

MEMBERS PRESENT:

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

ALSO PRESENT:

**ATTORNEY RICHARD GOLDEN, ATTORNEY
KELLY NAUGHTON, ENGINEER JIM DEWINTER,
POLICE CHIEF ARNOLD AMTHOR, DPW
SUPERINTENDENT MATTHEW THORP, CLERK-
TREASURER VALENTINA JOHNSON**

PUBLIC PRESENT:

**JOSEPH BYRNE, JOSHUA TYRELL, DONNA
TYRELL, JORDAN WILKINSON (WVT)**

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

Moment of Silence

The Village of Maybrook mourns the passing of former Maybrook Trustee James Partington who passed away peacefully on March 28, 2015 in his home in Port St. Lucie, FL. at the age of 80. Mr. Partington served his country in the United States Army and also served the Village of Maybrook as a Trustee from 1968-1973. We wish to extend our deepest sympathy to his wife Carmella Iorlano Partington and his family.

On April 5, 2015, we unfortunately mourned yet another loss to our village, Marvin Evans. Marvin loved being involved in the Village of Maybrook. He volunteered as President of the Maybrook Athletic Association and Little League. He retired as the Maybrook Supervisor of the Department of Public Works. Most recently, Marvin and his lovely wife Marge were President and Vice President of the Golden Links Senior Group here in Maybrook. He was also an active member of the Maybrook Zoning Board of Appeals as well. We are all very saddened by the loss of Marvin. I had the pleasure of working closely with both Marvin and Marge through the Golden Links Senior Group. Our hearts go out to Marge and her son Michael during this difficult time with our deepest condolences. I would like to take a moment of silence to recognize former Village of Maybrook Trustee James Partington and Golden Links President and Maybrook Zoning Board of Appeals Member Marvin Evans.

APPROVAL OF MINUTES

Motion by Trustee Barnett, seconded by Trustee Greany, approving the minutes of the March 23, 2015 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$61,659.75
WATER	\$25,640.68
SEWER	\$ 9,400.80
REFUSE	\$20,412.50
PAYROLL	<u>\$ 640.72</u>
TOTAL	\$117,754.45

TRANSFER OF FUNDS

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

From: 1990.400F, Contingent Account

To: 8320.100F, Source & Supply Pumping Personal Service

Amount: \$1,000.00

From: 1990.400F, Contingent Account

To: 8340.100F, Trans/Distribution Personal Services

Amount: \$300.00

From: 1620.200A, Buildings Equipment

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 13, 2015

To: 1450.400A, Elections Contractual

Amount: \$42.00

From: 1990.400A, Contingent Account

To: 1410.150A, Special Overtime

Amount: \$300.00

From: 1990.400A, Contingent Account

To: 1410.420A, Administrative Bank Fees

Amount: \$100.00

From: 9710.700A, Serial Bonds-Int., \$11,414.00

1320.400A, Auditor Contractual, \$238.61

1990.400A, Contingent Account, \$3,000.00

1680.400A, Central Data Processing, \$2,000.00

7310.100A, Youth Programs Personal Service, \$1,000.00

To: 9060.800A, Hospital & Medical Insurance

Amount: \$17,652.61

OATHS OF OFFICE

Clerk-Treasurer administered the Oaths of Office to Trustee James R. Barnett and Trustee Kevin Greany, congrats!

BUDGET HEARING- 7PM

Clerk read the Notice of Hearing and presented the Affidavit of Publication.

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the meeting at 7:10PM. 5 ayes, 0 nays.

Deputy Mayor advised Mayor did a great job again, it's a lot of hard work, congrats.

Mayor advised it was more difficult due to increases this year, it's a Tentative Budget, it could change.

Trustee Barnett advised a budget is hard work and the Mayor continues to work on it, he's fiscally responsible, and thanks Tina and Mayor as they continue to work on it, but revenue is down.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 13, 2015

Trustee Greany advised in the 14 years, as of 4/1, in those years with the same services, we've gone up \$5.00 in 14 years. It's 412.23 per thousand now, we were at \$10.67 when you took over, you kept the tax rate relatively low than surrounding villages, amazingly, and you and Tina are still working on it.

Mayor advised on the neglected infrastructure, and we have saved a lot of money over the years. Mayor advised on the 1.5 million for the pipe when Matt brought in Bradford technologies and the amount of money we saved. He's had residents tell him there's wildlife back behind the sewage treatment plant, 6.8% is a lot of money and he hopes to see some revenue come in.

Trustee Pritchard advised on this building with the police here, we made space at the DPW garage, we moved the Railroad Museum here and made room at the library.

Donna Tyrell asked what do we get for the taxes we pay to the Town of Montgomery? She asked one of the women that came to her house to have her petition signed but she couldn't tell me.

Mayor advised you get back up police service and a Town Assessor.

Donna Tyrell asked how much did their rate go up?

Mayor advised 16.8%.

Police Chief advised you also get Animal Control officer.

Matthew Thorp advised and also some shared services.

Donna Tyrell asked if the library is included?

Chief Amthor advised no, they stopped the funding because we're not a library.

Donna Tyrell advised she sees the DPW guys all the time, but they couldn't provide me with any info. I asked her then why are you here, she couldn't answer me.

Mayor advised we have been fiscally responsible here and we are trying to get things done. We're pushing with economic development. This Board took it on, the sewage treatment plant, the parks, and even here. There's always ways to improve.

Donna Tyrell asked why are the last few homes that sold were for such low prices?

Mayor advised he thinks it's the market.

Trustee Greany advised it's a buyer's market right now.

Mayor advised on the developers coming in to build single family homes.

Motion by Trustee Reynolds, seconded by Trustee Barnett, to close the Public Hearing at 7:20PM. 5 ayes, 0 nays.

CORRESPONDENCE

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 13, 2015

1. INTRODUCTORY LOCAL LAW TO OVERRIDE TAX CAP- Attorney Richard Golden advised this must be done before we adopt the budget, a Public Hearing is required. If the Board has changes and doesn't override the tax cap, you just don't do the local law, and if so the local law is introduced. Motion by Trustee Barnett, seconded by Trustee Pritchard, to set a Public Hearing on April 27, 2015 at 7PM. 5 ayes, 0 nays.
2. LETTER, NOREEN REYNOLDS & FAMILY- Everyone advised they are very sorry for the loss of her brother.
3. POLICE REPORT, APRIL 13, 2015- rec. & filed.
4. BUILDING INSPECTOR'S REPORT, MARCH 2015- Mayor advised on the carbon monoxide deaths lately, Tim's on top of it and we have information on the website and continue our rental and commercial property inspections.
5. LETTER, THE HOUSTON FAMILY- Clerk advised on a very nice letter thanking the Village and her for being so helpful with the Maybrook Senior Center and their Dad Ray "Sam" Houston's memorial.
6. GEORGE C BULLIS MEMORIAL COMMUNITY CENTER PASSPORT ACCEPTANCE FACILITY- Clerk advised that we have been designated as an Acceptance Facility of the Department of State for the purpose of accepting applications for passports and administering oaths in connection therein. Deputy Mayor advised Jenny Ann Lally's been doing a great job, we will be offering this service very soon.
7. SET PUBLIC HEARING FOR COMMUNITY DEVELOPMENT FY2016- Mayor and Engineer discussed and recommend to the Board that we put in for Sewer Lining. Motion by Trustee Barnett, seconded by Trustee Greany, to set a Public Hearing on April 27, 2015 at 7PM. 5 ayes, 0 nays. Engineer advised on portion of the Village we could do.
8. PSCO, LLC SUBDIVISION BOND ESTIMATE- Attorney advised the Bond Estimate for \$18,550 which includes the sidewalk and curbing along Heard Avenue(170LF), the trees (8) proposed along Heard Avenue and Homestead Avenue as well as some pavement restoration for the sewer and water service connections, was approved by the Planning Board on April 9th, for this 3 lot subdivision. The Village Board must also approve the Performance Bond in a letter of credit. Attorney Richard Golden advised the Board why this is required and what the Board can do with it. Motion by Trustee Reynolds, seconded by Trustee Pritchard, to approve the letter of credit in the amount of \$18,550, subject to review by the Attorney. 5 ayes, 0 nays.

REORGANIZATION

Regular Village Board Meetings, second and fourth Monday of each month with the exception of the meeting in June, which will be held on June 22, 2015 July, which will be held on July 27, 2015, August will be held on August 24, 2015. There is one meeting in December, which will be December 7, 2015.

Work Sessions will be prior to every Board meeting at 6:00PM, if needed.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 13, 2015

Work Sessions will be every third Wednesday of the month, if needed, at 6PM.

Justice Court will be on Tuesday, as scheduled (ATTACHED).

MAYOR DENNIS K. LEAHY 1 YEAR

TRUSTEES NOREEN REYNOLDS 1 YEAR
 KEVIN GREANY 2 YEARS
 JAMES R BARNETT 2 YEARS
 ROBERT PRITCHARD 1 YEAR

VILLAGE JUSTICE JUDGE WILLIAM SCHIMPF 2 YEARS

ACTING VILLAGE JUSTICE EDWARD SUOTO 1 YEAR

APPOINTMENT BY MAYOR

DEPUTY MAYOR NOREEN REYNOLDS 1 YEAR

COMMITTEES

- WATER/SEWER-**Trustee Kevin Greany**
- RECREATION-ADULT AND YOUTH- **Mayor Dennis K Leahy**
- PLANNING BOARD AND ZBA-**Trustee Robert Pritchard**
- BUILDING DEPARTMENT-**Trustee James R. Barnett**
- READING ROOM- **Deputy Mayor Noreen Reynolds**
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APPOINTMENTS TO BE CONFIRMED BY THE BOARD OF TRUSTEES

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 13, 2015

VILLAGE CLERK-TREASURER VALENTINA JOHNSON 1 YEAR

VILLAGE ENGINEER JIM DEWINTER 1 YEAR

VILLAGE HISTORIAN GINA BRADSHAW 1 YEAR

VILLAGE ATTORNEY BURKE, MIELE & GOLDEN 1 YEAR

OFFICIAL BANK 1ST O.C. TRUST 1 YEAR

OFFICIAL BANK 2ND WALLKILL FEDERAL 1 YEAR

OFFICIAL NEWSPAPERS 1ST WALLKILL VALLEY TIMES 1 YEAR

2ND TIMES HERALD RECORD 1 YEAR

PLANNING BOARD MEETINGS- SECOND THURSDAY OF THE MONTH AS NEEDED.

ZONING BOARD OF APPEALS- SCHEDULED AS NEEDED.

MEMORIAL DAY COMMITTEE- KEVIN GREANY

BOARD OF ETHICS MARY THOMAS 1 YEAR

VALENTINA JOHNSON 1 YEAR

BUILDING INSP./CODE TIMOTHY IPPOLITO 1 YEAR

ENFORCEMENT OFFICER

FIRE INSPECTOR

PLANNING BOARD DARYL CAPOZOLLI 5 YEARS

ZONING BOARD CAROLE JENNINGS 5 YEARS

PUBLIC HEALTH ORANGE COUNTY HEALTH DEPT. 1 YEAR

PARK COMMITTEE DENNIS K. LEAHY 1 YEAR

MATTHEW THORP 1 YEAR

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 13, 2015

MEMORIAL DAY COMMITTEE KEVIN GREANY 1 YEAR

CELEBRATE MAYBROOK COMMITTEE FRIDAY & SATURDAY AUGUST 28TH & 29TH
MAYOR & VILLAGE BOARD

VILLAGE OF MAYBROOK 5K CO-CHAIR-KEVIN GREANY
CO-CHAIR- JAMES BARNETT

KICK-OFF THE 4TH OF JULY CELEBRATION- CHAIR- COLLEEN TRONCONE

HOLIDAY EVENTS COMMITTEE CHAIR- DENNIS K LEAHY

VILLAGE HANDBOOK COMMITTEE- CO- CHAIR NOREEN REYNOLDS 1 YEAR
CO-CHAIR – JAMES BARNETT 1 YEAR

MAYBROOK ECONOMIC DEVELOPMENT ROBERT PRITCHARD 1 YEAR

Motion by Trustee Pritchard, seconded by Trustee Greany, confirming the approval of the Mayor's appointments. 5 ayes, 0 nays.

MAYOR'S REPORT

- 1. Maybrook Recreation Adult Volleyball-** The Maybrook Recreation Adult Winter Volleyball season ended Wednesday, March 25th. Thank you to Volleyball Coordinator Doug Carlson for running the program. Looking forward to Summer Volleyball soon.
- 2. Maybrook Police Collective Bargaining Agreement Meeting-** negotiations continue.
- 3. Tentative Budget-** As announced at the last Village Board meeting, the Village of Maybrook Tentative 2015-16 Budget was submitted by the due date which was Friday, March 20th. The 2015-16 Tentative budget is a 6.8%

increase. The tax rate will go from \$11.45 to \$12.23 in the Town of Montgomery. And the Town of Hamptonburgh will go from \$7.36 to \$8.68. This budget includes an increase in Retirement, Liability Insurance, Workman's Compensation, a new healthcare plan for village employees which is a 10% increase versus the 18% had we stayed with the old healthcare plan, salary increase of 2% to 2.5% over all, our debt service and salary increases due to the Collective Bargaining Agreement with the Maybrook Police Department. The real issue is our revenue which has gone down which we are hopeful will increase by the end of the 2014-15 fiscal year that ends June 1, 2015 and we may see a reduction. This coming year we will be focusing on other ways to increase the village's revenue going forward. As I stated at the last meeting, I know percentages can be deceiving so I broke it down to a dollar amount to better explain the increase. On a \$150,000.00 appraised home in the Village of Maybrook, the tax rate for 2014-15 was \$11.45 and the taxes were \$1,717.50. The 2015-16 tax rate will be \$12.23 which amounts to \$1,834.50. So the dollar increase is \$117 for the year which works out to \$9.75 a month. I went over the increases since I have been in office and the first budget was the 2009-10 and our tax rate was \$10.67. Seven years later, our tax rate is at \$12.23. That is an increase of \$2.37 over seven years which is a \$0.34 average per year. The increased dollar amount over 7 years is \$344.00, with an average of \$49.15 per year which equates to \$4.10 per month over the 7 year span. I know that people get confused when hearing percentages and that is why I like to break down the numbers so it's easier for residents to understand. There will be NO increase to water and sewer rates for the 2015-16 Budget however there will be a surcharge for the new sewer treatment plant. We are doing everything possible to make the surcharge for the sewer treatment has the least amount of impact on the residents. The Village Board has spent the last several years repairing an antiquated and neglected infrastructure which was inherited when I first took office. Many residents are not aware of the time and effort getting our village where it is today because of past neglect. This was a joint effort by the Village Board, Village Staff and the employees but we are far from finished. We also have had support from Congressman Sean Patrick Maloney's office and also from County Executive Steve Neuhaus and County Legislator Steve Brescia who have all offered their services if needed. As I've said in the past, there is always room for improvement. The infrastructure is where it needs to be

now and our responsibility is to maintain it going forward. The focus now is to work on economic development. We have had contact with investors interested in developing in Maybrook however we are not waiting for them to come to us, we are pursuing them! Rome was not built in a day and we have limited funding. We are going to push forward as I promised when I first took office. Trustee Bob Pritchard has been making contacts and doing the ground work which is going to help the transition from the focus on the infrastructure to economic development. We are hoping for good news in the next year meanwhile you have my promise that we will be pushing forward!

4. **Spring is finally here!**- As everyone knows, it's been a long winter and hopefully behind us. The Maybrook DPW has been taking advantage of the nice weather to get our village cleaned up and ready for summer activities in the parks. I'm asking all residents to please help in keeping our village clean of litter and to pitch in by picking up garbage and putting in its proper place. Working together, we can make a difference!
5. **Maybrook Easter Egg Hunt**- The Village of Maybrook Easter Egg Hunt was held on Sunday, March 28th in the Danny Myer Memorial Park by the Maybrook Senior Center. The weather turned out nice with the sun shining. We had a great turn out for this event. There were over 1000 eggs for the kids, we raffled off 3 boys and 3 girls Easter Baskets and there were light refreshments for the kids. We even had an appearance made by the Easter Bunny. Thank you to our Holiday Event Coordinator Jeanine Lord and the Easter Bunny (Hope Wentink) for making this a special event for the kids.
6. **Maybrook Wind Ensemble "Spring" Concert**- Our very own Maybrook Wind Ensemble will be holding its first "Spring" concert on Friday, April 24th at the Maybrook Senior Center beginning at 7 pm. We are looking forward to another concert performed by the Maybrook Wind Ensemble. They are a wonderful group of talented individuals and I can't say enough about how thrilled we are that they are a part of our village. Visit the Village of Maybrook website for additional information on the music that will be performed at the "Spring" concert. Hope to see everyone there!
7. **Congratulations to Trustees Jim Barnet and Kevin Greany**- I just want to once again congratulate Trustees Jim Barnett and Kevin Greany on their re-election for another term and their commitment in continuing our work in making Maybrook the best it can be!

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.

TRUSTEES' REPORTS

TRUSTEE ROBERT PRITCHARD-Advised the Easter Egg Hunt was very nice, great being held here at the Danny Meyer Memorial Park because after the event a lot of people stayed and went into the park with their kids and it was nice to see.

Advised on EDC and moratorium adopted for six months on building permits in the B-2 district to allow this Board time to analyze directions moving forward if the property at 104-106 Main Street is secured by the Village. This was the first step in the plan we agreed to in June 2014. Once the Mayo began actual negotiations with Orange County we adopted the moratorium to ensure the next phase had time to be analyzed and implement changes. 104-106 Main Street is secured from the County for \$40,000, due to great work by Mayor and County Executive Steve Neuhaus and County Legislator Steve Brescia, the current assessed value (land) is \$42,900. It is the intent for economic development to raise the bilding and convert to this lot to much needed municipal parking allowing expanded options for developers to utilize their properties- details on parking plan options will be discussed with the Turner Miller Group planners. Trustee Pritchard asked for approval tonight for the Village to purchase 104-106 Main Street.

Attorney advised on some matters that must be adhered to for the acquisition.

Motion by Trustee Pritchard, seconded by Trustee Barnett, approving the level of SEQRR Type as an Unlisted Action. 5 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Greany, approving the Village as Lead Agency. 5 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Reynolds, approving a Negative Declaration for SEQRA. 5 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing the purchase for the property at 104-106 Main Street (SBL 112-2-2.1 , 2.2, and 3) for \$40,000 from Orange County for a municipal parking lot. 5 ayes, 0 nays.

Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing Clerk-Treasurer to expend funds from the Capital Reserve Account for the purchase of 104-106 Main Street. 5 ayes, 0 nays.

Trustee Pritchard advised we are looking for a mixed use, probably apartments above stores.

Trustee Pritchard advised he will make recommendations at the next Board meeting for this year's CSA (Consolidated Funding Application) for asbestos removal. If no grant, we will have to do so the following year. The Fire Department can burn it down once the asbestos is removed.

Advised on whether we should analyze and potentially update all zoning in all but residential classifications. The Halmar property is an issue, Montessori School interested in the stone house, told the property would have to be subdivided, zoning code 210-7A, same issue in the B-2 zone.

Valad Electric is selling their current building and had some issues which have been worked out, should be signing papers any day, everything is ready to close.

Wallkill Valley Federal Savings & Loan status is not yet as a banking district which the Board approved a while ago, that will help when that's complete and they get a deposit from the State.

Mayor advised all of Bob's hard work has come to fusion, good work Bob!

Congratulated Jim & Kevin on their re-election.

TRUSTEE KEVIN GREANY- Advised the letters for Memorial Day will be going out the end of this month. Tony Marano will be the Grand Marshal.

Thanked the residents for another two years.

DEPUTY MAYOR NOREEN REYNOLDS- Advised she took a walk and the streets need to be cleaned, Matt advised the sweeper was out today and will be doing the streets this week.

Asked Matt if he can look at the planter at the library. Matt advised McCary's Landscaping does the plants and trimming.

Asked Matt if he could please look at the soaker hose at the library.

Advised she attended the St. Patrick's Day lunch with the Maybrook seniors, the garden around the center needs to be done.

Advised the speakers at the senior center are broken.

Advised Village Employee Handbook items will be ready for the next meeting, perhaps we can go over it in a Work Session.

TRUSTEE JAMES R. BARNETT- Advised on Handbook and some major changes.

Advised they met with Frank Colella and the race is going to begin a little earlier, it will save us a little money, the kids will race from Main Street to the Firehouse.

Showed Mayor & Board plaque, the band took 1st place for marching band in the Mahopac parade, which is very nice. Congrats from Mayor & Board.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP-Advised the street sweeper was out today.

Advised they turned the fields last week, more work on the fields to be done.

Advised they fixed and black-topped on Country Club Drive where they had the water main leak.

Advised on an Asset Management Plan for the water/sewer systems, Steve will come in and speak to the Board in a work session.

Advised the laptop for the water meter readings needs to be replaced, we've had it since Joe Dineen was Mayor. The Panasonic Tuff Book is \$6,225, we give ours back and receive \$1500, and \$350 for the battery. Matt advised he will take it out of his budget. Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing the purchase of the Panasonic Tuff Book for \$6225 and a battery for \$350, and receive the \$1500 back to return the old laptop for the water sewer meter readings. 5 ayes, 0 nays.

Advised on email of a proposal from Lime Energy with program Central Hudson is promoting and paying basically 70% of the cost to upgrade the interior lighting at the DPW garage to LED. Matt advised there are 48 fixtures (96 bulbs) \$2300-\$8200. Mayor advised he really didn't look at the email yet. Trustee Barnett advised we are already looking at \$9,000 for meters for the manholes for DEC. Mayor advised Board to look over and discuss in a work session.

Advised he has hydrant money in the budget, replace in front of Firehouse and in front of the sewage treatment plant, \$2,300 each and the third is free. Earl Young's will be bypassed. Motion by trustee Pritchard, seconded by Trustee Barnett, authorizing the purchase of two hydrants for \$4,600, and get one free, from Matt's hydrant budget line, as requested. 5 ayes, 0 nays. Matt advised hydrant flushing will be done next month, Tina can publish and put on the website.

ENGINEER JIM DEWINTER- Advised we had one bidder for 401 Tower Avenue, asked if the Board wishes to do two bids, one for the asbestos and one for the demolition. Engineer advised on the bid received from Taylor Recycling Facility, LLC for \$97,985.00. This is substantially higher than

anticipated. Attorney Richard Golden explained the process. Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing to reject all bids for 401 Tower Avenue. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Engineer to split the bid and re-advertise. 5 ayes, 0 nays.

Engineer advised on the Garbage Collection Contract, it's cheaper for residents to take e-waste to the transfer station than the Village. Deputy Mayor thanked Jim for looking into it. Engineer advised the alternates for Leaf Collection and Christmas Tree Collection are included.

Motion by Trustee Reynolds, seconded by Trustee Pritchard, authorizing to advertise and go to bid for Garbage Collection Contract, and set the Bid Opening for May 7, 2015 at 11AM. 5 ayes, 0 nays.

Advised on phosphorus at the sewage treatment plant for DEC, he's rying to get a quote, will discuss at the next meeting.

ATTORNEY RICHARD GOLDEN- Advised on the solar panels and services with SPE, Kelly and he met with a representative from the company, advised they generate electricity by solar panels and sell it to us. Attorney advised the Village would have to go out to bid and suggests not to make a decision yet and if in the future if we decide, to go out to bid.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 8:45PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Village Clerk-Treasurer

