

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- JULY 25, 2016

MEMBERS PRESENT:

MAYOR DENNIS K. LEAHY, DEPUTY MAYOR NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE ROBERT PRITCHARD

MEMBERS ABSENT:

TRUSTEE JAMES R BARNETT (VACATION)

ALSO PRESENT:

ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, CHIEF ARNOLD AMTHOR, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT:

DOLLY PIMENTAL, JASMINE PIMENTAL, GIL MARTINEZ, JEANNE MARTINEZ, OLIVIA MARTINEZ, MARIE MARX, JENNIFER WOZNICK, TIMOTHY JENKINS, DAVID JENKINS, DARLENE DEGROAT, ALLYSSA SCHOLZ, LEXI SCHOLZ, CHARLIE WOZNICK, JENNIFER WOZNICK'S MOM, ED WILLIAMS

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Reynolds, seconded by Trustee Greany, approving the minutes of the June 27, 2016 meeting as presented. 4 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

CONGRATULATIONS 2016 VALLEY CENTRAL GRADUATES

Congratulations to Valley Central High School Valedictorian Jasmine Pimental, Salutatorian Olivia Martinez, Orange-Ulster BOCES Salutatorian Class of 2016 Timothy Jenkins all three of these young graduates attended the Maybrook Elementary School and we thought it was outstanding that the three highest scholars graduating this year all lived in the Village of Maybrook! We congratulate all of you and wanted to honor each of you with an Achievement Award from the Village of Maybrook Board of Trustees and myself.

PUBLIC HEARING

INTRODUCTORY LOCAL LAW #4 OF 2016 TO PERMIT PROCUREMENT AND AWARDS BASED UOPN BEST VALUE CRITERIA

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Motion by Trustee Reynolds, seconded by Trustee Pritchard, to open the Public Hearing at 7:08PM. 4 ayes, 0 nays.

Attorney advised on the procurement policy and to accept bids of best value but needs a local law in place, so now this law will be in place. Mayor explained the local law and it works for us. Mayor thanked Attorney.

Motion by Trustee Reynolds, seconded by Trustee Greany, to close the Public Hearing at 7:11 PM. 4 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Greany, to adopt local law #4 of 2016. 4 ayes, 0 nays.

PUBLIC HEARING

INTRODUCTORY LOCAL LAW # 5 OF 2016 CREATING A NEW CHAPTER 152 OF THE CODE OF THE VILLAGE OF MAYBROOK ENTITLED RENTAL PROPERTIES

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the Public Hearing at 7:12 PM. 4 ayes, 0 nays.

Attorney advised on the Orange County D.A.'s office which allows the police department to serve eviction instead of waiting for the landlord, which allows the Village to proceed. Mayor advised Attorney and he have been working on this for the past four months and we keep chipping away, no tolerance for this activity in the Village, it's an effective law, and thanked Kelly. Mayor advised it's part of getting things cleared up, we're reinforcing it. Trustee Greany advised we are being pro-active, now we have permission to enforce it and we will. Trustee Pritchard advised having this from the County District Attorney's office is great news, and very helpful. Deputy Mayor Reynolds advised it won't hurt us for sure.

Ed Williams asked how do you make the determination?

Sgt. Maresca advised two or more convictions within a one year period.

Attorney advised the Village acts as owner.

Trustee Pritchard advised we have a lot of out of town owners.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, to close the Public Hearing at 7:17PM. 4 ayes. 0 nays.

Motion by Trustee Greany, seconded by Trustee Pritchard, to adopt local law #5 of 2016. 4 ayes, 0 nays.

CORRESPONDENCE

1. POLICE DEPARTMENT REPORT, JULY 25, 2016- Mayor advised on a letter thanking Officer Chip Lahar for going above and beyond his duties when responding to a welfare check. Officer Lahar

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responded with professionalism and compassion. Mayor advised he will send a letter thanking Officer Lahar from the Board. Rec. & filed.

2. AUTHORIZATION, CFA APPLICATION- Trustee Pritchard advised on application grant writer Jennifer Lima is working on, "Maybrook Park Interconnection Trail"(across from Houston Street), will need to work on some numbers to figure it all out, it's matching funds and in-house labor, but the resolution is the first step. There is a .9 mile walk between parks and streets that don't have sidewalks, this will connect 640 ft. of sidewalk. Motion by Trustee Pritchard, seconded by Trustee Reynolds, RESOLVED: That the Village of Maybrook is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$ (grant award), and enter into and execute a project agreement with the State for such financial assistance to the Village of Maybrook for "Maybrook park Interconnection Trail" and, if appropriate, a conservation easement or preservation covenant or public access covenant to the deed of the assisted property. 4 ayes. 0 nays.
3. SEQRA, SIDEWALK CONSTRUCTION & REPLACEMENT (DASNY GRANT)- Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving the Intent to be Lead Agency and a Negative Declaration for SEQRA. 4 ayes, 0 nays.
4. AUTHORIZATION, TURN THE TOWN TEAL- Motion by Trustee Reynolds, seconded by Trustee Greany, authorizing to turn the town teal with ribbons for the month of September for national awareness for ovarian cancer. 4 ayes, 0 nays.
5. RESOLUTION, NYS RETIREMENT SYSTEM ELECTED & APPOINTED OFFICIALS- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing a resolution for Elected & Appointed Officials for NYS Retirement System. 4 ayes, 0 nays.
6. LETTER, CHARTER COMMUNICATIONS- Advised Charter Communications and Time Warner Cable completed their merger and the cable franchisee is under the control of Charter Communications, Inc. rec. & filed.
7. LETTER, PEOPLES REGULAR BAPTIST CHURCH- rec. & filed.
8. AUTHORIZATION, "BLOCK BBQ", RESIDENTS OF HIGHLAND AVENUE- Attorney advised as long as emergency personnel and the police department can get through. Mayor advised Linda Larosa will get the names and addresses(the 100 block side) one side, contingent upon getting the list from Linda. Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing, contingent upon receiving list of names and addresses from Linda, a "Block BBQ" on August 20, 2016. 4 ayes, 0 nays.
9. INTRODUCTORY LOCAL LAW #6 OF 2016 AMENDING CHAPTER 210 ("ZONING") OF THE CODE OF THE VILLAGE OF MAYBROOK TO PROVIDE THE OPPORTUNITY FOR GREATER ECONOMIC DEVELOPMENT WITHIN THE VILLAGE- Attorney advised on the local law amending the zoning for the B-2 district, advised of some issues, there will be more later but these are the main concerns. Attorney has sent an email to Max, and then we will have a work session. We're
10. the middle of R-SC and R-4 district, it's B-2 and is subject to the moratorium and we can't do anything until the moratorium ends. Marie advised her house is on the market, she would like to know when the moratorium ends so she can take it off. Attorney advised she will let Tina know

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and Tina can reach out to her. Marie asked how long will the moratorium be? Mayor advised we don't know the timeframe.

11. BLOOD DRIVE- Mayor advised Elizabeth Martindale contacted him to hold a Blood Drive on August 25th for Celebrate Maybrook Day, Thursday night, they have a bus and don't need the senior center, would have it for four hours. Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing New York Blood Center to have a Blood Drive on August 25th for four hours. 4 ayes, 0 nays.

MAYOR'S REPORT

Mayor told Tina he is so sorry for her loss of her grandmother, Mrs. Grace Stevens, she was a great lady, condolences to you and your family.

1. **Economic Development Meeting-** On Wednesday, June 29, 2016, Trustee Bob Pritchard and I had an informal meeting with 25-30 local realtors, investors, elected officials including Orange County Executive Steve Neuhaus. I started off the meeting with basic history of our progress in the village over the last 8 years since I first took office as Mayor of the Village of Maybrook and also to get the word out that Maybrook is open for business. We currently have a Triple AAA Bond rating. Our taxes are the lowest in the town! The Village Board's main focus had to be INFRASTRUCTURE in 2008. We couldn't even think about economic development until we addressed the infrastructure. Kind of the theory I like to use...."You can't build a garage before you build your house first!" So we added a Senior Center, a Pavilion, enhanced parks, recreation and community events, sewer lining (which we have worked diligently on for several years through Community Development Grants, New Government Center (centrally located in the village), sidewalks on Tower Ave and more sidewalks on the way and the list goes on! Finally, we were able to get the largest capitol project in the Village of Maybrook behind us which was the construction of our new sewer treatment plant. Now we were able to start focusing on economic development. For those who are not aware, Trustee Bob Pritchard was chomping at the bit to start on economic development and I had to hold him back while we finished up with the construction of the sewer treatment plant. Trustee Pritchard focused during this time on the ground work so we were ready to hit the pavement running. Last summer, we added another piece to our economic development and that is our Planner Max Stach from the Turner Miller Group. Trustee Pritchard and Max have been working together on the villages zoning and putting together a floor plan for the village. This allows me to focus on day to day items and the enhancement of the village to give that extra boost to their efforts. So I thank them both for getting us to where we are today. The Village Board currently has a moratorium in our B-2 zone and we are collaborating on a vision for the B-2 zone. This past year, we have secured two grants through Senator Larkin's office for sidewalk replacement along Homestead Ave. \$200,000.00 to be exact. We purchased 104,106 and 108 Main St through the County which I would like to thank the County Executive Steve Neuhaus for assistance with the purchase. The purpose of the purchase is to make it a municipal parking lot for any potential investor to maximize their investment with extra parking in the B-2 Zone. This building has been stripped over the winter and a lot of this work was done in house by our DPW. The Maybrook Fire Dept, this past month, has done training exercises and the building will be removed by August 2016. We have enhanced our Code Enforcement with residents and businesses to keep properties properly maintained in the village. This past village board meeting the Village Board approved Cameras for

increased security in two locations. Main St and Tower Ave and the David Weiss Memorial Park off Country Club Drive. Our Government Center will have them as well. Also at our last meeting, our Village Attorney Kelly Knaughton and I introduced a Local Law that will give the village the ability to force eviction of tenants from rental properties where properties are being used for the purpose of illegal drug use, possession or sale. So a lot has been done and we have a lot more to do. In 2013, our Maybrook Elementary School was closed in our village after serving Maybrook children for over 90 years. This had a tremendous impact on our village and my hope is that our economic development efforts will create a need to reopen our school once again in our village. Can I promise everyone that this is going to work, no I can't, however if doesn't, I can GUARANTEE every resident in the village that it will NOT be because of lack of effort! I promised eight years ago that I would make the Village of Maybrook the best it can be and we are not done yet. Last summer Claire Puhuki for Miss Claires' Montessori came to see us about putting a school into the old Blake House here in Maybrook. She had 3 months to get it done. We followed the rules, we BOTH worked together and she was open for business in September 2015. This is the commitment we are offering to any investor. If an investment is a good fit for the village, WE (the Village Board) will work with any interested investor by following the rules and getting it done. Stay tuned as we push forward.....

2. **Water Restriction Notification-** On Friday, July 15th, the New York State Department of Environmental Conservation issued a "Drought Warning" for the entire state. The Village of Maybrook is experiencing a drop in production levels in all of our wells in the village due to lack of rainfall therefore the village must enact **mandatory water restrictions effective Monday, July 18th**. The outside use of water for lawns and washing of vehicles is prohibited. Gardens and plants may be watered with a sprinkling can along with topping of swimming pools from 7pm to 9pm in accordance with the village code. We are taking extra precautions because of the mild winter we experienced and the lack of rainfall. We ask all residents to please make an extra effort to conserve water when possible!
3. **"Smoke Testing" of Sanitary Sewer Lines-** The Village of Maybrook Department of Public Works conducted "Smoke Testing" of our sanitary sewer system which started at 8 am Tuesday, July 19 and ended 4pm on Thursday July 21st. Residents were advised on the village website and a Code Red Announcement of the testing and advised the smoke may be seen exiting roof vents as a result of the testing. **The smoke is odorless and not harmful and there was no reason to be alarmed.** This work was performed as part of our flow monitoring requirements for compliance with the New York State Department of Environmental Conservation. The following areas were affected; Adam's Drive, Indian Trail, Homestead Avenue, Houston Street, Prospect Avenue and Logans Way. I was informed there were no issues during testing.
4. **Congratulations to Maybrook Police Officer Gina Kehoe-** On July 13, 2016, I sent a letter of Congratulations to Gina Kehoe who graduated from the Police Academy and will now be a part-time police officer here in the Village of Maybrook. On behalf of the Village of Maybrook Board of Trustees, we want to congratulate Officer Kehoe on completing and graduating from the Ulster County Police Academy on July 13, 2016. Officer Kehoe received the "Top Cop" and "Top Academic" Awards as well! This is a tremendous achievement. Officer Kehoe completed many weeks of study and physical exertion that is required for graduation and now she will be able to put those skills to good use as a Village of Maybrook Police Officer. We wish Officer Kehoe all the best and welcome her to the Maybrook Police Department.
5. **Maybrook Women's Recreation Softball-** started Tuesday, July 12th. This year, summer and fall were combined to one full season which will run through to October.

6. **Maybrook Co-ed Adult Beach Volleyball-** The Maybrook Co-ed Volleyball program is moving along nicely. One program plays on Thursday evening. Another program is scheduled to begin on Wednesday evenings starting August 3rd. Thank you to Doug Carlson and Marty Brown for their hard work organizing and running the program.
7. **Maybrook Family Movie Night-** Our 2nd and final Maybrook Family Movie Night was held this past Friday, July 25th in the Frederick Myers Veteran's Memorial Park. We had a great turn out once again! The featured movie was "Zootopia". I would like to thank Stewart's Shops for donating bags of chips and pretzels for the kids and Shoprite for juice boxes. Once again, I can't thank Shoprite and Stewarts Shops enough for their generosity and always being there for our village. The Maybrook Police Officers handed out juice boxes, chips and light sticks to the kids.
8. **Maybrook 4th of July Celebration-** The Village of Maybrook hosted our annual 4th of July Celebration on Friday, July 1st from 8 pm to 11 pm. The start time was moved up because of bad weather however it cleared up and we had a pleasant evening and a good turnout as well. I want to "thank" our sponsors for making the evening possible and also the Maybrook Troop 236 Boy Scout Band for performing for the residents. |

Special "Thanks"
To Our 2016 4th of July Celebration" Sponsors



**Quality Service Center • Maybrook Post 2064 Veterans of Foreign Wars
DeWinter Engineering P.C. • Maybrook Fire Department and Ladies Auxiliary
Stewart's Shops • Mainline Diner • Vanity Signs & Graphics • Lord's Florist
Wallkill Federal Savings Bank • Little Pops Pizza • Trackside Creamery**

9. **Celebrate Maybrook-** will be held Wednesday, Thursday, Friday and Saturday, August 24th, 25th, 26th and 27th. There will be amusement rides, live music and food. All 4 nights will be "\$20 Bracelet Night" for the rides. Saturday will be the main event. Information will be posted on the Maybrook website and in the Wallkill Valley Times.
10. **Next Scheduled Village Board Meeting-** will be Monday, August 22nd. There is one meeting in the month of August.
11. **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.
12. **Enjoy the rest of your summer!**

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Told Tina he was sorry for her loss.

Advised on Economic Development, we are going through the grant process.

TRUSTEE KEVIN GREANY- Told Tina he was sorry for her loss, her grandmother was a grandmother to all, a great lady.

Advised on the sewage treatment plant, DEC inspection went well.

Enjoy your summer.

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DEPUTY MAYOR NOREEN REYNOLDS- Advised she met with the Community Center staff, will be having some more meetings.

Advised she had a good time at the July 4th fireworks and movie night.

Gave her condolences to Tina and family.

DEPARTMENT HEADS

SERGEANT MICHAEL MARESCA- Asked about the traffic pattern for Celebrate Maybrook. Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing a traffic pattern change on August 24, 2016 at 4PM to August 27, 2016 at midnight. 4 ayes, 0 nays.

DPW SUPERINTENDENT MATTHEW THORP- Advised Frankie & Billy did a good job with the well issue.

Advised he received the paperwork for the Danny Meyer Park equipment.

Advised the benches can go in on Blake Road & Saracino Drive, and level all off.

Advised Jim Dewinter and he are ready to do the sidewalks, they met with Siby at DOT and there are no issues, could put in two crossings.

Advised on Main Street building and taking it down.

ENGINEER JIM DEWINTER-Advised everyone received a copy of the Engineer's report(Preliminary).

Advised he is ready to go for the application, Kerron Barnes is working with Matt on that.

Advised SAM SEQRA is done, we are all set, discussed where the sidewalks will go.

ATTORNEY KELLY NAUGHTON- Advised on smoke test done, there were 8 violations, went to the Building Department, violation letters are going out this week, mostly missing or broken caps, did the entire Village and the I & I is down tremendously.

Motion by Trustee Reynolds, seconded by Trustee Greany, to enter into executive session to discuss matters of personnel. 4 ayes, 0 nays, at 8:05PM.

Motion by Trustee Pritchard, seconded by Trustee Greany, to exit from executive session at 8:24PM. 4 ayes, 0 nays.

Motion by Trustee Reynolds, seconded by Trustee Greany, meeting was adjourned at 8:25PM. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer

