

VILLAGE OF MAYBROOK BOARD OF TRUSTEES RE-ORGANIZATION MEETING- APRIL 9, 2018

MEMBERS PRESENT: MAYOR DENNIS K. LEAHY, DEPUTY MAYOR ROBERT PRITCHARD, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R BARNETT, TRUSTEE DARYL CAPOZZOLI

ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ATTORNEY JOHN AHERN, ENGINEER SEAN HOFFMAN, CHIEF ARNOLD AMTHOR, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: ELIZABETH KANE-LEAHY, ALYSSA LEAHY, JOHN WILSON, BILL TRECO, JENNIFER WOZNICK, CHARLIE WOZNICK, ALYSSA SCHOLZ, ALEXIS SCHOLZ, JIM DEMILO, EDWARD WILLIAMS, JASPREET GILL(WVT)

Mayor opened the meeting with the Pledge of Allegiance.

OATHS OF OFFICE

Clerk-Treasurer administered the Oaths of Office to newly elected officials and appointed officials.

ANNUAL REORGANIZATION MEETING

Village of Maybrook Board Meetings – will be scheduled the second and fourth Monday of each month with the exception of **one** meeting in June, which will be held June 25, 2018, **one** meeting in July, which will be held on Monday, July 23, 2018, **one** meeting in August which will be held on Monday, August 27, 2018 and **one** meeting in December which will be held on Monday, December 3, 2018. All meetings will begin at 7 pm.

Village Board Work Sessions – will be held a 1 (one) hour prior (6:00 pm) to the regularly scheduled Village Board Meetings as needed.

Justice Court - 2nd Tuesday of each month. Criminal Court: 5:30 pm. Vehicle and Traffic 7:30 pm

Planning Board Meetings- Second **Thursday** of the month at 7 pm and/or as needed.

Zoning Board of Appeals – Scheduled as needed. Meetings will start at 7 pm.

ELECTED OFFICIALS AND TERMS

MAYOR

DENNIS K. LEAHY 2 YEARS

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TRUSTEES

DARYL CAPOZZOLI 2 YEARS
ROBERT PRITCHARD 2 YEARS
KEVIN GREANY 1 YEAR
JAMES BARNETT 1 YEAR

VILLAGE JUSTICE

JUDGE WILLIAM SCHIMPF 3 YEARS

APPOINTMENTS BY MAYOR

DEPUTY MAYOR ROBERT PRITCHARD 1 YEAR

COMMITTEES

- WATER/SEWER
- RECREATION –ADULT AND YOUTH
- PLANNING BOARD, ZBA and ECONOMIC DEVELOPMENT
- COMMUNITY CENTER
Capozzoli
- BUILDING DEPT.
Barnett

Trustee Kevin Greany
Mayor Dennis Leahy
Deputy Mayor Robert Pritchard
Trustee Daryl
Trustee James

Appointed Village Board Members are to provide updates at village meetings.

APPOINTMENTS TO BE CONFIRMED BY THE BOARD OF TRUSTEES

VILLAGE CLERK-TREASURER

VALENTINA JOHNSON 2 YEARS

VILLAGE ENGINEER

SEAN T. HOFFMAN, P.E. 1 YEAR

EMERITUS VILLAGE JUSTICE

EDWARD SOUTO 1 YEAR

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Term expires 2020

CHARLES WOZNICK 3 YEARS

To replace Planning Board Member Jennifer Woznick

Term expires 2021

EILEEN KEANE 5 YEARS

ZONING BOARD

JENNIFER WOZNICK 4 YEARS

To replace Zoning Board of Appeals Member Charles Woznick

Term expires 2022

PATRICK ROMANIK 5 YEARS

PUBLIC HEALTH

ORANGE COUNTY HEALTH DEPT 1 YEAR

PARKS COMMITTEE

MAYOR DENNIS K. LEAHY 1 YEAR

MATTHEW THORP 1 YEAR

TRUSTEE DARYL CAPOZZOLI 1 YEAR

MEMORIAL DAY COMMITTEE

TRUSTEE KEVIN GREANY 1 YEAR

MAYBROOK/VFW "HERO'S FOR THE HOMELESS" 5k SATURDAY, OCTOBER 20, 2018

CO-CHAIR – TRUSTEE KEVIN GREANY 1 YEAR

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CO-CHAIR – TRUSTEE JAMES BARNETT 1 YEAR

KICK-OFF THE 4th of JULY CELEBRATION- FRIDAY, JUNE 29, 2018

RAINDATE: JUNE 30, 2018

CHAIR – DONNA BARLETTA

CELEBRATE MAYBROOK COMMITTEE –

WED., THURS., FRI., SAT. AUGUST 22nd, 23rd, 24th and 25th 2018

MAYOR AND VILLAGE BOARD

MAYBROOK POLICE BIKE RODEO-

AUGUST 25th, 2018

CHIEF BUTCH AMTHOR

TRUSTEE JIM BARNETT

HOLIDAY EVENTS COMMITTEE

CHAIR – MAYOR DENNIS LEAHY 1 YEAR

VILLAGE HANDBOOK COMMITTEE

CO -CHAIR – KEVIN GREANY 1 YEAR

CO – CHAIR – JAMES BARNETT 1 YEAR

SAFETY COMMITTEE

MAYOR DENNIS LEAHY

MATT THORP

TRUSTEE DARYL CAPOZZOLI

Motion from the Village Board to confirm the appointments as presented.

Motion by Trustee Barnett, seconded by Trustee Pritchard, confirming Mayor's appointments as presented. 5 ayes. 0 nays.

BUDGET HEARING-7PM

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

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the Public Hearing at 7:10PM. 5 ayes, 0 nays.

Mayor read his budget hand out and presented to the public. (Attached)

Deputy Mayor advised he had a few questions and spoke to Tina and he's good.

Trustee Greany advised it's a tight budget.

Mayor advised we used \$100,000 of the fund balance to keep the tax rate down.

Trustee Greany advised it's good the snow removal is increased, unfortunately, but it happened to us before.

Charlie Woznick asked about the decrease in training.

Mayor advised on decrease overall for all departments.

Motion by Trustee Barnett, seconded by Trustee Greany, to close the Public Hearing at 7:20PM. 5 ayes, 0 nays.

APPROVAL OF MINUTES

Motion by trustee Pritchard, seconded by Trustee Greany, approving the minutes of the March 26, 2018 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILSS & CLAIMS

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

GENERAL	\$33,233.06
WATER	\$ 4,330.48
SEWER	\$ 18,813.53

REFUSE	<u>\$19,542.84</u>
TOTAL	\$75,919.91

TRANSFER OF FUNDS

Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing the following transfer of funds as requested by Clerk-Treasurer:

From: 1450.400A, Elections Contractual

To: 1910.400A, Unallocated Insurance

Amount: \$220.00

From: 9015.800A, Police Retirement

To: 3120.400A, Police Contractual

Re: \$500.00

From: 9015.800A, Police Retirement

To: 3120.200A, Police Equipment

Re: \$1,000.00

From: 9015.800A, Police Retirement

To: 1110.100A, Justice Personal Service

Amount: \$2,393.88

MAYOR'S REPORT

- 1. Re-Election as Mayor of the Village of Maybrook-** I wish to "Thank" all of the residents of the Village of Maybrook for their support in re-electing me for another two year term as Mayor. We have come a long way the past ten years and we still have a lot to accomplish. As promised, I will do everything possible to continue moving forward with the revitalization of our village. Congratulations to the Deputy Mayor Robert Pritchard and our newly elected Trustee Daryl Capozzoli. I look forward to working with both of them along with Trustee Kevin Greany and Trustee Jim Barnett these next two years. I've had the pleasure of speaking to

many residents since the election and the support I've received is truly an inspiration. I look forward to these next two years as we continue our efforts of the revitalization of our village. Thank you.

2. **Police Negotiations**- Negotiations between the Village of Maybrook and the Teamsters Local 445 representing the Village of Maybrook Police Department was held on Tuesday, April 3rd. Our next meeting has not been scheduled as we are gathering information. I will keep the Village Board apprised on the next date when it is determined.
3. **Central Hudson Gas and Electric** - Central Hudson crews have started their replacement of the gas mains throughout the village. The project is moving along. I also want to mention that the roads that are being worked on will be repaired. They are temporarily patched for the time being.
4. **Montgomery Little League**- Montgomery Little League will be utilizing our baseball fields this spring. I met with the President of the Montgomery Little League Jen Bissinger last month. They also will be operating the concession stand and I look forward to having the Montgomery Little League here in our village for the 2018 season. I want to thank Cindee Rometo from the Orange County Cal Ripken League for the past two years her organization was in our village. The Orange County Cal Ripken will be playing a majority of their games in Walden. Looking forward to working with Ms. Bissinger and the Montgomery Little League.
5. **Orange County Youth Soccer**- So winter just seems to keep lingering around and I'm sure many residents are looking forward to warmer weather. The Orange County Youth Soccer Program will be playing games on Saturday's in the Frederick Myers Veterans Memorial Park this spring. They have had volunteers from their organization aerate and seed the Soccer field in the David Weiss Memorial Park this past month. Hopefully they will resume play back on the soccer field in the fall. Saturday's will be busy in the park this spring. The Montgomery Little League and Orange County Youth Soccer will bring people into our village. Many of those people we hope will support the local businesses like Stewarts Shops, the Mainline Diner, Little Pops Pizza and the Trackage Creamery.
6. **Water and Sewer Bills Online**- Water and Sewer Bills can be paid online now. Many residents have asked over the years about being able to pay online to avoid penalties. There is a link on the Village of Maybrook Website on the top right side. The Village

Clerk/Treasurer Tina Johnson worked with Edmonds whose program we use for Water and Sewer Billing and also provides this service. There are fees associated with paying your bill online. If you pay by Automated Clearing House (An ACH is an electronic network for financial transactions in the United States) or e-check, there is a \$1.05 convenience fee. The fee for debit and credit card payments will be approximately 2.95% of your total bill. All of this information comes up if you choose to pay online. Thank you Tina!

7. **Next Scheduled Village Board Meeting-** Our next Village Board Meeting is scheduled for Monday, April 23rd at 7 pm at the Maybrook Government Center. This is also our Reorganization Meeting.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Congrats to all and welcome Daryl, Billy, Charlie, Jenn, appreciates them volunteering and it helps us, Jenn did a great job on the Planning Board, it's good to have great people volunteer.

Advised the sewage treatment plant is up and running, going good.

JAMES R. BARNETT-Congrats to all!

Advised on 9 new unregistered vehicles in the village, advised on vehicle in Country Club off all four wheels, Linda called the owner of the property, and she moved on it right away.

Advised on the Town of Montgomery meeting last week and the light near the Dollar General Store, DOT is dragging their feet, a gentleman there put the Town of Montgomery Board on notice, we have to do something, advised about speaking with Mayors to do a resolution to get a light, there's been two accidents there, it's a big concern, Jim advised he told Rod Winchell to get in touch with Dennis.

Advised on house on Tower Avenue, Sheriff's Department took everything out, the residents have 24 hours to retrieve their belongings, the bank will come back tomorrow to move stuff. Chief Amthor advised on it could become our issue if the stuff stays out

there. Attorney Naughton advised she will look at the timeframe and will work with the police department and Linda.

Mayor advised as far as the light goes, someone dropped the ball on this, and thinks it would be a lot cheaper to reduce the speed limit then spend 19 million dollars for a light. Chief Amthor advised on the situation and it being a State road, discussed blinking lights and if you reduce the speed, it has to be done at Scotts Corners intersection, the school wants it, he wants it, and understands but it's sad and should be done before something happens.

DEPUTY MAYOR ROBERT PRITCHARD- Thanked all for the support.

Advised on economic development, will be looking at marketing and doing a brochure handout, have very interesting parties looking at the village.

TRUSTEE DARYL CAPOZZOLI- Thanked all for their support, thanked Kelly and Sean for their help and support while on the Planning Board, Billy Treco is going to a great Board with great support, he'll do good. Thanked the police department for 20 great years and looks forward to doing well thought out ideas for the village and taxpayers.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised on Precision and work being performed, Homestead Avenue will be more difficult, there will be some obstacles.

Advised on email on the federal budget from NYRWA.

Thanked Mayor for letters to Senator Larkin and Representative Sean Patrick Maloney for the SWAP program.

Advised the crew was working on some equipment stuff today.

Advised they are replacing some stormsewers and manholes.

Advised he met with Jennifer Lima on a grant, need to get Tina, Sean, and Dennis signed on for the grant.

Advised the final phase for cameras on Tower & Main is Thursday.

ENGINEER SEAN HOFFMAN-

1. **Community Development Block Grants (CDBG)** a. *FY-2019* – Application packet received February 21, 2018; due to the Orange County Office of Community Development Office (OCCD) by 3:00 PM Friday, April 27, 2018. During your March 26, 2018 meeting you selected sewer lining. We will meet with Superintendent Thorp to select the specific sewer segments, complete and submit the grant application.

b. *FY- 2018* – This work includes lining of sewer segments including Prospect Avenue, Volunteer Place and several easements. During your February 12, 2018 meeting, you authorized the Mayor to sign the CDBG Municipal Agreement (received February 1, 2018) which will provide the Village with \$50,000 in grants. After receipt of the executed agreement from the County, we will finalize the sewers to be completed with Superintendent Thorp and coordinate bidding.

c. *FY-2016* – This work included lining of sewer segments on Tower Avenue, Maiden Lane and Spring Street and was completed in February/March 2017. Application for Payment No. 1 was submitted by the contractor in December and forwarded to OCCD for processing and payment. On February 21, 2018 we confirmed with OCCD all documents have been received and the payment is being processed. On April 4, 2018 OCCD advised this payment is under final audit.

2. **Country Club Drive Sidewalk Improvements** – This work is intended to reduce the width of the pavement between NYS Route 208 and Ted Miller Drive to facilitate the installation of a sidewalk. The final plan was distributed prior to your March 12, 2018 meeting. The work may be surveyed and installed at the Village DPW's schedule.

3. **Refuse and Garbage Collection** – Bids were opened Tuesday, April 3, 2018. We review the apparent low bid and prepared correspondence for your consideration regarding award.

4. **Homestead Avenue Sidewalk Improvements** – On January 31, 2018 Superintendent Thorp and I met with representatives from Central Hudson to discuss their plans to upgrade the gas main along Homestead Avenue. This is a relatively large project intended to replace approximately 6,500 linear feet of welded steel main with plastic. The project will run from Houston Street south to Volunteer Place and includes tie-ins at several streets between. On March 16, 2018 Superintendent Thorp participated in a field meeting with Central Hudson and NYSDOT and hand delivered the revised sidewalk plans. I followed up with electronic correspondence to NYSDOT on March 27, 2018. To date, we have not received any further comments from NYSDOT.

5. **Galaxy Maybrook Rail Yard Redevelopment** – This project involves the redevelopment of 70-acres of the former Maybrook Rail Yard for approximately 888,000 square feet of commercial use. During your January 22, 2018 meeting you adopted the Expanded EAF Part 3 outline. You received correspondence from the project engineer which was discussed during your March 26, 2018 meeting.

6. **Planning Board Applications** – The following provides a summary of ongoing Planning Board applications: a. *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

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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 Monday, April 2, 2018, we contacted Developer Gueron and were advised he is currently working to obtain a performance bond or alternately, sitework financing to fund the project.

b. *Logan's Way/Primary Construction, LLC* – On August 30, 2017 Superintendent Thorp and I met Developer O'Donnell to review the dedication and acceptance of public improvements including the subdivision road. Developer O'Donnell submitted an as-built survey on October 30, 2017. Our request for a legible as-built survey is pending. On January 18, 2018 we received a copy of the letter of credit extension for this project.

8. **SPDES Permit Modification** – In February 2018 the Village received correspondence from NYSDEC indicating the SPDES permit will be modified to require seasonal effluent disinfection commencing 2023. On April 3, 2018 Mayor Leahy, Superintendent Thorp and I met with NYSDEC representatives to discuss proposed permit modifications including potential grants available to the Village to assist with possible upgrades. A draft permit was received Friday, April 6, 2018. We will commence review of the draft permit and anticipate providing comments for your April 23, 2018 meeting.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to accept the three year contract from County Waste, at rates as presented for each year, 5 ayes, 0 nays. (\$224,677.08 year one, \$229,136.52 year two, and \$233,727.12 for the third year.)

ATTORNEY KELLY NAUGHTON- Advised on A T & T, the issue with the unsecured trenches are now secured.

Advised on follow up regarding the agreement between the Fire District and the Village, has not heard back yet from their Attorney.

Welcome aboard Daryl and congrats to all.

Motion to adjourn meeting by Ms Alexis Scholz.

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

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer