

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- FEBRUARY 8, 2016

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

ALSO PRESENT: ATTORNEY KELLY NAUGHTON, POLICE CHIEF ARNOLD AMTHOR, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: JIM DEMILO, RAY & LOTTIE RUMPF

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 January 25, 2016 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$51,453.75
WATER	\$10,729.92
SEWER	\$13,838.00
REFUSE	<u>\$19,542.84</u>
TOTAL	\$95,564.51

BUDGET AMENDMENT

Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing the requested Budget Amendment :

FROM: SEWER FUND BALANCE

TO: 8130.400G, STP /DISP CONTRACTUAL

AMOUNT: \$43,000

RE: TO COVER SLUDGE FROM 1/16 TO 6/16 AVERAGE 2605.45 MONTH= \$13,027.25

TO COVER CHG &E 6,000 MONTH = \$30,000

CORRESPONDENCE

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1. LETTER, JOHN TORRES- Board advised nice thank you from Good will Church for the donation of mittens, scarves, and monetary gifts we collected and gave them at our Tree Lighting Event. Rec. & filed.
2. LETTER, MAYOR SUSAN RUMBOLD- Board advised they are very sorry for the loss of her husband. Rec. & filed.
3. AUTHORIZATION, VILLAGE ELECTION INSPECTORS- Motion by Trustee Greany, seconded by Trustee Barnett, authorizing the appointment of Village Election Inspectors Jane Schimpf, Frances Ryan, Angela Mingoia, and Patricia Lyon at a rate of \$100 each. 5 ayes, 0 nays.
4. REQUEST, JOSEPH BYRNE- Motion by Trustee Greany, seconded by Trustee Barnett, authorizing to re-instate Joseph Byrne to the Zoning Board of Appeals, effective immediately. 5 ayes, 0 nays.
5. BUILDING INSPECTOR'S REPORT FOR DECEMBER 2015 & JANUARY 2016- Trustee Barnett advised the new houses on Heard Avenue, two have c/o's and one is not done, Tim's moving along on the Tower Avenue house issue. Rec. & filed.
6. RESOLUTION, RETAIL E-Z PASS ON-THE-GO PROGRAM- Motion by Trustee Pritchard, seconded by Trustee Reynolds, authorizing the Village of Maybrook to sell E-Z Pass in the Clerk's Office for private/personal(no business vehicles) use at \$25 per tag, and the Village will profit \$4 per tag, for an additional service for area residents, and make extra revenue. 5 ayes, 0 nays.
7. AUTHORIZATION, AGREEMENT FOR CODE ENFORCEMENT SERVICES- Motion by Trustee Barnett, seconded by Trustee Pritchard, approving the agreement for Code Enforcement Services between the Village of Maybrook and the County of Orange. 5 ayes, 0 nays.
8. AUTHORIZATION, MAYOR TO SIGN CDFY-2016 MUNICIPAL AGREEMENT- Motion by Trustee Barnett, seconded by Trustee Greany, authorizing Mayor to sign CDFY-2016 Municipal Agreement. 5 ayes, 0 nays.
9. AUTHORIZATION, GEORGE C BULLIS MEMORIAL COMMUNITY CENTER AGREEMENT- Attorney advised we couldn't do anything previously, explained the process with the company and sharing profits. Deputy Mayor advised we already have books ready and can't sell them, the company will dispose them, it's not a lot of money that we'll make but it's a little something. Attorney advised we will need a list of what certain books and supplies that aren't needed. Motion by Trustee Reynolds, seconded by Trustee Greany, approving certain books and materials designated by employees in the Community Center are no longer of any use to the Village, and that the Profit Sharing Agreement is the best way/method for the Village to receive fair and reasonable value for them. 5 ayes, 0 nays. Motion by Trustee Greany, seconded by Trustee Reynolds, authorizing Mayor to enter into the Profit Sharing Agreement on behalf of the Village. 5 ayes, 0 nays.
10. MUNICIPAL EMERGENCY SHORT SHARED SERVICES AGREEMENT- Attorney advised if they won't accept our changes, it's still fine for the Village to enter into the agreement, and they did not accept our changes.

MAYOR'S REPORT

- 1) **Light Emitting Diode (LED) Street Lights-** Central Hudson was recently granted Public Service Commission (PSC) approval to offer municipalities the option to lease high efficiency LED Street Lights. The new LED fixtures are Central Hudson owned and maintained street lights and have an expected life of nearly twelve years, offering significant savings on maintenance and operating costs, while providing environmental benefits as well. Because LED Lights use less electricity, these fixtures will save our village on annual street light costs compared to the traditional Sodium Vapor Street Lights we have now. In the fall of 2015, the Village Board granted approval for Central Hudson to change existing Sodium Vapor Street Lights in need of repair or replacement with the new LED fixture. The replacement is done during routine maintenance or when an existing light is out. There is no upfront or installation charge to the village. Some may have noticed, Central Hudson has started the replacement on the southern end of Homestead Ave in the village and I personally have noticed a significant improvement as far as illumination. More importantly the LED Street Lights will also increase safety for residents walking in the village at night. I want to thank our DPW Supervisor Matt Thorp for staying on top of this and getting it done as soon as it became available.
- 2) **Village Engineer Jim DeWinter's Report-** The Village Engineer is not present tonight's meeting. He did send an update email report to the board. Just to mention, the annual report for the Sewer Treatment Plant was completed and submitted to New York State Department of Environmental Conservation for the Sewer Collection System and Maintenance Plan. The Board can reach Jim via email or phone for any questions.
- 3) **Maybrook DPW Supervisor Matt Thorp –** Maybrook DPW Supervisor Matt Thorp is also not present for tonight's meeting did send an update email to the board. As everyone on the Village Board is aware, Matt is the President of the New York Rural Water Association (NYRWA) and is in Washington DC, for their annual NYRWA rally with congress to keep their programs running and attempt to get funding level increases for small water & wastewater systems throughout the state. Matt advised in his email that since the last Village Board Meeting, the DPW has continued to work on 104-106 Main Street, they are stripping off all outside siding materials and making inside safe for Fire Department to do their drills. The DPW did have to salt once since last Village Board Meeting and he has ordered more salt

since, he advised that we must order and take 70% of our state bid requirement regardless of the weather or pay a \$20.00 per ton storage surcharge for the difference between what we take and the 70% requested from the state. We are pretty close to that allotment now. Matt also advised inclement weather is expected over the next few days and salt and/or plowing may be required. The Board can reach Matt via email or phone for any questions.

- 4) **Work Sessions-** I would like to request two dates for Work Sessions. Wednesday, February 17th at 6:30 pm to discuss the 2016-17 Budget and Monday, February 29th at 6:30 pm to discuss Economic Development and the B-2 Zone. Motion by Trustee Greany, seconded by Trustee Pritchard, to set a work session on February 17, 2016 at 6:30PM for the budget & Affinity, and to set a work session on February 29, 2016 at 6:30PM to discuss EDC and the B-2 zone with Max Stach from Turner Miller Group. 5 ayes, 0 nays.
- 5) **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.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised they are gearing up for the February 29th meeting.

Advised he and Mayor are going to speak to Meghan Taylor on Wednesday night at Maris College and see what happens.

TRUSTEE KEVIN GREANY- Advised the lights on Homestead Avenue look good, it's been very quiet.

DEPUTY MAYOR NOREEN REYNOLDS- Advised the library is seeking a part time employee, if anyone knows of anyone that might be interested, or we might need to put an ad in the newspaper, please let Jenny Ann or her know. Advised Jenny Ann will be thrilled about the book agreement.

Advised Mrs. Reynolds is still thrilled about being on the front page of the Maybrook Quarterly.

TRUSTEE JAMES R. BARNETT-Asked Attorney the status of Creamery Road. Attorney advised it's almost done, the resolutions are done, Mr. Heller's getting a portion of the road and it's moving ahead.

Asked if anyone heard anything about tax rebate checks from the State? He heard someone in the bank in Montgomery that got it and some seniors were talking about it, but are we getting it in Maybrook? Mayor looked up a website to look into for more info.

Invited the Board on March 17, 2016 to the NYC St. Patrick's Day parade , come march with the Troop, must be there by 1:35 AM.

DEPARTMENT HEADS

CHIEF ARNOLD AMTHOR- Advised the Sergeant's been out, will be here for the next meeting , everything's fine.

ATTORNEY KELLY NAUGHTON- Introduced local law for continuing the moratorium on the issuance of permits, certificates of occupancy and approvals for development in the B-2 district, and we need to set a Public Hearing. Motion by Trustee Barnett, seconded by Trustee Reynolds, to set a Public Hearing on February 22, 2016 at 7PM. 5 ayes, 0 nays.

Attorney advised on demolition on Main Street property, Board assuming Lead Agency and type as an Unlisted Action, and negative declaration. Motion by Trustee Pritchard, seconded by Trustee Greany, approving as Lead Agency, and Type as an Unlisted Action, and Negative Declaration. 5 ayes, 0 nays.

Attorney advised on Notice of Intent for Crestwood, no basis for us to object, can send a letter to the Town of Montgomery Planning Board to stay as an interested party. Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing Attorney to draft a letter to the Town of Montgomery Planning Board for the Village to stay as an interested party. 5 ayes, 0 nays.

Motion by Trustee Greany, seconded by Trustee Reynolds, meeting was adjourned at 7:40PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer