

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

MEMBERS ABSENT: TRUSTEE DARYL CAPOZZOLI (DUE TO ILLNESS)

ALSO PRESENT: ATTORNEY JOHN AHEARN, ENGINEER SEAN HOFFMAN, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: EDWARD WILLIAMS

Mayor opened the meeting with the Pledge of Allegiance.

Clerk & Board wishes Jim a Happy Birthday today!

**APPROVAL OF MINUTES**

Motion by Trustee Barnett, seconded by Trustee Greany, approving the minutes of the January 14, 2019 meeting as presented. 4 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

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

<b>GENERAL</b>	<b>\$40,443.32</b>
<b>WATER</b>	<b>\$ 5,827.33</b>
<b>SEWER</b>	<b><u>\$ 4,634.72</u></b>
<b>TOTAL</b>	<b>\$50,905.35</b>

**TRANSFER OF FUNDS**

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

From: 1420.400A, Attorney

To: 1620.400A, Buildings Contractual

Amount: \$10,000

From: 1410.120A, Training Courses

To: 8510.400A, Community Beautify

Amount: \$200

CORRESPONDENCE

1. AUTHORIZATION, 2019 GENERAL ELECTION REGISTRATION NOTICE- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing a resolution for March 19, 2019 Village Election, 12:00 noon til 9PM, Maybrook Senior Center, and the following inspectors for a rate of \$100 pp per day: Jane Schimpf, Frances Ryan, Angela Mingoia, and Patricia Lyon. 4 ayes, 0 nays.
2. AUTHORIZATION, NYS PLANNING FEDERATION CONFERENCE, PLANNING BOARD MEMBER CHARLES WOZNICK- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing the approval for Member Woznick, and any other interested Planning Board member to attend the NYS Planning Board Federation Conference, April 28-30, 2019 at the Sagamore Resort in Bolting landing NY, at a rate of \$513.00 per person, which is for the conference and lodging. 4 ayes, 0 nays.
3. APPOINTMENT P/T CLERK- COMMUNITY CENTER: KATALIN CSICSAY- Motion by Trustee Pritchard, seconded by Trustee Barnett, approving the appointment of Katalin Csicsay, as a part time clerk, at a rate of \$11.10 per hour, 20 hours or less a week, effective immediately. 4 ayes, 0 nays.

**MAYOR'S REPORT**

1. Senator James Skoufis "Swearing In Ceremony"- On Sunday, January 20<sup>th</sup>, the Deputy Mayor Robert Pritchard and I attended the "Swearing In Ceremony" for Senator James Skoufis. It was a very nice ceremony and I'm looking forward to working with Senator James Skoufis in his first term as our New York State Senator.
2. "Hope not Handcuffs"- On Thursday, January 17<sup>th</sup>, I attended the first "Hope not Handcuffs" training at the Holiday Inn in Middletown, NY. There were over 70 volunteers at the training including Police Officers from the Village of Maybrook and the Town of Montgomery. Sargent Michael Maresca and Officer Christine Kohlberger were in attendance representing the Village of Maybrook. I had an opportunity to say a few words before the training began. I'm very thankful for Annette Kahrs, President of the Tri-County Community Partnership and "Hope not Handcuffs". Ms. Kahrs is a driven person who wants this program to succeed and having 70 volunteers for the first training is amazing. I also thanked the volunteers who are donating their personal time to help others find the resources needed to beat drug addiction. These people are not paid, they want to be there, and I really appreciate their community service. I had an opportunity to speak one on one with a few of the volunteers. Many are professionals who are counselors, nurses, teachers and business people. Some had family

members who went through drug addiction with a loved one and just want to help others through the process. A close friend once told me, "Community involvement creates a cultural shift". I really believe "Hope not Handcuffs" is destined to make a difference. Ms. Kahrs informed me that Dutchess County is now interested in starting a "Hope not Handcuffs" program also. Since the first training and word of mouth, more and more municipalities are interested in getting on board. The Village of Maybrook Police Department and "Hope not Handcuffs" is now established in our village. Anyone who wants help with drug addiction can walk into the Maybrook Police Department and a volunteer from "Hope not Handcuffs" will be called to assist that individual through the process. Let's hope people come forward and get the help they need to beat this terrible addiction that has no social boundaries.

3. **Governor Cuomo "Aid and Incentives to Municipalities (AIM)" Cuts-** Governor Cuomo's 2019-20 Executive Budget proposal calls for the elimination of "Aid and Incentives to Municipalities (AIM)" funding for 90% of the villages in New York, including 34 villages in Orange and Rockland counties. The AIM Funding is operating aid provided for local governments across the state. For the Village of Maybrook, this would be a loss of \$13,179 in revenue. If anything, I would like to see the AIM funding increased rather than eliminated. For the past ten years the AIM Funding has been held flat while expenditures continue to rise. The bottom line is local governments are being squeezed more and more each year while costs continue to increase for services. I have spoken to Senator James Skoufis and Assemblyman Brian Miller both are aware of the cuts and both have assured me that they are doing everything possible to get the AIM Funding restored. I also spoke to Governor Cuomo's office to voice my displeasure and requested the AIM Funding be put back in the State Budget. Let's hope for good results.
4. **Next Village Board Meeting-** Our next Village of Maybrook Board of Trustees Meeting is scheduled for Monday, February 11th, 2019.

### TRUSTEES' REPORTS

**TRUSTEE KEVIN GREANY-** Advised the sewage treatment plant is running well, advised on new guy John working down there, Donnie is working in Pine Bush for a while.

**TRUSTEE JAMES R BARNETT-** Thanked Matt and the guys for good job in the ice and snow last storm, tough job.

Advised Linda and he rode around today, advised on cars and violation notices going out to the cars still out there. Garbage on Heard Avenue is gone.

Advised on new pastor in Walden at Most Precious Blood is leaving, he's been made a bishop in the military. Our pastor will be retiring on July 1<sup>st</sup>, we will have a new pastor, he will let us know when he finds out.

Board wished Jim Happy Birthday!

**DEPUTY MAYOR ROBERT PRITCHARD-** Advised on EDC meeting on 2/11/19 at 5PM, not a lot of updates regarding the Galaxy project, it is moving.

Advised on Skoufis swearing in ceremony, Senator does not think along party lines at all. He's right in line in what we're doing here, a very positive thing, keep an open mind with him, a lot of great potential.

### DEPARTMENT HEADS

**DPW SUPERINTENDENT MATTHEW THORP-** Thanked the P.D. and residents for their help during the storm.

Advised they did Advised the sidewalks because it was a safety issue.

Advised we expect 3-6 inches of snow tomorrow.

Advised on 2/12 there will be a training seminar on hydrant maintenance at the senior center.

Advised the water meters stuff has all been ordered, should be done before the next reading.

Advised he is working on the equipment and working on things outside.

Mayor advised they have done 16 catch basins in 2018, Matt & Sean are working on a 5 year plan, and will be working on Rakov Road and Everett Place for more parking spots.

### ENGINEER SEAN HOFFMAN-

**Community Development Block Grants (CDBG) a. FY-2019** – Application for sewer lining submitted to the Orange County Office of Community Development Office (OCCD) in April 2018. We understand the Village received confirmation of a grant award in the amount of \$50,000. Last week we spoke with OCCD Director Anderson to determine if the Village could combine the FY-2019 work with the FY-2018 work (see below) under a single bid to reduce administrative costs. Generally, OCCD will allow this but requested to review the bid documents and advised the FY-2019 funding may not be available until later this year.

*b. FY- 2018* – We received a copy of the executed agreement with the County on July 11, 2018. In December, OCCD advised via electronic correspondence, the FY-2018 CDBG Funds are now available and requested an updated schedule. On January 17, 2019 Superintendent Thorp and I met to finalize the

sewer segments to be lined which includes two (2) sewers along Volunteer Place, and several sewer located within easements adjacent to Tower Avenue, Prince Street and Clark Place. We are currently completing the specifications for submission to OCCD prior to bidding. On January 17, 2019 OCCD requested all municipalities to complete and submit a monthly progress form. We will complete and submit this form on your behalf. The first submission is due February 15, 2019. [\*\*]

c. *FY-2017* – This work includes the lining of sewer segments including Prospect Avenue and Broadway. Work was completed November 7, 2018. The Contractor, NWMCC, submitted a revised application for payment which we transmitted to the Village under our December 12, 2018 cover for forwarding to OCCD for processing and payment. On January 17, 2019 OCCD Senior Account Clerk Fox indicated receipt of the claimant certification and requested additional information from our office. We left a voice message on January 28, 2019 in response to this inquiry. [\*\*]

**2. Homestead Avenue Sidewalk Improvements** a. Clark Place to William Street (SAM Grant 6442) – On August 31, 2018 NYSDOT conditionally approved the plans for permitting. At your September 10, 2018 meeting you completed SEQRA and we submitted the plans and permit application the following day. On Friday, September 14, 2018 DOT confirmed receipt of the plans and application and requested another plan modification. Revised plans were transmitted via certified mail under our September 18, 2018 cover. Since your last meeting, DPW Superintendent Thorp has obtained all releases. On October 29, 2018 we met with a potential contractor, CMC, to discuss the project. CMC is the low bidder on the County's contract. CMC advised they could perform the project however the County bid excludes traffic control which they estimate to be \$7,450. CMC returned the signed

permit application to us on January 22, 2019 and we submitted the application to NYSDOT and confirmed delivered on January 25, 2019. [\*\*]

b. Main Line Diner to Aristotle Drive (SAM Grant 7732) – In 2016 the Village applied for a second SAM grant to construct sidewalks along the easterly side of Homestead Avenue/NYS Route 208 from the Main Line Diner north to Aristotle Drive. Additionally, this grant includes replacement of some sidewalks between Schipps Lane and West Spring Street. On January 3, 2019 DASNY confirmed the Senate Finance Committee approved the project change to include installation of a new sidewalk along Village Streets (i.e., Country Club Drive) rather than replace sidewalk along Homestead Avenue/NYS Route 208. On January 16, 2019 DASNY confirmed this approval and requested completion of some additional documents so the grant distribution agreement may be revised. [\*\*]

**3. 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 January 22, 2018 meeting, you adopted the Expanded EAF Part 3 outline. During your April 23, 2018 meeting, Engineer Winglovitz estimated submission of the EAF in July. On November 28, 2018 Mayor Leahy, Deputy Mayor Pritchard, Superintendent Thorp and I met with Don Liloia and Engineer Winglovitz to discuss water, wastewater and road connections.

**4. 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 July 16, 2018, Developer Gueron submitted a written extension request to the Planning Board which indicated he is currently working to obtain a performance bond and securing sufficient financing for construction. During the August 9, 2018 Planning Board meeting, the Board granted an extension until January 10, 2019. The developer has submitted an extension request which will be considered during the next Planning Board meeting. [\*\*]

b. *Logan’s Way/Primary Construction, LLC* – On July 11, 2018 Developer O’Donnell met with us to review the dedication and acceptance of public improvements including the subdivision road. On August 24, 2018 Superintendent Thorp and I met with Developer O’Donnell and his contractor (Corewood) to review the work. On August 31, 2018 a punchlist was distributed based on that field meeting. The Developer advised on November 14, 2018 that he is having difficulty completing the punchlist items due to the weather. On November 20, 2018 the Building Department reviewed the site and indicated no change to the vacant lots and confirmed the debris at the end of the road including the boat and trailer were still onsite). The Village received an extension of the Developer’s letter of credit on January 2, 2019. Subsequently, Clerk Johnson was able to locate a 2010 letter from the Developer’s engineer certifying completion of the underground utilities and other infrastructure. We advised the Developer and updated the punchlist on January 14, 2019.

c. *Knollwood Development* – This is an application for a 28 lot residential subdivision on 18.812 acres with frontage on NYS Route 208/Homestead Avenue. During the August 9, 2018 Planning Board meeting the Board reviewed the sketch plan, declared their intent to be SEQRA Lead Agency and classified this as an unlisted SEQRA action.

**5. SPDES Permit Modification** – In February 2018 the Village received correspondence from NYSDEC indicating the SPDES permit will be modified to require seasonal effluent disinfection commencing 2023. On January 2, 2019 the Village received a grant award letter from NYSDEC and EFC for up to \$24,000. This grant requires a minimum 20% local match (\$4,800 if Village receives entire \$24,000 from NYS). In accordance with discussions during your January 14, 2019 meeting, on January 15, 2019 we confirmed with EFC that the Village will accept the planning grant. EFC has provided us with several documents which must be completed and submitted within two (2) months (by March 15, 2019). [\*\*]

**6. Sewer Treatment Plant Inspection** – On November 15, 2018 a representative from NYSDEC inspected the STP. Subsequently, NYSDEC provided a written report dated December 19, 2018 indicating a marginal overall rating (NYSDEC utilizes three (3) ratings: satisfactory, marginal and unsatisfactory). The NYSDEC's December 19, 2018 report included a Notice of Violation (NOV) which requires a response from the Village by January 31, 2019. On January 8, 2019 we met with Superintendent Thorp and Operator VanLueven of JCO to review the NOV and exchange information. On January 11, 2019 we spoke with Roy Rysinger, Vice President of JCO, to further discuss the NOV. We are working with JCO to prepare a draft response for your review prior to submission to NYSDEC. [\*\*]

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:30PM. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson  
Village Clerk-Treasurer