

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- NOVEMBER 13, 2017

MEMBERS PRESENT:

**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:

**CHARLIE WOZNICK, SUPERVISOR –ELECT ROD
WINCHELL, HEIDI WINCHELL, ED WILLIAMS,
LOTTIE RUMPF, RAYMOND RUMPF,
TONY(CAMPAIGN MANAGER),**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Reynolds, seconded by Trustee Pritchard, approving the minutes of the October 23, 2017 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$47,919.48
WATER	\$10411.52
SEWER	\$13919.37
REFUSE	<u>\$19669.84</u>
TOTAL	\$91,920.21

TRANSFER OF FUNDS

Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing the following transfer of funds to cover deficit lines in the budget:

From: 7620.410A, Adult Rec. Senior Bus

To: 7550.400A, Celebrations

Amount: \$2,000

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From: 8989.110A, Reading Room Personal Services

To: 8989.400A, Reading Room Contractual

Amount: \$2,000

Mayor and Board congratulated Supervisor Elect Rod Winchell and Charlie Woznick.

CORRESPONDENCE

1. AUTHORIZATION, INTER-MUNICIPAL AGREEMENT: VILLAGE OF MAYBROOK & MAYBROOK FIRE DISTRICT- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing Mayor to sign agreement and approving agreement with the Maybrook Fire District for the use of certain equipment and machinery. 5 ayes, 0 nays. Mayor thanked Kelly, Matt will take back to the Fire Commissioners for their approval.
2. AUTHORIZATION, CODERED SERVICES AGREEMENT- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing agreement with the Town of Montgomery for services for October 3, 2017 through October 2, 2018 for the village's share of \$4,061.25. 5 ayes, 0 nays. Trustee Barnett advised this is a wonderful and useful service.
3. UNPAID VILLAGE TAX RETURN 2017- Motion by Trustee Reynolds, seconded by Trustee Pritchard authorizing the amount of unpaid Village taxes to the County of Orange for the Town of Hamptonburgh: \$2,274.62 and the Town of Montgomery : \$88,554.29. 5 ayes, 0 nays.
4. POLICE REPORT, OCTOBER 2017- Mayor advised Sgt Maresca advised there were no incidences from Halloween, it was a good evening, Trustee Barnett advised there were 23 medical calls, average is a lot.

MAYOR'S REPORT

1. **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. Also would like to remind residents to not rake or blow leaves into the road. As always, we thank everyone for their cooperation
2. **Town of Montgomery Chamber of Commerce "Tricky Tray"** – was held on Friday, November 3rd in the Maybrook Senior Center. It was a very nice event and well attended. We are always happy to host events for the Town of Montgomery Chamber of Commerce!
3. **Village of Maybrook Halloween Celebration**- was held on Sunday, October 29th in the Senior Center. We had a very nice turn out for this event as well. Thank you to E-Rock Entertainment, Little Pops Pizza for donating three gift certificates for a large pizza and a 2 liter soda, Shoprite for donating cookies and cider and the Village Board of Trustees for donating eight \$10 gift certificates to McDonalds! Games were played, we raffled off certificates and everyone had a good time.
4. **Halloween**- Trick or Treating was held in the village on Halloween. I'm pleased to announce that Village of Maybrook Sergeant Michael Maressca had no incidents to report. Good job by our Maybrook Police Department!
5. **Maybrook Wind Ensemble "Holiday Concert"**- Our very own Maybrook Wind Ensemble will be performing a "Holiday Concert" on Friday, December 16th 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. **Maybrook "Christmas Tree Lighting"**- The Village of Maybrook's Annual "Christmas Tree Lighting" will be held on Sunday, November 26th. We will have performances by the Hudson Valley Conservatory Singers, the Maybrook 4-H, the Maybrook Wind Ensemble and the Maybrook Troop 236 Boy Scout Marching Band! Light refreshments will be provided by Shoprite along with a guest appearance made by Santa Claus and his friends! Hope to see everyone there to welcome the Christmas Season.
7. **George C. Bullis Memorial Community Center "Mitten Drive"**- The George C. Bullis Memorial Community Center will be hosting their Annual "Mitten Drive" which will be held at the Village of Maybrook Christmas Tree Lighting on Sunday, November 26th. Mittens, Gloves, Hats and Cash donations will be accepted. Donations can be dropped off in advance to the George C. Bullis Memorial Community Center. Thank you to Bobbie Sue Conklin and Maureen Diehl-Litz for overseeing the "Mitten Drive".
8. **Maybrook 4-H Food Drive**- The Maybrook 4-H will be hosting their Annual Food Drive for the Montgomery Food Pantry. Collections start today, November 13th thru to December 1st. They will be collecting non-perishable food items which can also be dropped off here at the Maybrook Government Center during business hours. The Maybrook 4-H will also be collecting at the Village of Maybrook Christmas Tree Lighting as well. Contact Kim Myoshi 845-797-0520 for any additional information. I just want to mention, our Village of Maybrook Christmas Tree Lighting is a free event for residents and their families. Any donations to the "Mitten Drive" or the "Food Drive" would really be appreciated and both help others in need which is the holiday spirit. Thank you to all who have donated in the past and continue to each year.
9. **Next Scheduled Village Board Meeting**- will be held on Monday, November 27th at 7 pm at the Maybrook Senior Center. This meeting is being held in the Maybrook Senior Center to comfortably accommodate extra people who may want to attend the Public Hearing pertaining to the Draft Generic Environmental Impact Statement (DGEIS) Adoption of Chapter 210 Zoning Code Amendments and Creation of a Traditional Downtown Design District.
10. **Village of Maybrook Website**- Everything mentioned in my report is also available on the Village of Maybrook website so please check it regularly at www.villageofmaybrook.com.
Last but not least, I wish everyone here this evening and residents and their families a Safe and Happy Thanksgiving! Hope to see everyone at the Village of Maybrook Christmas Tree Lighting also!

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised in his 18 years on the Village Board, this is the first time the Supervisor or Supervisor Elect has attended a meeting.

Advised he attended Veterans' Day ceremony at the Town of Montgomery on 11/11, and he was pleased to attend, the Town donates a bus and he donates his time to drive the scouts over.

Advised the sewage treatment plant is up and running well, except for the water main break last week.

Wished all a Happy Thanksgiving!

TRUSTEE JAMES R BARNETT- Thanked the Board for attending the Eagle Court of Honor.

Advised on Abby Williams, who is Assistant Scoutmaster and Venture Crew Advisor for Troop 236 of Maybrook, was honored as 2017 Orange County Rising Star. Abby is an outstanding young lady, and it's nice of the Mayor to recognize her at our December 4th meeting.

Advised he rode through the village with Linda and there were three foreclosure properties in the village which now have for sale signs on them, this is a good thing, also advised on violations with vehicles.

Advised the Village Christmas Party will be held on 12/8, and we will have dinner music from 6-8PM with Kevin Cronin, and from 8-11PM, we will have DJ E-Rock for your party music and dancing enjoyment!

Advised on the true meaning of Thanksgiving, and give thanks to God, it's important to thank the one person who made all possible.

Wished all a very Happy Thanksgiving!

DEPUTY MAYOR ROBERT PRITCHARD- Wished all a Happy Thanksgiving!

Congratulated Mr. Winchell & Mr. Woznick.

Advised on economic development, Public Hearing on November 27, 2017 at the senior center, hoping for a good and positive turnout. It will be six years in March we have been working on this, close one chapter and open another.

TRUSTEE NOREEN REYNOLDS- Advised the Community Center completed five passports(updates), and they had 530 people come into the center the month of October.

Advised the employees of the bus company are coming in between their runs, they read the paper, talk, go on the computer, etc.

Happy Thanksgiving to all!

Congrats to all!

DEPARTMENT HEADS

Mayor advised Matt's on vacation, there was a water main break on Country Club Drive and a power outage on Rakov Road, Chrystal Drive, and Blake Road which was caused by the contractor.

ENGINEER SEAN HOFFMAN- Advised on curbs, Matt's going through it right now, advised on the scope of work.

Advised on the zoning for downtown, will try to get written comments before the meeting.

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Advised on updates for Planning Board applications, Maybrook Glen is getting ready to go out to bond. The Planning Board will adopt the amount and then come to the Village Board for approval.

ATTORNEY KELLY NAUGHTON- Advised on contract with Frontier for the cameras on Main Street, it has been modified to her satisfaction, needs Board authorization for Mayor to sign. Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing Mayor to sign Frontier Contract. 5 ayes, 0 nays. Mayor appreciates Kelly's legwork and all of the work on this and thanked her.

Attorney advised at the 12/4 meeting we will be updating the fee schedule, the current schedule is from Local Law in 1986 and requires a Public Hearing.

Attorney advised we will meet tonight in an Attorney-Client meeting on the meeting for next week.

Motion by Trustee Barnett, seconded by Trustee Reynolds, the meeting was adjourned at 7:40PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer