

## VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – AUGUST 27, 2018

### **MEMBERS PRESENT:**

**MAYOR DENNIS K. LEAHY  
DEPUTY MAYOR ROBERT PRITCHARD  
TRUSTEE KEVIN GREANEY  
TRUSTEE JAMES R. BARNETT**

### **ALSO PRESENT:**

**ATTORNEY KELLY NAUGHTON  
ENGINEER SEAN HOFFMAN  
DPW SUPERINTENDENT MATT THORP  
SGT. MICHAEL MARESCA**

### **PUBLIC PRESENT:**

**LISOLETTE RUMPF, RAYMOND RUMPF, ED  
WILLIAMS, JIM CAPACH**

Mayor opened the meeting with the Pledge of Allegiance.

Moment of silence for Senator John McCain.

### **APPROVAL OF MINUTES**

Motion by Trustee Barnett, seconded by Trustee Greaney, the minutes of the July 23, 2018 meeting were accepted as presented. 4 ayes, 0 nays.

### **APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Barnett seconded by Deputy Mayor Pritchard, authorizing the bills and claims as audited by the Board of Trustees. 4 ayes, 0 nays.

### **CORRESPONDENCE**

Each Trustee has a copy of the Building Inspector's Report. Trustee Barnett rode around with the Building Department, and he reports the following information. They found no vehicle issues. There were six grass issues; one the Village is taking care of, and five others may be receiving letters. Superintendent Thorp stated 411 Tower's shed would begin being torn down in the next week or so. Mike's Deli has been cleaned out completely. The cleaner wants to buy the property, and the one next to it. The Mayor spoke with the owner, and the owner said that he was moving forward with the closing on the property, and the freezer was removed. The demolition permit application has not been filed yet. The Mayor stated that this has been a very rainy season, and

we know that the grass has been growing like crazy. We do show some compassion in that regard, but we do ask that owner's keep on top of it. Received and filed.

Each received a copy via email from Tina for the JCO Report for June and July. Trustee Greaney said that the rain has hurt us a lot, but we are waiting for an inspection to occur next. The Village Engineer will weigh in on it later.

Each member received a copy of the Police Report. Received and filed.

#### MAYOR'S REPORT

### **Moment of Silence for Senator John McCain who passed away on August 25, 2018. Senator McCain was a proud naval aviator who climbed from depths of despair as a prisoner of war in Vietnam to pinnacles of power as a respected congressman and senator from Arizona.**

1. **Village of Maybrook Family Movie Night**- Our 2nd Village of Maybrook Family Movie Night was scheduled for Friday, July 27<sup>th</sup> and then rescheduled for Friday, August 17<sup>th</sup>. Both dates were cancelled due to thunderstorms in our region. We are going to give it one more try so Family Movie Night is scheduled for Friday, September 14<sup>th</sup> at the Frederick Myers Veterans Memorial Park and will begin at dusk. The featured movie will be "Coco". This Family Movie Night is sponsored by the Wallkill Federal Savings and Loan. Stop down at the park with your family and enjoy a movie in the park with your friends and neighbors! Hoping for nice weather!
2. **Maybrook Quarterly**- The Maybrook Quarterly Summer addition is available here at the Government Center and around the village. This addition features Gabrielle (Gabby)Myoshi from the Maybrook 4-H as well as other pictures and info of upcoming events in the village.
3. **Maybrook Women's Recreation Softball**- Maybrook Women's Recreation Softball continues their season on Tuesday nights. We had a few rain outs and we were able to make up the games on Thursday evenings.
4. **Celebrate Maybrook 2018**- was held Wednesday, Thursday, Friday and Saturday, August 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. 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 bands this year “Thrown Together” on Friday and Soul City on Saturday 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. **Maybrook Boy Scout Troop 236 Band**- Congratulations to the Maybrook Troop 236 Boy Scout Band who performed at Disney World in Florida on August 7<sup>th</sup>. Congratulations to Scoutmaster Bill Giannico, Venture Crew Leader Abby Williams, Emeritus Scoutmaster, Band Leader and Trustee Jim Barnett and the young men and women of the troop on their performance and representation of our village.
6. **Sidewalks, Curbs and Paving in the village**- As most of you know, we had a significant amount of rainfall this summer. As mentioned at our last Village Board Meeting on July 27<sup>th</sup>, we have two sidewalk projects we are working on and the reclamation and paving of Country Club Drive. The sidewalk project from Clark Place to Oak Street and then Oak Street to Williams Street has been delayed because we are waiting for final approvals from New York State Department of Transportation. We have been in contact with the NYSDOT on a weekly basis to move this project along. I have advised our Village Engineer Sean Hoffman to proceed on the plans and approvals for the north end of the village from Aristotle Drive to Main Line Diner and the section of sidewalk between Schipps Lane and West Spring St. Our Goal is to get these projects moving along before winter. The reclamation and paving of Country Club Drive has been delayed due to rain fall in our region. My hope is that the dry weather continues so we can move this project along as well. Our Village Engineer Sean Hoffman and DPW Supervisor Matt Thorp will give more details in their report on each of these projects.
7. **Town of Montgomery Independent Accountants’ Report**- At our last Village Board Meeting, I announced that I had attended the Town of Montgomery Board Meeting on Thursday, July 19<sup>th</sup>. At this meeting, a representative from RBT, CPAs. LLP, an accounting firm hired by the Town Board earlier in the year to do an audit, reported back to the Town Board of

their findings. Some of the findings included; \$9 million in the unexpended Fund Balance, town buildings and infrastructure in need of costly repairs, eleven (11) capital projects which none of the Board Members knew about, lack of segregation of duties and mismanagement of the town's finances. The letter I sent to the New York State Comptroller requesting an audit of the Town of Montgomery's finances was received by the New York State Comptroller's Office. I spoke to a representative from the Comptroller's Office last week and the request for an audit is under review.

Assemblyman James Skoufis contacted me shortly after the article appeared in the local papers and informed me that he was sending a letter to the State Comptroller supporting the Village of Maybrook and Walden. I received a copy of the letter and I want to thank Assemblyman James Skoufis for his support.

8. **Next Scheduled Village Board Meeting**- Our next Village Board Meeting is scheduled for Monday, September 10<sup>th</sup> here at the Maybrook Government Center beginning at 7 pm.

### TRUSTEE REPORTS

Trustee Greaney – National Night out was well attended. The sewer plant is running well. I hope everyone enjoyed their summer vacations.

Trustee Barnett – We should look for a different date for the fair because of summer vacations. Maybrook Police Department did a superb job on the bike rodeo. The turnout was disappointing, but we had 24-25 kids that turned up for it. It all ties in with the timing of the event. A lot of people are on vacation; it might be better if it was held in September. Trustee Barnett showed the Board the "Moscar" that the band received. They will perform on August 2, 2019 in colonial Williamsburg.

Deputy Mayor Pritchard – The DRI announced for four towns so far are Central Islip, Auburn, Saranac Lake and Oswego. The OPRHP grant was disqualified because there was not a written contract of sale with the owner of the property. The next Economic Development meeting is September 24, 2018 at 5pm. He is going to try to set up a meeting with the OPRHP grant contact.

Sgt. Maresca – The Police Department started interviewing for the fourth spot – the vacancy. The kids had fun at the bike rodeo and the fair went well.

Superintendent Thorp – all of the agencies worked well together for the National Night Out. The AT&T people will finish the gas and the generator this week. The hydroseeding will be

occurring as well. \$25,000 was received, and it was put into a capital reserve funds. The paving schedule should be beginning September 10<sup>th</sup>. He has been working with Sean regarding the rights-of-way and getting the curbing done. The only other issue is the paving with Tilcon. The rain has put them back about four weeks.

Village Engineer – He reviews his memorandum.

Attorney Naughton – I have been working on the agreements, contracts and releases relative to the projects mentioned.

Mr. Williams – Building Inspectors Report says that there is an ants and poison ivy report. This was from neighbor to neighbor. Can my neighbor call and complain about this?

Jim Capach- Wants information on the property next to him – Mike's Deli. Also, he received a letter from the Building Inspector that a house was in disrepair, but it mentioned Officer Hughes. He was sent out there at night, and were entering the backdoor. [The Mayor responded. Officer Hughes reported that he had residents living at that facility. Sgt. Maresca responded as well.] At 9:30 at night, you do not go into someone's house. [The Mayor responded.]

Motion made by Trustee Barnett, seconded by Deputy Mayor Pritchard to adjourn the meeting at 7:46pm. 4 ayes, 0 nays.

Respectfully submitted by Attorney Kelly Naughton  
For Clerk-Treasurer Valentina Johnson