**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, CHIEF ARNOLD AMTHOR, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC: DONNA BARLETTA, NICK LANGA**

Mayor opened the meeting with the Pledge of Allegiance.

Mayor asked all to remain standing:

**\*On September 11th, the Village of Maybrook Flags will be at half-mast to honor those who perished, those who sacrificed their lives to assist, and the family members who continue to suffer their loss of loved ones as a result of that tragic day on September 11, 2001. May we always remember and never forget!**

**\* On Saturday, August 31, 2019, William J. Larkin Jr. who represented the 39th District in the New York State Senate from 1991 until his retirement in 2018 passed away. Senator Larkin was a dedicated public servant and a decorated veteran who served in World War II and Korea. The Village of Maybrook sends our sincere condolences to the Larkin Family. Senator Larkin lived a wonderful life. May God bless his soul, and may he rest in peace. Flags in the Village of Maybrook were put at half-staff in honor of Senator William J. Larkin Jr. as well.**

**Let’s please take a moment of silence in memory of September 11, 2001 and in memory of the late Senator William J. Larkin Jr.**

 **APPROVAL OF MINUTES**

Motion by Trustee Greany, seconded by Trustee Pritchard, approving the minutes of the August 26, 2019 meeting as presented. 5 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

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

**CORRESPONDENCE**

1. LETTER OF THANKS, VALLEY CENTRAL RETIREES COMMITTEE- Board thanked Donna Barletta and the committee for their generous and thoughtful donation.
2. LETTER OF THANKS- RON & ANN MARIE HERMAN-Board advised they are all happy to hear Ron is feeling better.
3. AUTHORIZATION, NUGENT & HAEUSSLER, P.C.- Motion by Trustee Greany, seconded by Trustee Pritchard, authorizing Nugent & Haeussler, P.C., to conduct the audit of financial statements for year ending May 31, 2019 the first week of October, at a rate not to exceed $23,525.00. 5 ayes, 0 nays.
4. BUILDING DEPARTMENT REPORT, AUGUST 2019- Trustee Barnett advised it’s very quiet, the garbage he spoke about at the last meeting has been addressed, spoke to Tim today and nothing extraordinary going on. Rec. & filed.

**MAYOR’S REPORT**

1. **Maybrook Co-ed Adult Beach Volleyball-**The Maybrook Co-ed Volleyball program continues to move along. The program finished up last week. Thank you to Marty Brown for running the program and a great season.
2. **Maybrook Women’s Recreation Softball-**Maybrook Women’s Recreation Softball continues their season on Tuesday nights up to the end of September. We had a few rain outs. The makeup games are scheduled for Thursday evenings weather permitting.
3. **Celebrate Maybrook 2019-** The Village of Maybrook originally planned to host our annual “Celebrate Maybrook 2019” on Thursday, Friday and Saturday, September 12th, 13th and 14th. Due to circumstances beyond our control, the amusement rides had to be cancelled due to the untimely passing of the vendors son. For this year, we will be hosting “Celebrate Maybrook Day 2019” on Saturday, September 14th .We will have the Maybrook Police Department and Orange Regional Medical Injury Prevention Bike Rodeo, The Maybrook Fire Department Fire and Safety Prevention, a petting zoo with pony rides, inflatable rides for kids, live music performed by “Soul City Groove”, food and FIREWORKS to end the evening! Hoping for nice weather! Festivities begin at 4 pm. Hoping for good weather and hope to see residents there! \****Entertain a motion from the Village Board to have one-way traffic on Schipps Lane, through the park with a one-way exit onto Christian Lane to Homestead Ave. This will begin at 3 pm and end at 11 pm Saturday, September 14th. Motion by Trustee Capozzoli, seconded by Trustee Greany, approving traffic circle, as advised, for Saturday, September 14, 2019 from 3PM to 11PM. 5 ayes, 0 nays.***
4. **Maybrook Senior Center Sound System-** The mixer used for the sound system in the Maybrook Senior Center recently burnt out and had to be replaced. The cost of the mixer is approximately $100. Eric Guarneri, owner of E-Rock Entertainment assisted me in determining the problem and generously donated a brand-new mixer for the Senior Center. Eric does a lot of our events in the village. It was nice gesture by Mr. Guarneri and I felt it was important to mention. I will be sending him a thank you note from the village.
5. **Wallkill Valley Time Reporter Laura Fitzgerald-** This past week I was notified by the Wallkill Valley Times Reporter Laura Fitzgerald has found a new job and is moving back home in the mid-west closer to her family. Laura did an outstanding job reporting the news and was fair and objective. I wish her all the best in future endeavors.
6. **Senator James Skoufis**- On Tuesday, September 3rd, I attended a press conference by Senator James Skoufis pertaining to the Town of Montgomery IDA and specifically the Medline Project. I support Senator Skoufis' investigation of the Town of Montgomery's IDA. The town's comprehensive plan has not been updated since 1988, and that has caused great concern among residents. The Town of Montgomery’s infrastructure is outdated, and has been neglected for several years, despite having an IDA which sole existence should be to promote the economic and infrastructural health of a community. I look forward to seeing what Senator Skoufis' investigation yields.
7. **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 “Run for Homeless Heroes” Classic 5k Run and Walk which will be held on SATURDAY, OCTOBER 26th. All proceeds will benefit homeless veterans. This information along with the registration form and online registration will be available on the Village of Maybrook website.
8. **Walden Rotary “Backpack Giveaway”-** On Thursday, August 29th the Walden Rotary held a “Backpack Giveaway” under the pavilion in the Frederick Meyers Veterans Memorial Park. All kids who came down to the park were given a FREE School Backpack and FREE haircuts were given as well! Thank you, Walden Rotary for all you do for our community. Special Thank you to Dickie Baxter, Vinny Reda, John Fallon, Keith Hunter and Tina Johnson.
9. **September is Ovarian Cancer Awareness-** Teal ribbons have been displayed throughout the village for the month of September which is recognized by the Village of Maybrook as Ovarian Cancer Awareness Month. This is done through the family of Corrine Feller, her father Ron Feller is a former Town of Montgomery Councilman. We hope by spreading awareness encourages women to get early screening.
10. **Orange County Youth Soccer**- Orange County Youth Soccer opened there fall season this past weekend in the Frederick Myers Veterans Memorial Park. The Soccer Field at the David Weiss Memorial Park is not quite ready for play. We decided it would be best to get through the fall and begin play on the new field in the spring of 2020. Please use extra caution when driving in the park on the weekends.
11. **Village of Maybrook “Community Shred Day”**- will be held on Friday, October 4th 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!
12. **Village of Maybrook “Fall” Community Yard Sale**- will be held on Saturday, October 5 th from 8am to 3pm in the village.
13. **Village website**- The Village of Maybrook has been done for the past week due to a software update. The site is online, and we are getting familiar with the new software. Thank you for your patience.
14. **Next Scheduled Village Board Meeting**– Our next Village Board Meeting is scheduled for Monday, September 23rd here at the Maybrook Government Center beginning at 7 pm. We officially go back to two meetings a month.

**TRUSTEES’ REPORTS**

**TRUSTEE KEVIN GREANY-** Advised he is happy Donnie is back at the sewage treat plant, Sean will go over the report.

Advised Montgomery Day was good, was able to see Jill Meyer and the band played “Danny Boy”, as we do every year for her, she appreciates it.

**JAMES R BARNETT-** Advised General Montgomery Day was a fun day, our village was well represented, had a lot of fun. Thanked Chief Amthor for our officers that were there.

Advised Wednesday night, Brandon O’Brien will go for his Eagle Board, Aaron Goldstein did an outstanding Eagle Project at the VFW, great job.

**DEPUTY MAYOR ROBERT PRITCHARD-** Advised Cherry Tire has been sold, so we are not getting the BBQ place, he was advised that Joe Cherry sold it to a friend.

Advised he spoke to Don Loloia, Phase II is almost complete, he asked about Don mentioning Main Street at the last meeting, Don advised he will be purchasing what he needs from A-Verdi, the rest will be on the village. Don needs the analysis of the tunnel, we need to get with Matt and open.

Advised he met with Wallkill Valley Federal Savings & Loan’s new Business Manager Mike Muzzuco, showed him the plans of downtown and asked what can he offer us when we refer these businesses to Wallkill Valley. He also spoke to Denise Mathelier and she will be getting some brochures and information together.

Advised he didn’t go to General Montgomery Day, glad to hear it was nice.

**TRUSTEE DARYL CAPOZZOLI-** Advised on patron usage at the Community Center, things are going well.

Advised General Montgomery Day was awesome, he can’t march with the Village because that’s one day that he watches and spends family time with his aunt and uncle on their front porch, and it means a lot to them and him, family comes first. There were thousands of people along the parade route, great day, great weather.

Enjoy Maybrook Day on Saturday!

**DEPARTMENT HEADS**

**CHIEF ARNOLD AMTHOR-**Advised all is good and the new officers are doing good.

**ENGINEER SEAN HOFFMAN-**

* 1. **Community Development Block Grants (CDBG)** a. *FY-2020* – Application for sewer lining submitted April 26, 2019. On June 20, 2019 we met with CDBG Advisory Committee to review the application. Typically, grant recipients will receive a notice of award by early December.
	2. b. *FY-2019* – Application for sewer lining submitted to the 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. In July, in accordance with OCD’s request, our office confirmed with the New York State Historic Preservation Office (SHPO) the project will have no effect on cultural resources.
	3. *c. FY- 2018* – The Contractor, NWMCC, commenced work July 18, 2019 including cleaning and television inspection of the sanitary sewers. To date, all sewers have been located, cleaned and inspected. NWMCC has requested a change order for additional mechanical cleaning of tuberculated sections of existing cast iron pipe in the amount of $3,775.00. We request your authorization for the Mayor to execute the change order. **[\*\*] Motion by Trustee Capozzoli, seconded by Trustee Barnett, authorizing Mayor to sign change order. 5 ayes, 0 nays.**
	4. 2. **Homestead Avenue Sidewalk Improvements** a. Clark Place to William Street (SAM Grant 6442) – All work was completed in June. Today, August 26, 2019, our office received correspondence from NYSDOT indicating the Department performed an inspection on August 22, 2019 and identified a dozen ADA non-compliant conditions (cross and longitudinal slopes). We have discussed this with correspondence with the Mayor and Superintendent Thorp and will review the identified conditions in the field and respond to NYSDOT.
	5. 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. The last document, Certificate of Municipal Site Control, was executed by the Village and electronically submitted to DASNY May 24, 2019. The revised Grant Disbursement Agreement (GDA) was received June 24, 2019, signed by the Mayor and returned to DASNY. On August 14, 2019 DASNY advised an additional original copy of the GDA was necessary with conforming dates. We submitted additional executed copies to DASNY and received confirmation of their receipt on August 29, 2019. Once the fully executed GDA is returned reimbursement requests may be submitted.**[\*\*]**

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* 1. c. Sidewalk and Road Repairs (No SAM Grant ID No.) – On August 21, 2019 the Village received correspondence from Senator Skoufis indicating the availability of $150,000 for sidewalk and road repairs. We discussed this with Mayor Leahy and understand this grant is to be for work along NYS Route 208/Homestead Avenue between Oak Street and Jewell Street. The Senator’s correspondence included a Preliminary Application with a request to return the application to his office by September 16, 2019. During your August 26, 2019 meeting you authorized the Mayor to execute any and all documents necessary to proceed with procuring DASNY grant money for the construction of the sidewalks. We have completed the initial documents and will submit once the Mayor has signed them. **[\*\*]**

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. On August 26, 2019 Don Liloia and Ross Winglovitz provided an update to the Board and public.

* 1. 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.
	2. 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. Developer O’Donnell is currently working to construct a dwelling on Lot No. 14. On July 23, 2019 the Village received correspondence from Developer O’Donnell indicating the homeowners along Logans Way do not wish for street trees to be planted on their properties. On July 25, 2019 our office responded to Developer O’Donnell indicating this matter was discussed with him during the October 12, 2017 Planning Board meeting and, at that time, the Planning Board authorized the use of a third tree species (the approved subdivision plan shows American Sweetgum or Red Maple). Mr. O’Donnell was to then contact residents to determine which of the three (3) approved species they preferred. It was further discussed that if any residents refused trees outright, Mr. O’Donnell was to provide the Planning Board with an alternate planting plan for review since the Planning Board does not have the ability to waive a Village Code requirement.
	3. 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.

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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). During your April 9, 2019 meeting you adopted a resolution: (1) designating an authorized agent to execute a grant agreement; (2) appropriating local matching funds and; (3) completing SEQRA. A copy of the resolution was submitted to NYSDEC on April 17, 2019. One September 9, 2019 we received confirmation from NYSDEC of the Engineering Report deadline of May 1, 2020. **[\*\*]**

6. **STP Phosphorous** – On July 16, 2019 the Village received correspondence from the EPA indicating the recent exceedances in total phosphorous have caused the STP to be considered in a state of Significant Non-Compliance (SNC). On August 9, 2019 the Village received similar correspondence from NYSDEC. On August 13, 2019 our office responded to the EPA and provided the NYSDEC a copy of that response. Subsequently, we requested a meeting with NYSDEC to discuss the Village’s actions to address these exceedances. On August 28, 2019 we met with the NYSDEC Regional Water Engineer to discuss the exceedances and the corrective actions to date. On September 9, 2019 we submitted an Engineer Report on your behalf to the NYSDEC summarizing sampling completed to date and identifying additional actions both within the collection system and at the WWTP to potentially address the phosphorus exceedances. **[\*\*]**

Motion by Trustee Barnett, to expeditiously as possible, seconded by Trustee Capozzoli, to purchase the pump for $3,352.45 for the belt filter press at the sewage treatment plant. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, to enter into executive session to discuss matters of personnel, with no action to be taken, other than to adjourn the meeting afterwards. 5 ayes, 0 nays.7:45PM.

Motion by Trustee Capozzoli, seconded by Trustee Barnett, to exit from executive session at 8:44PM. 5 ayes, 0 nays.

Motion by Trustee Barnett, seconded by Trustee Pritchard, meeting was adjourned at 8:45PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer