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

**MEMBERS ABSENT: TRUSTEE KEVIN GREANY (VACATION)**

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, POLICE CHIEF ARNOLD AMTHOR, DPW SUPERINTENDENT MATTHEW THORP, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC: DONNA BARLETTA, LAUREN PALEY, JENNIFER WOZNICK, CHARLIE WOZNICK, EDWARD WILLIAMS, AUDEEN MOORE**

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Barnett, seconded by Trustee Capozzoli, approving the minutes of the July 25, 2022

meeting as presented. 4 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Barnett, seconded by Trustee Pritchard, approving the bills and claims ( for August 8,

 2022) as audited by the Board of Trustees:

Mayor presented Deputy Mayor Robert Pritchard with a plaque from the Village Board and him. Tonight

 is his last meeting. Bob and his wife Ruth have relocated to Colorado to be near his children and

 grandchildren! Mayor thanked Bob for being his Deputy Mayor and spoke of how Bob came in 2010 and

 worked with him with Economic Development, left and came back and was even more eager. Mayor

 advised back in 2014-15 advised at a meeting we are open for business but had work to do, the

 infrastructure had to be worked on. Bob has been a tremendous asset with the Galaxy project, and has

 been with him every step of the way. Mayor wishes Bob was here for the end result but he will be in

 touch and keep him posted on the progress. Mayor appreciates him as Deputy Mayor, he is someone he

can trust and thanks him very much and wishes him and his family all the best! Congratulations! Deputy

Mayor advised it’s been very interesting the past 10-11 years. He was asked to do economic

development and has sat with realtors, developers, and brought us to what’s missing to what it can be.

We had no access to a 154 acre playground. He will be back for the ribbon cutting. This is his official

retirement, he thanks all for the support, this is a very efficient team we have here and he will miss all.

Trustee Capozzoli wishes Bob the best! He thanks him for all of his knowledge.

Trustee Barnett advised for many years, may God bless you, and your family, and good health. He thanks

Bob for what he’s done as Cubmaster for Troop #236, and the way he worked with him, and for the

number of Eagle Scouts he sent him for all he did as Cubmaster. Thank you for all of the fond memories.

**CORRESPONDENCE**

1. THANK YOU LETTER- RON & ANN MARIE HERMAN & FAMILY- Very nice, rec. & filed.
2. THANK YOI LETTER, IRIS & ROB PETRILLO- Very nice, rec. & filed.
3. AUTHORIZATION, INCREASE MILEAGE REIMBURSEMENT RATE- Motion by Trustee Barnett, seconded by Trustee Capozzoli, approving to increase the mileage reimbursement rate to 0.625 per the NYS recent increase. 4 ayes, 0 nays.
4. AUTHORIZATION, SCHOOL RESOURCE OFFICER AGREEMENT- Mayor gave brief history, the agreement is for 180 days a year, 7 hours per day, Chief is ready to go, Officer Maldonado is already on the schedule, he will meet the administration. Sgt. Barnett advised it will create some gaps, he is interviewing some part time officers and will also rotate officers in for Ricky, it won’t be the same officer everyday. We will have to watch the hours for the part time officers. Our officers have a close connection with the school. Chief wants all of them to get trained as Juvenile Officer. Motion by Trustee Barnett, seconded by Trustee Capozzoli, approving the agreement for the School Resource Officer with Valley Central School District. 4 ayes, 0 nays.
5. RESOLUTION, AUTHORIZING MAYOR TO APPLY FOR A GRANT TO NYS UNDER THE NYS WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA)- Motion by Trustee Barnett, seconded by Trustee Pritchard, authorizing Mayor to apply for a grant to NYS WIIA Act. 4 ayes, 0 nays.
6. AUTHORIZATION, EFC WIIA GRANT- SEQRA TYPE II ACTION- Motion by Trustee Pritchard, seconded by Trustee Capozzoli, approving a Type II Action for SEQRA for grant. 4 ayes, 0 nays.
7. AUTHORIZATION, EFC WIIA GRANT BOND RESOLUTION- Motion by Trustee Barnett, seconded by Trustee Capozzoli, authorizing Clerk to proceed with Bond Council to draft a bond resolution for the grant. 4 ayes, 0 nays.

Clerk-Treasurer thanked Deputy Mayor Pritchard for all he has done, his time, and friendship! Tina wishes Bob and his family all the best, you will be missed!

Mayor read Engineer’s report to the Board for tonight’s meeting, Sean is away on vacation with his family.

**MAYOR’S REPORT**

* Maybrook Family Movie Night- The Village of Maybrook Family Movie Night that was rescheduled from July will be held on Friday, September 16th. The featured movie will be Disney’s “Luca”.
* Women’s Recreation Softball- Our Maybrook Women’s Recreation Softball season continues to move along despite the unseasonably hot weather. The weather has been a little cooler in the evenings without the sun.
* Maybrook Co-ed Beach Volleyball- the Maybrook Recreation Co-ed Beach Volleyball programs continues on Tuesday and Thursday nights and have been going well. Nice to see people enjoying themselves in the park!
* Maybrook Wind Ensemble Summer Concert-The Maybrook Wind Ensemble hosted a Summer Concert in the Maybrook Senior Center on Thursday, July 28th. It was free to all residents and well attended. The venue was moved into the Maybrook Senior Center because of the excessive heat. They had a very nice turn out for the event. I wish to thank them for providing a free concert for the residents and look forward to their holiday concert in December.
* Maybrook Troop 236 Eagle Scouts- The Maybrook Troop 236 Scouting Program has flourished in our village for over 35 years! We are very fortunate that the young men and women choose to give back to their community when selecting their Eagle Scout Projects. The Village of Maybrook wishes to say “Thank you” to; Tristan Brahm who repainted the village picnic tables. Patty Touhy who painted an American Flag on the Maybrook Post 2064 VFW. Brian Tompkins who repainted the Maybrook Caboose as you enter the north end of the village. Thank you, Tristan, Patty and Brian, for enhancing our village and we wish you all the best in attaining the rank of Eagle Scout!
* Tri-Montgomery Race- The Town of Montgomery Business Council will be hosting a triathlon in the Town of Montgomery on Saturday, October 15, 2022. The triathlon is being called the “Tri-Montgomery” since it will go through the three villages and the town. The race includes a 5.8 mile run, 17 mile bike ride and a 1 mile kayak. Registration ends on October 7th. For more information, visit the website at [www.threevillages.org/tri-montgomery/](http://www.threevillages.org/tri-montgomery/)
* Phase 1 Water Restrictions- Just a reminder, on Monday, July 25, 2022, the Village of Maybrook Board of Trustees enacted a mandatory Phase 1 Water Restriction due to the lack of substantial rainfall and excessive heat. A Phase 1 Water Restriction includes no watering of lawns, washing cars, driveways, or sidewalks via the use of a hose. Watering of garden plants can be done using a watering can. The topping off of pools to maintain proper water quality is limited to 20 minutes. We ask all residents to please conserve water to avoid more severe restrictions going forward.
* Judge William Schimpf- On Tuesday, August 9th, the Honorable William Schimpf officiated his final court session as Judge in the Village of Maybrook and will be retiring on August 26, 2022. I presented Judge Schimpf with a plaque for his years of service as a Justice in the Village of Maybrook on behalf of the Village Board. Congratulations and thank you Judge Schimpf for your many years of service to our village! We wish you and your wife Jane a Happy and Healthy Retirement!
* Celebrate Maybrook 2022- On Saturday, September 24th the Village of Maybrook will be hosting Celebrate Maybrook 2022 from 6:30 pm to 9:30 pm. This event will be held in the Frederick Myers Veterans Memorial Park. We will have amusement rides, Live music performed by “Hudson Blue”, Food, beer and wine and fireworks to end the evening! The amusement rides will be in the park on Thursday, Friday and Saturday 9/22, 23 & 24. Bracelets will be available all three nights. The cost is $35 per night.
* Maybrook Police Department “Kids Bike Rodeo”- the Village of Maybrook Police Department will be sponsoring “Kid’s Bike Rodeo” on Saturday, September 24th in the Frederick Myers Veterans Memorial Park from 4:30 pm to 6:30 pm. This event is free to all residents. The event will include a bike rodeo obstacle course, bike registration, injury prevention tips, raffle prizes, an obstacle course bounce house and music provided by E-Rock Entertainment. This event is on the same day as Celebrate Maybrook Day which will take place 2 hours prior.
* Cancer Awareness- The Village Board unanimously approved the Month of September for Ovarian Cancer Awareness, October for Breast Cancer Awareness and November for Pancreatic Cancer Awareness. Teal Ribbons will be displayed for Ovarian Cancer Awareness in September. Residents are welcome to participate.
* Next Village Board Meeting- Our next Village Board Meeting is scheduled for Monday, September 12th at 7 pm and will be held here, at the Village of Maybrook Government Center. In September, we will return to 2 meetings a month.

**TRUSTEES’ REPORTS**

**TRUSTEE JAMES R BARNETT-**Advised on Bike Rodeo coming up, and if you have donated in the past, please consider donating again, thank you.

Advised General Montgomery Day is on 9/10, if your free join in.

Advised the Village Employee Christmas party will be held on 12/9/22, after 3 years, we will have it again.

Advised on Billy, Abby Williams, and Ethan Boyd took 18 kids, 10 boys and 8 girls to Scout Camp and they earned 80 Merit Badges, out of them, 4 are all ready for rank of Eagle. He will speak to Matt about projects, one is the dugout, the Danny Meyer Memorial Park needs to be re-stained. It was a great summer camp, a lot of fun and thanks Mayor for all of his support.

Advised the Orange County Firemen’s Parade is on 9/24 (Goodwill Fire Dept.)

Good luck to Bob!

Mayor advised if he could ask the Board for approval for Ovarian Cancer Awareness Month for September, Breast Cancer Awareness in October, and Pancreatic Cancer Awareness in November. Motion by Trustee Capozzoli, seconded by Trustee Barnett, approving Cancer Awareness Month in September, October, and November. 4 ayes, 0 nays.

**DEPUTY MAYOR ROBERT PRITCHARD-** Advised 9,000 vehicles a week on Clark Place, 85% come through this village. He took a photo once at the Main Line Diner, no NYS license plates, no signs on 84 for Main Line Diner, some of those cars go to the diner, and a lot more would stop, a lot of business that could go on here. Advised the Board don’t lose sight of it.

Advised he will miss everybody but he will be with his family and thanks all.

**TRUSTEE DARYL CAPOZZOLI-** Thanked Bob, he helped him and he listened and learned a lot from him, and he thanks Bob, best to Bob and his family.

**DEPARTMENT HEADS**

**CHIEF ARNOLD AMTHOR-** Advised there will be a vehicle posted at all times, it will be a police car.

Advised he might look at a vehicle and have it marked, maybe a lease. It’s a strain, didn’t plan for this.

Thanked Bob and wishes him well!

**DPW SUPERINTENDENT MATTHEW THORP-** Thanked Bob for everything.

Advised he will send an update by email , milling next week.

Advised on the wells, drought report is statewide.

Advised Daryl, Billy, and he will attend Public Works School in October.

Advised he will not be here for Maybrook Day.

**ATTORNEY KELLY NAUGHTON-** Advised she has a couple of things coming the Board’s way.

Advised Bob it’s been a pleasure, wishes him the best of luck, enjoy!

Motion by Trustee Pritchard, seconded by Trustee Barnett, meeting was adjourned at 8:15PM. 4 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer

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