

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 23, 2018

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

MEMBERS ABSENT: DEPUTY MAYOR ROBERT PRITCHARD(VACATION)

ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ATTORNEY JOHN AHERN, ENGINEER SEAN HOFFMAN, CHIEF ARNOLD AMTHOR, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC PRESENT: PATRICK ROMANICK, CHARLIE WOZNICK, JIM DEMILO, NOREEN REYNOLDS, DONNA BARLETTA, LAUREN BARLETTA, EDWARD WILLIAMS, JACOB(BOY SCOUT), DIANE SANDBOOTHE, DENISE MATHELIER, ROSS WINGOLIVITZ, DON LOLOYA (GALAXY PROPERTY), RACHAEL COLEMAN, JASPREET GILL(WVT), BILL FIORANTI

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Greany, seconded by Trustee Capozzoli, approving the minutes of the April 9, 2018 meeting as presented. 4 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$ 43,327.20
WATER	\$ 2,865.47
SEWER	<u>\$ 6,625.92</u>
TOTAL	\$52,818.59

TRANSFER OF FUNDS

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

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 23, 2018

From: 9010.80A, Sate Retirement

To: 1320.400A, Auditor Contractual

Amount: \$1,730.00

From: 7620.400A, Adult Recreation

To: 7620.440A, Adult Recreation

Amount: \$2,000

From: 8020.410A, Municipal Planner

To: 8989.400A, Reading Room Contractual

Amount: \$2500

From: 3620.420A, Building Inspector Equipment

To: 9045.800A, Life Insurance

Amount: \$200.00

From: 9015.800A, Police & Fire Retirement

To: 9060.800A, Hospital & Medical

Amount: \$2200.

From: 9015.800A, Police & Fire Retirement

To: 3120.100A, Police P.S.

Amount: \$6,000

From: 7620.410A, Adult Recreation, Senior Bus

To: 1110.110A, Court Clerk

Amount: \$2,600

From: 1620.100A, Buildings Equipment

To: 1620.400A, Buildings Contractual

Amount: \$2,500

From: 5142.100A, Snow P.S.

To: 5110.100A, Streets P.S.

Amount: \$10,590.44

PUBLIC HEARING- 7PM

INTRODUCTORY LOCAL LAW #2 OF 2018 AMENDING

THE ZONING MAP OF THE VILLAGE OF MAYBROOK

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

Motion by Trustee Barnett, seconded by Trustee Capozzoli, to open the Public Hearing at 7PM. 4 ayes, 0 nays.

Attorney advised on the petition of Knollwood, previously filed under Maybrook Homestead, same parcel, requesting a zone change from RA3(20,000 square ft. min. lot) to R5 (15,000 square ft. min. lot). Attorney advised we received the Orange County Planning Department recommendation, which they determined as a local determination, the Planning Board has no problem with the local law, no further comments.

Engineer advised he has no comments . Engineer advised the Planning Board had no problem with the law, but this is for the law not the application.

Mayor advised this is a god change, Maybrook Glen and Knollwood won't be in competition, just his opinion.

Mayor asked if the Public had any questions or comments.

Motion by Trustee Capozzoli, seconded by Trustee Greany, to close the Public Hearing at 7:05PM. 4 ayes, 0 nays.

Trustee Greany asked if it is for the 19 houses, don't have that yet.

Attorney advised that will change with the plan

Attorney advised the Board had declared as an Unlisted Action, and can proceed with the Negative Declaration.

Motion by Trustee Barnett, seconded by Trustee Greany, approving a Negative Declaration. 4 ayes, 0 nays.

Motion by Trustee Capozzoli, seconded by Trustee Greany, to adopt local law #2 of 2018 as presented. 4 ayes, 0 nays.

GALAXY PROJECT UPDATE

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 23, 2018

Ross Winglovitz introduced Don Loloia, advised here this evening to update the Village Board on the status of the project. The studies are done, waiting on the wetlands to be completed, schedule with DEC, but could not finish due to winter, they have ordered the habitat and traffic studies, Phase I and visual analysis have been ordered. The document is expected in July, completion for the Environment Assessment Form and be before the Planning Board by October.

Trustee Greany asked when would they start?

Ross advised as soon as possible, next Spring, they are going to resubmit the grant and they have potential interest in the property.

Don Loloia advised the road construction will be in the Spring, building construction, Fall of 2019, and depends on the economy.

Trustee Barnett asked where are we with the annexation.

Attorney advised we are waiting for the Environmental Assessment, then Tina and she will co-ordinate to hold a joint Public Hearing.

Ross advised he has met with Supervisor Winchell.

Don Loloia advised he is anxious to get going.

Mayor thanked them for coming in.

Diane Sandbooth advised the Board they have sold their home and now there are only three people to take care of the Railroad Museum, they can keep it open but not much longer. They need help, will go to either Saturday or Sunday, but not open both days, they can't do it. Mayor advised we will sit down and look at this and discuss.

CORRESPONDENCE

1. POLICE REPORT, APRIL 23, 2018- rec. & filed.
2. LETTER OF THANKS, NOREEN REYNOLDS- Mayor advised it is a very nice letter, a wonderful night to thank and recognize Noreen for her service and thanked Tina for putting it together. Rec. & filed.
3. ADOPTION OF 2018-19 BUDGET- Mayor advised on current tax rates and proposed tax rates for the Village (\$14.17 and Town of Hamptonburgh (\$9.21), we are under the Tax Cap. Board advised this is very good. Motion by Trustee Barnett, seconded by Trustee Greany, to adopt the 2018-2019 budget as proposed. 4 ayes, 0 nays.
4. LETTER OF THANKS, FAMILY OF HARRY L. BAKER, JR.- Mayor read letter for Tina, Tina thanked everyone from the bottom of her heart. Thank you all for everything.
5. JCO REPORT, MARCH 2018-Trustee Greany advised. Rec. & filed.

MAYOR'S REPORT

Adoption of the 2018-19 Budget- The tax levy limit for us to raise taxes was \$1,641,900.00. The village taxes were raised \$1,620,492.00. We came in below the tax cap by \$21,408.00

Central Hudson Gas and Electric - Central Hudson crews continue their replacement of the gas mains throughout the village. The project is moving along. They are putting in 12 hour days when the weather cooperates to get the project finished. I want to thank the residents for their patience. Roads will be repaired when the work is completed.

1. **Trustee Noreen Reynolds Retirement Party-** On Friday, April 13th I attended a retirement dinner at the La Casa Vicina in New Windsor for Village of Maybrook Trustee Noreen Reynolds who retired after serving on the Village Board for 23 years. Trustee Reynolds received Recognition Awards from Congressman Sean Patrick Maloney, Senator Charles Schummer, Senator Kirsten Gillbrand, Senator William Larkin, Assemblyman Brian Miller and Orange County Executive Steve Neuhaus. We, the Village of Maybrook Board of Trustees will be making a presentation to Trustee Noreen Reynolds at our next Village Board Meeting on May 14th. I also want to thank our Village Clerk/Treasurer Tina Johnson for her efforts in organizing the retirement dinner.
2. **Activities in the Frederick Myers Veterans Memorial Park-** This past weekend we had temperatures reach 60 degrees. Many may have noticed the activity in the Frederick Myers Veterans Memorial Park. Orange County Youth Soccer and the Montgomery Little League started play down at the fields. Valley Central Girls Varsity Softball will begin play in our park tomorrow, Tuesday, April 24th. Hopefully the nice weather continues!
3. **Hydrant Flushing-** The Village of Maybrook DPW will be flushing hydrants April 16th thru May 14th from 8 am to 4 pm. Water is safe to drink and washing clothes should be done AFTER 5:30 pm. This information has been posted in the Wallkill Valley Times, the Village of Maybrook website and the Village of Maybrook Facebook Page as well.
4. **Water and Sewer Bills Online-** As mentioned at the last Village Board Meeting, Water and Sewer Bills can now be paid online now.

Many residents have asked over the years about being able to pay online to avoid penalties. There is a link on the Village of Maybrook Website on the top right side. The Village Clerk/Treasurer Tina Johnson worked with Edmonds whose program we use for Water and Sewer Billing and also provides this service. There are fees associated with paying your bill online. If you pay by Automated Clearing House (An ACH is an electronic network for financial transactions in the United States) or e-check, there is a \$1.05 convenience fee. The fee for debit and credit card payments will be approximately 2.95% of your total bill. All of this information comes up if you choose to pay online. Thank you again Tina!

5. **Orange County Partnership-** On Thursday, April 19th, I attended a Spring Dinner hosted by the Orange County Partnership. The Orange County Partnership promotes business in Orange County specifically buildings and land on industrial, commercial and office sites in Orange County. Maureen Halahan, President and CEO and Bill Fioravanti Director of Business have been very helpful in assisting with the Galaxy Property here in Maybrook. Ms. Halahan and her staff have assisted in bringing new business to Orange County. They are very excited about the Galaxy and the opportunities not only for our village but for the entire county.
6. **Maybrook Kiwanis Club in Maybrook!-** A new Kiwanis club is being formed in the Village of Maybrook. The Kiwanis Club is looking for members of the community who would like to join Kiwanis International which has more than 600,000 members around the world dedicated to volunteer service that helps kids. Kiwanis clubs provide a great opportunity to meet new friends who believe in serving their communities, networking with business professionals and making a significant impact on the community through volunteering. The Kiwanis Club is a wonderful non-for profit organization that can make a difference in our village. I'm very pleased to have a civic group starting up in our village and I will support them in any way that I can as I'm sure the rest of the village board will as well. Men and women of all ages are welcome to join and help make a difference in our community. I also would like to mention that residents outside the village are invited to join as well. Those interested in membership can call; **David Morse- 845-772-2953** Email: slapshot1371@gmail.com **Guy Cusumano- 845-662-**

1720 Email: Guycusu@gmail.com This information is also available on the Village of Maybrook website.

7. **Village Board Work Session-** Just a reminder to the Village Board. Our Village Board Work Session will be held tomorrow April 24th here at the Government Center beginning at 6 pm to discuss Police Negotiations.
8. **Next Scheduled Village Board Meeting-** Our next Village Board Meeting is scheduled for Monday, May 14th at 7 pm at the Maybrook Government Center.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised on sewage treatment plant.

Advised the letters for Memorial Day parade on May 28th are going out, County Executive Steve Neuhaus will be the guest speaker.

TRUSTEE JAMES R BARNETT- Advised Jake is here tonight to finish up his Eagle Project, he did the back porch behind the police department.

Advised Tim and Linda completed 19 hours of training, a lot of agencies don't send in their FEMA forms, we're done.

TRUSTEE DARYL CAPOZZOLI- Advised he stopped in the Community Center and met with some of the staff, will be meeting with them on 4/26.

Advised he walked the parks, with soccer playing on the field, seeding should be done bi-weekly, and didn't get to walk other field was wet.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP- Advised they are moving along and keeping up with gas project and mark-outs.

Advised on FEMA- NIMS compliant 100 and 200 which the Board needs to do.

Advised the gas line replacement project is 40% done, still have to tie in on the other side of village.

ENGINEER SEAN HOFFMAN-

1. **Community Development Block Grants (CDBG) a. FY-2019** – Application for sewer lining is complete and will be submitted to the Orange County Office of Community Development Office (OCCD) by 3:00 PM Friday, April 27, 2018.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 23, 2018

b. *FY-2018* – This work includes lining of sewer segments including Prospect Avenue, Volunteer Place and several easements. During your February 12, 2018 meeting, you authorized the Mayor to sign the CDBG Municipal Agreement (received February 1, 2018) which will provide the Village with \$50,000 in grants. After receipt of the executed agreement from the County, we will finalize the sewers to be completed with Superintendent Thorp and coordinate bidding.

c. *FY-2016* – This work included lining of sewer segments on Tower Avenue, Maiden Lane and Spring Street and was completed in February/March 2017. Application for Payment No. 1 was submitted by the contractor in December and forwarded to OCCD for processing and payment. On February 21, 2018 we confirmed with OCCD all documents have been received and the payment is being processed. On April 4, 2018 OCCD advised this payment is under final audit.

2. Country Club Drive Sidewalk Improvements – This work is intended to reduce the width of the pavement between NYS Route 208 and Ted Miller Drive to facilitate the installation of a sidewalk. The final plan was distributed prior to your March 12, 2018 meeting. Superintendent Thorp has requested our assistance obtaining quotations for the concrete curb portion of this work.

3. Refuse and Garbage Collection – Bids were opened Tuesday, April 3, 2018. You made an award to the apparent low bidder, County Waste, during your April 9, 2018 meeting. We issued a Notice of Award and once County Waste submits the performance bond and insurance information a contract signing will be scheduled. Service under the new contract commences June 1, 2018.

4. Homestead Avenue Sidewalk Improvements – On January 31, 2018 Superintendent Thorp and I met with representatives from Central Hudson to discuss their plans to upgrade the gas main along Homestead Avenue. This is a relatively large project intended to replace approximately 6,500 linear feet of welded steel main with plastic. The project will run from Houston Street south to Volunteer Place and includes tie-ins at several streets between. On March 16, 2018 Superintendent Thorp participated in a field meeting with Central Hudson and NYSDOT and hand delivered the revised sidewalk plans. I followed up with electronic correspondence to NYSDOT on March 27, 2018. On April 17, 2018 NYSDOT responded that the plans are under review. It may be beneficial to request a meeting with NYSDOT so this work may proceed in conjunction with the Central Hudson project.

5. 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. You received correspondence from the project engineer which was discussed during your March 26, 2018 meeting.

6. 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 Monday, April 2, 2018, we contacted Developer Gueron and were advised he is currently working to obtain a performance bond or alternately, sitework financing to fund the project.

b. *Logan's Way/Primary Construction, LLC* – On August 30, 2017 Superintendent Thorp and I met Developer O'Donnell to review the dedication and acceptance of public improvements including the subdivision road. Developer O'Donnell submitted an as-built survey on October 30, 2017. Our request for a legible as-built survey is pending. On January 18, 2018 we received a copy of the letter of credit extension for this project.

6. SPDES Permit Modification – In February 2018 the Village received correspondence from NYSDOC indicating the SPDES permit will be modified to require seasonal effluent disinfection

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- APRIL 23, 2018

commencing 2023. On April 3, 2018 Mayor Leahy, Superintendent Thorp and I met with NYSDEC representatives to discuss proposed permit modifications including potential grants available to the Village to assist with possible upgrades. A draft permit was received Friday, April 6, 2018. We will review the draft permit and provide comments for your next meeting.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, meeting was adjourned at 7:35PM.. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer