

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- DECEMBER 4, 2017

MEMBERS PRESENT:

**MAYOR DENNIS K LEAHY, DEPUTY MAYOR
ROBERT PRITCHARD, TRUSTEE NOREEN
REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE
JAMES R BARNETT**

ALSO PRESENT:

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

PUBLIC:

**CHARLIE WOZNICK, WILLIAM SCHIMPF, SUE &
ED DUNLAVEY, PETER DUNLAVEY, ED
WILLIAMS, JOE BYRNE, ABBY WILLIAMS,
ETHAN BOYD, ATTORNEY MARK TAYLOR, ROSS
WINGLOVITZ, ERIC GUARNERI**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving the minutes as presented and to amend and include the DGEIS Public Hearing for the portion of meeting when received from Max Stach. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$44,431.31
WATER	\$ 6,943.84
SEWER	\$ 7,703.45
PAYROLL	\$ <u>929.90</u>
TOTAL	\$60,008.50

CORRESPONDENCE

1. GALAXY LIMITED-EAF PART II-Ross Winglovitz advised on evaluating the environmental assessment. Attorney Ahern advised there are a couple of changes. Ross advised and EIS or an expanded Part III are required. Attorney Ahern advised the Board on Type I and the Board to retype as a Type I for SEQRA review. Motion by Trustee Pritchard, seconded by Trustee Reynolds, to retype as Type I for SEQRA review. 5 ayes, 0 nays. Engineer Sean Hoffman advised on Type I, they might have a potential (classification), so we will go through it. Attorney Ahern advised on

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- DECEMBER 4, 2017

changes: page 3 (5b) should be moderate to large impact may occur, page 6 (9a) should be moderate to large impact may occur also(not small), and page 7 (10e) 1, 2, and 3 should be moderate to large, and it was not selected at all. Ross agrees and explained. Motion by Trustee Pritchard, seconded by Trustee Greany, to adopt EAF Part II (Environmental Assessment Form), subject to changes as indicated. 5 ayes, 0 nays. Attorney Ahern advised we must make a determination on the expanded Part III or an EIS, either is ok and it will be fully reviewed. Attorney Mark Taylor for Galaxy Limited advised he is looking for information to move forward. Engineer Sean Hoffman advised the Full EAF Part I was done way back when, evaluate the impacts and now that the Board has adopted the Part II, they will provide information with the expanded Part III. Motion by Trustee Pritchard, seconded by Trustee Barnett, approving to accept the expanded Part III EAF, as discussed and recommended by consultants. 5 ayes, 0 nays. Ross advised they will be back on January 8, 2018 with scope of information for discussion.

2. BUILDING INSPECTOR'S REPORT, OCTOBER & NOVEMBER, 2017- Trustee Barnett advised on violations and corrections, Tim and Linda are on top of everything. Rec. & filed.
3. APPOINTMENT, CHARLES MEDLEY, P/T SEASONAL DPW LABORER- mayor advised on Charlie helping out with the snow plowing and other items, he knows the village, and has his CDL. Motion by Trustee Reynolds, seconded by Trustee Pritchard, approving appointment of Charles Medley as P/T Seasonal DPW Laborer at \$15 an hour, effective immediately.
4. APPOINTMENT, WILLIAM SHARPE- Mayor advised on final interview tonight with Billy Sharpe to Asst DPW Supervisor, he did a great job the past 6 months proving himself. Matt Thorp advised he has really stepped up to the plate and is doing a great job, he has all the certifications, he's made a big difference and change and is well qualified for the position. Motion by Trustee Barnett, seconded by Trustee Greany, to appoint William Sharpe as Asst. DPW Supervisor, effective January 1, 2018, at \$27.00 per hour. 5 ayes, 0 nays.
5. APPOINTMENT, PATRICIA MOORE- P/T COURT CLERK- Judge Schimpf advised he has watched Patty work with Anna and is very pleased, and appreciates the Board's help and consideration through the interview process. Motion by Trustee Barnett, seconded by Trustee Greany, to appoint Patricia Moore as part time Court Clerk, effective immediately, at a rate of \$12.00 per hour. 5 ayes, 0 nays.
6. LETTER, VILLAGE JUSTICE WILLIAM SCHIMPF, COURT HOURS OF OPERATION- Mayor advised it's all on the website and up to date, great.
7. THANK YOU LETTER, VAN PELTS FAMILY- Mayor advised very nice.
8. THANK YOU, CHARLIE BREIMER- Mayor advised very nice.
9. 2018 VILLAGE BOARD MEETINGS- Motion by Trustee Reynolds, seconded by Trustee Greany, approving the 2018 Board meeting schedule. 5 ayes, 0 nays.
10. 2018 HOLIDAY SCHEDULE- Motion by Trustee Greany, seconded by Trustee Barnett, approving the 2018 Holiday Schedule. 5 ayes, 0 nays.

MAYOR'S REPORT

1. **Certificate for Recognition of Accomplishment-** The Junior League of Orange County teamed up Leadership Orange this past year to recognize individuals who have displayed outstanding leadership skills. These individuals were recognized at the annual Rising Stars

Award ceremony on November 2, 2017. One of the recipients recognized resides in the Village of Walden but is very active as a volunteer in our village. She graduated from St. Thomas Aquinas College in 2016 with a degree in computer science and was a recipient of the Silver Key Award for Leadership at her undergraduate commencement ceremony. She is currently pursuing a Master of Arts Degree in Teaching Mathematics to Adolescents at SUNY New Paltz. Everyone on the Village of Maybrook Board of Trustees knows this young lady very well because she is a wonderful young lady and the Assistant Scout Master of the Venture Crew for the Maybrook Boy Scout Troop 236. We are all very proud of her and we want to recognize her for her amazing accomplishment. On behalf of the Village of Maybrook Board of Trustees, we congratulate ***Abby Williams***.

2. **E-Rock Entertainment**- Two years ago, I teamed up with this individual for our holiday events in the Village of Maybrook. It takes a lot of work to organize events for a village. Events have to be planned and organized to be successful. These events take a lot of time and effort especially working for ways to improve them. I teamed this individual up with our Clerk/Treasurer Tina Johnson and myself. Together we have been able to better plan and coordinate our village events for our residents. I really appreciate all he has done for us these past few years and look forward to working with him again in 2018. This evening the Village of Maybrook Board of Trustees and I would like to recognize Eric Guarneri of E-Rock Entertainment for his assistance with our events in the Village of Maybrook.
3. **Joseph E. Dineen Award 2017**- Every year since 2005, the Village of Maybrook Board of Trustees has selected a resident in the village who goes above and beyond as a volunteer. There were several candidates to choose from this year and unfortunately the Village Board is faced with narrowing it down to one. This year's recipient has lived in the Village of Maybrook for the past 30 years along with her husband Ed and two sons Andrew and Peter. She has been an employee with Stewarts Shops right here in Maybrook for 23 years. She's been the manager of the store for many of those years and greets many residents who are coming and going on a daily basis. I have been the Mayor of the Village of Maybrook for the past 10 years and every one of those years she has offered her services at Stewarts Shops for our village events from movie nights to free ice cream cone certificates for the kids. Some may say, well that's her job but it goes beyond that statement. The extra effort comes from her pride of her work ethic and her pride of this village. To me and this village board, that is the type of person who is deserving of this type of award. It is my honor to announce, present and congratulate the Joseph E. Dineen Award recipient for 2017, to Sue Dunlavy.
4. **Maybrook Wind Ensemble Winter Concert**- The Maybrook Wind Ensemble will be hosting their annual Winter Concert on Friday, December 15th at the Maybrook Senior Center beginning at 7:30 pm. It's a wonderful holiday concert guaranteed to put you and your family in the holiday spirit. The concert is free however they do accept donations to help defray expenses.
5. **Maybrook Golden Links Thanksgiving Luncheon**- On Wednesday, November 15th I had the honor of being invited to a Thanksgiving luncheon with the Maybrook Golden Links at our Senior Center. It was a wonderful day and great to see and spend time with the seniors in our village.
6. **Next Scheduled Village Board Meeting**- We start the new year off at our next Village Board Meeting scheduled for Monday, January 8th at 7 pm at the Maybrook Government Center.
7. **Last Village Board Meeting of 2017**- Another year has passed and 2018 will be soon upon us. These will be my last words of my report for 2017 and I want to make sure I end it appropriately. This has been a long year with a lot of work and with many improvements in our village. As promised, we (the Village Board) continue to move forward on the revitalization of our village. It's taken a lot of work to get to this point and we continue to

push forward. Our work is not done. Two years ago, we completed the most major obstacle of our infrastructure which was the building of our new Sewer Treatment Plant. This was the last major piece of our infrastructure that needed to be addressed and we were ready to move to the next phase. In June 2016, we formally announced the Village of Maybrook was ready to move forward with economic development. We haven't looked back since. We have worked hard the past five years to complete our Draft Generic Environmental Impact Statement (DGEIS) for our Downtown Design District. This Zoning Code Amendment will set the table for investors in our efforts to bring back Main Street in our village. We are working with potential investors who are interested in our village. This did NOT happen over night! The old Maybrook Rail Yard property is looked upon as the BEST site for industrial development in the county because of 5 key elements water, sewer, rail service, 2 airports (Orange County and Stewart) and 2 miles from Interstate Route 84. We plan to work very closely with the developer to bring good paying jobs to our area and welcome new residents who will support our Main Street revitalization. Tonight, I would like to formally announce that I will seek another term as your Mayor in March of 2018. I want to continue what I promised the first day I took office in 2008 and working toward the past 10 years which was and still is "to make the Village of Maybrook the best village in the Town of Montgomery". I want to take a moment to thank the many people who made this past year a success! The Deputy Mayor Bob Pritchard, Trustee Noreen Reynolds, Trustee Kevin Greany, Trustee Jim Barnett, Maybrook Clerk-Treasurer Tina Johnson, DPW Supervisor Matt Thorp, Maybrook Police Chief Butch Amthor (who I'm pleased to report is recuperating from his injury and I'm happy to say will be reporting back to duty in the near future), ALL of the employees of the Village of Maybrook, our Attorneys Rick Golden and Kelly Naughton, our Engineer Sean Hoffman, Village Planner Max Stach and Building Inspector Tim Ippolito for all of your hard work this past year every one of you contributed in making this a successful year! I want to thank my wife Liz and my three children for their sacrifices in allowing me to do this job to the best of my abilities. Last but not least, I thank the village residents for their support and confidence these past 10 years as your Mayor and 16 total years as an elected official. I look forward to your support and confidence for another term in 2018. So to finish out the year of 2017, I thank you all from the bottom of my heart and I wish each and every one of you, a Merry Christmas and a Healthy, Safe and Happy New Year in 2018! Thank you.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised he is glad to hear Dennis is running again, we have worked very hard, and he gives Dennis and Bob a lot of credit.

Advised the sewage treatment plant is running good.

Congratulated Sue and her husband Eddie, and Abbey, wishes everyone a Merry Christmas, healthy Happy New Year, and a safe New Year.

TRUSTEE JAMES R BARNETT- Advised Mayor he is glad he's running, he's done a phenomenal job. We're on the move, and it shows just with these guys here tonight.

Congratulations Sue, you do good work, your sons were in the scouts, good kids too.

Congratulated Abbey, so much he can say about this lady, deserves it all, does a lot for him and the scouts, and is a real asset to the ladies in the troop.

Advised the Board on performing in Poughkeepsie and will be in the Village of Montgomery for their Annual Christmas celebration.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- DECEMBER 4, 2017

Advised 2017 was very difficult year for our police officers, thank God they are ok, be thankful for what we have and Christmas is just that time of year to do so. It's important this season to be thankful for our blessings.

Wished all a Happy Hanukah, Seasons Greetings, & Peace of the Season, and merry Christmas and a prosperous New Year.

DEPUTY MAYOR ROBERT PRITCHARD-Advised Galaxy is here tonight, so we now have all that straight, advised on DEC meeting was a good start and tremendous amount of work to be done. Advised he and his wife are going away this weekend to celebrate their 36th Wedding Anniversary, they will be out of town. Board congratulated Bob & Ruth, Happy Anniversary! Advised he was happy with the turnout with the Public Hearing we had last week and very few negative comments because we have involved everyone and thinks that's reflected in the comments. Advised we should hear something on the grant for CFA in the next week.

Advised he will be running for re-election next year.

Congratulated Sue, we made a good choice.

Merry Christmas & Happy New Year!

TRUSTEE NOREEN REYNOLDS- No issues at the Community Center.

Advised as Kevin eluded earlier, no I am not running for re-election in March, been on the Board since 1995, thanks Dennis, he's the most hard working Mayor she's seen and worked with, it's time to move on and she hopes another woman runs in the future. It has been her pleasure to serve on this Board and is bittersweet to be leaving now.

Merry Christmas & Happy New Year!

Dennis advised Noreen has been his Deputy Mayor for 9 years, always there, she has the most experience of us on the Board, and has been a true asset. When he spoke to Noreen about Bob becoming the Deputy Mayor, she said she'd do whatever is best for this village and she'd step aside and that's where Bob needs to be with the direction this village is moving in. Dennis thanked Noreen for all of her help and support. Noreen advised it was her pleasure. Bob wished Noreen good luck.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP-Merry Christmas & Healthy, Happy New Year to all and your families!

Congrats to Sue & Abby.

Advised they will be busy in the New Year working on the curbs and well.

Thanked Noreen for her service.

Happy for Billy Sharpe, deserves it and will do very well.

ENGINEER SEAN HOFFMAN- Advised on Maybrook Glen, he will look at estimate and maybe we might need a special meeting.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- DECEMBER 4, 2017

Advised Orange County Transit plan is in, he will review and send to the Building Inspector tomorrow.

ATTORNEY JOHN AHERN- Happy Holidays!

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

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer