

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 12, 2018

MEMBERS PRESENT:

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

ALSO PRESENT:

**ATTORNEY KELLY NAUGHTON, ENGINEER SEAN
HOFFMAN, SERGEANT MICHAEL MARESCA,
CLERK-TREASURER VALENTINA JOHNSON**

PUBLIC:

**EDWARD WILLIAMS, DONNA BARLETTA,
LOTTIE & RAY RUMPF, PATRICIA & THOMAS
WALCOTT, JENNIFER & CHARLIE WOZNICK,
DARYL CAPOZOLLI**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

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

APPROVAL OF BILLS & CLAIMS

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

TRANSFER OF FUNDS

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

From: 1320.400A, Auditor

To: 1410.150A, Special Overtime

Amt.: 500

From: 3620.420A, Building Inspector Equipment

To: 8989.400A, Community Center Contractual

Amt. \$500

From: 7550.400A, Celebrations

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 12, 2018

To: 7510.400A, Historian Contractual

Amt. \$150

From: 1910.400A, Unallocated Insurance

To: 9040.800A, Workers Comp

Amt: \$7,500

CORRESPONDENCE

1. POLICE DEPARTMENT REPORT- Sergeant Maresca advised on losing two police officers, Lawrence Coe got a full time position and the department he is going to does not allow working in two places, he was a pleasure to work with, will miss him and wish him well. Kevin Greany will be taking a lateral transfer to the Town of Montgomery, it's been a pleasure to work with him the past 6 ½ years, he's been instrumental helping in the department and will miss him and wish him the best of luck.
2. BUILDING INSPECTOR'S REPORT, FEBRUARY 2018- Trustee Barnett advised. Rec & filed.
3. REQUEST, POLICE OFFICER DENNIS BARNETT- Mayor explained how this is required for retirement purposes, must retire for a specific amount of time for NYS Retirement. Motion by Trustee Greany, seconded by Trustee Reynolds, to accept Dennis Barnett's resignation effective 3/31/18. 4 ayes, 0 nays, 1 abstention(Trustee Barnett). Motion by Trustee Greany, seconded by Trustee Greany, seconded by Trustee Reynolds, to reinstate Dennis Barnett, effective 4/2/18. 4 ayes, 0 nays, 1 abstention(Trustee Barnett). Trustee Barnett thanked the Board.
4. LETTER OF RESIGNATION, POLICE OFFICER KEVIN GREANY- Trustee Barnett advised on how long he has known Kevin, became an Eagle Scout, an outstanding young man, and an outstanding adult, was hired here, and has shown integrity, leadership and hates to lose him, it's our loss but the Town's gain. He personally wishes him nothing but success and will miss him. Motion by Trustee Barnett, with absolute regret, seconded by Trustee Pritchard, to accept Kevin's resignation. 5 ayes, 0 nays.
5. LETTER OF RESIGNATION, POLICE OFFICER LAWRENCE COE- Mayor wishes him well, very happy for Lawrence, he did a good job. Motion by Trustee Greany, seconded by Trustee Barnett, to accept Lawrence Coe's resignation with regrets, effective immediately. 5 ayes, 0 nays.
6. AUTHORIZATION, PUBLICATION FOR ADVERTISEMENT OF REFUSE BID-Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing publication of Bid Opening for Refuse Contract on April 3, 2018 at 10AM. 5 ayes, 0 nays.

MAYOR'S REPORT

1. **Harry Leroy Baker Jr.-** This past weekend, we received sad news of the passing of Village Clerk/Treasurer Tina Johnson's Brother in-law Harry Baker Jr. Harry was married to Tina's sister Debra and they spent many happy years together along with their two wonderful children Harry III and Courtney. I had the pleasure of meeting Harry on a few occasions. He always had a smile along with a big heart. Our condolences and deepest sympathy go out to the Baker, Russell and Johnson family.
The family will have visitation from 10 am to 12 pm on Thursday, March 15th and a service at 12 pm at the First United Methodist Church 245 Liberty St. in Newburgh, NY.
2. **Village of Montgomery St. Patrick's Day Parade-** the Village of Montgomery St. Pat's Ramble Parade will be held on Saturday, March 24th beginning at 1 pm. The Village of Maybrook will have a section in the parade. All residents are welcome to attend the event!
3. **Police Negotiations-** Negotiations between the Village of Maybrook and the Teamsters Local 445 representing the Village of Maybrook Police Department will resume on Wednesday, March 21st.
4. **Central Hudson Gas and Electric Public Meeting on Monday, March 5th-** On Monday, March 5th, representatives from Central Hudson Gas and Electric hosted a meeting at the Maybrook Senior Center to explain and answer questions pertaining to the gas main and gas service line upgrades on residents homes which are mostly on Homestead Ave. Central Hudson sent out two letters to homeowners who will be affected by the upgrade. One letter was for residents who currently are customers and the other letter was sent to homeowners in the scope of the work who may be interested in switching over to gas service. This information was also posted on the Maybrook website and Facebook page. There were seven (7) people in attendance and that included Village Clerk/Treasurer Tina Johnson, Deputy Mayor Bob Pritchard and I. Central Hudson Crews have started work on Tower Ave just before the last snow storm. Central Hudson will be working directly with our DPW Supervisor Matt Thorp and our Village Engineer Sean Hoffman. We have a very good relationship with Central Hudson. They have worked with us with cutting back the trees in the fall before winter. They have removed and replaced old telephone poles. They are also working

with us during their project with our sidewalk replacement along with New York State Department of Transportation. I want to thank DPW Supervisor Matt Thorp and our Village Engineer Sean Hoffman for staying on top of both projects. Central Hudson has assured us that they will be in touch with residents as they make their way around with the upgrades.

5. **Winter Storm Friday, March 2nd**- On March 2nd a snowstorm hit the east coast. Some surrounding counties received large amounts of heavy wet snow along with heavy winds which caused down trees and power outages. We were very fortunate during this storm in that here in Maybrook, we had more rain than snow. We also had no loss of power in the village from this storm as well.
6. **Winter Storm Tues., March 6 into Wed., March 7**- We experienced another Winter Storm that hit our area on Tuesday, March 6th into Wednesday, March 7th. This winter snow storm brought us approximately 18 inches of heavy wet snow. The storm passed sometime around 9 pm Wednesday night. The Maybrook DPW Crew had the roads cleared by 10 pm. They returned the next day to remove the snow rows and cleaned sidewalks. Sidewalks were cleared because of the amount of heavy snow we received. This was done as a courtesy to help residents and for the safety of the children walking to bus stops. I mentioned earlier that our DPW Supervisor Matt Thorp worked with Central Hudson with tree trimming before winter. We were very fortunate than most surrounding counties who experienced days without electric service. We did experience 3-4 on-off interruptions in electric service but nothing major. Unfortunately a lot of residents don't see the proactive work that is done in preparation of winter. So once again, thanks Matt for staying on top of the tree trimming because it clearly paid off this past winter snow storm.
7. **Village of Maybrook Easter Egg Hunt**- The Village of Maybrook Easter Egg Hunt will be held on Sunday, March 25th at noon at the Maybrook Senior Center. There will be raffles for Easter Baskets, an Easter Egg Hunt and a special visit made by the Easter Bunny. This event is free for toddlers and Kindergarten through 5th Grade. Shoprite will be serving light refreshments.
8. **VFW Post 2064 St. Patrick's Day Corned Beef and Cabbage Dinner**- The Maybrook Post 2064 will be hosting a St. Patrick's Day Corned Beef and Cabbage Dinner on Saturday, March 17th from 6 pm

to 10:30 pm. The cost is \$15 per person and \$20 at the door. Reservations are accepted up to March 14th. Contact the VFW Post 2064 at 427-5881. There will also be entertainment by Dave and Rich. A nice night out to spend St. Patrick's Day!

9. **"Love 4 Little Luke" Fundraiser-** On Friday, March 9, 2018, I attended a fundraiser for Luke Henry at the Newburgh Brewery. Luke is a two year old little boy who was diagnosed with Ponto-Cerebellar Hypoplasia (PCH). PCH is PCH is a brain malformation that inhabits typical development. Luke has a feeding tube and cannot sit up, roll, crawl, walk, talk or swallow. He needs 24/7 supervision and care. He also needs medical equipment that is not always covered by insurance. Luke's mother Allison grew up in Maybrook with her parents Brad and Lynn Cravello. The Village Board took up a collection for Little Luke and I passed it along to the family at the fundraiser. The Cravello family asked me let the Village Board Members know that they appreciated the generosity for their grandson. We wish Luke all the best!
10. **Round Table Discussions Wednesday, February 28th-** On Wednesday, February 28th A Round Table Discussion was held here at the Maybrook Government Center. I want to thank everyone the Town of Montgomery, Village of Montgomery, Village of Walden and the Valley Central School District for their participation in our first Town of Montgomery Round Table Meeting on February 28th. This is the first time in my ten years of being Mayor that we had representatives from each of the three villages and the town in the same room working together. A lot of good ideas came out of this meeting and we all have a common interest which is the children in our community. Coming together and offering our services to the school district is a major step in the right direction but it will all be for nothing if we don't have results. Chief Amthor, Chief Holmes and Chief Walsh were also in attendance and agreed that more open communication between police agencies can be better than ever now because of the support of the local politicians in the town and the villages. Better communication could lead to better results. This is going to be a work in progress and all of us agreed that we need to take a realistic approach. The town and the three villages, collectively offering our services to the school district in any way possible with implementing a drug abuse awareness program in the high school is a great start! We have another meeting scheduled for

Wednesday, March 28th. I will keep the residents and the Village Board updated with any new developments.

11. **Next Scheduled Village Board Meeting**- Our next Village Board Meeting is scheduled for Monday, March 26th at 7 pm at the Maybrook Government Center.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised the sewage treatment plant is running very well.

Advised on his son going to do a lateral transfer, he'll be in the Town of Montgomery, he found out a couple of days before, he will still be patrolling 7 to 7, his son thanks everyone.

TRUSTEE JAMES R BARNETT - Thanked Sergeant Maresca for his very hard work done the other day .

Reminded everyone Election Day is March 20th.

Thanked Mayor for having the Round Table discussion, very impressive group in the room, it was the first time three Police Chiefs, elected officials including Supervisor Winchell were all together to discuss how we can educate the youth regarding our drug epidemic.

Thanked Matt and Charlie Medley , they did a great job, he personally saw Charlie on Watts Lane, our guys did a terrific job out there.

DEPUTY MAYOR ROBERT PRITCHARD- Advised to look at some of the communities with the clearing of snow, not so good, ours is good.

Advised the Roundtable discussion was the first time someone has brought together more people to solve a single problem, having everybody on the same page, Jim's right and he applauds Dennis.

Advised EDC meeting went good, more to follow. The next EDC meeting is 4/9.

TRUSTEE NOREEN REYNOLDS- Advised she is counting down her time, agrees with all said tonight. She is very overwhelmed, if the Board ever needs anything, she'll be there.

Community Center is doing good.

Mayor advised there is no quick fix to the drug epidemic, talk to the parents, they have to want to do it for themselves, can't solve but we're going to start with the school on how we can help, after DARE program, there's nothing.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Thanked Sergeant and the officers for clean up, 214 man hours for snowstorm.

Advised Central Hudson is working on Main Street & Tower Avenue, then Schipps Lane, Houston Street, then Homestead Avenue.

ENGINEER SEAN HOFFMAN-

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. Attached is a memorandum outlining the CDBG program. We recommend scheduling a public hearing for your next meeting. If a project other than sewer lining is to be considered, we recommend submission of an eligibility determination to OCCD prior to preparing an 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.

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. We discussed the project with Superintendent Thorp on February 21, 2018 and provided a revised plan for his review on February 26, 2018. Subsequently, Mayor Leahy and Superintendent Thorp requested a minor modification to clarify the Village is performing the restoration work. Attached is a copy of the

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 12, 2018

revised plan. If there are no further comments the work may be surveyed and installed at the Village DPW's schedule.

3. Refuse and Garbage Collection – In accordance with discussions during your February 12, 2018 and February 26, 2018 meetings, we prepared draft specifications for bidding refuse and garbage collection. We have received no further comments and will proceed with bidding unless you direct us to proceed differently.

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. The March 2, 2018 field meeting with Central Hudson and NYS DOT was cancelled due to weather. We are waiting for the meeting to be rescheduled. In the meantime, attached is a copy of the sidewalk design and response to NYS DOT's comments.

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 October 23, 2017 meeting you declared your intent to be lead agency and determined this to be an unlisted action. During your November 27, 2017 meeting you assumed lead agency status and authorized the preparation of a EAF Part 2 which was adopted during your December 4, 2017 meeting. During your January 22, 2018 meeting you adopted the Expanded EAF Part 3 outline. We understand this matter will be listed on your agenda for an update from the Project Engineer.

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 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 Friday, February 9, 2018, we contacted Developer Gueron and were advised he is currently working to secure funding necessary 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.

7. NYSDEC Consent Order – On February 21, 2018 we met with Superintendent Thorp to review the remaining manholes to be inspected under the Consent Order. Once these manholes are inspected we will complete and submit the 2017 Annual Report (due to NYSDEC by March 16, 2018).

ATTORNEY KELLY NAUGHTON- Advised the Board they can set the Public Hearing for the CDBG FY2019 hearing. Motion by Trustee Pritchard, seconded by Trustee Barnett, to set a Public Hearing on March 26, 2018 at 7PM. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Reynolds, meeting was adjourned at 7:48 PM. 5 ayes, 0 nays.

Respectfully submitted,

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 12, 2018

Valentina Johnson

Village Clerk-Treasurer