

MEMBERS PRESENT:

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

ALSO PRESENT:

**ATTORNEY KELLY NAUGHTON, ENGINEER JIM
DEWINTER, CLERK-TREASURER VALENTINA
JOHNSON**

PUBLIC PRESENT:

LOTTIE & RAY RUMPF

Mayor opened the meeting with the Pledge of Allegiance.

****Moment of Silence for Rosemarie “Rose” Abrahams****

On Wednesday, January 31st, we received sad news of the passing of Rosemarie Abrahams. Rose known to many, is the widow of the late Allen Abrahams. Rose and Allen were very active in the Village of Maybrook for many years and left an everlasting impression with all who knew them. Rose was an active member of the Maybrook Ladies Auxiliary of the Maybrook Engine Co. #1, a member of the Catholic Daughters of Assumption and religious instructor, a member of the Golden Links, a former Town of Montgomery Clerk and a member of the Newburgh Fast Pitch Hall of Fame. We send our deepest condolences to her daughter Elizabeth, son Allen and her extended family for their loss. Before we start tonight’s Village Board Meeting, can we please pause and take a moment of silence to remember Rose Abrahams and the wonderful life she lived.

I would like to pass on that **Karl Heller**, the 2016 Joseph E. Dineen Award Recipient recently became ill and is recuperating. We all send Karl best wishes along with a speedy recovery and hope he’s back on his feet soon.

Judge William Schimpf also had a procedure done and is recuperating in the hospital. I received an email from the Judge today and he informed me that he is feeling better and on the mend. We wish the Judge a speedy recovery as well.

APPROVAL OF MINUTES

Motion by Trustee Barnett, seconded by Trustee Reynolds, approving the minutes of the January 23, 2017 meeting as presented. 4 ayes, 0 nays, 1 abstention(Trustee Pritchard)

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	\$100,249.94
WATER	\$ 6,124.30

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SEWER	\$204,968.30
REFUSE	<u>\$ 19,542.84</u>
TOTAL	\$330,885.38

TRANSFER OF FUNDS

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

From: 1410.120A Training Courses

To: 1410.420A Administrative Bank Fees

Amt: \$100

From: 1320.400A Auditor Contractual- \$775

From: 7310.440A 5K-\$281

From: 8010.400A Zoning Contractual- \$1,444

To: 1620.400A Buildings Contractual

Amt: \$2,500

CORRESPONDENCE

1. POLICE DEPARTMENT REPORT- FEBRUARY 13, 2017- rec. & filed.
2. AUTHORIZATION, DESIGNATED CONTACT PERSON FOR WORKPLACE VIOLENCE POLICY- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Mayor as the designated contact person for the Workplace Violence Policy. 5 ayes, 0 nays. Clerk advised she will post as mandated by the Department of Labor.
3. RESOLUTION, STANDARD WORKDAY FOR POLICE CHIEF FOR NYS RETIREMENT SYSTEMS- Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing a resolution for the standard workday for the Police Chief Arnold Amthor as 6 hours a day, which is the minimum numbers of hours that can be established for a workday. 5 ayes, 0 nays. Clerk advised the standard workday is the denominator to be used for the days worked calculation it is not necessarily always the number of hours a person works. Clerk and Chief have spoken regarding this and he will be doing his required three month calendar for the months of February, March, and April which will be submitted to NYS Retirement and any adjustments done accordingly.
4. RESOLUTION, GENERAL ELECTION REGISTRATION- Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing a resolution for the March 21, 2017 Village Election and appoint

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inspectors at a rate of \$100 for the day: Frances, Angela Mingoia, Patricia Lyon, and David DeCasa. 5 ayes, 0 nays.

5. AUTHORIZATION, ASSIGNMENT OF VILLAGE OF MAYBROOK –M-14-2 CONTRACT, NELSON, POPE, & VOORHIS, LLC (TURNER MILLER GROUP)- Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing Mayor to sign contract. 5 ayes, 0 nays.
6. AUTHORIZATION, TRI-COUNTY TRAINING DAY- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Tim Ippolito and Linda LaRosa to attend the Tri- County Training at The Castle in Goshen on February 23rd at at rate of \$60 each. 5 ayes, 0 nays.
7. BUILDING INSPECTOR’S REPORT, JANUARY 2017- Trustee Barnett advised on the report, Bluestone Commons is coming along. Rec. & filed.
8. ECONOMIC DEVELOPMENT POSITIVE DECLARATION- Trustee Pritchard asked if we could please postpone until February 27th and go from there, he and Dennis have a meeting this Thursday and would like to wait to do after they meet. Attorney advised that’s fine. Motion by Trustee Reynolds, seconded by Trustee Greany, to table until the meeting on February 27th. 5 ayes, 0 nays.
9. INTRODUCTORY LOCAL LAW #1 OF 2017” A LOCAL LAW CONTINUING THE MORATORIUM ON THE ISSUANCE OF PERMITS, CERTIFICATES OF OCCUPANCY AND APPROVALS FOR DEVELOPMENT IN THE B-2 DISTRICT- Attorney advised this local law is different from the prior one because it provides relief for a property owner. They may submit an application to the Village Clerk seeking a waiver from this local law, the Board of Trustees shall, within 30 days, of receipt of the application schedule a public hearing. Attorney advised on the process to the Board, it’s their decision whether to grant or deny a waiver for a property owner. Attorney advised prior to this, you could not apply for relief. Motion by Trustee Pritchard, seconded by Trustee Barnett, to accept the Introductory Local Law. 5 ayes, 0 nays. Motion by Trustee Pritchard, seconded by Trustee Reynolds, to set a Public Hearing on March 13, 2017 at 7PM. 5 ayes, 0 nays.
10. JCO REPORT, DECEMBER 2016- Trustee Greany advised the flows are good, we should start getting reports by email now.

MAYOR’S REPORT

Advised on sales tax revenue, advised we have \$101,540 in non-payment of water-sewer bills, we will send out shut off notices next week.

Advised he would like to have a budget work session with the Board. Motion by Trustee Greany, seconded by Trustee Barnett, to set a work session on February 27, 2017 at 6PM. 5 ayes, 0 nays.

- **Village of Montgomery St. Patrick's Day Parade**- As I mentioned at our last Village Board Meeting. I received a letter from the Village of village about marching in the Maybrook section of the parade and so far have had positive responses. 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.

- **Budget Work Session**- I would like to request Board approval for a Budget Work Session on Monday, February 27th beginning at 6 pm 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 several organizations within the which will be before our next Village Board Meeting.

- **Presidents' Day**- Just a reminder, Monday, February 20th is Presidents' Day and the Village of Maybrook Government Center and the George C. Bullis Community Center will be CLOSED in Observance. Normal business hours will resume the following day.

- **Next Village of Maybrook Board Meeting** – will be held on ***Monday, February 27th*** 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.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised he and Chairman John Wilson would like to attend the New York Planning Federation seminar in Saratoga Springs, NY, 3/26-3/28. Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing Trustee Pritchard and Chairman John Wilson to attend the conference at a rate of \$199 each. 5 ayes, 0 nays.

Asked if he had missed anything regarding the change of terms for elections, Board advised no, not going to do at this time, will take under consideration next year.

Advised on the guest speaker for the Memorial Day parade.

TRUSTEE KEVIN GREANY- Advised the sewage treatment plant is up and running.

Advised Matt the crew did an outstanding job with both snowstorms.

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

Caitlin Peterkin passed her passport test, she is now certified to do passports.

TRUSTEE JAMES R. BARNETT- Advised the DPW did a great job, the spreader we approved to purchase last month was perfect timing, nice to see it out there.

Advised on February 26th, 4PM, Eagle Court of Honor at the Senior Center.

Advised George Hutton also passed away, very nice man and very active in our church.

Wishes all a very Happy St. Valentine's Day, and gave a little history of St. Valentine.

DEPARTMENT HEADS

ENGINEER JIM DEWINTER- Mayor advised we are still going back and forth with DASNY. Engineer advised he would like authorization to start getting the sidewalks bids together. Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing Engineer to begin the bid specs and documents for the sidewalks project. 5 ayes, 0 nays.

Happy St. Valentine's Day to the ladies in the house.

Advised all received a copy of the report to DEC, advised the I & I has reduced by 67% since 2015, it has improved every year, we're doing o.k.

Advised on Bluestone Commons.

Trustee Barnett asked if Matt or he can give an update on the status of the flow meters. Mayor advised we have them, let's put them back in, we paid for them and got them replaced.

Motion by Trustee Reynolds, seconded by Trustee Greany, meeting was adjourned at 7:45PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer

