

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 28, 2017

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, ENGINEER JIM DEWINTER, POLICE CHIEF ARNOLD AMTHOR, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT:

MARIE MARX, RACHAEL COLEMAN(WVT), ED WILLIAMS, JOSEPH BYRNE, JERRY & NICOLE CARRASQILLO, LOTTIE & RAYMOND RUMPF, PAT & THOMAS WALCOTT, MIKE GAILIE

Mayor opened the meeting with the Pledge of Allegiance and welcomed everyone.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Pritchard, approving the minutes of the March 13, 2017 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$68,569.46
WATER	\$ 9,791.88
SEWER	<u>\$15,107.05</u>
TOTAL	\$93,468.39

TRANSFER OF FUNDS

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

From: 8020.410A, Municipal Planner

To: 9060.800A, Health Insurance

Amt. \$500

From: 8989.100A, Reading Room Personal Services

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 28, 2017

To: 1410.150A, Special Overtime

Amt. \$600

CORRESPONDENCE

1. THANK YOU LETTER- POLICE OFFICER CHIP LAHAR- Thanks the Village for all they did on the passing of his Mom.
2. SET BUDGET HEARING- Motion by Trustee Barnett, seconded by Trustee Greany, to set a Budget Public Hearing on April 10, 2017 at 7PM. 5 ayes, 0 nays.
3. POLICE DEPARTMENT REPORT, MARCH 27, 2017- Mayor and Board advised on a great job done by the Chief, Sergeant, and department on the drug bust on Tower Avenue. Rec. & filed.
4. REQUEST FOR RELIEF FROM MORATORIUM OF B-2 DISTRICT (LOCAL LAW #1 OF 2017- JERRY & NICOLE CARRASQUILLO, 304 TOWER AVENUE- Attorney advised under the new local law they may apply for relief from the Village Board, and it does require a Public Hearing, the Board can do it on April 10th. Motion by Trustee Greany, seconded by Trustee Pritchard, to set a Public Hearing on April 10, 2017 at 7PM. 5 ayes, 0 nays. Attorney advised to be prepared to advise what hardship they have to the Board.
5. REQUEST FOR RELIEF FROM MORATORIUM OF B-2 DISTRICT (LOCAL LAW #1 OF 2017- MARIE MARX, 121 CLARK PLACE- Motion by Trustee Pritchard, seconded by Trustee Barnett, to set a Public Hearing on April 10, 2017 at 7PM. 5 ayes, 0 nays. Attorney advised Mrs. Marx to also prepare to discuss hardship to grant a waiver.
6. COUNTY WASTE CONTRACT- JUNE 1, 2017- MAY 31, 2017- Clerk advised County Waste approves the extension of services at the same current contract pricing, \$234,514.00, and are willing to do a two year extension to lock in our pricing in those two years. Trustee Barnett asked if we are required to go out to bid, and he'd like to discuss this because he has some concerns. Attorney advised she will look at the contract and let the Board know on April 10th. Mayor advised Jim if he has concerns to call County Waste and meet with them to address his concerns and get back to the Board.
7. BUDGET AMENDMENT- \$74,294.18- Motion by Trustee Barnett, seconded by Trustee Reynolds, authorizing a budget amendment for \$74,294.18 to the Buildings Contractual budget line for amount of levy received from County for 401 Tower Avenue & 104-106 Main Street. 5 ayes, 0 nays.
8. INTRODUCTORY LOCAL LAW AMENDING THE MAXIMUM PERMITTED LOT COVERAGE IN THE I-3 DISTRICT- Attorney advised on the local law to update and amend Chapter 210 "(Zoning)" with respect to the maximum lot coverage (percentage of total lot area occupied by main and accessory buildings) in the I-3 "General Industry" district. The Business and Industrial Districts Table of Dimensional Regulations contained in Attachment 4 to Chapter 210 is hereby amended to increase the permitted maximum lot coverage for the I-3 General Industry district from 30% to 50%. Trustee Pritchard advised they can go with paving stones instead of asphalt. Attorney advised it also increases the buildings square footage by this. Attorney advised the Board can set a Public Hearing and refer to the County for review.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, to set a Public Hearing on April 24/17 at 7PM. 5 ayes, 0 nays.

9. DRAFT SCOPING DOCUMENT- FOR PREPARATION OF A DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT- Attorney advised she worked with Max and submitted draft, the concerns of local law #1 of 2016 for downtown design, advised on changes and a Public Scoping Project hearing is required, which we can schedule, Attorney advised this is the first step in the SEQRA process and explained the process. Motion by Trustee Pritchard, seconded by Trustee Greany, to schedule the Public Scoping for April 24, 2017 at 7PM. 5 ayes, 0 nays.
10. SET PUBLIC HEARING FOR COMMUNITY DEVELOPMENT FY-2018- Motion by Trustee Greany, seconded by Trustee Reynolds, to set a Public Hearing on 4/10/17 at 7PM. 5 ayes, 0 nays.

MAYOR'S REPORT



➤ **Tentative Budget Filed on March 20th-**

Budget General Fund - \$2,487,314

Appropriated Fund Balance - \$150,000

Tax Rate Montgomery

2016-2017 = \$12.63

2017-2018 = \$14.02

Increase = 11 % which is equal to \$1.38

2016-2017 - \$150k assessed home paid \$1,894.00

2017-2018 - \$150k assessed home will pay \$2,103.00

Increase of \$209.00 which is \$17.42 per month

2009-2010 to 2017-18 = 9 Budgets

Increase = \$612.00

Average \$68.00 per year

Tax Rate Hamptonburg

2016-17 = \$9.10

2017-18 = \$9.95

Increase = 9.3% which is equal to \$.85

2016-17 - \$150k assessed home paid \$1,365.00

2017-18 - \$150k assessed home will pay \$1,492.50

Increase of \$127.50 which is \$10.63 per month

2009-2010 to 2017-2018 = 9 Budgets

Increase = \$645.00

Average \$71.67 per year

Budget Increases

Health Insurance up \$17,465

Retirement up \$38,000

Workman's Compensation up \$5,000

Economic Development up \$20,000

New Police Vehicle (lease) \$15,000

Employee Wage Increase of 1.5%

Police Budget

2016-17 - \$367,762.00

2017-18 - \$389,828.00

Increase 6% equal to \$22,066.00

- **Meeting with Senator Larkin**- On Friday, March 24, 2017, I had a meeting with Senator Larkin to discuss the Galaxy “Concept” Proposal on the old Maybrook Rail. We had a very nice meeting and Senator Larkin offered any assistance that the village needs to move this project along. He’s very impressed with the direction the village is heading and he has always been very supportive when I reach out to him. We will be setting up another meeting in the near future as the project moves along. The Senator and I also discussed possible state relief with the costs involved with the cleanup during and after Blizzard “Stella”. I sent letters for assistance to Governor Cuomo, Congressman Maloney, Senator Larkin, Assemblyman Miller and County Executive Neuhaus. All have responded and have offered to help in any way they can. Hoping to receive some relief if possible. I will keep the Village board and residents updated on any new developments. The Village Board has been copied on the letters sent.
- **Sewer Lining**- On Thursday, March 23, 2017, the National Water Main Cleaning Co. completed the sewer lining project in the village. Thank you to our Village Engineer Jim DeWinter for overseeing the project to completion. As always, we thank the village residents for their patience and cooperation.
- **Blizzard “Stella”**- The Blizzard “Stella” is one many of us in the Hudson Valley will never forget going forward. Twenty- four inches of snow hit our region creating massive snow piles just days before the first day of Spring. A Snow State of Emergency was declared at our last Village Board meeting on March 13th and went into effect at 12:00 am on March 14th and was rescinded on March 19th at noon. The Village of Maybrook assisted village residents with snow removal from the sidewalks because of the Snow State of Emergency that was declared by New York State, Orange County, the Town of Montgomery and the Village of Maybrook. I would like to pass on a sincere “Thank You” to our Village of Maybrook Department of Public Works Superintendent Matt Thorp and his crew, contractors from McCarey Landscaping Inc. and Maybrook

Police Chief Butch Amthor, Sgt. Michael Maresca and Police Officers for all working together under difficult conditions during and after the Blizzard. The Village of Maybrook DPW and McCarey Landscaping Inc. removed over 220 truckloads of snow (equal to 7,000 tons) out of the village expeditiously and safely with the help of the Maybrook Police Department. A great job done by both departments! Last but not least, I also would like to pass on a sincere "Thank You" to the residents of Maybrook for their patience and cooperation during snow removal! Let's hope for warmer days ahead and the snow melt down continues.

- **Village of Montgomery St. Patrick's Day Parade**- The Village of Montgomery St. Patrick's Day Parade held Saturday, March 18th. Maybrook had its own section in the parade which included; the Village Board and myself, Congressman Sean Patrick Maloney, the Maybrook Troop 236 Boy Scout Band, the Maybrook Police Dept., the Maybrook Fire Dept., Maybrook VFW Post 2064 and Auxiliary, Orange County Cal Ripken Baseball and Softball, People's Baptist Church, Shoprite and last but not least Alyssa and Alex Scholz who will led the parade holding the Maybrook banner. Some groups had to back out because of the anticipated bad weather however the parade went on and the bad weather held off until after the parade. Congratulations to the Montgomery St. Patrick's Day Committee for their hard work putting the parade together. I thank all of the groups who braved the weather and marched with the Maybrook section and I look forward to doing it again next year!
- **Village Elections**- Village Elections were held on Tuesday, March 21st at the Maybrook Senior Center from noon to 9 pm. Congratulations to Trustee Kevin Greany, Trustee Jim Barnett and Judge William Schimpf who were re-elected and ran unopposed.
- **Maybrook Easter Egg Hunt**- The Village of Maybrook Easter Egg Hunt is scheduled for Sunday, April 9th at the Maybrook Senior Center beginning at noon. There will be an Easter Egg Hunt for toddlers and school aged children from Kindergarten to 5th Grade. There will be Easter Basket Raffles, light refreshments provided by Shoprite and a special visit from the Easter Bunny as well. A rain date for this event has been scheduled for Sunday, April 23rd.
- **Next Village of Maybrook Board Meeting** – will be held on *Monday, April 10th* at 7 pm in the Maybrook Government Center. This meeting will also be the Village of Maybrook Re-organization Meeting.

- **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.

Mayor distributed copies of the 2017-18 Tentative Budget and took questions from several residents regarding the budget.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD- Advised on meeting tomorrow at noon with Empire State Development with Grant Writer and their engineers, NY Water Ways is very serious and spoke about the company, they were a Forbes 400 company back in the 80's, owned and operated APA Trucking, and they want to see it developed.

Advised Planning Board Chairman John Wilson and he attended the Planning Board conference in Saratoga Springs and advised on form based zoning which was discussed at the conference. The next several months will be very busy.

Congrats to Kevin and Jim.

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

Advised on working on a grant for water tower or it will stay the way it is, \$500,000 for a tank, no way, we have to get a grant.

Advised on sewage treatment plant history and DEC fines that were avoided, it's tough times but we try to do the best we can. There's another local municipality that's in bad shape and getting hit with DEC fines.

Thanked all for coming out last week and voted.

DEPUTY MAYOR NOREEN REYNOLDS- Advised that she read in the newspaper the drought is over, have we lifted the water restriction? Mayor advised it will be lifted.

Congrats to Jim and Kevin on their re-election. This Board has tunnel vision, we will do whatever we can to make this Village the best.

TRUSTEE JAMES R. BARNETT- Advised Matt that McCary's and hid guys did a great job, put in an unbelievable amount of hours and did a great job with the snow.

Advised he will be riding around the village with Linda on Wednesday, see what cars are out there and how many homes are being worked on.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MARCH 28, 2017

Advised we love our kids that go to Montgomery Elementary School, and some are wondering why the Mayor wasn't at the DARE graduation this year, it's because we weren't invited this year. If he can't go, I go, he enjoys giving the kids certificates, which he will still do.

Advised he was on TV for about 35-40 seconds, and again yesterday for the Greek-American parade too, it's an honor to march in these parades and get our name out, and presented Mayor with pictures from the St. Patrick's Day parade.

Thanked the number of residents for coming out to vote for Kevin and him, it's an honor and privilege for us and we were unopposed.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised on 700 man hours between the DPW, Police Department and contractors for the snowstorm.

Advised on the total in DEC fines we are avoiding in 5 years for the sewage treatment plant, 13 million.

Advised the FEMA funding depends on the Governor.

Thanked Chief and police department for help during storm on 3/14, DOT, Towns and villages all pulled off the road, will start repairs from Stella as soon as they can.

ENGINEER JIM DEWINTER- Congratulated Jim and Kevin.

Advised on four lines(sewer lining) 2 on Tower Ave., 1 on Spring Street, and 1 on Oak Street, 95% sewer mains, as of this one are serious and moderate are complete, still a couple of moderate, decrease in I & I reduced by 64%. We've done a lot in the last ten 10 years.

FY2018 application is due by April 28th, direction as to where we're going, some more lining or not. Asked Board to get their ideas together for the 4/10 meeting.

ATTORNEY KELLY NAUGHTON- Congrats to Jim & Kevin!

Motion by Trustee Barnett, seconded Trustee Reynolds, the meeting was adjourned at 8:50PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer

