

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- JANUARY 9, 2017

**MEMBERS PRESENT:** MAYOR DENNIS K. LEAHY, DEPUY MAYOR NOREEN REYNOLDS, TRUSTEE KEVIN GREANY, TRUSTEE JAMES R. BARNETT, TRUSTEE ROBERT PRITCHARD

**ALSO PRESENT:** ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

**PUBLIC PRESENT:** RACHAEL COLEMAN (WVT), JOSH TYRELL, EDWARD WILLIAMS, CINDY LORD, LOTTIE & RAY RUMPF

Mayor opened the meeting with the Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES**

Motion by Trustee Barnett, seconded by Trustee Pritchard, approving the minutes of the December 5, 2016 meeting as presented. ( 4 ayes, 1 abstention-Trustee Greany)

**APPROVALS OF BILLS & CLAIMS**

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

GENERAL	\$35,718.42
WATER	\$12,877.81
SEWER	\$ 7,937.32
REFUSE	<u>\$19,542.84</u>
TOTAL	\$76,076.39

**TRANSFER OF FUNDS**

Motion by Trustee Greany, seconded by Trustee Reynolds, approving the following transfer of funds to cover deficit lines in the budget as requested by the Clerk-Treasurer:

From: 8020.410A, Municipal Planner

To: 7550.400A, Celebrations

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Amount: \$3100.00

From: 1410.120A, Training Courses

To: 1410.130A, Casual Clerk

Amount: \$505.00

From: 1990.400A, Contingency

To: 1620.400A, Buildings Contractual

Amount: \$10,000

From: 1410.120A, Training Courses

To: 1410.150A, Special Overtime

Amount: \$300.00

From: 1910.400A, Unallocated Insurance

To: 1620.400A, Buildings Contractual

Amount: \$2500.00 ( For Taxes) 104-108 Main Street

**PRESENTATION TO CINDY LORD**

**LORD'S HOMESTEAD FLORIST**

There have been many businesses in the Village of Maybrook over the years. Some have lasted longer than others. Those still around have sustained tough economic times and presently continue to thrive. We want businesses to succeed in our village because when they succeed, we succeed as a village. This past December, the Lord's Florist owned by Cindy Lord celebrated her 25<sup>th</sup> Anniversary of her business here in the Village of Maybrook. Over the years, I've come to know Cindy very well. Lord's Florist provides excellent service to Maybrook residents, to surrounding communities and has been generously supportive of our village. Many may not know but Cindy provides the ribbons in the village for Ovarian, Breast and Pancreatic Cancer Awareness Months. She has donated table centerpieces for Celebrate Maybrook. The reason you probably don't know is because she's a good person who is very supportive of our village and always there if needed. This evening, the Village of Maybrook Board of Trustees would like to recognize and Congratulate Lord's Florist for 25 Years of Business in the Village of

Maybrook with a plaque from the village. We wish Lord's Florist many more years of successful business in the Village of Maybrook!

### **CORRESPONDENCE**

1. POLICE REPORT FOR NOVEMBER & DECEMBER 2016- Sergeant Maresca advised on the reports and also extends the Board's gratitude to Officer Hughes and Officer Greany for the nice job done and nice letter of thanks from the relatives of the gentleman they helped.
2. AUTHORIZATION, LETTER TO TOWN OF MONTGOMERY ASSESSOR TO COMBINE LOTS FOR MUNICIPAL PARKING LOT, 104-108 MAIN STREET- Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing Attorney to draft a letter to the Town of Montgomery Town Assessor to combine the lots at 104-108 Main Street for a municipal parking lot, for tax purposes, to alleviate the taxes we are paying. 5 ayes, 0 nays.
3. BUILDING INSPECTOR'S REPORT, DECEMBER 2016- Trustee Barnett advised he will be riding through the Village next week with Linda. Rec. & filed.
4. AUTHORIZATION, PARTNERS IN SAFETY 2017 SERVICE AGREEMENT- Motion by Trustee Barnett, seconded by Trustee Reynolds, approving the 2017 Service Agreement with Partners In Safety. 5 ayes, 0 nays.
5. AUTHORIZATION, AWARD BID FY2016 SANITARY SEWER LINING- Engineer advised on Bid Opening and results: National Water Main Cleaning Co.- \$24,393.50 and A.C. Arold Construction Co., Inc.- \$44,630.00, Engineer advised recommends , subject to any comments from the Village Attorney, National Water Main Cleaning Co. National Water Main Cleaning Co. was the successful bidder for FY2010 and FY2011 Sanitary Sewer Lining projects and their work was very good and they were efficient. Engineer advised Board we can get a little more done with this bid amount, we were awarded \$40,000, he will be submitting the Change Order. Motion by Trustee Barnett, seconded by Trustee Pritchard, to award bid FY2016 Sanitary Sewer Lining to National Water Main Cleaning Co. for \$24,393.50. 5 ayes, 0 nays.
6. FOUR YEAR TERMS OF OFFICE FOR MAYOR & TRUSTEES- Village Attorney Kelly Naughton advised on resolution drafted to allow for

change of term of offices from two year to four year, which a longer term would provide allowing for more efficient Village operations, and changing to four years would result in elections every two years, at a cost savings to the Village. Attorney advised for offices which terms ends in 2017, 2018 will be a three year term expiring in 2021. 2019 will be through 2023, 2025, elections will be on odd years. Motion by Trustee Reynolds, seconded by Trustee Pritchard to table this for one year. 4 ayes, 1 abstention,(Trustee Barnett).

7. LETTER, COUNTY EXECUTIVE STEVEN M NEUHAUS: SEWER MAIN LINING FY2017- Clerk advised letter advised we have been awarded \$50,000.

#### MAYOR'S REPORT

1. **Village of Maybrook Christmas Party**- was held on Friday, December 9<sup>th</sup> for Village of Maybrook employees and associates at the Maybrook Senior Center. It was a very nice evening. The food was catered by Little Pops Pizza and live holiday music was performed by Kevin Cronin. Thank you to Trustee Jim Barnett and Tina Johnson for a wonderful evening and organizing this year's party.
2. **Maybrook Golden Links Christmas Luncheon**- On Wednesday, December 14<sup>th</sup>, the Board of Trustees and I were invited to attend the Maybrook Golden Links Christmas Luncheon. It was a wonderful gathering and always nice to spend time with the seniors from our village. Thank you to Maybrook Golden Links President Jane Schimpf, Vice President Marie Lown and Treasurer Fran Ryan for their hard this past year and look forward to working with them in 2017.
3. **Maybrook Wind Ensembles Annual Holiday Concert** -Our very own Maybrook Wind Ensemble, an inter-generational community wind ensemble under the direction of Kevin Scott, presented a concert with a selection of holiday favorites celebrating Christmas and Hanukkah on Friday evening, December 16<sup>th</sup> at the Maybrook Senior Center. This was our 3<sup>rd</sup> annual Holiday performance and a nice turn out as well. We are very proud and thankful to have such talented musicians who perform for our residents in the Village of Maybrook. I'm looking forward to the next concert which will be held in the spring.
4. **Maybrook Christmas Home Decorating Contest**- The Maybrook Christmas Home Decorating Contest was held Monday, December 19<sup>th</sup>

in the village. The winners of the contest have been posted on the Village of Maybrook Website. I will let Deputy Mayor Noreen Reynolds go into further detail.

5. **Produce Packing Facility in the Town of Hamptonburgh-**  
Approximately 4 (four) months ago, I was contacted by a representative from AMPCO Distribution Services who informed me that they were purchasing the former Nemeth Farm in the Town of Hamptonburgh and wanted to inquire about getting “Out of District Water” from the Village of Maybrook. Trustee Bob Pritchard, Maybrook DPW Supervisor Matt Thorp and I met with Richard Israel of Richmond Realty Corp. and John Lavelle of RJ Smith to discuss providing water for this project. We were informed the project would be using rail service and up to two time per week with 2-4 train cars. The facility would provide 80 plus jobs. There would be up to 20 (twenty) trucks leaving the facility per day and employees going to and from work. Maybrook could see an increase of home ownership in the village as well from this project. Deputy Mayor Noreen Reynolds attended the Town of Hamptonburg Planning Board Meeting this past Thursday, January 5th and will provide the details from that meeting. Just to be clear, this project is NOT in the Village of Maybrook, it is located in the Town of Hamptonburgh and they will be making the decision on this project in their town. My personal opinion, I see this project as a possible revitalization of the rail which could move up the line into Maybrook with future projects, ratable taxes to offset the burden on residents and hopefully more jobs. Employees going to and from work just outside of Maybrook could help the current businesses in the Village of Maybrook, spur new business and positive growth in the village as well. We are also always willing to listen to parties interested in “Out of District” use in the Village of Maybrook because IF we can accommodate them, the fees incurred will help lessen the burden on the residents. I have had many businesses contact me this past year about possible projects in our village and I anticipate more this coming year. On a side note, we are working diligently on the \$200,000.00 in “Sidewalk Grants” (2014 and 2015 combined) in which we applied for through Senator Larkin. The “Sidewalk Grants” will be used for sidewalks along Homestead Ave. (Rt. 208). I’m hoping to get the go ahead to go out to bid soon to get this project moving along. The main focus of the Village Board for 2017 is to continue the revitalization of smart economic growth in our village. I’m very much looking

forward`s to this coming year and we will keep residents informed of any new developments.

6. **Next Village of Maybrook Board Meeting** – will be held on Monday, January 23<sup>rd</sup> at 7 pm in the Maybrook Government Center.
7. **Martin Luther King Jr. Day**- On Monday, January 16<sup>th</sup>, the Village of Maybrook Government Center and the George C. Bullis Community Center will be CLOSED in observance of Martin Luther King Jr. Day. Normal hours will resume Tuesday, January 17<sup>th</sup>.
8. **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](http://www.villageofmaybrook.com).

**A Happy, Healthy and Prosperous New Year to all in 2017!**

### **TRUSTEES' REPORTS**

**TRUSTEE ROBERT PRITCHARD**- Advised EDC meeting coming up with Grant Writer to see what we can do.

Hopes everyone`s holidays were great, Spain was nice.

**TRUSTEE KEVIN GREANY**- Hopes the holidays were good.

Advised the sewage treatment plant is good, I & I getting better and better.

**DEPUTY MAYOR NOREEN REYNOLDS**- Advised the Community Center is going good.

Advised the Christmas Lighting Contest was a difficult task, Bodle Circle was beautiful, music playing and everything, Ted Miller Drive are new homeowners and very beautiful, and Homestead Avenue was a very nice job. It was a mutual decision with the 3 of us, we like to spread the wealth and give new winners.

Advised she attended the Town of Hamptonburg Planning Board meeting Thursday night and advised the Board on the meeting and the new produce company(by rail) looking to come in, AMPCO, they are from Long Island, 80-85 employees, one shift and 20 trucks a day not necessarily going through

the Village. They will still need water, there are lots of wetlands, the front of the property is residential and the back is industrial. Deputy Mayor advised she was just there to listen and learn, she didn't say anything, it's not in the Village and it's in very preliminary stages. They paid \$500,000 for the land.

**TRUSTEE JAMES R BARNETT-** Advised the Judge's brother passed away, he was a Deacon in the Catholic Church, and Edie Hoeffner passed away, keep them in your prayers.

Mark your calendars, 2/26 at 4PM, Colin Williams Court of Eagle.

### **DEPARTMENT HEADS**

**DPW SUPERINTENDENT MATTHEW THORP-** Advised on the large waqter leak on Adams Drive, we were losing 70,000 gallons a day.

Advised we need snow or we're going to be in trouble.

Advised on the email he sent for a small spreader, pricing coming, money's in the lines, looking for authorization not to exceed \$8,800. Motion by Trustee Pritchard, seconded by Trustee Barnett authorizing the purchase of a small spreader not to exceed \$8,800. 5 ayes, 0 nays.

Advised of clean up stuff they are doing, Dept. of Labor meeting on Thursday, 1/12 at 10AM, inspection will be for here and the police department.

Mayor advised he appreciates the guys getting the Christmas decorations down in a timely fashion.

Advised next Thursday we are hosting the Annual Training for DPW.

**ENGINEER JIM DEWINTER-** Advised Bluestone Commons has curbs in, they did the paving, there are a couple of areas we'll have to check in the Spring.

Motion by Trustee Barnett, seconded by Trustee Reynolds, meeting was adjourned at 8:15PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer