**MEMBERS PRESENT: MAYOR DENNIS LEAHY, DEPUTY MAYOR CHARLES WOZNICK, TRUSTEE DARYL CAPOZZOLI, TRUSTEE WILLIAM GIANNICO**

**MEMBERS ABSENT: TRUSTEE WILLIAM TRECO**

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, POLICE CHIEF ARNOLD AMTHOR, CLERK/TREASURER TINA JOHNSON, POLICE OFFICERS HUGHES & ERPS, SGT DENNIS BARNETT, COURT CLERK ANNA O’DONNELL, TREASURER DAVID GRIFFITH**

**PUBLIC: JENNIFER WOZNICK, ALYSSA SCHOLZ, ANDREW GORDON, SARA SMITH, NICOLE SHRADER, KEVIN GREANEY, ED WILLIAMS, NOREEN REYNOLDS, JIM, MARIE & ALISHA BARNETT, PATRICK ROMANICK, NOAH HOFFMAN, ZACK OMEYER, WILLIAM DUCHANECK**

Mayor opened the meeting with the Pledge of Allegiance at 7PM.

**APPROVAL OF MINUTES**

Motion by Deputy Mayor Woznick seconded by Trustee Capozzoli to approve the minutes of the May 8, 2023, meeting as presented. 4 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

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

audited by the Board of Trustees, 4 ayes, 0 nays:

A: $57,768.02, F: $10,163.15, G: $19,418.15

**APPROVAL OF BUDGET TRANSFERS**

Motion by Trustee Giannico, seconded by Trustee Capozzoli, approving the following budget transfers as presented, 4 ayes, 0 nays:

From: 1325.400A – Treasurer Cont.

To: 1325.200A – Treasurer Equipment

Amount: $75.00

From: 5110.400A – Main Street Cont.

To: 1410.100A – Clerk PS

Amount: $4,000.00

From: 5110.400A – Main Street Cont.

To: 1410.140A – Deputy Clerk PS

Amount: $3,000.00

From: 1440.400A – Engineer Cont.

To: 1440.410A – Engineer Retainer

Amount: $1,000.00

From: 5142.100A – Snow PS

To: 3120.100A – PD PS

Amount: $15,000.00

From: 9055.800A – Disability Insurance

To: 9030-800A – Social Security

Amount: $1,000.00

**CORRESPONDENCE**

Attorney Naughton: Public Hearing for introductory Local Law #3 of 2023, this Law formally annexes the property from the Town of Montgomery to the Village of Maybrook in connection with the Carson Solar project. Motion to open the public hearing on Annexation Local Law by Trustee Capozzoli seconded by Trustee Giannico, 4 ayes, 0 nays. Mayor asked if there was any public comment, there was none. Motion to close Public Hearing on Annexation Local Law, by Trustee Capozzoli, seconded by Deputy Mayor Woznick, 4 ayes, 0 nays.

Attorney Naughton: reviewed the Adoption of the Annexation Local Law. Motion: Adoption of Annexation Local Law by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 4 ayes, 0 nays.

Attorney Naughton: reviewed the adoption of the Zoning Local Law, this Law assigns zoning to the piece of property that was annexed into the Village. Motion: Adoption of Assignment of Zoning Local Law, by Trustee Giannico, seconded by Deputy Mayor Woznick, 4 ayes, 0 nays.

Attorney Naughton: reviewed the reasoning to modify solar regulations, Motion: Adoption of Solar Regulations Local Law, by Trustee Capozzoli, seconded by Trustee Giannico, 4 ayes, 0 nays.

Attorney Naughton: reviewed to complete the annexation process, the applicant needs to prepare a survey of the annexed property and a new map of the Village showing the annexed property, this finalizes the annexation the proper filing. Motion: Direct the Applicant to prepare a survey for the annexed territory, and a new map of the Village made showing the annexed territory and a partial map to be made of the Town by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 4 ayes, 0 nays. Attorney Naughton also noted to the Board and the applicant that the completion of the maps will be a condition of any special permit issued by the Board of Trustees and any site plan approved by the Planning Board.

Engineer Hoffman: reviewed the CDBG program. Motion to open the Public Hearing for the CDBG Block Grant Entitlement Program by Trustee Capozzoli, seconded by Deputy Mayor Woznick, 4 ayes, 0 Nays. Mayor Leahy gave an overview of the sewer line projects, then opened the meeting to the public. Noreen Reynolds asked if there was any way to get grant money for Blight for various properties in the Village. Mayor Leahy explained the progress that is being made by the Village and the owners of the properties. Engineer Hoffman further explained the process and reasoning behind the process. Motion to close the Public Hearing by Trustee Capozzoli, seconded by Trustee Giannico, 4 ayes, 0 Nays. Engineer Hoffman requested that Attorney Naughton to Draft a Resolution for Grant Funds by Trustee Giannico, seconded by Deputy Mayor Woznick, 4 ayes, 0 nays.

Mayor Leahy and Chief Amthor announced that Sergeant Dennis Barnett will be promoted to Lieutenant, he will work directly under the command of Chief Amthor, he will assist the Chief to restructure the Police Department. This will go in effect on June 1, 2023. Motion to promote Sergeant Dennis Barnett to the rank of Lieutenant effective June 1, 2023, rate of pay $45.28 per hour, by Trustee Capozzoli, seconded by Trustee Giannico, 4 ayes, 0 nays. Accolades and pinning of his new badge followed.

Motion to Adopt a Resolution to Pay Bills & Claims on: June 12, 2023, July 10, 2023 & August 14, 2023, due to one meeting during those months, by Deputy Mayor Woznick, seconded by Trustee Giannico, 4 ayes, 0 nays.

Attorney Naughton Evergreens/Bluestone finalizing the last phase, certain documents need to be approved by the Board of Trustees, the language in the documents is to keep the residents of 55 years of age or older. Motion to approve the Bluestone Senior Housing Restrictive Covenant Language by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 4 ayes, 0 nays. Motion to authorize the Mayor to execute all documents necessary in connection with the Bluestone Conservation Easement, by Trustee Giannico, seconded by Deputy Mayor Woznick, 4 ayes, 0 nays.

Motion for Authorization for newspaper advertisement for PT Deputy Treasurer, salary commensurate with experience, by Trustee Giannico, seconded by Trustee Capozzoli, 4 ayes, 0 nays.

Treasurer Griffith read a letter from the Office of the State Comptroller, as they performed a risk assessment, there was nothing found to constitute an audit. Mayor Leahy gave some background of the assessment and meetings with Comptroller’s Office.

**MAYOR’S REPORT**

**Promotion of Sargent Dennis Barnett to Lieutenant-**Tonight is a special evening in which we are promoting Sargent Dennis Barnett to the rank of Lieutenant. Dennis will be directly under the command of Chief Arnold “Butch” Amthor. Dennis’ proven experience and leadership as a police officer and as an instructor has made him a tremendous asset to the Maybrook Police Department. As a Sargent, he has proven his value and he will assist Chief Amthor in restructuring the Maybrook Police Department. Tonight, he will receive his pin and promotion which will go in effect June 1, 2023, for the 2023-24 Budget. Congratulations Lieutenant Dennis Barnett!

**Maybrook “Community Spring Shred Day”-**The Village of Maybrook hosted a “Spring Community Shred Day” on Friday, May 12th. It was well attended. If anyone missed it, we will be hosting another in the fall on September 8th.

**Town of Montgomery Wreath Laying Ceremony-** The Town of Montgomery will be hosting a “Wreath Laying Ceremony” to honor and remember Veterans on Memorial Day. This event will take place on Thursday, May 23rd at the Town of Montgomery Government Center and will begin at 5 pm. Residents are welcome to attend.

**Village of Maybrook “Memorial Day Parade and Service”-**the Village of Maybrook will be hosting our annual Memorial Day Parade and Service on Monday, May 29th. The Deputy Mayor Charlie Woznick is working out the final details for the event. All residents are invited to attend this event.

**Village of Maybrook “Kick-off the 4th of July Celebration”** – Our annual Village of Maybrook “Kick-off the 4th of July Celebration” will be held on Friday, June 30th and begin at 7 pm. There will be live music, food, and fireworks to end the evening.

**Village of Maybrook “Family Movie Night”**– on Friday, June 17th we will be hosting our first of two-Family Movie Nights in the village. Information on the movie being shown will be posted on the Maybrook website.

**Village of Maybrook “Village Wide Yard Sale”-** the Village of Maybrook will be hosting our “Village wide Yard Sale” on Saturday, June 17th from 8 am to 3 pm. Residents are welcome to participate. Please take extra caution when travelling about in the village on this day because of the increased pedestrian traffic.

**The Maybrook Symphonic Wind Ensemble-** The Maybrook Symphonic Wind Ensemble will be hosting a Summer Concert on Thursday, June 22nd at the Maybrook Senior Center. This event is free for all residents however they do accept donations to help defray expenses.

**Maybrook Troop 236 Eagle Scout Project**– Maybrook Troop 236 Scout Arica Pearson-Leary chose to do her Eagle Scout Project in the Village of Maybrook. Arica along with her fellow Scout friends are painting the playground equipment and the benches in the David Weiss Memorial Park. On behalf of the Village Board and myself, we thank Arica Pearson- Leary for choosing the Village of Maybrook for her Eagle Scout Project. We also wish Arica all the best in your goal of attaining the rank of Eagle Scout.

**Next Village Board Meeting-** The next Village Board Meeting will be held on Monday, June 26th,2023 at the Maybrook Government Center. Just a reminder, there is only one meeting in June, July, and August.

**TRUSTEES’ REPORTS**

**Trustee Giannico:**

Unable to meet with Building Inspector Ippolito due to work. Reported on the Eagle Scout project that was performed last weekend. He also reported on the upcoming Eagle Scout projects in the Village.

**Deputy Mayor Woznick**Reported on the Memorial Day Parade, this years Grand Marshall is Robert Beck, Commander of the Maybrook VFW Post.

**Trustee Capozzoli:**

Report on the sewer plant and projects in the plant. Also said there were meetings on Maybrook Day.

**Chief Amthor:**

Reported on the success of the speed trailer, to curtail the speeding problem. Engineer Hoffman reported on the data gathered by the trailer. A comparison was made between two months, however there was a reduction in speeding.

**Engineer Hoffman:**

Looking into speed hump with a traffic consultant, he is looking into the correct one (removable) to ensure safety of vehicles. He also is looking into doing a year-to-year comparison on the speed data. Curbing Highland Avenue, meet with the county contactor to piggyback with them to save on costs. Meeting with the grant writer to see what possible grants the Village may be eligible for.

**Attorney Naughton:**

Galaxy following up with Yellow Freight attorneys waiting for comments from Galaxy’s attorneys. Mayor Leahy gave a review of the Galaxy project timeline.

Motion to adjourn the meeting at 7:53 by Trustee Capozzoli, seconded by Trustee Giannico, 4 ayes, 0 nays.

Respectfully submitted, David Griffith, Treasurer