**MEMBERS PRESENT: MAYOR DENNIS K LEAHY, DEPUTY MAYOR JAMES R BARNETT, TRUSTEE KEVIN GREANY, TRUSTEE DARYL CAPOZZOLI, TRUSTEE CHARLES D WOZNICK**

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, POLICE CHIEF ARNOLD AMTHOR, CLERK-TREASURER VALENTINA JOHNSON**

**PUBLIC: DENNIS SHIELDS, JENNIFER WOZNICK, NADINE(WVT), ANNETTE MOSHIER, TISHA CLAUDIO SALAS**

Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Greany, seconded by Trustee Barnett, approving the minutes of the September 26,

 2022 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:

**CORRESPONDENCE**

1. AUTHORIZATION, MAYOR TO SIGN CHANGE ORDER FOR TOWER AVENUE CURBS FOR PAYMENT #1- Motion by Trustee Greany, seconded by Trustee Barnett, authorizing Mayor to sign the Change Order for Tower Avenue Curbs For Payment #1. 5 ayes, 0 nays.
2. AUTHORIZATION, PAYMENT APPLICATION FOR TOWER AVENUE CURBS SUBJECT TO ATTORNEY KELLY NAUGHTON’S REVIEW OF CLOSEOUT DOCUMENTS- Motion by Trustee Barnet, seconded by Trustee Woznick, authorizing Payment # 1 subject to Attorney’s review of closeout documents. 5 ayes, 0 nays.
3. RESOLUTION, CARSON POWER- Motion by Trustee Greany, seconded by Trustee Capozzoli, approving a resolution indicating the Village of Maybrook’s intent, as a taxing jurisdiction, to require a contract for payments in lieu of taxes for such systems. 5 ayes, 0 nays.
4. RESOLUTION, EXEMPTION FROM COUNTY TAXATION ON CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF HAMPTONBURGH FOR 2024 (SBL: 3-1-6)- Motion by Trustee Barnett, seconded by Trustee Woznick, authorize a petition to the County of Orange to grant a whole exemption from Orange County real property taxes commencing for calendar year 2024 for the parcels of real property identified as follows in the Town of Hamptonburgh. 5 ayes, 0 nays.
5. AUTHORIZATION, LOCAL EMERGENCY ORDER- HALLOWEEN- Motion by Trustee Woznick, seconded by Trustee Capozzoli, authorizing a Local Emergency Oder for Halloween between the hours of Sunday, October 30, 2022 at 10PM through Tuesday, November 1, 2022 at 6AM. 5 ayes, 0 nays.
6. LETTER OF RESIGNATION, POLICE OFFICER NICK CONTINO- Motion by Trustee Capozzoli, seconded by Trustee Barnett, to accept Nick Contino’s letter of resignation, effective October 23, 2022, with regret. 5 ayes, 0 nays. Chief advised Nick is moving on to other things and did a very good job for us.
7. LETTER, RE: TENANTS AT 116-118 CLARK PLACE- Clerk read letter sent to Mayor Leahy regarding the tenants at 116-118 Clark Place, signed by neighbors and present at tonight’s meeting. Neighbor Annette Moshier and Dennis Shields advised it’s like living next to a FRAT house, advised of instances when the police were called, and complaints made to the Village & Building Inspector. There is loud music, multiple cars stopping, drugs being sold which they have witnessed, random cars blocking their driveways, smoking marijuana all day and all you smell in the front and rear areas, there are 2 young children who are being subjected to these conditions daily. There are dirty diapers in the back yard as well. Mayor advised he has spoken to the Building Inspector and he is taking the landlord to court on November 8th and you should be there. Mayor asked are they living there? Tenants advised yes, absolutely, both apartments, it’s barbarian, the kids are out of control, there’s 12 people there and we were told no one is suppose to be in the top apartment, but there’s 4-5 people living there. Trisha Claudio Salas advised she has them blocking the driveway on her ring. We have proof, you can watch them go right to that car, it’s drug activity going on. We forwarded to Linda on Mothers’ Day activity, they accused us of taking their Iphones, it’s on record, it’s filed with the police department. Mayor advised Tim’s working on it, and he wants to set them up to speak to the Police Chief. Annette Moshier advised there is garbage in the backyard, it’s disgusting. We pay enough taxes, all of us, and can’t sit outside. Deputy Mayor Barnett advised he doesn’t believe they’re in there legally and doesn’t know if there is a Certificate of Occupancy, I told Linda , she said no one’s there. The Judge will hear this on November 8th and you should all be there. Trustee Capozzoli advised it’s all about a paper trail. Chief advised Trustee Capozzoli is right, harass the police and we’ll do the reports(blotter) and we will tell the court. Trustee Capozzoli advised residents to call, call, call, it will help in court. Annette Moshier advised the child peed right across the street in the parking lot in front of us, where are we living at? Chief advised call and report it and we’ll document it, we don’t want confrontations. Mayor advised to show up on the court date, if they’re squatting , walk down the street and take a picture. Dennis Shields asked what are you doing about the trucks up and down Clark Place? Mayor advised we are putting in a solar speed limit sign, Matt’s putting it up asap, we are also looking into sped humps/bumps at the next Village Board Meeting on 10/26. Dennis Shields advised the FedEx trucks are awful around 4PM. Hopefully we will have more by the next meeting, we have called, tried with them, but they do whatever they want. Hopefully this will all help.

**MAYOR’S REPORT**

* **Happy Birthday Rita Freeman***– On Sunday, October 9th, Rita Freeman celebrated her 102nd Birthday surrounded by family and friends. Rita is a wonderful lady and I wished her the happiest of Birthday’s.*
* **Town of Montgomery Business Council Triathlon**– Just a reminder,The Town of Montgomery Business Council will be hosting a triathlon in the Town of Montgomery on Saturday, October 15, 2022. The triathlon will be coming through the village. The race begins at 8:30 am. Please use extra caution when traveling about through the village. The Maybrook Police will be out directing traffic. There is a list of other events the Montgomery Business Council will be hosting over the weekend including a spaghetti dinner on Friday evening before the race. Details and information are available on the Maybrook website.
* **Maybrook Halloween Drive Thru***–*The Village of Maybrook will be hosting our annual Halloween Drive-thru on Monday, October 31st from 5 pm to 6 pm in the Frederick Myers Veterans Memorial Park. Children 12 and under are welcome to attend the event. Residents can drive thru the park with their children to receive a treat. There will be no foot traffic permitted.
* Early Voting!*– Early Voting starts on Saturday, October 29th at the Village of Montgomery Senior Center. The complete schedule is on the Maybrook websi*te.
* **Maybrook Street Paving**– *The village street paving is complete. I want to thank all the residents for their patience during construction. Weather and mechanical breakdowns played a part in the delay. Thank you to our Maybrook Department of Public Works Superintendent Matt Torp and his crew. Also, a thank you to the surrounding communities for lending a hand with hauling material. The curbing on Tower Ave and Christian Lane will be completed in the coming weeks.*
* **The Maybrook Wind Ensemble “Autumn Concert”-***The Maybrook Wind Ensemble hosted an “Autumn Concert” on Thursday, October 6th at the Maybrook Senior Center. I was informed it was a very nice concert and well attended. Unfortunately, I was unable to attend due to a prior commitment however I look forward to their Holiday Concert coming up in December. As always, I thank them for hosting free concerts for the residents.*
* **Will Spay Pets Benefit Auction and Raffle-***Will Spay Pets will be hosting their annual benefit Auction and Raffle on Sunday, October 23rd at the Maybrook Senior Center from 1 pm to 4 pm. Admission is $5 and includes a desert and beverage. The information is available on the Maybrook website and social media pages.*
* **Leaf Pick-up***– Fall is here and we are entering the leaf pick-up season. Biodegradable bags are available at the Maybrook Government Center and they are free for residents. A dumpster will be available at the Maybrook Government Center for residents to deposit leaves. Please note, the leaves must be in biodegradable bags.*
* **Next Village Board Meeting- Motion by Trustee Greany, seconded by Trustee Capozzoli, approving to change the next Village Board Meeting to October 26, 2022 at 7PM. 5 ayes, 0 nays.** *The next Village Board Meeting will be held on Wednesday, October 26th at the Maybrook Government Center beginning at 7 pm.*

**TRUSTEES’ REPORTS**

**TRUSTEE KEVIN GREANY-** Advised on 10/22 from 12 noon to 4PM, they will have the Wetdown for the new ambulance, it’s beautiful, not sure yet about Walden signing on, advised on a meeting last night, doing a great job.

STP is doing great, flights are in and flows are good.

**DEPUTY MAYOR JAMES R BARNETT-** Advised our Building Inspector does a hell of a job, he’s moving on it with Attorney. Tim’s right on top of everything. He knows all about the second floor.

Advised on 11/11/22, the Veterans Day Event at Town of Montgomery at 11AM.

Advised the Christmas Party will be on 12/9 at the senior center, Tina will get invitations out in early November.

Advised on scouts, 4 new kids, 3 are girls, doing good.

**TRUSTEE DARYL CAPOZZOLI-** Advised the Community Center is doing good, gave update and numbers.

Advised he ran into Jeff Schipper, he has retired after 21 years, he is the Director of Security at Bethel Woods.

Advised attending NYCOM Public Works School was an eye opener for him, what we are doing is right. Advised one example is municipal waste, residents would be very happy to hear and know how much money we are saving in our village with this. Also, by contracting our our operator for the sewage treatment plant. Healthcare, we are well above what other people are doing, retention is unheard of because of the benefit package. Thanked Mayor for sending him to the NYCOM Conference, it was really great. There were some there that are smaller than us, it's mind boggling how much we get done. Board advised next year either Kyle or Adam. Matt advised there were 162 attendees this year.

**TRUSTEE CHARLES D. WOZNICK-** Asked if a letter went out to Pavestone? Mayor advised yes, he sent a letter of thanks, Charlie’s company he works for donated the beach sand to us for the volleyball court, and Mayor sent a letter of thanks and appreciation. Thanked Charlie.

Advised the prior owners of 116-118 Clark Place had a few other properties in the village, it could be the same landlord, and could be another issue if so, can only go so far, got to have a paper trail.

**DEPARTMENT HEADS**

**DPW SUPERINTENDENT MATTHEW THORP-** Advised on request for mark-outs, he forwards to Tim and has caught quite a few that way, they have no permit for the work they’re doing.

Advised we can remove the Water Restriction, take off Phase I, we are getting rain and the tables are coming up.

Motion by Trustee Barnett, seconded by Trustee Woznick, to remove the Phase I Water Restriction effective immediately. 5 ayes, 0 nays.

Advised he will call to get the leaf dumpster delivered.

Advised on patching and paving, catch basins, and working on roof at DPW, NYCOM Public Works School was the highest first time attendance in the last 30 years.

Advised he will have all ready for the Tree Lighting on 11/27.

Advised he has a short webinar on instructions for speed signs.

Advised on 201 Charles Street, sent a letter to ask if we can go on his property to put a sign there.

Advised on water tank, Sean’s been in touch with the Grant Writer, to see if we can leave up the old tank while new one is going up.

Advised on NYRWA, NYS has John O’Connell as President for 2 years, good man.

Advised on Main Street parking, he has two questions for Sean.

Advised the material (extra stone) they will take back and credit us.

Advised he is away this weekend for his daughter’s baby shower.

**POLICE CHIEF ARNOLD AMTHOR-** Advised he would like to ask that we all say a prayer tonight for the police officers shot and killed from a bogus 911 call in Bristol, CT. Please say a prayer tonight for these officers and their families, it’s an awful, terrible set-up, may they RIP. Trustee Barnett advised he saw on the news there 12 police officers killed this week in this country.

Trustee Barnett advised and also prayers for Officer JP Morgan, lost his Dad suddenly, totally unexpected, no services.

Motion by Trustee Barnett, seconded by Trustee Greany, meeting was adjourned at 8:17PM. 5 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Village Clerk-Treasurer