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

**MEMBERS ABSENT: TRUSTEE KEVIN GREANY, TRUSTEE DARYL CAPOZZOLI**

**ALSO PRESENT: ENGINEER SEAN HOFFMAN, ATTORNEY KELLY NAUGHTON, CHIEF ARNOLD AMTHOR, DPW SUPERINTENDENT MATT THORP**

Mayor opened the meeting with the Pledge of Allegiance.

**AGENDA ITEMS**

1. Call to order – 7:00
2. Bills & Claims: J

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to Approve the bills and claims as presented. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

1. Minutes will be ready for next meeting
2. Public hearing for Introductory Local Law 2 of 2022 – special permits for accessory apartments

Motion by Deputy Mayor Pritchard , seconded by Trustee Barnett, to open the public hearing on Introductory Local Law 2 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

 No comments from the public.

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to close the public hearing on Introductory Local Law 2 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to assume SEQRA Lead Agency status and type the action as an Unlisted action for Introductory Local Law 2 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to issue a Negative Declaration for Introductory Local Law 2 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to adopt Introductory Local Law 2 of 2022. 3 ayes, 0 nays.

By Roll Call Vote:

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

1. Public hearing for Introductory Local Law 3 of 2022 – uses permitted in the TDD district

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to open the public hearing on Introductory Local Law 3 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

 No comments from the public.

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to close the public hearing on Introductory Local Law 3 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to assume SEQRA Lead Agency status and type the action as an Unlisted action for Introductory Local Law 3 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to issue a Negative Declaration for Introductory Local Law 3 of 2022. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to adopt Introductory Local Law 3 of 2022. 3 ayes, 0 nays.

By Roll Call Vote:

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

1. Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to schedule a public hearing for the budget on April 11, 2022 at 7:00pm. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to schedule a public hearing on Introductory Local Law 4 of 2022 to override the tax levy limit on April 11, 2022 at 7:00pm. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

1. Authorization – Proposal to install a fire alarm station – when the addition was put on the DPW garage in 1992, there was a heat detection system and it does not function any more. The insurance company did an assessment and said They need to update it. This is not urgent, but was strongly recommended. $9,934.00 was the proposal – what he is getting will meet Code. It will detect heat, fire and smoke. P&N to provide service.

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to authorize $9,934 for DPW garage upgrade. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

MAYOR’S REPORT

* **Village of Maybrook Tentative Budget 2022-23**- The Tentative Budget for 2022-23 was filed by the deadline, which was March 18, 2022 at 5 pm. Hard copies are available to the public and the Tentative Budget is also available on the Village of Maybrook website. The Town of Montgomery tax rate for 2021-22 was $16.53 and will increase to $16.95 which is a 2.5% increase. A $200k assessed home will see an increase of $84.00. The Town of Hamptonburgh tax rate for 2021-22 was $10.09 and will increase to $10.15 which is a .5% increase. A $200k assessed home will see a $12.00 increase. This budget includes a 3.5% increase for all employees.
* **St. Pat’s Ramble Parade**- On March 19th the St. Pat’s Ramble Parade was held in the Village of Montgomery. The Village of Maybrook participated and had a section in the parade which was led by the Maybrook Troop 236 Scouts. The forecast originally called for rain, but the weather held out and it turned out to be a pleasant day. Thank you to all who participated in the Maybrook section of the parade, and I look forward to next year! Thank you to the St. Pat’s Ramble Parade Committee for including our village in this event as well!
* **Maybrook Railroad Museum**- The Village of Maybrook Railroad Museum will re-open their doors on Saturday, April 23rd and will be open to the public from 1 pm to 4 pm. The Maybrook Railroad Museum is looking for volunteers. If interested, contact Robert Samboothe at 845-778-7016.
* **Village of Maybrook “Easter Egg Drive Thru”-** As many remember, during the pandemic we had to modify our events for the safety of the residents. Instead of an “Easter Egg Hunt” we hosted and “Easter Egg Drive Thru” which involved many organizations in the village.On Sunday, April 10th, the Village of Maybrook will be hosting an “Easter Egg Drive Thru” once again in the Frederick Myers Veterans Memorial Park from noon to 1 pm. Children from toddler to the 5th grade are welcome to participate. We will have a special visit from the Easter Bunny! Please be advised cars will enter from Tower Ave into the park and exit through Schipps Lane. There will be no walk-up traffic permitted.
* **Celebrate Maybrook 2022-** Some good news, we were able to secure amusement rides for our Celebrate Maybrook 2022 event which will be held on Thursday, Friday and Saturday, September 22, 23 and 24. The amusement rides will operate all three days and Celebrate Maybrook Day will be on Saturday, September 24th. There will be live music, food and fireworks. The Maybrook Police Bike Rodeo will also be held the same day. More details will follow as we get closer to the date.
* **Spring Clean-**up- The Village of Maybrook Department of Public Works has started spring clean-up in the village. We are finding a lot of water bottles and garbage left in our parks. Please help us keep our parks clean. If you see garbage in the park or even on the street, please put it in its proper place, in a trash can. Thank you.
* **Re-Election-** I want to take a moment to thank the residents of Maybrook who took time to vote in the Village Elections held on March 15th. I did run unopposed however the Election still takes place and I really appreciate the support! I look forward to serving another term as your Mayor and we, the Village Board will continue to press forward in our efforts to revitalize our village for today and future generations.
* **Next Scheduled Village Board Meeting**- Our next Village Board Meeting is scheduled for Monday, April 11, 2022 at 7 pm which is also our Re-organization Meeting and will be held here, at the Village of Maybrook Government Center.

Trustee Barnett - thanks Board and Maybrook was well represented at the Montgomery St. Patrick’s Day parade. The band represented the Village very well, and was in Wallkill’s parade as well. On May 1, they will be in Rhode Island for the police memorial parade. They would like to look at redoing the caboose as an Eagle’s project, and the tables in the pole barn. Neither have been done in a while. Mayor suggested also fixing up the community center shed. JB will work with the Boy Scouts.

Deputy Mayor Pritchard – The parade was nice. He attended the Planning Board meeting; Sean and Ashley guide the Board well. The Board has intelligence and expertise. They know what they’re doing.

Chief Amthor – they are meeting with the grant writer tomorrow to talk about potential items. The PD is waiting to get further information on the issue with the vehicles. The PD was well prepared to hire an individual previously, but the day before the individual was going to be offered the position, she advised the PD that she was going to go to another PD. They have now obtained a new civil service list.

Superintendent Thorp – The black top plant has opened up (Tetz). There are a lot of repairs to be done, and so they are pre-prepping everything. There are some storm sewers that need to be reset. They rebuilt one along Broadway last week. The contractors are going to be slammed with roadwork when everything opens up. He got some pricing for roads to be constructed/reconstructed so they can get people scheduled and don’t have to wait until the end of the year. He will be sending the Annual Water Quality Report shortly, once the DOH is finished reviewing it.

Engineer Hoffman – Reviews his report. He participated in CDBG workshop. The Village might get additional monies if they go for a longer grant. DASNY has reallocated money for the sidewalks & curbs on Tower. It will also hopefully fix the stairway on Broadway. In addition to Bluestone getting approval from the Planning Board, Busy Bee will be coming to the Village because the water line crosses where they want to put the building. They will need to approach the Village. Attorney Naughton, Engineer Hoffman and Superintendent Thorp will advise the Village. Engineer Hoffman announces that he is associate Justice in the Village of Walden.

Mayor is happy that the Village is being used as an example for the other villages in the County with regard to the CDBG grants. The Village’s sewer lines are getting to where they need to be, and would just need to be maintained going forward. Sean says, that will give capacity for additional development coming in because the capacity is not being used up with I&I.

Deputy Mayor Pritchard – requests Attorney Naughton get list of all properties owned by Village of Maybrook.

Engineer Hoffman – Superintendent Thorp got quotes for fencing. They are coming in higher than anticipated. He is waiting for a third quote.

Attorney Naughton - Gives summary of Main Street extension closing and discusses required SEQRA actions.

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to assume SEQRA Lead Agency status and type the action as an Unlisted action for the Main Street extension project (acceptance of roadways, etc.). 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to issue a Negative Declaration for the Main Street extension project (acceptance of roadways, etc.). 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Deputy Mayor Pritchard, seconded by Trustee Barnett, to schedule a public hearing for the Main Street extension project (acceptance of roadways, etc.). 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Motion by Trustee Barnett, seconded by Deputy Mayor Pritchard, to adjourn at 7:48pm. 3 ayes, 0 nays.

Mayor Dennis Leahy – Aye

Deputy Mayor Robert Pritchard – Aye

Trustee Kevin Greany – Absent

Trustee James Barnett – Aye

Trustee Daryl Capozzoli - Absent

Respectfully submitted,

Valentina Johnson

Clerk-Treasurer