

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, ATTORNEY
JOHN AHERN, DPW SUPERINTENDENT
MATTHEW THORP, CLERK-TREASURER
VALENTINA JOHNSON**

PUBLIC PRESENT:

DIANE SANDBOOTHE, ED WILLIAMS

Mayor opened the meeting with the Pledge of Allegiance.

Today, all of the Village of Maybrook Flags were placed at half mast as we honor those who perished, those who sacrificed their lives to help and the family members who continue to suffer their loss of loved ones as a result of that tragic day on September 11, 2001. Before we begin tonight's meeting, I would like to request everyone to join in and please for a moment of silence to acknowledge the 16th Anniversary of September 11th 2001. May we always remember and never forget!

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Reynolds, approving the minutes of the August 21, 2017 meeting as presented. (Deputy Mayor Pritchard abstained) 4 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	\$52,980.47
WATER	\$ 48,375.82
SEWER	\$ 5,154.33
REFUSE	\$19,612.84

TOTAL \$126,123.45

Clerk recognized and congratulated Attorney Kelly Naughton, Richard Golden, and Burke, Miele, Golden, & Naughton LLP, for appearing in the September 2017 issue of "Hudson Valley" as one of the Top 25 Hudson Valley Lawyers who ranked top of the list in the 2017 Upstate New York Super Lawyers Nomination, Research and Blue Ribbon Review Process! Board congratulated Kelly & Rick! Fantastic and well deserved!!

PUBLIC HEARING

INTRODUCTORY LOCAL LAW #5 OF 2017 CREATING A NEW CHAPTER 92 OF THE CODE OF THE VILLAGE OF MAYBROOK ENTITLED DOUBLE UTILITY POLES, REMOVAL OF

Clerk read the Notice of Hearing and presented the Affidavit of Publication.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to open the Public Hearing at 7:02PM. 5 ayes, 0 nays.

Mayor advised on the double poles in the village, called Frontier and this local law helps us to react if they don't remove the poles by putting penalties on them, then stuff gets done. There are three in the village, sitting here, and he doesn't want to worry about them with hurricanes, storms and winter coming. They were removed today.

Trustee Greany advised it's a good job getting it on the books.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to close the Public Hearing at 7:04PM.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, to adopt Local Law # 5 of 2017. 5 ayes, 0 nays.

Diane Sandbooth advised the Board on the condition of the caboose, it's really leaking badly and is treacherous to walk on. Hudson Valley Roofing advised ours is in bad shape and would be about \$5,000 to fix. Diane advised o an email to Senator Larkin and received a letter that says there are no funds.

Something has to be done, a tarp could cover and help and then in the Spring the roof must be replaced. Diane also advised on the LED light and to fix the flower box and some repairs that must be done, like the bathroom sink. Mayor advised Tina has the list that was just mentioned and he will speak to Matt Thorp.

CORRESPONDENCE

1. INTRODUCTORY LOCAL LAW #6 OF 2017- "AMENDING CHAPTER 149 OF THE CODE OF THE VILLAGE OF MAYBROOK ENTITLED "PROPERTY MAINTENANCE"- Mayor advised on the aesthetics of homes in the village and advised on numerous lawn mowers and equipment in yards and on lawns. Attorney advised our code does not apply to single family homes. Motion by Trustee Barnett, seconded by Trustee Reynolds, to set a Public Hearing on September 25, 2017 at 7PM. 5 ayes, 0 nays.
2. JCO REPORT, JULY 2017- Trustee Greany advised everything's fine, he checks once or twice a week, going great. Rec. & filed.
3. BUILDING INSPECTOR'S REPORT, AUGUST 2017- Trustee Barnett advised on report, Linda and he will ride around prior to the next meeting.
4. INVITATION: VALLEY CENTRAL EDUCATION FOUNDATION HARVEST AWARD RECEPTION- Harvest Award Reception honoring Brenda & Marc Newman and Steve Brescia, Thursday, October 5th at 5PM at the Otterkill Golf & Country Club, please let Tina know if you are interested in attending.
5. THANK YOU LETTER, ADA BRADSHAW- Mayor and Board advised on what a nice thank you note from such sweet kids.
6. THANK YOU LETTER, THE LANGA FAMILY- Very nice!
7. THANK YOU LETTER, JUDIT LANGA- Very nice and thank Officer Greany and Officer McKinstrie for helping with her unfortunate situation.

MAYOR'S REPORT

Mayor advised he would like to declare October Breast Cancer Awareness Month in the village .

Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving October Breast Cancer Awareness Month in the Village of Maybrook. 5 ayes, 0 nays.

1. **Maybrook Women's Recreation Softball-** the Women's Recreation Softball is scheduled to end September 19th. We had some rain outs the last few weeks and I'm working on a new schedule to reflect the makeup games. The weather looks good for this Tuesday for play.
2. **Maybrook Co-ed Adult Beach Volleyball-** The Maybrook Co-ed Volleyball program ended their season August 16th. I'd like to publicly thank Doug Carlson for his time and efforts in running the program this summer. He reported it was a great summer season and everyone enjoyed playing.
3. **Adult Co-ed Chicago Softball-** as of today, we have 4 teams confirmed for Chicago Softball. The season will begin this Friday evening.
4. **Celebrate Maybrook 2017-** was held Wednesday, Thursday, Friday and Saturday, August 23rd, 24th, 25th and 26th. I'd like to thank our Clerk/Treasurer Tina Johnson, DPW Superintendent Matt Thorp and Sergeant Michael Maresca for their coordinated help with the event. The band this year "Thrown Together" provided great music for the evening. The food supplied by the BBQ Specialists of the Hudson Valley did a very nice job for us. I know some people were disappointed there were less rides this year for the older kids. I've made some notes and as always we will look to improve the event next year. The fireworks were amazing so thank you to Bay Fireworks for an awesome show. A perfect ending for a great summer. I hope everyone enjoyed themselves!
5. **September is Ovarian Cancer Awareness Month-** The Village of Maybrook Board of Trustees unanimously passed a resolution on August 21st to declare the month of September as Ovarian Cancer Awareness Month. Teal ribbons have been placed throughout the village for the month of September. Residents are welcome to participate by displaying Teal Ribbons on their homes. To accomplish its awareness goals, the Corinne Feller Memorial Fund established C.A.S.T. (The Cancer Awareness Survivors Team). C.A.S.T. is made up of ovarian cancer survivors from the Hudson Valley who empower others by sharing their experiences. The Village of Maybrook Board of Trustees supports their efforts and is completely on board with spreading the word about Ovarian Cancer Awareness!
6. **Clark Place Paving-** information about the reclamation of Clark Place beginning on Tuesday, September 12th has been put on the village website and social media. As stated previously, work will begin this Tuesday from 8 am to 5 pm. There will be no through traffic permitted. Residents locally, please use extra caution when driving during the hours work is performed. As always we thank everyone for their patience and we hope to move this along safely and expeditiously as possible.
7. **Crestwood Propane Services-** On Wednesday, September 6, 2017, Crestwood Propane Services held a ribbon cutting ceremony at their brand new facility just outside the Village of Maybrook in the Town of Montgomery. The terminal will serve propane marketers in New York, New England and other parts of the Northeast. The Middletown and New Jersey Railroad, which can operate seven days per week, will service the terminal. I'm very pleased that Crestwood Services is a neighbor of our village and part of our town. Many businesses are seeing the advantage of rail service through the Village of Maybrook and the benefits of

our proximity to Interstate 84. We (the Village Board) welcome the attention to our village and will continue to build on it.

8. **General Montgomery Day**- This past Saturday I was invited to participate in the General Montgomery Day Parade and also had the honor of marching with the Maybrook Troop 236 Boy Scout Band along with our Maybrook VFW Post 2064 and Auxiliary. The weather turned out to be perfect. Congratulations to Mayor Steve Brescia and his Board for a very nice event.
9. **Village of Maybrook "Community Shred Day"**- will be held on Friday, September 29th from 8 am to noon. Residents are welcome to safely discard old documents and bills by bringing them here to the Maybrook Government Center FREE of charge!
10. **Village of Maybrook "Fall" Community Yard Sale**- will be held on Saturday, October 7th from 8am to 3pm in the village.
11. **Next Scheduled Village Board Meeting**- will be Monday, September 25th. We are back to two meeting a month! Hope everyone had a fantastic summer and looking forward to getting back to our regularly scheduled meetings!
12. **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 KEVIN GREANY- Advised sewage treatment plant is doing good.

Advised on General Montgomery Day, had the pleasure to again see Jill Meyer and the Village of Maybrook never forgets, Jim made that commitment and we play "O Danny Boy" every time, and we were congratulated on how much we care.

TRUSTEE JAMES R BARNETT-Advised General Montgomery Day was a lot of fun, glad Mayor was with us and marched with us, thank you.

Advised the Board on two dates, October 9th is the Committee Dinner and October 29th either 4 or 5PM, he will let them know, Court of Honor for Randy Feerick and Dakota Soto.

Advised on receiving letter that they will be performing in Disney for the 12th time on 8/7/18!

DEPUTY MAYOR ROBERT PRITCHARD-Advised he met the President of the Womens' Auxiliary of the VFW and she was blown away that there are 71 Eagle Scouts that Jim has. It was a nice event and very nice she came to Maybrook.

Advised on 8/25 we have a big meeting pertaining to the economic development and needs to discuss stuff with Matt. Advised on a little mix up with Max, things will move forward.

Advised no word yet on the grants.

Advised he also attended the Crestwood Grand Opening, Maybrook had nice representation with Dennis, Tina, Noreen, Sean, Kelly and himself, this is their largest facility, and Art Sauer was promoted to CEO, very nice.

TRUSTEE NOREEN REYNOLDS- Advised the new carpet at the Community Center was installed on August 30th and it looks nice and clean.

Advised the computers are up today, and our Community Center is the only center/library with 5 computers in the Town of Montgomery, we do need new patron chairs and 2 mats for under the chairs, and two new chairs behind the desks. Also advised Matt on broken glass and one broken window, Matt advised he must replace the whole window, it costs just as much to get the glass repaired, not worth it.

Advised she attended Crestwood Open House, glad they're here but glad they are in the Town of Montgomery, when they open that valve and that smell comes out of there, people would not be happy.

Also, the Community Center issued 11 passports , 1 renewal and 14 calls with questions.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP-Advised they are working on the wells. Advised on where the wells are, #3 will be back up in the morning, this one is at County Route 4, #6 had a failure on drop pipe, that is the one in the park behind Dennis's house, and #2, we have to do some work on (Maybrook Road), tomorrow they will be grinding Clark Place, within 7 days it will be paved(by Tilcon). He is away Sunday through Thursday next week for the NY Water Conference.

Advised Jeremy started his GED class at OCCC, for the 6-7 weeks then begins water classes. Mayor advised Matt to get a quote from Dennis Matthews for the caboose, Matt advised on flex seal. Mayor advised the speakers are in for the senior center. Mayor asked Matt about the curb cut outs and when? Matt advised he is working on them with Argenio for quotes. Matt advised Brad did a good job on the banners, we're ready for the Fall.

Mayor advised he called Frontier regarding an answer by Friday on the cameras.

Mayor advised the Community Wide Yard Sale is on October 7th.

Trustee Reynolds advised she returned \$500 to the Village on the carpet installation, so it was even cheaper than we quoted.

Everyone wished Attorney John Ahern a Happy Birthday!!

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- SEPTEMBER 11, 2017

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

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer

