

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – MAY 8, 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  
T. HOFFMAN, CHIEF ARNOLD AMTHOR, DPW  
SUPERINTENDENT MATTHEW THORP, CLERK-  
TREASURER VALENTINA JOHNSON**

**PUBLIC PRESENT:**

**BOY SCOUT JAYSHAWN, REP FROM  
MAYBROOK WIND ENSEMBLE, ED WILLIAMS,  
CHARLIE & JENNIFER WOZNICK, JOHN LOWN**

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Pritchard, seconded by Trustee Reynolds, to approve the minutes of the April 24, 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:

**TRANSFER OF FUNDS**

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

From: 1420.400A, Attorney Contractual

To: 3120.100A, Police Personal Services

Amt. \$23,000

From: 3620.420A, Building Inspector Equipment

To: 9060.800A, Hospital & Medical

Amt. \$1100

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From: 8340.450F, Safety Equipment

To: 8340.100F, Trans Distribution Personal Services

Amt. \$200.

**OATHS OF OFFICE**

Clerk-Treasurer administered the Oath of Offices to ZBA Chairman John Lown and ZBA Member Charles Woznick.

**CORRESPONDENCE**

1. LETTER OF RESIGNATION, ZBA CHAIRMAN JOHN JARDINE- Mayor advised on the situation and confusion that occurred with an incident where the Jardine's dog was injured by another dog and this went through the court and Mr. Jardine and his family were not happy at all with the manner in which the situation was handled. Unfortunately for us, it was the court, and we have no jurisdiction over their process. John is a more than admirable Chairman and very dedicated, I have accepted his resignation and thank him for his service to the ZBA and the Village, wishes him the best. Trustee Barnett advised John served this Village very well, and did an exceptional job. Deputy Mayor advised he served under him on the ZBA and learned a lot from John. Trustee Greany advised John did a great job and wishes him the best. Trustee Reynolds thanks John and Charlie for stepping up. Mayor advised earlier we installed John Lown and Charlie Woznick, they were sworn in, John for 4 years, will fill John Jardine's term which expires in 2021 and Charlie, who wanted to get more involved, also just sworn in till 2022(5 year term of John Lown's). Motion by Trustee Pritchard, seconded by Trustee Reynolds, confirming Mayor's appointment for Chairman John Lown, effective immediately. 5 ayes, 0 nays. Motion by Trustee Barnett, seconded by Trustee Greany, confirming Mayor's appointment for Charles Woznick as ZBA Member, effective immediately. 5 ayes, 0 nays.
2. BUDGET AMENDMENT- CHIPS- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing requested budget amendment for the amount for CHIPS balance available for June payment of \$81,513.33. 5 ayes, 0 nays.
3. POLICE REPORT, MAY 8, 2017- rec. & filed.
4. 2017 WATER SEWER LEVY- Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing the levy for the June 1, 2017 tax bills in the amount of \$113,295.10. 5 ayes, 0 nays.
5. APPOINTMENT, JEREMY BISSINGER- Motion by Trustee Barnett, seconded by Trustee Reynolds, approving the appointment of Jeremy Bissinger , as DPW Laborer, effective June 5, 2017 at a rate of \$25 per hour. 5 ayes, 0 nays.

**MAYOR'S REPORT**

A representative from the Maybrook Wind Ensemble thanked the Village for giving them a place to practice and entertain, they are now doing fundraising, advised of damage in room where

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they leave music sheets and instruments. Mayor advised Kevin Scott and he will talk about an alternate plan.

- **Maybrook Wind Ensemble**- The Maybrook Wind Ensemble will be hosting its “Spring Concert” on Friday, May 19<sup>th</sup> at 7:30 pm in the Maybrook Senior Center. The admission is free however they do accept donations to help defray their costs. It’s a wonderful performance and a nice evening in our village hosted by talented musicians. Additional information is available on the Maybrook website.
- **Village of Maybrook Spring and Summer 2017 Calendar-**

**Maybrook Wind Ensemble Spring Concert**

Friday, May 19<sup>th</sup> 7:30 pm at the Maybrook Senior Center. Admission FREE but donations are kindly accepted.

**Memorial Day Parade and Service**

Monday, May 29<sup>th</sup> 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, June 1<sup>st</sup>. Teams interested contact Doug Carlson @ 845-863-4128 ASAP!

**Village of Maybrook Annual Community Wide Yard Sale**

Saturday, June 17<sup>th</sup> 8 am to 3 pm

**Village of Maybrook Family Movie Night**

Friday, June 23<sup>rd</sup> beginning at dusk in the Frederick Myers Veterans Memorial Park.

**Village of Maybrook Annual 4<sup>th</sup> of July Kick Off Celebration**

Friday, June 30<sup>th</sup> 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 July 1<sup>st</sup>).

**Village of Maybrook Women’s (Over 21) Recreation Softball**

July 11<sup>th</sup> through to September 19<sup>th</sup>. 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 29<sup>th</sup>.**

**Village of Maybrook Family Movie Night**

Friday, July 28<sup>th</sup> beginning at dusk in the Frederick Myers Veterans Memorial Park.

**Celebrate Maybrook 2017**

August 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> Carnival, Live Music and Fireworks!

- **Next Village of Maybrook Board Meeting** – will be held on *Monday, May 22<sup>nd</sup>* 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](http://www.villageofmaybrook.com).

#### TRUSTEES' REPORTS

**TRUSTEE KEVIN GREANY**- Wished Charlie Woznick good luck on the ZBA.

Advised the sewage treatment plant is doing good, took Deputy Mayor Bob and Engineer Sean on a tour.

Advised the Memorial Day letters are out, parade begins at 9AM, Miranda Carlarco will be there to sing the National Anthem.

**TRUSTEE JAMES R. BARNETT**- Advised he rode around the village with Linda, 16 letters for overgrown grass, 7 letters for unregistered vehicles going out.

Thanked Chief and Sgt. Maresca, will be having a small Bike Rodeo on Saturday, Maybrook Day, and raffle 2-4 bikes. It's to teach kids to ride a bike safely, not a raffle.

Advised Kevin and John Wilson joined the scouts in Rhode Island for the Police Memorial Parade yesterday, 144 lost police officers in 2016.

Advised Randy Feerick will be the 70<sup>th</sup> Eagle Scout in the village on Wednesday night.

**DEPUTY MAYOR ROBERT PRITCHARD**- Advised we have 70 Eagle Scouts due to the outstanding job Jim does!

Congratulations to Charlie!

Advised it was a nice tour of the sewage treatment plant today.

Advised on the Galaxy property concept, the survey's complete, delineation of wetlands is done and they are still at 750,000 square feet, we didn't lose anything, might be down two buildings, they will present a small change to the Board, nothing elaborate. They are looking for a July presentation to the public, get letters of support and get them to the Grant Writer.

Advised Tina that Denise from Wallkill Valley Federal Savings & Loan will be contacting her, Mike wants to sponsor a movie night.

**TRUSTEE NOREEN REYNOLDS**- Advised the Community Center is not doing too many passports presently, lot of requests for renewals and answering a lot of phone questions.

#### DEPARTMENT HEADS

**DPW SUPERINTENDENT MATTHEW THORP**- Advised Well 7 will be up by Wednesday.

Advised chlorination will be the 15<sup>th</sup>-31<sup>st</sup> of May, will do the entire village, letters going out to residents and businesses.

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Thanked the Board for hiring Jeremy, he'll do fine.  
Advised they are still fixing from blizzard.

**ENGINEER SEAN T. HOFFMAN**- Mayor and Board thanked Sean for all of his updates, very helpful and professional, the Planning Board Chairman's very happy.

**1. Community Development Block Grant (CDBG) Municipal Application FY-2018** – Application submitted 10:00 AM Wednesday, April 26, 2017. Orange County Office of Community Development site visits are tentatively scheduled for May 18<sup>th</sup> and 25<sup>th</sup>, 2017 and funding notifications are anticipated in November.

**2. Homestead Avenue (NYS Route 208) Sidewalk Improvements** – During your April 24, 2017 meeting you set the bid date for May 17, 2017. Once bids are received, we will review the apparent low bid with the Village Attorney and provide a written evaluation for possible award during your May 22, 2017 meeting.

**3. Planning Board Applications** – None received since your last meeting. a. *New Cingular Wireless* – On April 26, 2017 DPW Superintendent Thorp and myself met with representatives of New Cingular Wirelesses, Black & Veatch and several contractors to discuss the Rakov Road project including construction access, staging and existing utilities. This matter is scheduled for a public hearing during the May 11, 2017 Planning Board meeting.

**4. Village Water & Wastewater Infrastructure** – On May 1, 2017 I toured the Village's Wastewater Treatment Plant with Trustee Greany and Operator Van Leuven. Subsequently, I toured the water supply wells and water tanks sites with DPW Superintendent Thorp and discussed several potential projects.

Trustee Barnett asked if he heard any news from Maybrook Glen. Engineer advised, yes he has received new plans and he is meeting with Dan Gueron tomorrow morning.

**ATTORNEY KELLY NAUGHTON**-Advised on Village Board's consent to Planning Board as Lead Agency.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving the Planning Board as Lead Agency, for the application of Cingular Wireless( AT & T). 5 ayes, 0 nays. Attorney advised Mike will be there Thursday, residents can ask any and all questions to him.

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

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer