

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING – FEBRUARY 12, 2018

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, ENGINEER SEAN HOFFMAN,
SERGEANT MICHAEL MARESCA, DPW
SUPERINTENDENT MATTHEW THORP, CLERK-
TREASURER VALENTINA JOHNSON**

PUBLIC PRESENT:

**MARIE LOWN, ED WILLIAMS, CHARLIE
WOZNICK, JENNIFER WOZNICK, JASPREET
GILL(WVT)**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Pritchard, approving the minutes of the January 22, 2018 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$78,444.97
WATER	\$ 6,956.46
SEWER	\$181,069.40
REFUSE	\$ 19,542.84
PAYROLL	\$ <u>702.56</u>
TOTAL	\$286,716.23

TRANSFER OF FUNDS

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

From: 8170.100A, Street Cleaning, Personal Services

To: 7550.400A, Celebrations Contractual

Amount: \$1,000.00

From: 8989.100A, Reading Room Personal Services

To: 8989.400A, Reading Room Contractual

Amount: \$1,000.00

From: 7620.410A, Adult Senior Bus

To: 8020.410A Municipal Planner

Amount: \$800.00

PUBLIC HEARING

INTRODUCTORY LOCAL LAW #1 OF 2016 AMENDING CHAPTER 210 OF THE CODE OF THE VILLAGE OF MAYBROOK ENTITLED ZONING

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

Attorney advised this local law is to amend the code for better EDC and to design the TDD zone. It would be beneficial to the Village to establish a traditional downtown area within the Village, and modify the uses permitted within the B-2 district, which is intended to aid in promoting a sound and orderly physical and economic growth within the Village.

Trustee Barnett asked Kelly if she could help him, Tina helped me, what is permitted, not permitted and special exception?

Attorney advised the Planning Board can grant approval as long as it goes within the zoning law.

Mayor thanked Kelly, Max, and Sean, we are beginning to see light at the end of the tunnel.

Attorney advised on the updated version given to the Board today.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to close the Public Hearing at 7:05 PM. 5 ayes, 0 nays.

Attorney advised the FGEIS is the next step for this local law and setting up the TDD District, if there were any comments or questions, it had to be included and any changes can be made and then adopted. Together the DGEIS and the FGEIS are Volume I and Volume II.

Trustee Greany asked if any problem with the fire department, if Charlie's not the Chief now, is there a possible problem down the road?

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Attorney advised we did send the correspondence and didn't hear back from the fire department or Ambulance Corp apologized she did not know Charlie wasn't the Chief, should not be a concern, just a courtesy.

Attorney advised the Board if there are no changes, no issues, they can adopt the FGEIS.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, to adopt the FGEIS as presented. 5 ayes, 0 nays.

Attorney advised there is a ten (10) day consideration, she has given Tina a CD to go on the website, the Findings statement will be for the next meeting.

Mayor advised this is a big accomplishment for us.

CORRESPONDENCE

1. INTRODUCTORY LOCAL LAW #1 OF 2018: A LOCAL LAW CREATING CHAPTER 162 ("STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)") OF THE CODE OF THE VILLAGE OF MAYBROOK- Attorney advised on SEQRA Type II list, advised that within the TDD Overlay District and subject to site plan review, construction or expansion of a structure or facility involving less than 8,000 square feet of total gross floor area and/or no more than 10 residential units where the project will be connected to Village water and sewer, where the project fully complies with zoning without requiring any variances, and where a Phase I Environmental Site Assessment has been performed and any identified recognized environmental condition(s) have been abated or otherwise satisfied in conformance with all relevant regulatory requirements. This makes the Planning Board process a lot shorter and easier. The DGEIS and FGEIS make this shovel ready and stream lines the application process. Motion by Trustee Pritchard, seconded by Trustee to set a Public Hearing on February 26, 2018 at 7PM. 5 ayes, 0 nays.
2. RESOLUTION, 2018 CDBG MUNICIPAL AGREEMENT FOR SEWER LING INSTALLATION(\$50,000, AMENDED MUNICIPAL RESOLUTION AND AUTHORIZE MAYOR TO SIGN AGREEMENT- Motion by Trustee Reynolds, seconded by Trustee Pritchard, approving an amendment for a municipal resolution for the 2018-2020 Urban County Cooperation Agreement, and authorizing Mayor to sign agreement. 5 ayes, 0 nays. Motion by Trustee Barnett, seconded by Trustee Greany, approving the 2018 CDBG Sewer Lining Agreement(\$50,000) and authorizing Mayor to sign agreement. 5 ayes, 0 nays.
3. BUILDING DEPARTMENT REPORTS- DECEMBER 2017 & JANUARY 2018- Trustee Barnett advised on reports.
4. JCO REPORT, DECEMBER 2017- Trustee Greany advised on issue with motor that blew up, all cleaned up within 24 hours, flows are good.
5. AUTHORIZATION, CONTRACT FOR GRANT WRITING SERVICES- Deputy Mayor Pritchard advised on second page and above a million dollar grant, the fee for Jennifer Lima would be the same, maximum bonus is at the \$1,000,001 level for all grant awards exceeding that amount. Motion by Trustee Pritchard, seconded by Trustee Greany, approving the contract for grant writing

services to Jennifer E. Lima, as presented. 5 ayes, 0 nays. Deputy Mayor advised the police department will entertain her services as well.

MAYOR'S REPORT

1. **Village of Montgomery St. Patrick's Day Parade-** As mentioned at our last Village Board Meeting. I received an email from the Village of Montgomery St. Patrick's Day Committee that this year's parade will be held on Saturday, March 24th. 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 village about marching in the Maybrook section of the parade and so far have had all 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.
2. **Authorization to Bid for Garbage-** I need to get board authorization to have the bid specs for our garbage contract put together by our village attorney and engineer so we can go out to bid. Motion from the Board. Motion by Trustee Greany, seconded by Trustee Barnett, authorizing Attorney and Engineer to prepare the bid specs and Bid Opening for our garbage contract. 5 ayes, 0 nays.
3. **Drug Overdose on Saturday, January 27, 2018-** As most residents are already aware, there was a drug overdose in the Village of Maybrook on Saturday, January 27th. The same day, an arrest was made by the Town of Montgomery Police Department of an individual in Maybrook who supplied the victim with heroin. On Tuesday, January 30th, it was reported to me that another heroin overdose fatality occurred in the Village of Montgomery. There were five drug overdose fatalities in Orange County within that four day period. Two were in the Town of Montgomery. As we all know, there is a struggle at the federal, state and county level in trying to get a handle on the heroin epidemic. On Tuesday, January 30th, I reached out and spoke to Valley Central Assistant Superintendent Michael Bellarosa and Town of Montgomery Supervisor Rod Winchell in an effort to create a round table discussion involving the town, villages and the Valley Central School District. Quite frankly, it's time for all of us to collectively meet and tackle this as a TOWN. The heroin epidemic has NO geographical boundaries in our town. People from middle-class and upper-class neighborhoods are now susceptible to the drug that used to

once be an issue among those in a lower socioeconomic status. This shift in demographics has shown that heroin use and heroin addiction are becoming widespread and prevalent. We need to identify problems within our community, discuss the town and villages involvement with the Valley Central School District to educate the young adults that live in our town and we need to establish better coordination between Police Departments. Town Supervisor Winchell has been very busy getting acclimated to his new position but is very much in favor of getting a meeting started. I have volunteered my service to facilitate our first meeting on behalf of Supervisor Winchell and to host it in the **Village of Maybrook on Wednesday, February 28th at 6:30 pm**. I have reached out to Mayor Stephen Brescia and Mayor Susan Rumbold. Both have eagerly agreed to participate. The Police Chiefs from the Town and the Villages will be present as well. This meeting is desperately needed and we have the right people involved who want to work together and do whatever it takes to combat this horrible addiction to protect the residents and their children of our town. Is this going to solve the problem? There are no guarantees.....I will say that if we are not successful, it won't be because of lack of effort. I'm looking forward to our first meeting!

4. **Police Incident January 30, 2018-** On Tuesday, January 30, 2018, the Village of Maybrook and Town of Montgomery Police Department responded to a domestic call at 110 Wiley St. The individual barricaded himself inside the residence. The New York State Police and the Orange County Sheriff's Department responded as well. The perimeter of the residence was secured by all of the police agencies involved to protect the surrounding residents in the village. After a few hours, the individual surrendered peacefully and was taken into custody by the New York State Police. When police departments respond to domestic calls, they sometimes end peacefully and at other times violently. I want to thank the New York State Police, the Orange County Sheriff's Department, the Town of Montgomery Police and the Village of Maybrook Police Departments for moving swiftly on this incident and for protecting the surrounding residents. The number one priority in an isolated incident such as this is the safety of the residents. I thank all of the police agencies involved and I'm thankful it ended peacefully. A Code Red Announcement was put out at approximately 2:30 pm advising residents that the incident ended peacefully and that residents could resume normal activity in the village.

5. **Budget Work Session**- At our last meeting the Village Board approved the scheduling of a Budget Work Session for Monday, February 26th beginning at 6 pm which will be before the scheduled Village Board Meeting.
6. **Economic Development**- After the new year, I had scheduled a meeting for this past Wednesday, February 7th with Empire State Development and the Galaxy representatives to discuss the Galaxy project and the villages progress with our Main Street revitalization about possible funds that may be available in 2018. Unfortunately our meeting was cancelled due to the snowstorm. It has been rescheduled for this Thursday, February 15th. I will be attending the meeting along with the Deputy Mayor Bob Pritchard and we will keep the
7. **Next Scheduled Village Board Meeting**- Our next Village Board Meeting is scheduled for Monday, February 12th at 7 pm at the Maybrook Government Center.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised on the information meeting last year the police department had at the senior center and they did a great job, hopes it's good again this year.

Advised the streets were great last week after the snowstorm, everyone did a great job.

TRUSTEE JAMES R BARNETT- Advised it's good to have Charlie Medley here to help out with the snow.

Advised the most dangerous situations for police officers is domestic incidences and vehicle stops, thank God our guys are on the ball.

Advised Sebastian Manning will be #72 Eagle Scout, he is going for his Eagle Scout award, he painted the fire hydrants, thanked Matt Thorp for his help.

Advised everyone on the history and importance of Monday's holiday, celebrating Presidents' Day, and we should not take it for granted, it's a day to remember , we've had peaceful transition of power.

DEPUTY MAYOR ROBERT PRITCHARD- Advised on EDC meeting, the first of this year, so we can lay out a plan of where we're going from here, great team we've assembled and hats off to everyone.

Advised on his trip to the new casino, Resorts World on Friday, quite a few working up there from Maybrook. They'll be doing a lot of transportation, let's see what it means for our villages.

TRUSTEE NOREEN REYNOLDS- Advised the Community Center 's number of patrons and services for January, 577 patrons, 11 passports, 2 renewals, and questions regarding passports, everything's going good. Advised on getting a sign from Vanity Signs for "Passports Issued Here".

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP-Advised the guys did a good job on the two storms while he was gone.

Advised on NY Rural Water Funding (for roads, bridges, and rail), next year they are going to aks some of the Mayor's to go down.

Advised on Central Hudson with their project and sidewalk project.

Advised they are finishing Rakov Road tower, looking for an agreement.

ENGINEER SEAN HOFFMAN- *Maybrook Glen* – This is an application for a fifty (50) lot residential subdivision on 64.656 acres with frontage on Highland Avenue, Prospect Avenue and Logan's Way. A Resolution of Condition Subdivision Approval was approved during the August 14, 2017 Planning Board meeting. The developer is working to submit a number of legal documents, some of which will require your consideration (i.e., performance bond form, offers of dedication, abandonment of a portion of Prospect Avenue right-of-way). On Friday, February 9, 2018, we contacted Developer Gueron and were advised he is currently working to secure funding necessary to fund the project.

NYSDEC Consent Order – On January 2, 2018 we were contacted by the NYSDEC who indicated the Village's Order on Consent requires submission of an annual report every January 31st for the preceding calendar year. The DEC had incorrectly indicated the 2016 report (due January 31, 2017) was outstanding. Attorney Naughton provided us with a digital copy of the report which was forwarded to NYSDEC on January 25, 2018. We are working with Superintendent Thorp to complete the work for the current report and anticipate submission to NYSDEC shortly if the weather cooperates. Attorney advised to make sure we close it out.

SERGEANT MICHAEL MARESCA- Commends Mayor to put together this meeting, it's a bad epidemic, and we need to put it out there if you can avoid pain medication at all, do it. Another big thing is mental health, it goes unnoticed by the public, they need help.

Motion by Trustee Barnett, and Happy Valentine's Day, seconded by Trustee Reynolds, meeting was adjourned at 8PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer