MEMBERS PRESENT: MAYOR DENNIS K LEAHY, DEPUTY MAYOR JAMES R BARNETT, TRUSTEE DARYL CAPOZZOLI, TRUSTEECHARLES D WOZNICK

MEMBERS ABSENT: TRUSTEE KEVIN GREANY

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

PUBLIC: JENNIFER WOZNICK, BILL GIANNICO, KEVIN BURNS

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 January 9, 2023

 meeting as presented. 4 ayes, 0 nays.

 APPROVAL OF BILLS & CLAIMS

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

 audited by the Board of Trustees:

 TRANSFER OF FUNDS

Motion by Trustee Capozzoli, seconded by Trustee Woznick, authorizing the transfer of funds as

 requested by Treasurer to cover deficit lines in the budget:

 CORRESPONDENCE

1. AUTHORIZATION, GENERAL ELECTION REGISTRATION (APPOINTED INSPECTORS)- Motion by Trustee Barnett, seconded by Trustees Woznick, approving the 2023 General Registration, authorizing Clerk-Treasurer to publish, and appointing said Election Inspectors at a rate of $100 for the day: Rose Emma Calabrese, Suzanne M Isaksen, Noreen Reynolds, and Angela Mingoia. 4 ayes. 0 nays.
2. BUILDING INSPECTOR’S REPORT, DECEMBER 2022- Trustee Barnett advised Tim is very busy. Rec. & filed.
3. THANK YOU, DARLENE & FRED SPARKS- Board and all gave their condolences on the passing of Helen Sparks. Rec. & filed.
4. AUTHORIZATION, P/T POLICE OFFICER KEVIN BURNS- Chief advised Kevin is cleared with Civil Service, can start next month, and will be an asset to the department with all of his knowledge and experience. Chief introduced Kevin to the Board. Motion by Trustee Capozzoli, seconded by Trustee Barnett, to appoint Kevin Burns as a P/T Police Officer at the probationary rate. 4 ayes, 0 nays.

Clerk-Treasurer reminded the Board the new water rate increase takes effect on 4/1/23 and will reflect the bill on 7/1/23.

Mayor advised Mike Martucci and the Community Times newspaper are moving into the Chamber building here in the Village.

 MAYOR’S REPORT

* **Mid-Hudson News**- I had a meeting with former Senator Mike Martucci this past week. Mr. Martucci informed me that he recently purchased the Mid-Hudson News which is currently located in Poughkeepsie. He also informed me he was opening a second location in Orange County and decided to set up his office in the Village of Maybrook. The Mid-Hudson News will be located in the same building as the Orange County Chamber of Commerce located at 934 Homestead Ave in the village. This is great news and I welcome Mike Martucci, Editor Hank Gross and the Mid-Hudson News to the Village of Maybrook.
* **Snow in the Forecast**- We have been very fortunate with the weather up until this week. It looks like there is a chance of snow coming in this week. Just a reminder to all residents, there is no parking on village streets during snowfall. As always, we do appreciate everyone’s cooperation as it allows for the Maybrook DPW to clear the roads expeditiously and safely. Please remind you neighbors and thank you again!
* **Congressman Pat Ryan**- This past Sunday, I was invited to the District 18 swearing in ceremony for Congressman Pat Ryan which was held at West Point. It was very well attended, and I look forward to working with Congressman Ryan going forward.
* **Next Village Board Meeting-** *The next Village Board Meeting will be held on Monday, February 13th, 2023 at the Maybrook Government Center beginning at 7 pm.*

 TRUSTEES’ REPORTS

DEPUTY MAYOR JAMES R BARNETT- advised the St. Patrick’s parade on 3/18/23 in village of Montgomery, we walk as a Village, VFW is all set.

Thanked Matt for his report, they’re very busy. (DPW)

Thanked Sean on help in the work session with Carson Power.

TRUSTEE DARYL CAPOZZOLI- Community Center is going well.

Thanked Sean and Kelly for Work Session for Carson Power.

TRUSTEE CHARLES D WOZNICK- Advised on 301 Tower Avenue, what’s going to happen to it. Trustee Barnett advised it’s condemned, Tim’s working on it. Trustee Woznick asked if we know who is responsible? Trustee Barnett we don’t know yet. Mayor advised to call Tim.

Advised of the passing of Raymond Riamondo, very sad.

Thanked Sean and Kelly for all of the work and information on the solar project.

Happy Birthday Jim!!!!

 DEPARTMENT HEADS

ENGINEER SEAN HOFFMAN- Advised on the Refuse Contract. Mayor advised he is looking into increasing the senior discount.

Advised on his submitted report to the Board.

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

Respectfully submitted,

Valentina Johnson

Clerk-Treasurer