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

**ALSO PRESENT: ATTORNEY RICHARD GOLDEN, ENGINEER SEAN HOFFMAN, POLICE CHIEF ARNOLD AMTHOR, SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC PRESENT: AUDEEN MOORE ( WVT), GIDEON REDDY, MRS REDDY**

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 December 9,

 2019 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 $126,172.92**

**WATER $ 10,962.18**

**SEWER $ 21,949.50**

**REFUSE $ 0,652.43**

**PAYROLL $ 477.04**

**TOTAL $ 180, 214.07**

**TRANSFER OF FUNDS**

Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the following transfer of funds as

 requested by Clerk-Treasurer to cover deficit lines in the budget:

From: 1010.450A, Grant Writer

To: 1320.400A, Auditor Contractual

Amt: $400

From: 1410.120A, Training Courses

To: 1410.150A, Special Overtime

Amt: $500

From: 9015.800A, P & F Retirement

To: 1620.400A, Building Contractual

Amt: $13,655.00

From: 8330.000F, Training/Recertification

To: 1950.400F, Taxes Pumphouse

Amt: $200

Mayor welcomed Audeen Moore back!

Clerk and Board congratulated Matthew Thorp on his nice picture receiving an award from NYCOM (

 New York Conference of Mayors) for 30 years attending Public Works School!

**CORRESPONDENCE**

1. APPOINTMENT, P/T POLICE OFFICER GUSTAVO PAREDUS- Chief Amthor advised he highly recommended Gustavo for a part time position, he has three more months to complete the Police Academy, Gustavo was one of several to be laid off by the City of Newburgh Police Department as of the first of the year, and would therefore be removed from the academy and unable to graduate in March. Gustavo is bilingual and a good fit for the village. There is no cost to the village while Gustavo is in the academy. Motion by Trustee Capozzoli, seconded by Trustee Barnett, to appoint Gustavo Paredus as a part time police officer, effective December 30, 2019. 5 ayes 0 nays.
2. AUTHORIZATION, NYSLRS RESOLUTION FOR STANDARD WORKDAY & REPORTING- DEPUTY MAYOR ROBERT PRITCHARD- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizes the standard work days for Deputy Mayor Robert Pritchard and will report it to New York State and Local Retirement based on his record of activities, 7.27 days. 5 ayes, 0 nays.
3. AUTHORIZATION, MARCH 18, 2020 ELECTION NOTICE- Motion by Trustee Capozzoli, seconded by Trustee Pritchard, authorizing Clerk to publish the Election Notice for March 18, 2020. 5 ayes, 0 nays.
4. AUTHORIZATION, LETTER OF RETIREMENT & REINSTATEMENT FOR TIMOTHY IPPOLITO- Mayor advised for NYS Retirement purposes, and Tim retiring from his full time job, he needs to retire from the village and be reinstated, Tim is a great asset to the village, Tim, Sean and he will be meeting to see what we can get done in the village with Tim working more hours. Motion by Trustee Barnett, seconded by Trustee Pritchard, to accept Tim’s retirement effective 1/10/2020 and reinstate Tim effective 1/14/2020. 5 ayes, 0 nays.
5. BUILDING INSPECTOR’S REPORT, DECEMBER 2019- Trustee Barnett advised, Tim’s on top of things. Rec. & filed.
6. LETTER, ELIZABETH FLANNERY JUNG, RE: GEORGE C BULLIS MEMORIAL COMMUNITY CENTER- Mayor advised this is a very nice letter and very generous donation of $250. Trustee Capozzoli advised he always says how great the ladies are down there and what an amazing job they do. Trustee Capozzoli advised on the spectacular job they did for the holidays with their Polar Express, it was awesome and the kids loved it, he can’t put into words how great they are, thanked Mrs. Jung for her considerate donation to the Community Center.
7. LETTER, ANN MARIE & RON HERMAN- Board expressed their condolences.
8. SET WORK SESSION, RE: WATER/SEWER RATES(1/27/2020)- Motion by Trustee Pritchard, seconded by Trustee Capozzoli, to set a work session to discuss the water/sewer rates on January 27, 2020 at 5:30PM. 5 ayes, 0 nays.

**MAYOR’S REPORT**

1. **Police Incident January 9, 2020**- On Thursday, January 9th, an incident occurred in the 900 block area of Homestead Avenue which required a large multi-agency response. This included police units from the Village of Maybrook, Town of Montgomery, Orange County Sheriff’s Department and the New York State Police as well as a tactical call-out. Thankfully, the individual involved surrendered and the incident was resolved peacefully without any injuries reported. I want to thank Chief Butch Amthor, Town of Montgomery Police, the Maybrook Police and all the agencies including the Maybrook Fire Department who were involved for their quick and immediate response.
2. **“Whipped Cupcakes”-** On Saturday, January 11th, I attended a Grand Opening for a new business in our village called “Whipped Cupcakes”. It’s a nice family owned business and a wonderful addition to our village. The cupcakes are fantastic, and they were off to a great start with a steady crowd in and out through the day wishing them the best! On behalf of the village, I wished Nicole and her husband Heath to our village and wished them many years of success!
3. **Happy New Year**- I would like to wish everyone a Happy and Healthy New Year in 2020. We have a lot of work ahead of us in the coming year and I look forward to getting off to a good start now that the holidays are behind us. We had a nice break in the weather last week and a mild winter would most definitely be welcomed. We will keep the residents updated on any new developments and I look forward to a positive and productive year in 2020.
4. **Next Scheduled Village Board Meeting**– Our next Village Board Meeting will be held on Monday, January 27th at 7 pm in the Maybrook Government Center.

**TRUSTEES’ REPORTS**

**TRUSTEE KEVIN GREANY-** Advised the sewage treatment plant is up and running well, phosphorus is good.

Advised keep Ron Herman in your prayers, he has another surgery on January 21st.

**TRUSTEE JAMES R BARNETT-** Advised Tina’s son Michael Johnson has been called and is serving our Country, let’s all keep him in our prayers.

Advised on Eagle Court of Honor on Sunday at 2PM.

Advised it is a proud moment for Brandon O’Brien, he has been accepted to Annapolis, first from our village in over 50 years, very proud, thanked Mayor for helping him to meet with our Representative Sean Patrick Maloney and his appointment, Brandon will be admitted to the Academy on June 25, 2020. Board sends congratulations Brandon**!**

**DEPUTY MAYOR ROBERT PRITCHARD-** Advised Trustee Barnett he has a very long list of successes that have come through his scouting program and he should be very proud.

Advised he didn’t make the Grand Opening on Saturday at “Whipped” our new cupcake place, did get there and enjoyed the apple turnovers, sure hopes Nicole does well here, it’s a very nice place!

Advised he had a very nice holiday with his family, but missed things going on in the village.

**TRUSTEE DARYL CAPOZZOLI-** Advised he’s been to our cupcake place “Whipped’ four days in a row! It’s excellent!

Advised on activity and numbers for the Community Center for December, very busy.

Asked Matt about the weather for Saturday, don’t know what’s coming but knows we’ll be ready.

Advised holidays were great, the events in the village were great, it was a great Christmas season.

**DEPARTMENT HEADS**

**SERGEANT MICHAEL MARESCA-** Advised he got his son’s passport at the Community Center, they were very good and very helpful.

Advised all is good in the department.

Trustee Barnett advised Sergeant Maresca did an excellent job with the incident in the village. Sergeant thanked Trustee Barnett, it was a joint effort.

**DPW SUPERINTENDENT MATTHEW THORP-** Advised Sean and he reviewed the punch list for Logans Way, few more items left for him to address.

Advised on back-up problem with manhole, it was grease related, residents need to put it in the garbage.

Advised on rebuilding Well #7 plumbing last week.

Advised maintenance was completed on Police car #401 today.

Advised they will have the holiday decorations down before the snowstorm.

Advised the furnace for the sewage treatment plant has been ordered.

**ENGINEER SEAN HOFFMAN-** Advised Logans Way still has items to do.

Advised DEC was notified on the sewer issue.

Advised on the waste hauling previously discussed with the Board, they have figured out how to pay for it and will start doing soon.

**ATTORNEY RICHARD GOLDEN-** Advised Kelly advised him they had a good meeting on the Employee Handbook and they will continue with another meeting.

Mrs. Reddy advised Mr. Barnett does a great job with Troop #236!

Scout Gideon Reddy asked for a motion and a second to close the meeting.

Motion by Trustee Barnett, seconded by Trustee Pritchard, meeting was adjourned at 7:30PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer