

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

ALSO PRESENT:

ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT:

JENNIFER WOZNICK, CHARLIE WOZNICK, JOE BYRNE, LINDA AMODIO, CEIL JARDINE, MICHAEL AMODIO, DONNA BARLETTA, LAUREN PALEY, LOU CURTI, MARIE LOWN, PAT WALCOTT, THOMAS WALCOTT, MEG CUSAMANO, GUY CUSAMANO, JAMES CAPACH, LIZ LEAHY, DONNA TYRELL, MR TYRELL, JOSHUA TYRELL, ROSANNE THOMPSON, PATRICK ROMANIK, LAURA FITZGERALD (WVT)

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

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Barnett, approving the minutes of the March 25, 2019 meeting as presented. 5 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:

GENERAL	\$27,513.19
WATER	\$12,003.49
SEWER	\$ 9,189.06
REFUSE	\$19,973.09
TOTAL	\$68,678.83

TRANSFER OF FUNDS

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

FROM: 9710.000G, Serial Bonds

TO: 8130.460G, JCO Contract

AMOUNT: \$3,233.14

BUDGET HEARING- 7PM

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

Motion by Trustee Greany, seconded by Trustee Capozzoli, to open the Public Hearing at 7:03PM.

5 ayes, 0 nays.

Mayor read the Village budget outline:

The Tentative Village Budget was filed by the due date which on ***Wednesday, March 20, 2019*** and hard copies were available for residents.

Montgomery

- The tax rate for **Montgomery (Maybrook)** residents for 2018-19 was \$14.17. ***Example:*** A \$150k assessed home in the **Village of Maybrook** paid \$2,125.50.
- The tax rate for **Montgomery (Maybrook)** residents for 2019-20 will be \$15.44 which is an increase of \$1.27 which equates to 9%.
Example: A \$150k assessed home in **Maybrook** will pay \$2,316.00 which is an increase of \$190.00 per year and \$16.00 per month.

Hamptonburg

- The tax rate for **Hamptonburg** residents for 2018-19 was \$9.21.
Example: A \$150 k assessed home in **Hamptonburg** paid \$1,381.00.
- The tax rate for **Hamptonburg** residents for 2019-2020 will be \$10.03 which is an increase of \$.82 which equates to 9%.
Example: A \$150k assessed home in **Hamptonburg** will pay \$1,504.50 which is an increase of \$123.00 per year and \$10.25 per month.

Montgomery 2009-10 to 2019-20 (11 years)

- The **Montgomery (Maybrook)** tax rate in 2009-10 was \$10.67. Eleven years later in the 2019-20 the tax rate will be \$15.44 which equates to a \$5.57 overall increase with an average 4.2% increase per year. On a \$150k assessed home in Montgomery is paying \$825.00 more today since the 2009-10 budget. This equates to a \$75.00 average increase per year.

Hamptonburgh 2009-10 to 2019-20 (11 years)

- The **Hamptonburg** tax rate in 2009-10 was \$6.06. Eleven years later in the 2019-20 the tax rate will be \$10.03 which equates to a \$4.38 overall increase with an average 4.6% increase per year. A \$150k assessed home in **Hamptonburg** is paying \$657.00 more today since the 2009-10 budget. This equates to a \$59.73 average per year. Some may have read the Wallkill Valley Times that advised the New York State Comptroller published “Municipalities in Stress for Fiscal Year Ending 2018”. The article labels the Village of Maybrook as being “Moderate Stress”. We scored a 55.8 point fiscal score. Had our score come in less than 55 points we would have been labeled “Susceptible to Fiscal Stress”. So how did we get here, fund balance was used over the years to continue our progress on our infrastructure while keeping the tax rate low for the residents. Our fund balance is at zero and we need to build it up going forward. Our plan is to stay the course with economic development, continue infrastructure upgrades and continue to keep an eye on our expenditures in the coming year. Our expenditures in the Village of Maybrook is \$3,579,096.00. We have the lowest expenditures of all the villages in town and the 3rd lowest in Orange County. We made a lot of infrastructure improvements this past year and we will continue to chip away again in 2019-20.

Mayor asked if there are any comments from the Board.

Deputy Mayor Pritchard advised on the steps taken from this Board to do infrastructure and the new sewage treatment plant with no fines and he's proud to be part of this team.

Trustee Capozzoli advised a budget is a projection, and it's not easy with increases with retirement, medical and workman's compensation. Did we go the right way using the fund balance? He hasn't been here long, but we will move forward.

Linda Amodio asked when you used the fund balance last year didn't you know there would be nothing left?

Mayor advised no, the revenues did not come in as expected, and the audit does not get done until the close of the year. He used \$100,000 to lower taxes, which equated to a 1.2% tax increase and we stayed under the cap.

Donna Tyrell said with no fund balance are there any solid plans? Is anything moving forward or offset?

Deputy Mayor Pritchard advised what we've spent money on was for the Downtown Re-zoning, no tax dollars are being spent on these people, we want them to invest six million dollars and build a road with rail connections, we're stuck.

Donna Tyrell advised our roads, Tower Avenue, is all cracked up. You don't hear a word about that, what's your plan?

Deputy Mayor Pritchard advised, you're right, we're not going to disagree, some things are in the work, we can't tell you to spend your personal dollars, all we can do is encourage and support you. We can accommodate, the sewage treatment plant is the one catch all.

Mayor advised we talk about this all the time, people are not reading the papers, \$600,000 ESD grant to Galaxy and that's the best we can give you right now. We will be looking at the paving in the village, including Rakov Road.

DPW Superintendent Matt Thorp advised on the CHIPS money that we get from the State, explained how and why we get it, trying to get more funding, they did not cut it, we get about \$52,000 from Pave NY, to do one street without curbs was \$98,000.

Lou Curti asked how much with curbs?

Matt Thorp advised \$41,000.

Lou Curti asked how much of that is going into Fund Balance?

Mayor advised no we don't, but he was told by NYS Comptrollers Office he is undertaxing my residents.

Lou Curti asked how do you not know how much at least last year?

Trustee Capozzoli advised if everyone pays their taxes.

Lou Curti asked do we know how many homes don't pay their taxes?

Linda Amodio advised we are again wasting another year on this Galaxy.

Mayor advised he's not hoping, he is meeting with these people on a regular basis, you say wasting time, but we are not.

Mayor asked Linda Amodio when is the last time we spoke?

Linda Amodio advised February of 2018.

Mayor advised and back then we went to Albany and came back with noting, went back and walked away with \$600,000, and now they are talking about doing the whole road.

Deputy Mayor advised the engineering is well under way, they're in SEQRA and EIS, and we didn't pay.

Kiley Walcott advised that is correct, and we the village didn't spend any money?

Deputy Mayor advised we did, on the west side of the village, Galaxy is on the east, we are not touching that. We re-zoned it 17,000, Beacon spent \$185,000, we did it all in house, and now anyone can build a four story building, café on the bottom, before you couldn't do anything.

Kiley Walcott said the village spent money on cameras for Galaxy.

Mayor advised to enhance the village and for safety reasons too.

Linda Amodio and Kiley Walcott discussed the cameras with the Board.

Deputy Mayor Pritchard advised they are talking about two different things here.

Trustee Barnett advised the cameras are to protect the village from things going on , it was not an expense, these cameras are an investment, and have been very beneficial to our police department.

Sergeant Maresca advised they come in handy.

Trustee Barnett advised he doesn't like cameras but also knows it's a different world today.

Matt Thorp advised it's not just Main Street, cameras are also in the park.

Kiley Walcott advised he was told are for Galaxy to make us more attractive, NY Waterways is developing that for themselves, that's why they got \$600,000.

Board advised he heard wrong.

Kiley advised then he must have a hearing problem.

Deputy Mayor Pritchard advised on EDC and playground, 7,500 acres of playground, and you can't get there, it's Galaxy's property, they are going to assist us to put in a two mile biking and hiking trail. It's not coming out of the budget. All of these people can't get something to eat, that's what the cameras come in for, to open up businesses.

Donna Tyrell advised she has a concern, there's hunters with shotguns and a shooting range. Her son had to duck, do we want to take responsibility .

Deputy Mayor Pritchard advised there is a DEC officer and you need a permit to access it.

Mayor advised there is a plan to put a planned development on that property, these things will get addressed.

James Capach advised MTA owns the property.

Deputy Mayor Pritchard advised no.

James Capach asked how can you go in with a bike?

Trustee Capozzoli advised on where the active range is and is posted.

Deputy Mayor Pritchard showed Mr. Capach on the map and explained the area the Galaxy property is being referred to, and advised we are not talking about annexation.

Mayor advised they would petition us for annexation.

Linda Amodio advised and we would maintain it.

Matt Thorp advised additional revenues would come to the village, residential taxes can't carry the village.

Mayor advised we are working on the sidewalks, we met with DOT and we are doing a lot of stuff.

Linda Amodio asked why didn't we follow Village Code?

Mayor advised let's make sure we are talking about the same thing, in 2017 the deli had to be secured, and it was. In July 2018 a gentleman came in and spoke to the Building Inspector, who received a letter from Engineer Al Fusco advising it was ok for him to go in and remove certain things, which they did, then in March of 2018 we wer advised they would be tearing it down.

Attorney Naughton advised the notice was personally served and advised he has to comply by April 17th or he can request a Hearing before the Village Board, then we can do an accusatory notice.

Meg Cusamano asked what about the garage?

Deputy Mayor advised it has changed hands, it was sold at auction 3 times, the owner is buying it and taking it down, he will take it down and put up a new building.

Attorney Naughton advised that property was tied up in the estate for years, there was nothing we could do.

Meg Cusamano advised three condemned buildings? It distresses her, she takes pride in her yard. Why should I pay my taxes? Why do we have garbage pick up twice a week? If you're looking to save money what's wrong with once a week? Look there to save money and put it elsewhere. But there's people that went without things and planted flowers. It is more wise.

Mayor advised on AIM funding, and it looks like we are getting it after they threatened to take it away, he spoke and wrote letters to Senator Skoufis and others, it's not a lot of money, but every little bit helps. Mayor advised of what other villages are getting, we have the lowest tax rate in the Town, we are not overspending, OSC said there's no fluff. Engineer and Matt have stayed on top of the projects and getting stuff done.

Linda Amodio advised you can't compare us to the other villages, look what they have and we don't. But you're condemning buildings and not collecting any fines.

Mayor advised that's for the Judge.

Linda Amodio advised why does it take so long? They left and abandoned it ten years ago, it was condemned in 2017, why did it take two years?

Attorney advised a Notice of Violation was served.

Mayor advised the building was secured. People have rights.

Attorney advised this Board does not do enforcement, if you are reading Chapter 81, which means the village will relevy the price to tear it down and not get the money for two years.

Jennifer Woznick advised then our taxes would go up.

Deputy Mayor Pritchard advised we paid \$153,000 for 401 Tower Avenue and Tina how long did it take for us to get that money?

Clerk advised almost three years.

Marie Lown asked if we said the red deli filed a demolition permit?

Mayor advised they picked it up, he has to fill it out and bring it back.

Linda Amodio asked so they've been fined?

Mayor advised no.

Attorney Naughton advised they have until April 17th to comply, cease and dismiss order, they have to fix or remove the building. Then we can bring them to court. It's a criminal summons, order them to bring down the building.

Linda Amodio preceded to advise of the law in Walden and what they do.

Attorney Naughton advised we have a similar law but there are procedures before you can bring them to court, it doesn't provide the property owner with sufficient notice.

Linda Amodio advised it's better than nothing.

Lou Curti advised look we all agree everything's going up, and we want to be safe, and we want the village to look nice, but 9% is a little too high, we need something in place.

Mayor advised OSC says we are undertaxing residents.

Lou Curti advised he thinks it is usually between 2%-4%.

Mayor advised we're not hoarding it away, the Town's hoarding.

Trustee Capozzoli asked do you think this is easy for us? We are not happy about 9%, we are taxpayers too.

Lou Curti advised he understands the Galaxy project, but that could be two years out. Is anyone doing an assessment of the properties, we are using a low value.

Trustee Barnett advised the townhouses are assessed at \$88,000.

Mayor advised he just used the \$150,000 as an example, OSC said we are doing good but we are not taxing enough.

Lou Curti advised he just wished it was a little lower, he understands we have to pay bills.

Mayor advised we don't touch fund balance.

Trustee Barnett advised to Lou Curti, we all agree 9% increase in taxes and 1% last year, you're right, it's a lot, people would rather see 3-4% every year, and we have to have a tax rate, 11%-1%-(%, no consistent amount, totally agree.

Trustee Capozzoli advised he'd rather see 3-4% every year.

Lou Curti asked do we have any fund balance in there?

Mayor advised we used it for the 2018-19 budget, \$100,000.

Deputy Mayor asked Matt how accurate are snow budgets?

Matt Thorp advised we have \$2,000 left and could still get a storm.

Joe Byrne advised he understands all that, but when you spend every dime, are you hoping to build it up again? Is that really practical?

Mayor advised it's been the game plan to rebuild the fund balance.

Joe Byrne advised he hopes it comes true and doesn't doubt and hopes it comes in. Like snow removal, so is it a safe practice?

Deputy Mayor Pritchard explained the budget, it's a forecast, it's a projection.

Joe Byrne advised it's best to leave something.

Trustee Barnett advised he's on a fixed income, a lot of residents are, 9% is a lot of money but we haven't got a choice, we'll get the fund balance back to a safe level.

Joe Byrne said he understands that, 9% rolled in and open lines that we can't, what's the projection ?

Trustee Barnett advised you can't project.

Joe Byrne advised to take your budget vs. actual, what's the projection?

Mayor advised we'll know when we get the audit in September.

Matt Thorp advised and we are crippled by the Tax Cap.

Deputy Mayor advised and also workers compensation, retirement, and medical benefits, that's 2%.

Joe Byrne advised to keep a little more than we spend and go through that.

Thomas Walcott advised he asked last year and he will ask this year about in house projects? Are we contracting out snow removal?

Thomas Walcott advised so we're not contracting out snow removal.

Matt Thorp advised only an emergency.

Thomas Walcott asked and what about JCO to run the STP? Why do we spend all that, can't DPW do it?

Mayor advised you want a certified person running the plant, certain training and certificates required for DEC.

Thomas Walcott advised he thinks it would be cheaper.

Mayor advised he doesn't think so.

Thomas Walcott asked about the \$180,000 for sewer contractual?

Matt Thorp advised that's for chemicals.

Thomas Walcott advised any consideration to closing the Bullis Community Center? We have two Community Centers, any consolidation there, if we could liquidate that, it's a difficult choice but makes sense.

Mayor advised to get rid of the Community Center?

Thomas Walcott advised he thinks it's under utilized, to keep open, pay salaries, heat, open, etc?

Trustee Capozzoli advised he disagrees and he will have the numbers for the next meeting, it is utilized, they have computers that are used

and more hours than the libraries in the Town, as well as issues passports.

Thomas Walcott advised to close it down and sell it, it's not being used, you should take a look at it.

Patricia Walcott advised it's not a library anymore, but is it cost effective? You have another community center, you'd save salaries, passports are issued at a center in Goshen, let them use a section in the senior center.

Trustee Greany asked where are you going to put the seniors on Wednesdays?

Thomas Walcott advised you could probably get \$64,000 for the building if you sell it.

Trustee Greany advised and we also rent out the senior center.

Meg Cusamano asked why are we paying so much? It was pretty useless. Sometimes we have to take some things away, if you got me 3% every year, but 9% is not ok, she drives from Wappingers and through Beacon and it's beautiful, and I get home and it's disgusting, it's really bad.

Donna Barletta advised she takes offense to this comment, she's lived in the village all of her life, if you don't like it and feel this way you should put your house on the market.

Joe Byrne asked if the Board looked at Police consolidation down the road, has it ever been considered? It would save money.

Mayor advised the Town would need to be interested also.

Trustee Greany advised the Town would cover us.

Trustee Capozzoli advised don't expect a patrol car here 24/7, if someone really needs them, the Town is a wide zone to cover, and that's what you'd have a zone. They would be assigned to pass through the zone and move on to the next. State Police covers Hamptonburgh, Newburgh.

Trustee Greany advised when this was brought up, we spoke about response time, 3-4 minutes, now the officers coming from Hill Avenue you're not going to have that.

Mayor advised it's not doomsday, we will watch it and build up the budget, we're trying.

Thomas Walcott advised you asked for alternatives.

Mayor advised these are some really big ones.

Thomas Walcott asked about the 1930 water tower, if that needs work how are we going to do that?

Mayor advised it will come out of the water fund and we're working on it. Consolidation can be looked into, some residents weren't into losing it.

Trustee Capozzoli advised on how the police department works, if they are on Hill Avenue and something happens in the village, it's not going to be a 3-4 minute response time.

Jennifer Woznick advised that happened on Abbey Avenue and she doesn't want that.

Trustee Capozzoli advised and believe it, your Town taxes will be raised to cover the guys, he promises, we consolidate, you'll never get it back.

Trustee Barnett advised this conversation has been held with some very strong comments, and if so, it would be a referendum. You all love the Village of Maybrook, we appreciate what you're saying, we're listening, do you want to give up more? We lost our school, we almost lost our church, this man's still working on that but I don't want to lose anymore. We don't have a single bar here and three churches, it's a great place to live, do we really want to lose more? Trustee Barnett advised he does want every officer to go to EMT school.

Patrick Romanik advised he brought that up years ago with an incentive.

Trustee Barnett advised he is 100% behind that.

Patrick Romanik advised him too.

Trustee Barnett advised it could happen down the road, maybe.

Mayor advised we have the lowest tax rate in the Town and the third lowest in the County.

Linda Amodio advised you're comparing apples and oranges.

Mayor advised how, the other two villages have more residents than us and our tax rate is almost \$3.00 lower than theirs.

Joe Byrne advised he does back the blue and would like to see them ride with a partner to back them up, just do a study in any department. Do I want them to go to the Town? No.

Trustee Capozzoli advised, if they go, it's a fact, longer response time and it won't be back.

Trustee Greany advised we had a very serious conversation about this and the assessment was like \$200 per house more for the tax.

Jim Capach advised he wouldn't recommend getting rid of the police department, if you go to the Town, they're sitting around or back by the barn.

Patrick Romanik advised it was \$700 back when for EMT school, it's a big thing, a very important tool. The officers are the first on the scene, we love working with these guys.

Mr. Tyrell advised he has cameras all around his house, not much police presence between 12 am and 8 am, what's their schedule.

Mayor advised we had one officer on during those hours but now we took him off, we don't like to make our hours known.

Mr. Tyrell asked how many full timers do we have, 2?

Sergeant advised four, and discussed scheduling, the Town backs us up.

Trustee Barnett advised back in his day in the department, they worked alone and never worried about back up, and they still do it.

Linda Amodio advised the Mayor's salary is more than 2%.

Mayor advised his increase is 2% also, there's a mistake there, it's 2% across the Board.

Marie Lown asked is it 2% for the employees too?

Mayor advised yes.

Marie advised that's good.

Linda Amodio asked if you go out to look at different medical insurances, prices and what's out there?

Mayor advised every single year.

Mr. Tyrell asked how come the budget isn't itemized? It looks like it's spread out. The budget makes him want to pull his hair out, he can't see item by item, might be over or under the end of the year. How come Maybrook doesn't do that?

Matt Thorp advised that's because we're in charge of that.

Mr. Tyrell asked what are the pay raises?

Mayor advised 2%, that's what the police department agreement is and he felt it's fair for all employees, if they are getting it so should the rest. Just because they have a bargaining agreement and the rest don't it's only fair. I'll gladly give it back, \$13,000 a year for this job, he chose this, and it takes a lot of time away from my family, it's not about the money, it's about rebuilding the village. That's what the hopes are.

Mr. Tyrell asked about making changes at the Shopping Center, that store has been empty forever and put those boulders all over up there.

Mayor advised it's private property, the owner did that.

Mr. Tyrell asked about the parking lot.

Matt Thorp advised it cost \$179,000 to purchase the lot where the house was torn down on Tower Avenue and William Street, not a parking lot, you can buy the lot.

Mr. Tyrell asked was that a Capital Fund?

Mayor advised no a Capital Fund must be earmarked for a specific reason.

Attorney advised it depends on how it's set up, no capital projects, no capital funds.

Meg Cusamano asked if she can just say she made it sound like she doesn't like where she lives, and that's not it, just wants to make it clear.

Donna Tyrell advised her place is kept and her neighbors are not, you know who I'm talking about, that's why the village has to improve it. She has tried three times with realtors to sell and couldn't because of her neighbors.

Patrick Romanik asked Yellow Freight hasn't paid their taxes in four years?

Attorney and Deputy Mayor advised they've had tax certs. For four years.

Mr. Capach asked about Main Street.

Deputy Mayor Pritchard advised he will go over everything with Mr. Capach after the meeting.

Motion by Trustee Capozzoli, seconded by Trustee Greany, to close the Public Hearing at 8:45PM. 5 ayes, 0 nays.

REORGANIZATION MEETING

Village of Maybrook Board Meetings – will be scheduled the second and fourth Monday of each month with the exception of **one** meeting in June, which will be held June 24, 2019, **one** meeting in July, which will be held on Monday, July 22, 2019, **one** meeting in August which will be held on Monday, August 26, 2019 and **one** meeting in December which will be held on Monday, December 9, 2019. All meetings will begin at 7 pm.

Village Board Work Sessions – will be held a 1 (one) hour prior (6:00 pm) to the regularly scheduled Village Board Meetings as needed.

Justice Court - 2nd Tuesday of each month. Criminal Court: 5:30 pm. Vehicle and Traffic 7:30 pm

Planning Board Meetings- Second **Thursday** of the month at 7 pm and/or as needed.

Zoning Board of Appeals – Scheduled as needed. Meetings will start at 7 pm.

ELECTED OFFICIALS AND TERMS

MAYOR

DENNIS K. LEAHY 1 YEAR

TRUSTEES

DARYL CAPOZZOLI 1 YEAR

ROBERT PRITCHARD 1 YEAR

KEVIN GREANY 2 YEARS

JAMES BARNETT 2 YEARS

VILLAGE JUSTICE

JUDGE WILLIAM SCHIMPF 2 YEARS

APPOINTMENTS BY MAYOR

DARLENE SPARKS 1 YEAR

VILLAGE ATTORNEY

BURKE, MIELE, & GOLDEN 1 YEAR

OFFICIAL BANKS

1st WALLKILL FEDERAL SAVINGS AND LOAN 1 YEAR

2nd ORANGE BANK & TRUST 1 YEAR

OFFICIAL NEWSPAPER

1st WALLKILL VALLEY TIMES 1 YEAR

2nd TIMES HERALD RECORD 1 YEAR

BOARD OF ETHICS

GUY CUSAMANO 1 YEAR

VALENTINA JOHNSON 1 YEAR

BUILDING INSPECTOR

TIMOTHY IPPOLITO 1 YEAR

CODE ENFORCEMENT OFFICER

TIMOTHY IPPOLITO 1 YEAR

FIRE INSPECTOR

TIMOTHY IPPOLITO 1 YEAR

PLANNING BOARD

VILLAGE OF MAYBROOK BOARD OF TRUSTEES REORGANIZATION MEETING- APRIL 8, 2019

JOHN WILSON

5 YEARS

ZONING BOARD

SHEILA SCHWARTZ

5 YEARS

PUBLIC HEALTH

ORANGE COUNTY HEALTH DEPT

1 YEAR

PARKS COMMITTEE

MAYOR DENNIS K. LEAHY

1 YEAR

MATTHEW THORP

1 YEAR

TRUSTEE DARYL CAPOZZOLI

1 YEAR

MEMORIAL DAY COMMITTEE

TRUSTEE KEVIN GREANY

1 YEAR

MAYBROOK/VFW "HERO'S FOR THE HOMELESS" 5k OCTOBER

CO-CHAIR – TRUSTEE KEVIN GREANY

1 YEAR

CO-CHAIR – TRUSTEE JAMES BARNETT

1 YEAR

KICK-OFF THE 4th of JULY CELEBRATION- FRIDAY, JUNE 28, 2019

RAINDATE: JUNE 29, 2019

CHAIR – DONNA BARLETTA

CELEBRATE MAYBROOK COMMITTEE –

THURS., FRI., SAT. SEPTEMBER 12, 13, 14, 2019

MAYOR AND VILLAGE BOARD

MAYBROOK POLICE BIKE RODEO-

SEPTEMBER 14, 2019

CHIEF BUTCH AMTHOR

TRUSTEE JIM BARNETT

HOLIDAY EVENTS COMMITTEE

CHAIR – MAYOR DENNIS LEAHY 1 YEAR

VILLAGE HANDBOOK COMMITTEE

CO -CHAIR – KEVIN GREANY 1 YEAR

CO – CHAIR – JAMES BARNETT 1 YEAR

SAFETY COMMITTEE

MAYOR DENNIS LEAHY

MATT THORP

DARYL CAPOZZOLI

Motion by Trustee Barnett, seconded by Trustee Capozzoli, confirming all appointments made by Mayor. 5 ayes, 0 nays.

CORRESPONDENCE

1. SET PUBLIC HEARING FOR INTRODUCTORY LOCAL LAW #1 OF 2019 OVERRIDING THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW- Motion by Trustee Barnett, seconded by Trustee Pritchard, to set a Public Hearing on April 22, 2019 at 7PM. 5 ayes, 0 nays.
2. AUTHORIZATION, REMOVAL OF PROBATIONARY STATUS: P O CHRISTINE KOHLBERGER- Sergeant advised Officer Kohlberger is doing a good job, advised of 18 months probationary civil service status. Board advised to table to discuss Village Handbook vs Civil Service probationary status. Motion by Trustee Barnett, seconded by Trustee Greany, to table until April 22, 2019 meeting. 5 ayes, 0 nays.
3. LETTER OF THANKS, FAMILY OF ERNEST SANTO TRICONI- Board advised very nice letter, sorry for Sergeant Maresca's grandfather's passing.
4. LETTER OF THANKS, FAMILY OF IRENE L RUSSELL- Board acknowledged Tina's letter of thanks on the passing of her Mom.

MAYOR'S REPORT

1. **41st Annual Orange County Dairy Princess Coronation**- On Sunday, April 7th, I had the honor of attending the 41st Annual Orange County Dairy Princess Coronation at the Maybrook Senior Center. Congratulations to Maybrook resident Gabby Miyoshi, the 2019-20 Orange County Dairy Princess! Gabby is a hard-working young lady with a bright future ahead of her. I wish her all the best in future endeavors.
2. **Girl Scout "Cupcake Wars"**- On Sunday, April 7th, I was invited to be a judge of the Girl Scouts "Cupcake Wars" held in Wooster Park in Walden. There were 8 Girl Scout Troops competing and I had to taste a lot of cupcakes! The cupcakes were judged on 4 categories – Taste, Cupcake Appearance, Display and Creativity. All of the Girl Scout Troops did a fantastic job and the cupcakes were delicious. Congratulations to all the troops for their hard work in preparing for the competition.
3. **Village of Maybrook Easter Egg Hunt**- The Village of Maybrook Easter Egg Hunt will be held on Sunday, April 14th 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.
4. **Announcement to run for the position of Town of Montgomery Supervisor**- On April 4, 2019, I announced my candidacy to run for the position of Supervisor for the Town of Montgomery. As stated in my press release, there was a need for a unifying force in 2015 and it still exists today. I am prepared to take on that role and hope to serve the residents in the Town of Montgomery and the three villages it encompasses to the best of my

abilities. I also feel my experience as an elected official for the past 17 years will allow me to hit the ground running when elected. I look forward to meeting the residents of the Town of Montgomery and listening to *their* vision of the town. Many residents of Maybrook that I have seen over the past few days have been supportive of my decision and I'm very thankful. Today, I am still the Mayor of the Village of Maybrook and I will continue to represent the residents of Maybrook to the best of my abilities going forward.

5. **Next Scheduled Village Board Meeting**- Our next Village Board Meeting is scheduled for Monday, April 22nd at 7 pm at the Maybrook Government Center

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Wishes Dennis good luck with his run for Town Supervisor, he will stay on as a consultant and help us out with the project if that comes through, once people seeing them down there working things will move forward, wishes him good luck but not good luck, just kidding.

Advised on the sewage treatment plant.

Advised the 5k race will be on October 26th, VFW Ladies Auxiliary will do the breakfast.

TRUSTEE JAMES R BARNETT- Advised Donna Barletta got a new puppy, "Dunkin", and should have brought him to the meeting tonight.

Advised on two Eagle Scout projects, Danny Meyer Park and the caboose.

Wished Dennis good luck, this is good news for the Town.

Thanked all the good people of the village for voting Kevin and him back into office as Trustees.

DEPUTY MAYOR ROBERT PRITCHARD- Congratulated Jim and Kevin.

Advised he wants to talk about Galaxy, advised he was the third person to approach them, and was rejected and this Board and Daryl has that

continuity , a six million dollar investment is a huge undertaking and if we don't give them the impression that we want them here, they'll leave. We need to get ourselves a tax base and so we don't have to have a conversation like we are having here tonight again. He thanks Matt and our consultants for getting us to a point where it's a reality.

TRUSTEE DARYL CAPOZZOLI- Best of luck to Dennis.

Advised he will have all of the numbers and information on the Community Center next month.

Thanked Engineer for all the work done on the sidewalks project.

Advised Matt hopefully we can get some work done in the parks soon.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised on just finishing up projects.

Advised the DOT meeting went well.

Advised Sean and he will go over sewer lining and extra funding.

Trustee Barnett advised he saw the sweeper out, is it a go, will it be out now?

Matt advised yes.

ENGINEER SEAN HOFFMAN-

Community Development Block Grants (CDBG)

a. *FY-2020* – During your March 25, 2019 meeting you conducted a public hearing and authorized our office to submit a grant application for sanitary sewer lining on or before the April 26, 2019 deadline. As discussed during the public hearing, the Orange County Office of Community Development Office (OCD) has issued a revised listing of eligible areas and it appears the eligible area within the Village has expanded. We will meet with Superintendent Thorp this week to identify sanitary sewers to be included in the grant application.

Additionally, we have requested a map showing the revised eligible areas from OCD. **[**]**

b. *FY-2019* – Application for sewer lining submitted to the Orange County Office of Community Development Office (OCD) in April 2018. We understand the Village received confirmation of

a grant award in the amount of \$50,000. We spoke with OCD in January and were advised FY-2019 funding may not be available until later this year; perhaps December.

c. *FY- 2018* – Draft plans and specifications were submitted to OCD for review and approval under our March 15, 2019 cover. If OCD provides comments within the month (i.e., by April 15, 2019) we anticipate bidding by May 10, 2019.

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 September 14, 2018 DOT requested additional plan modifications. On October 14, 2019 NYSDOT verified the plans are now acceptable. 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. On February 19, 2019 NYSDOT contacted the Village requesting the original signed and sealed bond and revisions to the Contractor's insurance documents. On February 21, 2019 NYSDOT confirmed all required revised insurance documents have been received. The Contractor provided us with the revised bond which was submitted to NYSDOT under our February 22, 2019 cover. On March 1, 2019 NYSDOT indicated two (2) additional releases were required as well as two (2) additional agreements with the Village (PERM 36, Consultant Inspection Agreement, and PERM 50 Inspection and/or Supervision Payment Agreement and Indemnification Agreement). We responded to the DOT under our electronic cover of March 4, 2019. On March 7, 2019 Mayor Leahy and I spoke with Senator Skoufis' Chief of Staff, Carlos Valle, to request the Senator's Village of Maybrook

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assistance to discuss permitting with DOT. On Friday, March 29, 2019 Mayor Leahy, Superintendent Thorp and I met with representatives from the DOT including the Regional Traffic Engineer and the Deputy Assistant to the Regional Director. The DOT generally concurred with our position that the proposed work will require periodic construction inspections rather than full time inspections. The DOT request our office provide an outline of our proposed permit conditions which was sent Monday, April 1, 2019. On Friday, April 5, 2019 we sent a follow-up message requesting a status update on the Village's permit. To date a response is pending. [**]

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. 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. We received the requested documents and discussed with DASNY Grant Program Assistant McCormack on January 30, 2019. In accordance with her request we submitted a written request for instructions on completing these forms to DASNY on February 1, 2019. We received a response from DASNY on March 26, 2019 suggestion submission of the DOT permit for this project. We have discussed this with Attorney Naughton since it may be necessary for additional discussions with DASNY's attorney. In the meantime, we anticipate meeting with Superintendent Thorp to review the work and receive his comments on the preliminary plans. [**]

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 March 1, 2019 Mayor Leahy, Deputy Mayor Pritchard, Superintendent Thorp and I met with Don Liloia and Engineer Winglovitz to continue discussions on water, wastewater and road connections based on recent title search conducted by the applicant.

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 we understand was considered during the February 14, 2019 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 Village of Maybrook

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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. Last week we spoke with a representative from EFC who requested the Village's action on a resolution (copied attached): (1) designating an authorized agent to execute a grant agreement; (2) appropriating local matching funds and; (3) completing SEQRA. [**]

6. OCWA Leak Detection Grant – The Orange County Water Authority (OCWA) has allocated funding to conserve water resources including grants for water system leak detection. If Superintendent Thorp agrees we suggest the Village submit an application to OCWA by the May 3, 2019 deadline (the form is one page). [**]

7. Clark Place Sidewalk – During your March 25, 2019 meeting you received public comment regarding a crosswalk at the end of the sidewalk along Clark Place adjacent to Maiden Lane. Subsequently, we discussed this with Superintendent Thorp. As part of the subdivision approval for Primary Construction, LLC (aka Logan's Way) the Planning Board required the developer to install this crosswalk in addition to the installation of several traffic control signs. When the work was inspected, we noted the crosswalk had not been installed and included this item on the punchlist to be completed by the developer. [**] If you have any questions, or wish to proceed differently on any of the above matters, please do not hesitate to call.

Village of Maybrook Board of Trustees

Resolution

DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE A GRANT AGREEMENT,

AUTHORIZING AN APPROPRIATION OF LOCAL MATCH, AND DECLARING THIS TO BE A TYPE II

ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR

THE NYS CLEAN WATER STATE REVOLVING FUND

WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT

WHEREAS, the Village of Maybrook has received notice of approved funding from the New York State Department of Environmental Conservation (NYSDEC) for a Wastewater Infrastructure Engineering Planning Grant (EPG) through the New York Clean Water State Revolving Fund to conduct a study at its Wastewater Treatment Plant on wastewater effluent disinfection (NYSDEC Planning Grant No: 84350), herein called the “Project”; and

WHEREAS, the NYSDEC has approved the Village of Maybrook to receive up to \$24,000 with a minimum twenty percent local match.

WHEREAS, the Village Attorney recommends that the above activity be considered a Type II action, pursuant to the provisions of 6 N.Y.C.R.R. § 617.5(c)(24) and (27);

NOW, THEREFORE, BE IT RESOLVED that the Village of Maybrook Board of Trustees hereby authorizes the Mayor to execute a Grant Agreement with the NYS Environmental

Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of Maybrook’s obligations under the Grant Agreement.

BE IT FURTHER RESOLVED that the Village of Maybrook Board of Trustees authorizes and appropriates a minimum twenty percent local match as required by the EPG Program for the Project. Under the EPG Program, this local match must be at least twenty percent

of the EPG grant award of up to \$24,000. The source of the local match, and any amount in excess

of the required match, shall be provided through the sewer fund. The maximum local match shall not exceed \$4,800 based upon a total estimated maximum project cost of \$24,000. The Mayor may

increase this local match through the use of in-kind services without further approval from the Village of Maybrook Board of Trustees.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Maybrook hereby determines that the proposed study at its Wastewater Treatment Plant on wastewater effluent disinfection constitutes a Type II action pursuant to the State Environmental Quality Review Act, and declares that this action will not have a significant impact on the environment, and requires no further environmental review.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, designating Mayor to execute a Grant Agreement with the NYS Environmental, and approve resolution. 5 ayes, 0 nays.

Engineer advised he will send to the State.

ATTORNEY KELLY NAUGHTON- Congratulated Jim and Kevin on their re-election.

Advised Donna Barletta to bring the new puppy!

PUBLIC COMMENT

Mark Rosen advised on the Maybrook Fire Department's Recruit NY, and asked Board if they could display posters and flyers in the village to recruit new members, it will be held on April 27th from 11AM to 3PM. Mayor advised Mark to work with Matt to get them out, and send info to him.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, meeting was adjourned at 9:20PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Clerk-Treasurer

