

VILLAGE OF MAYBROOK BOARD OF TRUSTEES MEETING- OCTOBER 23, 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
HOFFMAN, DPW SUPERINTENDENT
MATTHEW THORP, CLERK-TREASURER
VALENTINA JOHNSON**

PUBLIC PRESENT:

**RACHAEL COLEMAN (WVT), EDWARD
WILLIAMS, ROSS WINGLOVITZ**

Mayor opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Trustee Pritchard, seconded by Trustee Greany, approving the minutes of the October 11, 2017 meeting as presented. 5 ayes, 0 nays.

APPROVAL OF BILLS & CLAIMS

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

GENERAL	\$75,759.46
WATER	\$ 9,478.92
SEWER	\$12,718.51
PAYROLL	<u>\$ 474.36</u>
TOTAL	\$98,431.25

TRANSFER OF FUNDS

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

From: 1990.400A, Contingent Account

To: 8020.410A, Planner

Amount: \$7,790.00

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From: 8989.110A, Reading Room Personal Service

To: 8989.400A, Reading Room Contractual

Amount: \$1,500.00

CORRESPONDENCE

1. AUTHORIZATION, HALLOWEEN CURFEW- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing a local emergency order for a curfew for all persons under the age of 18 years during such state of local emergency between Saturday, October 28, 2017 at 10:00PM through Wednesday, November 1, 2017 at 6AM, except for such persons who are traveling to or from bona fide employment, or traveling to or from an authorized school activity, or on an errand concerning medical or other emergency, or are accompanied by their parent or legal guardian. 5 ayes, 0 nays.
2. LETTER OF RESIGNATION, JEREMY BISSINGER- Motion by Trustee Pritchard, with regret, seconded by Trustee Reynolds, to accept Jeremy's resignation, effective immediately. 5 ayes, 0 nays.
3. JCO REPORT, SEPTEMBER 2017- Trustee Greany advised all's good, the press is down a little, we'll be good through Wednesday or Thursday, the guy should be here by Wednesday.
4. AUTHORIZATION, LEASE AGREEMENT, VILLAGE OF MAYBROOK & CHURCH OF ASSUMPTION - Attorney advised on agreement, last agreement was for three years, this agreement is also for three years, effective November 17, 2017 to November 17, 2020, \$500 per year, due December 1st of each year, and use as emergency access also, if needed. Mayor advised we also offered it to the other churches, they declined. Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing the Lease Agreement between the Village and Church of Assumption, from November 17, 2017 to November 17, 2020, at \$500 per year, to snow plow the parking lot. 5 ayes, 0 nays

PETITION OF GALAXY LIMITED FOR ANNEXATION OF A SECTION OF TOWN OF MONTGOMERY TAX PARCEL SECTION 37 BLOCK 1 LOT 4 TO THE VILLAGE OF MAYBROOK

Ross Wingolvitz advised on the Galaxy Property Project and plan for potential annexation for 34 cres from the Town of Montgomery to the Village of Maybrook. Mr. Wingolvitz advised General Municipal Law Section 704 provides that within twenty days after receipt, each of the governing boards is to cause a notice to be published and to be mailed to each owner of real property in the territory and to the territory's residents, if any, stating that a petition for the annexation has been proposed, briefly describing the territory and stating a joint hearing will be held upon the petition at a specified place and on a specified day not less than twenty days nor more than forty days after the publication and mailing of such notice. Given the review requirements under Environmental Conservation Law Article 8 and its implementing regulations (6 NYCRR Part 617) [SEQR] for the Action which includes the annexation and the timing of the submission and presentation of the Petition, Galaxy Limited is agreeable to extending the period for publication and mailing of the notice of the joint public hearing until January 31, 2018, provide that in the view of the Town's and

Village's attorneys, such an extension does not affect the validity of the Petition or the proceedings.

Attorney Naughton advised on the Board's Intent to be Lead Agency(30 days).

Motion by Trustee Pritchard, seconded by Trustee Barnett, authorizing Village's Intent to be Lead Agency. 5 ayes, 0 nays.

Attorney advised she will keep Tina and Board up to date.

MAYOR'S REPORT

1. **Adult Co-ed Chicago Softball-** Adult Co-ed Chicago Softball ended their season this past Friday. We had fantastic weather all six weeks of the program. The people who signed up were great and I enjoyed umpiring the games.
2. **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 2nd Annual "Run for Homeless Heroes" Classic 5k Run and Walk which will be held on SATURDAY, OCTOBER 28nd. 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.
3. **Leaf Pick up in Maybrook-** It's that time of year and leaf pick up has started in the village. Leaves MUST be bagged in biodegradable bags which are FREE and available here at the Government Center or at the DPW Garage. If any resident wishes to dispose of leaves before the scheduled pickup, residents can drop off bagged leaves at the DPW Garage during business hours.
4. **Town of Montgomery Chamber of Commerce "Tricky Tray"** – will be held on Friday, November 3rd in the Maybrook Senior Center. Doors will open at 6 pm and calling begins at 7 pm. Lots of baskets, gift certificates and large items too! Support the local businesses and our Town of Montgomery Chamber of Commerce
5. **Village of Maybrook Halloween Celebration-** will be held this Sunday, October 29th beginning at noon in the Senior Center. There will be games, music, raffles and refreshments for elementary school aged children. Children are encouraged to come in costume!
6. **Halloween Curfew-** This evening, the Village Board approved a curfew in the Village of Maybrook for Halloween between the hours of 10 pm and 6 am beginning Saturday, October 28th and Monday, October 31st. The curfew will end on Tuesday, November 1st at 6 am.
7. **Election Day-** just a reminder to all residents that Election Day is Tuesday, November 7th. Voting in the Village of Maybrook will be held at the Senior Center located in the Frederick Myers Memorial Park. Polls will open at 6 am and close at 9 pm. Absentee Ballot Registration forms are available on the Village of Maybrook website.
8. **Halloween-** Trick or Treating will be held in the Village of Maybrook from 6 pm to 8 pm on Tuesday, October 31st. Just a reminder, if you are giving out candy to Trick-or-Treater's, please leave your front porch lights on and when you are out of candy please turn them off.
9. **Draft Generic Environmental Impact Statement (DGEIS)-** On Wednesday, October 18th, a Work Session was held here at the Maybrook Government Center to discuss the Draft Generic Environmental Impact Statement (DGEIS) Input from the Village Board, Village Attorney Kelly Naughton and Village Engineer Sean Hoffman were noted and forwarded to our Village Planner Max Stach. The Village Board voted to schedule a Public Hearing on November 27th at 7 pm prior to our Village Board meeting to get public input. *This meeting will be held in the Maybrook Senior Center.*

10. **Next Scheduled Village Board Meeting**- will be held on Monday, November 13th at 7 pm here at the Village of Maybrook Government Center.
11. **Village of Maybrook Website**- Everything mentioned in my report is also available on the Village of Maybrook website so please check it regularly at www.villageofmaybrook.com.

TRUSTEES' REPORTS

TRUSTEE KEVIN GREANY- Advised he is looking forward to the race, spoke to Matt about putting down the lines, he signed up today as a walker.

TRUSTEE JAMES R BARNETT-Advised on 10/29 at 5PM, Court of Honor for Randy Feerick and Dakota Soto, Jacob Fisher needs a project, will discuss with Dennis and Matt.

DEPUTY MAYOR ROBERT PRITCHARD- Advised on the Public Hearing for 11/27.

Advised he has an upcoming conversation with Orange County Partnership, hopes it's good news.

Advised on EDC meeting on 11/13 at 5PM for the committee, to discuss the presentation, he is looking forward to getting this behind us, hopes for good feedback and move forward.

TRUSTEE NOREEN REYNOLDS- Advised she was away last week visiting former Mayor Joe Dineen and Linda in South Carolina, they are all doing very well, Joe sends his best.

DEPARTMENT HEADS

DPW SUPERINTENDENT MATTHEW THORP-Advised on local highway update, Wellhouse Road and Senior Way not on list, we need a resolution for this, he will send Kelly the language for a resolution for the next meeting. Attorney advised she will have a resolution for the next meeting.

Advised the Community Center has been sealcoated, ordered 2 signs, and will have it striped with white lines next week.

Advised the parts have been ordered for the windows to be fixed at the Community Center.

Advised Clark Place is finished, roads in very good shape, got a lot of compliments.

Advised he is finishing things up from March, after winter he will do stripes.

Advised on Central Hudson relocating poles in the Village and double wood law, Attorney advised it has been filed with the State and she will send him a copy.

Advised on Monroe County Inter-Municipal Agreement that was at NYCOM Public Works School, best in the State, he will get a copy and send it to the Board and Attorney.

Updated Board on status of the cell tower.

ENGINEER SEAN HOFFMAN- Advised on curb cuts, met with Kelly and will be getting quotes for Country Club.

Advised on Logan's Way, he did have a conversation with Sean O'Donnell, advised him to complete all that is being requested of him and then we'll talk and bring before the Board.

ATTORNEY KELLY NAUGHTON- Advised on Orange County Transit for Board to submit a letter to DOT regarding the 35mph speed limit which is 900 ft. south of the bridge on Route 208. Attorney asked Board if they would like her to draft a letter. Motion by Trustee Pritchard, seconded by Trustee Reynolds, to draft a letter to the NYS DOT. 5 ayes, 0 nays.

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

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer