**MEMBERS PRESENT: DEPUTY MAYOR JAMES R BARNETT, TRUSTEE DARYL CAPOZZOLI, TRUSTEE CHARLES D WOZNICK**

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, POLICE CHIEF ARNOLD AMTHOR, TREASURER DAVID GRIFFITH**

**PUBLIC: JENNIFER WOZNICK, ALYSSA SCHOLZ, EDWARD WILLIAMS, AUDEEN MOORE, ANDREW GORDON**

**ABSENT: MAYOR DENNIS LEAHY, TRUSTT KEVIN GREANY**

Deputy Mayor opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion by Trustee Capozzoli, seconded by Trustee Woznick to approve the minutes of the February 13th

and February 27th, 2023, meetings as presented. 3 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Capozzoli, seconded by Trustee Woznick, approving the following bills and claims as

audited by the Board of Trustees: A: $9,314.60, CL: $20,727.26 F: $2,256.84, G: $1,062.21

**CORRESPONDENCE**

1: Introductory Local Law #1 of 2023, A Local Law Amending the Zoning Map of the Village of Maybrook. Attorney Naughton discussed what the Local Law pertained to the annexation and assign it R-4 zoning. Motion by Trustee Woznick, seconded by Trustee Capozzoli to introduce Local Law #1 of 2023, 3 ayes, 0 nays.

2: Carson Power’s Expanded EAF Part 3 for Maybrook Solar Project. Attorney Naughton and Engineer Hoffman explained the details of Expanded EAF Part 3, as this is the response to the FEAF Part 2 that was adopted on February 13, 2023, meeting. Motion by Trustee Woznick, second by Trustee Capozzoli to Authorize the drafting of a Negative Declaration, 3 ayes, 0 nays. Andrew Gordon asked to speak to the Board regarding wetlands and the possibility changing the boundaries of the wetlands that would convey to the Village.

3: Resolution, Treasurer to prepare an Audit of Bill/Claims on Monday, March 20, 2023, for Board Approval. Treasurer Griffith explained that he was on vacation for the past 2 weeks, needing a second audit to get other bills and claims paid. Motion by Trustee Capozzoli, seconded by Trustee Woznick for a Resolution to prepare and Audit of Bill/Claims on Monday, March 20, 2023. 3 ayes, 0 nays.

4: Resolution, STOP DWI Inter- Municipal Agreement requested by Sgt. Maresca to send with agreement.

Police Chief Amthor explained that the Resolution was not voted on. Motion by Trustee Capozzoli, seconded by Trustee Woznick for a Resolution to authorize the Mayor to enter into and sign the STOP DWI Inter-Municipal Agreement. 3 ayes, 0 nays.

5: Authorization, Refuse Bid Award. Engineer Hoffman presented the bid from the sole bidder, County Waste, he recommended that the Village take the 3-year option as presented. Motion by Trustee Woznick, seconded by Trustee Capozzoli to Authorize the Refuse Bid Award to County Waste for 3 years. 3 ayes, 0 nays.

**MAYOR’S REPORT**

Village of Maybrook Budget 2023-24- The Village Board is currently working on the TENTATIVE Village Budget for 2023-24. We have another Work Session scheduled for this Wednesday, March 15th here at the Maybrook Government Center beginning at 6 pm. The TENTATIVE Budget will be filed by the deadline which is 5 pm on March 17, 2023. Hard copies of the TENTATIVE Budget will be available at the Maybrook Government Center and be posted on the Village of Maybrook website as well.

Village of Montgomery St. Patrick’s Day Parade- Just a reminder, The Village of Montgomery St. Patrick’s Day Ramble Parade will be held on Saturday, March 18th. 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 we have had in the past. Looking forward to participating and hoping the weather cooperates.

Maybrook VFW Post 2064 St. Patrick’s Dinner/Dance– Another reminder, the Maybrook VFW Post 2064 will be hosting a St. Patrick’s Dinner/Dance on Friday, March 17th. The cost is $15 per person and $20 at the door. This includes Corned Beef Cabbage and music by DJ Kenny Lewis. RSVP by March 12th by calling ahead to 845-427-5881.

Village of Maybrook “Easter Egg Drive Thru”– The Village of Maybrook “Easter Egg Drive Thru” will take place on Sunday, April 2nd in the Frederick Myers Veterans Memorial Park from noon to 1 pm. The reason we kept the “Easter Egg Drive Thru” is because we are able to include other organizations within the village who like to participate and the weather over the past few years has been extremely unpredictable. The “Easter Egg Drive Thru” will be held rain or shine. The Easter Bunny will also be making a visit as well.

Next Village Board Meeting- The next Village Board Meeting will be held on Monday, March 27, 2023 at the Maybrook Government Center beginning at 7 pm. Be safe with snow on the way and avoid unnecessary travel if possible.

**TRUSTEES’ REPORTS**

**Deputy Mayor Barnett:**

Gave Trustee Greaney’s regards. Reminded that elections are next Tuesday, please get out to vote, explained the necessity of voting when there is an unopposed vote. Expounded the legend of Saint Patrick, shamrocks, ended with an Irish Blessing.

**Trustee Capozzoli:**

Just a reminder 3/27/2023, at 6PM the 100th Anniversary Parade Meeting will be held. They will be held every 4th Monday, except for the summer schedule. Report for the community center next month.

**Trustee Woznick:**

Not much to report. Elections on Tuesday, please be careful of the impending inclement weather.

Motion by Trustee Capozzoli, seconded by Trustee Woznick, meeting was adjourned at 7:27 PM. 3 ayes, 0 nays.

Respectfully submitted, David Griffith, Treasurer