

MEMBERS PRESENT:

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

ALSO PRESENT:

ATTORNEY JOHN AHEARN, ENGINEER SEAN HOFFMAN, POLICE CHIEF ARNOLD AMTHOR, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON

PUBLIC:

JENNIFER WOZNICK, CHARLIE WOZNICK, JUDGE WILLIAM SCHIMPF

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 September 10, 2018 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$60,098.66
WATER	\$ 5,680.64
SEWER	\$15,905.56
PAYROLL	\$ 665.35

TRANSFER OF FUNDS

Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing the following transfer of funds to cover deficit lines in the budget:

From: 1110.110A, Justice Personal Service Clerk

To: 1110.111A, Justice Court Personal Service

Amount: \$2,241.12

CORRESPONDENCE

1. RESOLUTION, AUTHORIZING APPLICATION FOR FUNDS FROM THE 2018-19 JUSTICE COURT ASSISTANCE PROGRAM- Motion by Trustee Greany, seconded by Trustee Barnett, authorizing a resolution for the application for a Justice Court Grant, for various equipment, up to \$30,000. 5 ayes, 0 nays.

2. **HYDRANT FLUSHING-** Motion by Trustee Pritchard, seconded by Trustee Capozzoli, approving hydrant flushing ad for October 22nd through November 16th. 5 ayes, 0 nays. Board advised no extension into Thanksgiving week.

MAYOR'S REPORT

1. **Village of Maybrook Family Movie Night**- We held our Family Movie Night featuring "Coco" on Friday, September 14th. It turned out to be a comfortable evening and we had a nice turn out! I want to thank the Wallkill Federal Savings and Loan for sponsoring our Family Movie Night.
2. **Village of Maybrook "Community Shred Day"**- Just a reminder, the Village of Maybrook "Community Shred Day" will be held on Friday, September 28th from 8 am to noon. Residents are welcome to safely discard old documents and bills by bringing them here to the Maybrook Government Center FREE of charge!
3. **Village of Maybrook "Fall" Community Yard Sale**- will be held on Saturday, October 6th from 8am to 3pm in the village.
4. **Village of Maybrook and VFW Post 2064 & Auxiliary "Run for Homeless Heroes" 5k Race/Walk** -VILLAGE OF MAYBROOK AND VFW POST 2064 & AUXILIARY will host our 3rd Annual "Run for Homeless Heroes" Classic 5k Run and Walk which will be held on SATURDAY, OCTOBER 27th. All of the proceeds will benefit homeless veterans. This information along with the registration form and online registration is also available on the Village of Maybrook website and Facebook Page.
5. **Maybrook Women's Recreation Softball**- Maybrook Women's Recreation Softball continues their season on Tuesday nights. The rain we have experienced this summer has been extreme to say the least. A new schedule has been was put on the Village of Maybrook website on September 19th and distributed to the Captains of each team. My hope is the weather cooperates and if all goes well, the season will end around the first week of October.
6. **Maybrook "PINK" for October**- On September 10th, the Maybrook Board of Trustees unanimously proclaimed **October Breast Cancer Awareness Month in the Village of Maybrook** which is an annual campaign to increase awareness of the disease. While most people are aware of breast cancer, many forget to take the steps to have a plan to detect the disease in its early stages and encourage others to do the same. The Village of Maybrook is a proud sponsor of this great cause and support awareness for early detection. Pink ribbons will be displayed at the Maybrook Government Center. Residents are welcome to display them as well.

7. **Orange County Youth Soccer Program**- began their Fall Season in the Frederick Myers Veterans Memorial Park this past weekend. It's a great program and we are delighted to host this program in our village! On a side note, we have been working with the Orange County Youth Soccer Program in restoring and reseeding the soccer field in the David Weiss Memorial Park over the summer and now into the fall in the hopes of moving the program back up to the soccer field in the spring. I want to thank the President of Orange County Youth Soccer, Stephen Kelly and his volunteers for their assistance.
8. **Maybrook Troop 236 Court of Honor**- On Sunday, September 23rd, I attended the Maybrook Troop 236 Boy Scouts Court of Honor for Eagle Scouts. The honored Eagle Scouts were Sabastian Manning and Jacob Fisher. Eagle Scout Sabastian Manning painted 10 fire hydrants and the No Parking areas in the village and Eagle Scout Jacob Fisher refurbished and painted the back deck on the Maybrook Government Center for their Eagle Projects. They both did a fantastic job and I really appreciate them choosing the Village of Maybrook for their Eagle Scout Projects. These young men are the 72nd and 73rd Eagle Scouts to come from this troop. Congratulations to Scoutmaster Bill Giannico, Scoutmaster Emeritus Jim Barnett and Assistant Scoutmaster Abby Williams and thank you for all you do for the Maybrook Scouting Program. Congratulations to Eagle Scout Sabastian Manning and Eagle Scout Jacob Fisher and their families as well!
9. **Village of Maybrook Halloween Celebration**- This Halloween, we are going to try to something different for our Village of Maybrook Halloween Celebration. The Village of Maybrook Halloween Celebration will be held on Wednesday, October 31st which is Halloween beginning at 5 pm and ending at 6 pm. There will be games, music, raffles and refreshments for elementary school aged children. Afterwards, the kids can go trick or treating in the village which is from 6 pm to 8 pm.
10. **Next Scheduled Village Board Meeting**- Our next Village Board Meeting is scheduled for Wednesday, October 10th here at the Maybrook Government Center beginning at 7 pm. The meeting will be held on a Wednesday because of the Columbus Day Holiday on Monday, October 8th and Village of Maybrook Court is on Tuesday, October 11th.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised on the STP, doing fine.
Advised the Eagle Scout Court of Honor went very well.

TRUSTEE JAMES R BARNETT- Thanked the members of the Board that attended the Eagle Scout Court of Honor for coming, and Judge, he had nice representation there.

Advised Linda and he rode through the village this afternoon and advised on some findings, a lot of homes are being brought and this is a good thing for the village. Advised Veterans Day falls on a Sunday this year, so to avoid a conflict with church services, the Veterans Day Ceremony will be held on Monday, 11/12 at 11AM at the Town Hall.

DEPUTY MAYOR ROBERT PRITCHARD- Advised the notice Tina sent out with the meeting date of 10/6 is for 10/4, with the O.C. Citizens Group to see a presentation of downtown and give a tour, if the Board wants to attend it is at 4PM, and anyone else is also welcome.

Advised on EDC meeting earlier this evening, not a lot to discuss, on hold for CFA grants. The next EDC meeting will be on 10/22.

TRUSTEE DARYL CAPOZZOLI- Advised all is good at the Community Center, they are covering Ann's hours, no problem.

DEPARTMENT HEADS

POLICE CHIEF ARNOLD AMTHOR- Advised they are working on vacant position in the department, will send the info on this.

Advised on sending Sgt Maresca and four officers from the Town to training in changing age for juveniles, not getting enough information to come back and train officers, very tough and will be difficult, very complicated and will take some working on.

DPW SUPERINTENDENT MATTHEW THORP- Advised on Country Club contractor with curbs, will pour the bottom half on Wednesday or Thursday.

Advised he has not heard back from Tilcon yet, might do on a Saturday in mid October, will have to look at the County contract.

Advised Tina and he have made arrangements for Comp Alliance to have training on 10/2 at the senior center for employees.

Advised on NYCOM Public Works School 10/14-10/17 in Lake Placid, he's doing a few presentations.

Advised Sean and he are working on project diligently, hopefully he will get signatures on Homestead Avenue tomorrow.

Mayor advised Matt to get in touch with Yellow Freight about the garbage on their property.

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. The calendar provided by OCCD in February 2018 estimates award notices to be distributed in November 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. We received a copy of the executed agreement from Clerk Johnson on July 11, 2018. We will finalize the sewers to be completed with Superintendent Thorp and coordinate bidding after award of the FY-2017 project.

c. FY-2017 – This work includes the lining of sewer segments including Prospect Avenue and Broadway. During your June 5, 2018 special meeting Attorney Naughton advised this work is required to be completed by September 2018 and you authorized bidding this project. Bids were received September 4, 2018 and you awarded the contract to the low bidder during your September 10, 2018 meeting. The Contractor's bonds and insurance information were transmitted to OCCD September 18, 2018. We are waiting for a response from OCCD to schedule the pre-construction meeting/contract signing.

d. FY-2016 – This work included lining of sewer segments on Tower Avenue, Maiden Lane and Spring Street and was completed in February/March 2017. We received the Contractor's Application for Final Payment last week and delivered to Clerk Johnson on September 19, 2018 for processing and forwarding to OCCD for payment.

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. The pavement was reclaimed September 13 through September 17, 2018 and the curb contractor started work on Friday, September 21, 2018.

Village of Maybrook Board of Trustees – September 24, 2018 Page 2 of 3

3. 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. After the Village submits executed driveway release forms and the contractor submits the NYSDOT required bonds and insurance, NYSDOT will issue a final permit and construction may commence.

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 August 8, 2018 the Village received the Grant Disbursement Agreement for execution. On August 24, 2018 we discussed sidewalk replacement with Superintendent Thorp who recommends replacing the portion from West Spring Street to Wiley Street. On September 11, 2018 we received a proposal for the survey work. This proposal was authorized by Mayor Leahy on September 13, 2018 and we are currently scheduling with the surveyor.

4. 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 June 25, 2018 Mayor Leahy, Superintendent Thorp and I met with Don Liloia and Engineer Winglovitz to discuss water and wastewater connections.

5. 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.

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.

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.

Village of Maybrook Board of Trustees – September 24, 2018 Page 3 of 3

6. **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 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. In accordance with that meeting the SPDES permit will include provisions for the Village to study whether effluent disinfection will provide a public health benefit. This will require preparation of a water quality model based on weekly sampling to be conducted next year (2019). We understand the proposal has been submitted and suggest discussing the work with you shortly. Additionally, Grant Writer Lima submitted the application for the Engineering Planning Grant to study effluent disinfection at the end of July. During your September 10, 2018 meeting we discussed this work with you; we are still compiling an approximate cost to provide an engineering report and construct effluent disinfection.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, meeting was adjourned at 7:45PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer