MEMBERS PRESENT: MAYOR DENNIS K LEAHY, DEPUTY MAYOR CHARLES D WOZNICK, TRUSTEE DARYL CAPOZZOLI, TRUSTEE WILLIAM TRECO, TRUSTEE WILLIAM GIANNICO

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

PUBLIC: JOSEPH BYRNE, EDWARD WILLIAMS, KEVIN & LORRAINE GREANY, JAMES R BARNETT, AUDEEN MOORE, DONNA BARLETTA, JENNIFER WOZNICK, ALLYSSA SCHOLTZ, TOM STARRO, MICHAEL KELLY

Mayor opened the meeting with the Pledge of Allegiance and welcomed all.

Mayor read a letter of thanks to all for their love and support during this difficult time of losing his

 beloved wife Liz.

**OATHS OF OFFICE**

**Clerk-Treasurer Johnson administered the Oaths of Office to Trustee Charles D Woznick, Trustee**

 **William Treco, Trustee William Giannico, and Village Justice Joseph Byrne.**

**RE-ORGANIZATION**

 **ANNUAL REORGANIZATION MEETING**

**VILLAGE OF MAYBROOK**

**APRIL 10, 2023- 7PM**

***Village of Maybrook Board Meetings*** – will be scheduled the second and fourth Monday of each month with the exception of **one** meeting in June, which will be held Monday, June 26, 2023, **one** meeting in July, which will be held on Monday, July 24, 2023, **one** meeting in August which will be held on Monday, August 28, 2023 and **one** meeting in December which will be held on Monday, December 11, 2023. All meetings will begin at 7 pm.

***George C. Bullis Community Center***- Hours of operation are Monday through Thursday from 10 am to 5 pm and Friday from 10 am to 2 pm.

***Village Board Work Sessions*** – will be held a 1 (one) hour prior (6:00 pm) to the regularly scheduled Village Board Meetings as needed.

***Justice Court*** - 2nd and 4th Tuesday of each month. Criminal Court: 5:30 pm. Vehicle and Traffic 7:30 pm

***Planning Board Meetings***- Third **Monday** of the month at 6 pm and/or as needed.

***Zoning Board of Appeals*** – Scheduled as needed. Meetings will start at 6 pm.

**ELECTED OFFICIALS AND TERMS**

**MAYOR**

DENNIS K. LEAHY               1 YEAR

**TRUSTEES**

DARYL CAPOZZOLI          1 YEAR

CHARLES WOZNICK               1 YEAR

 WILLIAM GIANNICO              2 YEARS

 WILLIAM TRECO 2 YEARS

**VILLAGE JUSTICE**

 JUDGE JOSEPH BYRNE 2 YEARS

**APPOINTMENTS BY MAYOR**

**DEPUTY MAYOR** CHARLES WOZNICK        1 YEAR

**COMMITTEES**

* WATER/SEWER- **Trustee Daryl Capozzoli**
* RECREATION –ADULT AND YOUTH - **Mayor Dennis Leahy**
* PLANNING BOARD, ZBA and ECONOMIC DEVELOPMENT **Deputy Mayor Charles Woznick**
* GEORGE C BULLIS COMMUNITY CENTER LIASON **Trustee William Treco**
* Town of Montgomery Ambulance Corp Liaisons -**Trustee William Treco and Trustee William Giannico**
* BUILDING DEPT. **- Trustee William Giannico**

 **Appointed Village Board Members are to provide updates at village meetings.**

**APPOINTMENTS TO BE CONFIRMED BY THE BOARD OF TRUSTEES**

**VILLAGE CLERK-TREASURER**

VALENTINA JOHNSON      1 YEAR

**VILLAGE ENGINEER**

SEAN T. HOFFMAN, P.E.       1 YEAR

**ACTING VILLAGE JUSTICE**

TINA FASSNACHT 1 YEAR

**VILLAGE HISTORIAN**

DARLENE SPARKS 1 YEAR

**VILLAGE ATTORNEY**

NAUGHTON and TORRE, LLP 1 YEAR

**OFFICIAL BANKS**

1st WALLKILL FEDERAL SAVINGS AND LOAN 1 YEAR

2nd ORANGE BANK AND TRUST 1 YEAR

**OFFICIAL NEWSPAPER**

1st    WALLKILL VALLEY TIMES  1 YEAR

2nd TIMES HERALD RECORD 1 YEAR

**BOARD OF ETHICS**

GUY CUSAMANO    1 YEAR

**BUILDING INSPECTOR**

TIMOTHY IPPOLITO            1 YEAR

**CODE ENFORCEMENT OFFICER**

TIMOTHY IPPOLITO1 YEAR

**FIRE INSPECTOR**

TIMOTHY IPPOLITO 1 YEAR

**PLANNING BOARD**

EILEEEN KEANE 5 YEARS

BRAD CRAVELLO 4 YEARS

**ZONING BOARD**

EDWARD DUNLAVEY 5 YEARS

**PUBLIC HEALTH**

ORANGE COUNTY HEALTH DEPT 1 YEAR

**PARKS COMMITTEE**

MAYOR DENNIS K. LEAHY          1 YEAR

MATTHEW THORP 1 YEAR

TRUSTEE DARYL CAPOZZOLI 1 YEAR

**MEMORIAL DAY COMMITTEE**

CHAIR DEPUTY MAYOR CHARLES WOZNICK       1 YEAR

**KICK-OFF THE 4th of JULY CELEBRATION**

**FRIDAY, JUNE 30, 2023**

**RAINDATE: SATURDAY, JULY 1, 2023**

CHAIR – DONNA BARLETTA

**“CELEBRATE MAYBROOK 2023” COMMITTEE**

**SATURDAY, SEPTEMBER 30th**

CHAIR TRUSTEE DARYL CAPOZZOLI

**MAYBROOK POLICE BIKE RODEO and PETTING ZOO**

**SEPTEMBER 23rd, 2023 from 1 pm to 3 pm**

CHIEF BUTCH AMTHOR

SARGENT MICHAEL MARESCA

**HOLIDAY EVENTS** **COMMITTEE**

CHAIR – MAYOR DENNIS LEAHY 1 YEAR

CO-CHAIR – TINA JOHNSON 1 YEAR

**VILLAGE HANDBOOK COMMITTEE**

 **CO-**CHAIR TRUSTEE WILLIAM GIANICO .. 1 YEAR

 CO – CHAIR – TRUSTEE WILLIAM TRECO 1 YEAR

**SAFETY COMMITTEE**

MAYOR DENNIS LEAHY

MATT THORP

DEPUTY MAYOR CHARLES WOZNICK

Motion from the Village Board to confirm the appointments as presented.

Motion by Trustee Capozzoli, seconded by Trustee Treco, confirming all appointments as presented. 5 ayes, 0 nays.

**APPROVAL OF MINUTES**

Motion by Trustee Capozzoli, seconded by Trustee Treco, approving the minutes of the March 27, 2023

 meeting as presented. 4 ayes, 0 nays, 1 abstention (Mayor Leahy)

**APPROVAL OF BILLS & CLAIMS**

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

 audited by the Board of Trustees:

PUBLIC HEARING

INTRODUCTORY LOCAL LAW #2 OF 2023 OVERRIDING THE TAX LEVY LIMIT ESTABLISHED IN GENERAL

 MUNICIPAL LAW S 3-C

Motion by Trustee Treco, seconded by Deputy Mayor Woznick, to open the Public Hearing. 5 ayes, 0

 nays. Attorney advised this local law must be adopted in order for the Board to override the tax cap.

Mayor advised we are still at a 3 ½ % increase and not using any of the Fund Balance. Deputy Mayor

 thanked Mayor for his work on the budget during his difficult time and circumstances.

Public Comment.

Motion by Trustee Giannico, seconded by Deputy Mayor Woznick, to close the Public Hearing. 5 ayes, 0

 nays.

Roll Call:

Trustee Giannico- aye

Deputy Mayor Woznick- aye

Mayor Leahy-aye

Trustee Capozzoli- aye

Trustee Treco- aye

Local Law was adopted 5 ayes, 0 nays.

BUDGET HEARING

Motion by Trustee Treco, seconded by Trustee Capozzoli, to open the Public Hearing. 5 ayes, 0 nays.

Mayor went through budget information, rates, and highlights. (attached)

The Tentative Village of Maybrook Budget was filed by the deadline, which was on Friday*, March 17, 2023*. Hard copies were available for residents at the Maybrook Government Center and available on the Village of Maybrook website. All residents who requested copies of the 2023-24 Tentative Budget were accommodated. Budget Work Sessions were held on *Wednesday, March 8, 2023* and again on *Monday, March 15, 2023.* The TENTATIVE Village Budget for 2023-24 includes a 3.4% increase with a rate of $17.51 per thousand assessed for Montgomery. A 3.5% increase with a rate of $10.53 per thousand assessed for Hamptonburg.

**Montgomery**

**The tax rate for Montgomery (Maybrook) residents for 2022-23 was $16.95.**

***Example*: A $200k assessed home in Maybrook paid $3,390.00.**

**The tax rate for Montgomery (Maybrook) residents for 2023-24 will be $17.51 which is an increase of $0.56 which equates to 3.4%.**

***Example:* A $200k assessed home in Maybrook will pay $3,502.00 which is an increase of $112.00 per year and $9.33 per month.**

**Hamptonburg**

**The tax rate for Hamptonburg (Maybrook) residents for 2022-23 was $10.15.**

 **Example: A $200k assessed home in Hamptonburg paid $2,030.00**

**The tax rate for Hamptonburg (Maybrook) residents for 2023-24 will be $10.53 which is an *increase* of $0.38 which equates to a 3.5% increase.**

**Example: A $200k assessed home in Hamptonburg will pay $2,106.00 which is an *increase* of $76.00 per year and $6.33 per month.**

**This is the 5th straight year that ZERO Fund Balance has been applied. We currently have a Fund Balance of $875,555.00.**

**This increase includes extra street paving in the village for summer 2023 and the addition of one (1) Full time Police Officer in the village.**

**Streets scheduled to be paved in this budget are Aristotle Drive, Schipps Lane, the Village Government Center, Christian Lane from Tower Ave to Homestead Ave, Heard Ave from the Evergreens to West Wiley, West Wiley, Highland Ave, Prospect Ave from Clark Place to Broadway. This amounts to a grand total of $231,636.00.**

**This Budget also includes an increase for seniors over the age of 65 for Garbage and Recycling Services. The current discount is $30 and will be increased to $45 beginning June 1, 2023. This increase includes extra street paving in the village for summer 2023 and the addition of one (1) Full time Police Officer in the village.**

**Streets scheduled to be paved in this budget are Aristotle Drive, Schipps Lane, the Village Government Center, Christian Lane from Tower Ave to Homestead Ave, Heard Ave from the Evergreens to West Wiley, West Wiley, Highland Ave, Prospect Ave from Clark Place to Broadway.**

**This Budget also includes an increase for seniors over the age of 65 for Garbage and Recycling Services. The current discount is $30 and will be increased to $45 beginning June 1, 2023.**

Public Comment

Motion by Trustee Treco, seconded by Trustee Capozzoli, to close the Public Hearing. 5 ayes, 0 nays.

Motion by Trustee Capozzoli, seconded by Deputy Mayor Woznick, to adopt the 2023-2024 Budget as

 presented. 5 ayes, 0 nays.

**CORRESPONDENCE**

LETTER, COUNTY EXECUTIVE STEVEN NEUHAUS &DIRECTOR OF TOURISM & FILM, AMANDA DANA- Clerk advised she received a letter advising the County has awarded the Village a Municipal Tourism grant in

 the amount of $4,999.00. Mayor advised this helps us tremendously with the fireworks and we

 appreciate their consideration to us.

Authorization, Removal of Probationary Status- DPW Laborers Kyle DiChario and Adam Jablonski- Matt

advised absolutely! Trustee Capozzoli advised these are two great employees, he knew this from day

 one. Motion by Deputy Mayor Woznick, seconded by Trustee Giannico, to remove Kyle DiChario and

 Adam Jablonski from probationary status effective immediately. 5 ayes, o nays.

**MAYOR’S REPORT**

**TRUSTEES’ REPORTS**

**TRUSTEE WILLIAM GIANNICO-** Thanked everyone and the Board for their support and looks forward to

 working with all.

**DEPUTY MAYOR CHARLES D WOZNICK-** Thank ed everyone and thanked Dennis for the appointment as

 Deputy Mayor, he is honored and humbled.

**TRUSTEE DARYL CAPOZZOLI-** Advised on activity at the Community Center.

Advised there will be a meeting at the senior center on 4/24 at 6PM for the Celebration Event

 Committee. Tina advised we will need a rain date.

Congratulations to the guys coming off probation.

Congratulations to the new Trustees.

**TRUSTEE WILLIAM TRECO-** Thanked all from the village, its very humbling to be here, it’s our turn to give

 back, new blood and younger guys, happy to serve with these guys.

**DEPARTMENT HEADS**

**POLICE CHIEF ARNOLD AMTHOR-** Advised he appreciates the Board’s continued support, it’s a nice

 feeling to know this village supports him and the police department, and he lets them know too.

Advised on the General Orders are being completed, and advised, so much as changed.

Advised he is looking into new hires, the new test comes out in May.

**DPW SUPERINTENDENT MATTHEW THORP-** Congratulations to the Board members.

Advised he is working with contractor on road work.

Advised the crew has started working in the parks.

Advised on request for a pump, Attorney has the information from Engineer.

Advised the well levels are starting to drop, we need rain.

**ATORNEY KELLY NAUGHTON-** Advised Don at the sewage treatment plant requested to purchase a

 replacement pump in the amount of $3,704.61. Motion by Trustee Giannico, seconded by Trustee Treco,

 authorizing the purchase for said amount. 5 ayes, 0 nays.

Advised on the Galaxy project and the number of easements for utilities, this is for termination and

 release easement. Attorney advised on the easement and request authorization for Mayor to sign.

 Motion by Trustee Giannico, seconded by Trustee Treco, authorizing Mayor to sign easement agreement

 for termination and release. 5 ayes, 0 nays. Attorney advised it really is to just correct an error.

Congratulations to new members and old members of the Board! Looks forward to working together.

Mayor thanked us all for holding things together and getting things done while he was tied up, he

 appreciates it.

Motion by Trustee Treco, seconded by Deputy Mayor Woznick, meeting was adjourned at 7:35PM. 5

 ayes, 0 nays.

Respectfully submitted,

Valentina Johnson

Clerk-Treasurer