720 Email: Guycusu@gmail.com This information is also available on the Village of Maybrook website.
6. Next Scheduled Village Board Meeting- Our next Village Board Meeting is scheduled for Tuesday, May 29th at 7 pm at the Maybrook Government Center which is the day after Memorial Day.
7. Happy Mother's Day- Last but not least, a Happy Mother's Day to all!

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised on TAM and roots removed.

Advised the letters are out for the parade, hopes for better weather this year.

Advised one year from Wednesday our Police Chief got shot.

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TRUSTEE JAMES R BARNETT- Advised he hopes it's a nice day for Memorial Day. Advised the Board is all invited on June 10th at 5PM to the Troop 236 Awards Ceremony at the Senior Center, with your spouses.

Advised to check out the new back porch that Jacob Fisher did for his Eagle Scout project, Tina checked it out, it came out very nice, Jacob goes for his Board of Review on June 13th.

Advised that on January 1, 2019 there will be a new scouting name, it will be Scouts BSA(taking off Boy) because ladies can join scouts after 108 years, and become Eagle Scouts, it's a big change, some like it, some don't.

DEPUTY MAYOR ROBERT PRITCHARD- Advised on Economic Development, and grants we will be applying for, CFA application being streamlined, will go for five grants, parks grant(which is a priority), two ESD grants (Main St. extension & railroad crossing), parking lot(Main St. & Wallace Avenue), and feasibility study for the tunnel that goes down Main St, Sean & Matt will meet Friday morning at 7:30AM, we have work to do.

Advised Dennis and he were invited by the Orange County Citizens Foundation to sit on a panel on June 15th, he'll do it.

Advised he has nothing to report on Planning Board and ZBA, there were no meetings scheduled.

TRUSTEE DARYL CAPOZZOLI- Advised he met with the staff at the Community Center, it went well. They advised the Reading program is going well they have 18 kids.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised on gas project, now they go back into all of the services and cut or boar.

Advised he will send Central Hudson a letter for removal for reimbursement.

Advised they are getting things patched and paved before Memorial Day.

Advised he will get the volleyball court ready.

Advised on a mower he needs to get, he is down to one and if it breaks no grass will get cut. The purchase price is \$18,594, but we don't have it in the budget, he can do a lease for 5 years, 4.75%, payment is about \$4,000 and change, and has the first payment in this year's budget, with a \$1.00 buyback at the end of the lease. Trustee Capozzoli advised as long as the lease is a \$1.00 buy back at the end of lease, he has no problem with it. Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing a five year lease for mower at 4.75%, 1st \$4,000+ payment out of this year's budget. 5 ayes, 0 nays.

ENGINEER SEAN HOFFMAN- Advised on not receiving the plans back from the DOT, they were sent and sat for a while, was advised they would review and get back to him, has not heard anything yet, and it is taking forever. Attorney advised she will make a call.

Advised on CDBG was sent to the County, the contractor's looking tom get paid. Attorney advised give her a contact name and she will make a call.

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Engineer advised on working on a change order for County Waste for leaf pick-up.

ATTORNEY KELLY NAUGHTON- Advised she will draft a letter for DPW if they see grass, pine cones, etc. in the street, and put it on the resident's door.

Entertain a motion to close the meeting by Elizabeth Zefi.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:55PM. 5 ayes, 0 nays

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer