

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 22, 2017

MEMBERS PRESENT:

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

ALSO PRESENT:

**ATTORNEY KELLY NAUGHTON, ENGINEER SEAN
T. HOFFMAN, CLERK-TREASURER VALENTINA
JOHNSON**

PUBLIC:

**ED WILLIAMS, JEN & CHARLIE WOZNICK,
RACHAEL COLEMAN (WVT), RAY & LOTTIE
RUMPF, WILLIAM DUSCHANECK, AMANDA
SPADARO (THR)**

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 May 8, 2017 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$20,305.04
WATER	\$37,135.79
SEWER	<u>\$14,457.40</u>
TOTAL	\$71,898.23

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 Clerk-Treasurer:

From: 8340.400F, Trans/Distribution Contractual

To: 8320.100F, Source of Supply Personal Services

Amount: \$15.00

From: 9055.800A, Disability Insurance

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 22, 2017

To: 9060.800A, Hospital & Medical

Amount: \$150.00

From: 8020.400A, Municipal Planner

To: 7550.400A, Celebrations

Amount: \$2,750.00

From: 8989.110A , Reading Room Personal Services

To: 3120.100A, Police Personal Services

Amount: \$4,000.00

CORRESPONDENCE

1. AUTHORIZATION, REMOVAL FROM PROBATIONARY STATUS, P/T POLICE OFFICER DENNIS BARNETT & P/T POLICE OFFICER KRISTOPHER KOLVENBACH- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing the removal of probationary for part time officers, Officer Dennis Barnett(appt. 4/28/14) and Officer Kristopher Kolvenbach (appt. 7/15/15), have completed six month probationary status. 5 ayes, 0 nays.
2. AUTHORIZATION, VILLAGE CODE 81-6 TRESPASSING PROHIBITED- Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing Unauthorized Entry Or Removal Of Condemned Placard May Result In Fines And/Or Imprisonment, as requested and recommended for Building Inspector. 5 ayes, 0 nays.
3. RESOLUTION, ACKNOWLEDGING The Required Audit Was Conducted For Village Justice Court- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing a resolution that the 2017 audit of court records will be conducted with the village audit in September and a copy sent to the State of New York Unified Court System as requested. 5 ayes, 0 nays.
4. BUILDING INSPECTOR'S REPORT, APRIL 2017- Trustee Barnett advised Tim and Linda are working very hard on issue Attorney spoke of. Bluestone's retaining wall, unbelievable, moving along well, development looks fantastic, if you get a chance, take a ride. Mayor advised he appreciates Kelly & Tim's work on this issue, Tim's part time and he appreciates his efforts.
5. LETTER, STAPLES FC MONTGOMERY LEADERSHIP TEAM- Mayor thanked them for the letter, this is great, always looking to help out.

MAYOR'S REPORT

➤ **Maybrook Police Department-** On Tuesday, May 16th, the Maybrook Police Department and Town of Montgomery Police Department responded to a call in our village and shots were fired upon them, one hitting our Police Chief Butch Amthor. Chief Amthor's thankfully sustained non-life threatening gunshot wound to his shoulder. Our first and foremost priority is our Chief and the officers involved in the incident and to assist them in any way possible to return to their day to day lives. I'm pleased to report that Chief Amthor is doing well and in good spirits. The other officers involved are on the mend and day to day. I want to take a moment to thank all of the law enforcement agencies and first responders for their assistance in securing the village so residents can resume their normal activities. I also want to thank the many residents who opened their homes and offered assistance. The local businesses who offered their services in any way possible. Everyone's generosity during this crisis is greatly appreciated. This kind of activity we had in our village is never welcome in any community. We are very fortunate and blessed on this day in that our wounds will heal and we will all move forward. Keep Chief Amthor, his family and the other officers involved in your prayers.

Orange County Partnership- On Wednesday, May 10th, I attended the Orange County Commercial Real Estate Showcase sponsored by the Orange County Partnership which was held at Stewart Airport. A presentation of many Commercial sites in Orange County along with a drone view of the properties were presented. The Galaxy Corporate Park in the Village of Maybrook was one of the sites on display. Commercial Real Estate Brokers, developers, site selection firms and regional and statewide economic agencies. This was a very impressive showcase with close to 300 people in attendance. Out of the 10 sites presented, in my opinion, the Galaxy Property had the most to offer as far as proximity (being 2 miles from Interstate 84) and rail service. Deputy Mayor Bob Pritchard will provide updates on our local economic development. Jus to add, I've spoken to a few residents over recent weeks and many are confused about the Galaxy Project. I just want to clarify for residents that this project is a "Concept" we (the Village Board) are setting the table with our economic development. We WILL have public meetings and we WILL welcome public opinion hopefully in

the not too distant future. We ask everyone to please be patient and to understand that we are just as anxious in moving our village along. We will keep the public updated on any new progress.

- **Maybrook Quarterly-** The Spring 2017 Maybrook Quarterly was released shortly after our last Village Board Meeting. On the cover is Carissa Thompson who is the owner of Studio C Hair Salon here in Maybrook. There is also a feature story on Karl Heller as well. Copies are available here at the Maybrook Government Center or at local businesses throughout the town.
- **Walden Rotary-** The good people of the Walden Rotary approached me earlier this year about helping with a possible project in the village. The Maybrook Senior Center which was built in 2008 had an area set aside for a stage which was not completed during construction and held off as a future project. On Monday, May 15th 2017, the Village Board and I met with the Walden Rotary at the Maybrook Senior Center for an official dedication. The Walden Rotary donated the materials and labor to have a stage built to complete the Maybrook Senior Center. The Village board of Trustees and I wish to say “Thank you” once again to Walden Rotary President Peter Sullivan and the Rotarians for their generous gift to the Village of Maybrook and the many projects they support in our town! Also a “thank You” to Dennis Matthews who did an awesome job designing and building the stage. I also would like to thank our Walden Rotarian Tina Johnson for help and input with this project as well!
- **Valley Central Lady Vikings Softball-** The Valley Central Lady Vikings Varsity Softball team played their final game of the season in the Frederick Myers Veterans Memorial Park and celebrated “Senior Night” on Wednesday, May 17th. Six games were scheduled in the Village of Maybrook this season and the Village Board and I are happy to host and support them in our village. Congratulations to all of the seniors who are graduating in June 2017 Megan Binsack, Valerie Giordano, Mia Giordano, Ashley Peterson and Karlee Weeden. We wish them all the best in future endeavors!
- **Spirit of Scouting Award-** Trustee Jim Barnett, who is also the Emeritus Scoutmaster of the Maybrook Troop 236 Boy Scouts was honored by the Heritage District of the Hudson Valley Council Boy Scouts of America on May 11th and awarded the “Spirit of Scouting” Award. Congratulations to Village of Maybrook Trustee and Scoutmaster Emeritus Jim Barnett as the recipient of the Spirit of Scouting Award and your many years of service to the Maybrook Troop 236 Boy Scouts!

- **Maybrook Wind Ensemble**- The Maybrook Wind Ensemble hosted their annual “Spring Concert” on Friday, May 19th at 7:30 pm in the Maybrook Senior Center. It was a wonderful performance by talented musicians. Very nice people and very pleased to have them in our village.
- **Memorial Day** – The Village of Maybrook Memorial Day Parade and Service will be held on Monday, May 29th. The Parade will begin at 9 am at the intersection of Tower Avenue and Christian Lane. A service will immediately follow at the end of the parade at the Frederick Myers Veteran’s Memorial Monument in the park. Trustee Greany has been planning the parade and will have more information.
- **Village of Maybrook Community Wide Yard Sale**- will be held on Saturday, June 17th throughout the village from 8 am to 3pm. Trustee Noreen Reynolds will provide additional information on this event.
- **Village of Maybrook Family Movie Night**- Our first Village of Maybrook Family Movie Night will be held on Friday, June 23rd at the Frederick Myers Veterans Memorial Park and begin at dusk. The movie has not been selected as of today. The information will be posted on the Maybrook website and Facebook page when it’s available.
- **Village of Maybrook Kick Off the 4th of July Celebration**- will be held on Friday, June 30th 7 pm to 10 pm at the Frederick Myers Veterans Memorial Park. Live music performed by “Hot Rod” and the “Maybrook Troop 236 Boy Scout Band”. Shoprite will be selling hamburgers and hot dogs, Stewarts will be selling ice cream and Georges Famous Zeppoles will be there as well! To close out the evening there will be *FIREWORKS* (Rain Date is July 1st). This event is planned the Friday before the 4th of July week. When residents get home from work they can kick off the 4th of July with their family and friends at the park. Fingers crossed for good weather!
- **Next Village of Maybrook Board Meeting** – will be held on *Monday, June 26th* at 7 pm in the Maybrook Government Center. Just a reminder, there is only ONE meeting in the month of June, July and August.
- **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.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 22, 2017

TRUSTEE KEVIN GREANY- Thanked all and residents for all the calls, texts, and concern shown for his son Kevin with the police shooting incident, he really appreciates it all personally. Thank God the Chief is good. Thanked the Village of Walden also, and Mayor Sue, she called.

Advised the parade will be at 9AM Monday, has not received a lot of calls from people responding to the invites.

Advised the sewage treatment plant is good.

TRUSTEE JAMES R BARNETT- Advised the Chief is in good spirits, St Michael (patron saint) protects them and he was protecting them that day.

Advised on the real meaning of Memorial Day and being thankful for the freedom we have, remember any of the military that gave their life for us, it's nice to see and celebrate the real meaning.

Advised the Scout Dinner is on June 11th.

Advised on the chamber concert, it was wonderful, the Maybrook Wind Ensemble, and a nice turnout.

DEPUTY MAYOR ROBERT PRITCHARD- Advised he went to the hospital to see the Chief, Tina said to give him a kiss, that didn't go over well coming from him! Chief is a remarkable guy and thank goodness he's ok, he has a lot of respect for this man.

Advised EDC will meet before the next Board meeting on June 26th, and establish a date at that meeting.

Advised he is looking forward to the parade and our guest speaker, advised on General. Trustee Barnett thanked Deputy Mayor for getting him.

DEPARTMENT HEADS

ENGINEER SEAN T. HOFFMAN-

Homestead Avenue (NYS Route 208) Sidewalk Improvements – Bids were received Wednesday, May 17, 2017. A total of seven (7) bids were received ranging from \$158,749 to \$361,836. At the time of this writing, we are waiting to speak with the apparent low bidder and hope to have a written evaluation of bids for consideration during your meeting.

2. **Planning Board Applications** – The following provides a summary of applications considered during the May 11, 2017 Planning Board meeting: a. *New Cingular Wireless* – Representatives for New Cingular presented a summary of the application. The Planning Board opened the public hearing and received comments regarding health effects, real estate values, noise, and other concerns. The Village's Telecommunications Consultant summarized his technical review of the telecommunications and health data and addressed numerous questions raised by the public. The Board closed the public hearing, authorized preparation of a SEQRA Negative Declaration and requested a draft resolution of conditional approval for consideration at their June 8, 2017 meeting.

b. *OC Transit* – Representatives for East End Bus presented a summary of the application. The Planning Board opened the public hearing and received comments regarding traffic, onsite circulation (employee parking), fuel storage, noise, air and groundwater quality. The Board closed the public hearing and authorized preparation of a draft resolution of conditional approval for consideration at their June 8, 2017.

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- MAY 22, 2017

3. Meeting with Building Inspector – On May 16, 2017 I meet with Building Inspector Ippolito to discuss ongoing Planning Board applications, general building department procedures and possibly assistance with code enforcement actions (i.e. structural evaluations).

ATTORNEY KELLY NAUGHTON- Advised she did review the bids, were a few discrepancies but can proceed.

Advised on waiver for Marie Marx, could proceed with a zone change to R-4 and amend the zoning law/map.

Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Attorney to draft a local law to amend the zoning map for the zone change. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 7:25PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson
Clerk-Treasurer

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