

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 27, 2015

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

MEMBERS ABSENT: MAYOR DENNIS K. LEAHY

ALSO PRESENT: ATTORNEY RICHARD GOLDEN, ATTORNEY KELLY NAUGHTON, ENGINEER JIM DEWINTER, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: JOE BYRNES, JIM DEMILO, LEE TROGISCH (HALMAR INTERNATIONAL, LLC), CLAIR PAHUCKI (MS. CLAIR'S MONTESSORI LLC)

Deputy Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Barnett, seconded by Trustee Greany, approving the minutes of the April 13, 2015 as presented. 4 ayes, 0 nays, 1 absent.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$17,065.78
WATER	\$13,663.73
SEWER	<u>\$ 2,157.87</u>
TOTAL	\$32,887.38

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 the Clerk-Treasurer:

From: 9010.800F, State Retirement

To: 8320.100F, Source of Supply Personal Services

Amount: \$2,000

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From: 1450.400A, Elections Contractual

To: 1410.150A, Special Overtime

Amount: \$300

From: 1620.100A, Buildings Personal Service

To: 8170.100A, Street Cleaning Personal Services

Amount: \$200

From: 8989.110A, Reading Room Personal Services Clerk

To: 9060.800A, Hospital & Medical

Amount: \$1500

From: 1320.400A, Auditor Contractual

To: 9045.800A, Life Insurance

Amount: \$40

From: 9010.800F, State Retirement- \$5,000

From: 1990.400F, Contingency- \$6,340

To: 9060.800F, Health Insurance

Amount: \$11,340

From: 1010.400A, Board of Trustees Contractual

To: 9060.800A, Hospital & Medical

Amount: \$200

PUBLIC HEARING- 7PM

INTRODUCTORY LOCAL LAW #3 OF 2015 OVERRIDING THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c

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

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the Public Hearing at 7PM. 4 ayes, 0 nays, 1 absent.

Attorney Richard Golden advised on the local law to override the tax cap levy with the State, which allows the Village to exceed the cap set by the State.

Motion by Trustee Barnett, seconded by Trustee Pritchard, to close the Public Hearing at 7:03PM. 4 ayes, 0 nays, 1 absent.

Motion by Trustee Pritchard, seconded by Trustee Greany, to adopt the local law #3. 4 ayes, 0 nays, 1 absent. Roll Call: Trustee Robert Pritchard- aye

Trustee Kevin Greany- aye

Trustee James R Barnett- aye

Deputy Mayor Noreen Reynolds-aye

Mayor Dennis K. Leahy- absent

Motion by Trustee Greany, seconded by Trustee Pritchard, approving the adoption of the 2015-2016 Budget as presented. 4 ayes, 0 nays, 1 absent.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

FY2016

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

Motion by Trustee Barnett, seconded by Trustee Greany, to open the Public Hearing at 7:05PM. 4 ayes, 0 nays, 1 absent.

Engineer Jim Dewinter advised the grant, Hearing is required for the grant application, does very well for us with the sewer lining, we won't get the full amount, but we will put in for the sewer lining.

Motion by Trustee Pritchard, seconded by Trustee Barnett, to close the Public Hearing at 7:10PM. 4 nays, 0 nays, 1 absent.

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“The Village of Maybrook is hereby submitting its application for consideration under the FY-2016 Orange County Urban County Consortium Community Development Program and that the chief elected official or executive officer is hereby authorized to submit this application. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2016 program year, and have met all of its applicable requirements and that the information contained in the application is accurate and true to the best of their knowledge.”

Motion by Trustee Pritchard, , seconded by Trustee Greany, authorizing submittal the application and project for Sewer Lining FY 2016. 4 ayes, 0 nays, 1 absent.

Engineer advised the maximum is \$125,000, we usually get \$40,000- \$45,000.

CORRESPONDENCE

1. LETTER, NYS ENVIRONMENTAL FACILITIES CORPORATION- Clerk advised on letter from EFC advising Engineering report, Plans & Specifications Eligibility submission has been found acceptable and is hereby made eligible by EFC as meeting applicable State rules, regulations, and standards, and is determined eligible for CWSSRF financial assistance. Engineer advised on good job Tina did on this. Rec. & filed.
2. LETTER, TOWN OF MONTGOMERY SENIORS INDEPENDENCE PROJECT- Joan Buck Smith and Sanford Altman thanked the Village for sponsoring the 8th Annual Volunteer Recognition Awards Dinner by the use of the Maybrook Senior Center. rec. & filed.
3. ZONE CHANGE REQUEST, HALMAR INTERNATIONAL, LLC- Trustee Pritchard advised on seven (7) lots and all lots were merged, it's 5.6 acres and the zoning calls for a single use on the lot, this is the same issues as in the B-2 zone that we have here in the B-4 zone. Attorney Richard Golden advised on one use per property, can't rezone that one property and should not do on a one spot case, must be concerned with other properties having more than one (1) use and will also need adequate parking for the use. We could work on an amendment but not for just that property, but for the whole Village. As good as it would be and it is beneficial, you have to look at. The best way is Village wide, you can have two (2) uses on a property. Board discussed a subdivision application and process. Lee Trogisch advised the lots were merged by the Town of Montgomery Town Assessor, he didn't sign anything, nor did the President of the company, it was merged without any authorization. Trustee Pritchard advised he would like to address and expand with the Planners and look at all business districts and beyond. Attorney Golden advised on a re-zoning draft local law and how we could proceed, or they can really look into that and prepare a memo and copy the property owner. Attorneys will look at it and make a recommendation, advised on dates for the Introductory local law and have a Public Hearing.
4. LETTER, PATRICK KELLEHER, ST. PATRICK'S DAY RAMBLE CHAIR- Thanked the Village for participating in the Village of Montgomery 2015 St. Patrick's Ramble. Rec. & filed.
5. RESOLUTION, COUNTY OF ORANGE- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing Mayor designated to sign the agreement for County to purchase and provide Village police department with two (2) free laptops, which they cannot discard, and Mayor authorized to execute agreement with Attorney's review.

MAYOR'S REPORT
(READ BY DEPUTY MAYOR REYNOLDS)

1. **Maybrook Police Collective Bargaining Agreement Meeting-** negotiations continue.
2. **Maybrook Budget 2015-16-** As stated previously at the past meeting, The Village of Maybrook Budget for 2015-16 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, this coming year we (the Village Board) will be focusing on other ways to increase the village's revenue going forward. This will also include economic development which we will actively pursue businesses to develop in our village. The village board has actively taken steps forward by improving the infrastructure and now it is time to move forward with economic development. Trustee Bob Pritchard has laid the ground work and made several contacts over the past year. There is a quote by John F. Kennedy "*There are risks and costs to action. But they are far less than the long range risks of inaction*". I refer to this quote because we, the Village Board can't sit back wait for businesses to come to us, we need to reach out to them. This is my approach going forward and I am hopeful we will experience good results!
3. **Town of Montgomery Seniors Independence Project Dinner-** On April 15th, the Village Board and I attended the 8th Annual Town of Montgomery Seniors Independence Project Volunteer Recognition Dinner which is held annually in memory of deceased Maybrook resident Ruth Gardner. This year the event was held at the Maybrook Senior Center Frank and Ann Marie Sollazzo were presented with the Volunteer of the Year 2015 Award. Congratulations to Mr. and Mrs. Sallazzo and all of the volunteers for their services to the seniors of the Town of Montgomery.
4. **DJ Dave Hurtado-** This past week we received very sad news of the passing of David Hurtado of "Just Us Entertainment". David has worked with the village for many years with our Village Holiday Events. Our deepest condolences to his wife Suzanne, their children and his extended family during this difficult time.

5. **Maybrook Wind Ensemble “Spring” Concert-** Our very own Maybrook Wind Ensemble held its first “Spring” concert on Friday, April 24th at the Maybrook Senior Center at 7 pm. The Maybrook Wind Ensemble is 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. We had over 65 people in attendance for the Spring Concert. Future concerts are being planned and will be announced in the near future and posted on the Maybrook website.
6. **Passport Services-** The Village of Maybrook is pleased to announce that the George C. Bullis Memorial Community Center/Library will accept passport applications on behalf of the U.S. Department of State effective April 30, 2015.

U.S. Citizens planning international travel may apply for their passports at the George C. Bullis Community Center/Library on:

Monday- 10 am to 3:30 pm

Tuesday- 10 am to 3:30 pm

Wednesday- 10 am to 3:30 pm

Thursday- 10 am to 3:30 pm

Friday- 10 am to 3:30 pm

Saturdays by appointment ONLY!

For application forms, information on documentation required, fees and a wealth of other passport and international travel information, visit the only official website for passport information www.travel.state.gov. This information is also available on the Village of Maybrook website.

I want to thank our George C. Bullis Community Center/Library Director Jenny Ann Lally for her hard work along with Deputy Mayor Noreen Reynolds. This is a service that is limited in availability in the area and will now be offered in the Village of Maybrook.

7. **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 Jim Dewinter and he will be attending the CDBG meeting tomorrow from 9am-noon.

Advised he will be attending a meeting on solar energy on Thursday night.

Advised on meeting he attended in Newburgh, geared more for the City of Newburgh.

Advised the Maybrook Wind Ensemble concert was very nice Friday night.

TRUSTEE KEVIN GREANY- Advised the letters for Memorial Day will go out this week. John Luffman will be the guest speaker, hopefully we get more people out.

DEPUTY MAYOR NOREEN REYNOLDS- Advised on the library certified to issue passports, so instead of Pine Bush, send them to Maybrook.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised Valley Central Girls Softball will be playing tomorrow night, two games this week.

Advised he will be using CHIPS money for streets downtown.

Deputy Mayor asked when McCarey's is coming. Matt advised before Memorial Day.

Deputy Mayor advised to please fix the bench at the Baptist Church. Matt advised maybe talk to them about changing it.

ENGINEER JIM DEWINTER- Advised he is almost done with the re-bid for 401 Tower Avenue.

Advised DEC needed more information by May 1st, he requested and received a week's extension, and it will be done. Advised he would like to get started on consent order, will wait until next week.

Advised the sewage treatment plant's running well.

ATTORNEY RICHARD GOLDEN- Advised negotiations continue with the consent order, the DEC Attorney will talk to her people and get back to him, he sent a copy to the Board.

Advised on manholes chosen and if the DEC wants eight (8) different ones.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 8PM. 4 ayes, 0 nays, 1 absent.

Respectfully submitted,

Valentina Johnson
Clerk-Treasurer