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

**ALSO PRESENT: SERGEANT MICHAEL MARESCA, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC PRESENT: AUDEEN MOORE (WVT), CECIL JARDINE, LINDA GIBBONS, WILLIAM J SCHIMPF, LINDA AMODIO**

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 February 10,

 2020 meeting as presented. 5 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Barnett, seconded by Trustee Greany, authorizing the following bills and claims as

 audited by the Board of Trustees:

**GENERAL $47,040.76**

**WATER $ 6,944.42**

**SEWER $26,014.97**

**WATER CAPITAL $ 4,862.16**

**PAYROLL $ 596.30**

**TOTAL $85,458.61**

**TRANSFER OF FUNDS**

Motion by Trustee Pritchard, seconded by Trustee Capozzoli, authorizing the following transfer of funds

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

From: 7620.420A, Adult Rec.- Nutrition Site Rental

To: 3120.400A, Police Contractual

Amt: $1,000

From: 1325.200A, Treasurer Equipment

To: 1325.400A, Treasurer Contractual

Amt: $70

From: 1410.130A, Casual Clerk

To: 1410.150A, Special OT

Amt: $500

From: 1620.401A, Furniture & Fixtures

To: 1620.400A, Buildings Contractual

Amt: $2,000

From: 1410.200A, Clerk Equipment

To: 1910.400A, Unallocated Insurance

Amt: $40

From: 1410.200A, Clerk Equipment

To: 4020.100A, Registrar of Vital Statistics

Amt: $10

From: 9710.000G, Serial Bonds

To: 9030.800G, Social Security

Amt: $60

From: 1010.450A, $1,000- Grant Writer

1410.120A, $1,000- Training Courses

1420.400A, $6,000- Attorney Contractual

1460.400A, $2,000- Records Management Contractual

1620.200A, $800-Buildings Equipment

3620.420A, $1,000- Building Inspector Equipment

8020.410A, $3,000- Municipal Trainer

8989.200A, $1,800- Reading Room Equipment

1440.410A, $3,000-Engineer Retainer

1410.200A, $400- Clerk Equipment

To: 9060.800A, Hospital & Medical

Amt: $20,000

**PUBLIC HEARING**

**ADJUSTMENT OF SEWER RATES**

Clerk presented the Affidavit of Publication and read the Notice of Hearing.

Motion by Trustee Greany, seconded by Trustee Pritchard, to open the Public Hearing at 7PM. 5 ayes, o nays.

Mayor advised on the current water/sewer rates, we are at $4.15 per thousand gallons, increase the sewer only to $5.00 per thousand gallons for residential sewer, water rate will remain, this is to cover the shortfall in the sewer revenues. The business sewer rate will go from $4.57 per thousand to $6.00 per thousand gallons, and the Outside Village Resident Rate will go from $4.89 per thousand gallons to $6.50 per thousand gallons. ( Currently No Users)

Linda Amodio asked is there a shortage because people that don’t pay their bills?

Mayor advised yes, and we also had increases in utilities, and contracts, etc. Also we had our auditor recommend the increase due to the shortfall, we also have NYS Comptrollers Office here and they have advised us to increase the rate.

William Schimpf advised he realizes water sewer is self-immortalizing, is it not normally to provide for a capital project, referred to 159-18 or 17 and capital project , shortages in the sewer budget?

Mayor advised we had a $35,000 shortage and not enough revenue.

William Schimpf asked is this on a one time basis? He realizes its not an overwhelming amount.

Mayor advised there’s a shortfall and we look at it every time at budget time.

Matt advised the water and sewer rates have not been raised since 2013.

Deputy Mayor advised and you can’t take from the General Fund.

Trustee Barnett advised that Nugent & Haeussler, our auditors, made a recommendation to increase based on the shortfall in the audit.

Trustee Capozzoli advised he would assume of course, we haven’t raised the rates since 2013, and sure the utilities and contract rates have increased, and as we all know it’s a budget, you don’t know for sure.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, to close the Public Hearing at 7:10PM. 5 ayes, 0 nays.

**Village of Maybrook**

OLD RATE - Water and Sewer - $4.15 per thousand gallons

NEW RATE – Water remains at $4.15 per thousand gallons and Sewer - $5.00 per thousand gallons

Average use of SEWER is 25,000 gallons

OLD RATE - $4.15 x 25 = $103.75

NEW RATE - $5.00 x 25 = $125.00

Increase per quarter = $21.25 Increase per year = $85.00

Water surcharge per quarter $5.00

Sewer surcharge per quarter $6.25

**Water remains $4.15**

**Sewer increases to $5.00**

**Residential**

OLD Rate = $4.15        $232, 418.68

NEW Rate = $5.00       $267,020.00

Increase =                    $34,601.32

**Business**

OLD Rate = $4.57

NEW Rate = $6.00

**Outside Village Resident**

OLD Rate = $4.89

NEW Rate = $6.50

Motion by Trustee Barnett, seconded by Trustee Capozzoli, authorizing the increase in sewer from $4.15 to $5.00 per thousand gallons for residential use, $4.57 to $6.00 per thousand gallons for business sewer, and from $4.89 to $6.50 per thousand gallons for Outside Village Residents, effective April 1, 2020. 5 ayes, 0 nays.

**HEARINGS**

**114 MAIN STREET & 802 HOMESTEAD AVENUE**

Trustee Barnett advised no need to have Hearings, he was told by Linda today, both have been addressed, this was for unregistered vehicles.

**CORRESPONDENCE**

1. POLICE DEPARTMENT REPORT- rec. & filed
2. STOP DWI AGREEMENT- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Mayor to sign agreement with the County of Orange for STOP DWI Agreement. 5 ayes, 0 nays.
3. ELECTION NOTICE- Motion by Trustee Pritchard, seconded by Trustee Greany, authorizing Clerk to publish Election Notice for March 18, 2020 Village Elections. 5 ayes, 0 nays.
4. 45TH ANNIVERSARY OF VFW AUXILIARY 2064- Invited Board to event on April 25, 2020 at 5PM. Rec. & filed.
5. BUILDING INSPECTOR REPORT, JANUARY 2020- Trustee Barnett advised, rec. & filed.
6. SET PUBLIC HEARING- ORANGE COUNTY CDBG-FY2021- Motion by Trustee Pritchard, seconded by Trustee Greany, to set a Public Hearing on March 9, 2020 at 7PM. 5 ayes, 0 nays.
7. AUTHORIZATION, ADOPTION OF ENGINEERING AGREEMENT FOR WWTP EFFLUENT DISINFECTION REPORT/STUDY- Motion by Trustee Pritchard, seconded by Trustee Greany, to adopt our engineering agreement for the Engineering Planning Grant in connection with the effluent disinfection study at the wastewater treatment plant not to exceed $24,000subject to Kelly’s review of the specific contract language. 5 ayes, 0 nays.

**MAYOR’S REPORT**

1.     **Village of Montgomery St. Patrick’s Day Parade-** The Village of Montgomery St. Patrick’s Day Ramble Committee reached out and informed me that St. Pat’s Ramble Parade will be held on Saturday, March 21st. Line-up will be noon and kick off will be at 1 pm. The Village of Maybrook will have a section in the parade as in the past. Any organizations in the village who would like to march with the Maybrook section can contact me directly by email at dennisk.leahy@village[ofmaybrook.com](http://ofmaybrook.com) or Trustee Jim Barnett at jimbarnett@frontiernet.net.

2.     **Village of Maybrook 2020 Event Calendar** - The Village of Maybrook 2020 Event Calendar has been posted on the Village of Maybrook website and Facebook page. We have a lot of events scheduled for the coming year for the residents. Copies are available here in the Government Center as well.

3.     **Budget Work Session**- Budget Work Session scheduled for Wednesday, February 26th at 5:45 pm.

4.      **Scheduled Village Board Meeting**– Our next Village Board Meeting will be held on Monday, March 9th at 7 pm in the Maybrook Government Center.

**TRUSTEES’ REPORTS**

**TRUSTEE KEVIN GREANY-** Advised the sewage treatment plant is well, flows are average, and phosphates were 1.2 on operator’s machine.

**TRUSTEE JAMES R BARNETT-** Advised Kelly, Kevin and he will meet on March 9th at 6PM for the last part of the Village handbook, when complete all employees will sign that they received a copy.

**DEPUTY MAYOR ROBERT PRITCHARD-** Advised there is an awful lot going on behind the scenes, we will wait and see what happens, economic development is a slow process.

**TRUSTEE DARYL CAPOZZOLI-** Advised on activity at the Community Center, very busy, and all is well, best group of girls and the kids have a blast.

Discussed the parks with Matt Thorp.

**DEPARTMENT HEADS**

**SERGEANT MICHAEL MARESCA-** Advised on County radios, very good upgraded system.

**DPW SUPERINTENDENT MATTHEW THORP-** Advised on three quotes for painting job at the senior center, has to be done every three to five years. MJ Painting is $3,000, Joe McCue is $3,650, and Roger Wild is $3,800. MJ’s price includes painting the lobby here. Motion by Trustee Pritchard, seconded by Trustee Greany, approving bid to MJ Painting for $3,000. 5 ayes, 0 nays.

Advised on cold patching and chlorination they are doing at Well #5, it’s in the budget, Well #8 will be put back on line.

Motion by Trustee Barnett, seconded by Trustee Capozzoli, meeting was adjourned at 7:35PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer