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

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

**PUBLIC: JENNIFER WOZNICK, ALYSSA SCHOLZ, AUDEEN MOORE, ANDREW GORDON, DONNA BARELTTA, LOGAN CAPOZZOLI, SARA SMITH, NICOLE SHRADER**

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

**APPROVAL OF MINUTES**

Motion by Trustee Capozzoli, seconded by Trustee Woznick to approve the minutes of the April 24, 2023, meeting as presented. 5 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

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

audited by the Board of Trustees, 5 ayes, 0 nays:

A: $43,306.36, CL: $20,727.26, F: $15,520.15, G: $19,287.55

**APPROVAL OF BUDGET TRANSFERS**

Motion by Trustee Giannico, seconded by Deputy Mayor Woznick, approving the following budget transfers as presented, 5 ayes, 0 nays:

From: 1410.110A – Clerk PS

To: 1410.140A – Deputy Clerk PS

Amount: $1,000.00

From: 1910.400A – Unallocated Insurance

To: 3120.100A – PD PS

Amount: $10,000.00

From: 1910.400A – Unallocated Insurance

To: 3120.220A – PD New Vehicle

Amount: $3,050.00

From: 1910.400A – Unallocated Insurance

To: 3120.250A – PD Equipment

Amount: $100.00

From: 1910.400A – Unallocated Insurance

To: 3120.410A – PD Uniforms

Amount: $950.00

From: 5110-200A – Main Street Equipment

To: 5110-100A – Main Street PS

Amount: $10,000.00

From: 9040-800A – Workers Comp

To: 9030-800A – Social Security

Amount: $1,000.00

From: 8340-250F – Water Meter Purchase

To: 8340-400F – Trans/Distribution Cont.

Amount: $5,000.00

**CORRESPONDENCE**

Attorney Naughton explained the background of the petition for annexation for the Carson Solar project from Dr. Tobias. Motion to adopt the resolution of Findings and Order by Trustee Treco, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion to Introduce Introductory Local Law #3 of 2023, by Trustee Giannico, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion to schedule a Public Hearing for Introductory Local Law #3 of 2023 on May 22, 2023, by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion to Reaffirming the Negative Declaration issued for the annexation in connection with Introductory Local Law 3 of 2023 by Trustee Giannico, seconded by Deputy Mayor Woznick, 5 ayes, 0 nays.

Motion to Set Public Hearing for CDBG Block Grant Entitlement Program on May 22,2023 by, Trustee Treco, seconded by Trustee Treco, 5 ayes, 0 Nays.

Motion to Approve SRO Contract for Summer School by Deputy Mayor Woznick, seconded by Trustee Treco, 5 ayes, 0 nays.

Approve Justin Morgans, resignation/reappointment for Part Time Employment motion to accept the resignation of Justin Morgan, by Trustee Treco, seconded by Trustee Capozzoli, 5 ayes, 0 Nays, motion to reappoint Justin Morgan as a Part Time Police Officer by Trustee Treco, seconded by Trustee Capozzoli, 5 ayes, 0 Nays.

Building Inspectors Reports – January – April, Trustee Giannico spoke regarding various inspections going on as well as his ability to go on inspections with Building Inspector Ippolito.

Linda LaRosa’s Retirement, Treasure Griffith, read Linda’s retirement letter to the Board and residents. Motion by accept Linda’s resignation/retirement effective July 21, 2023 with regrets by Deputy Mayor Woznick, seconded by Trustee Treco, 5 ayes, 0 Nays. Mayor Leahy wished her a very happy retirement and thanked her for her years of service.

Motion to hire Charlie Medley at $20.00 as a casual laborer by Trustee Giannico, seconded by Trustee Capozzoli, 5 ayes, 0 nays. Charlie mows during the summer to free up some manpower.

Town of Montgomery Intermunicipal Wastewater Agreement. Received letter from the Town, the Town is interested to do out of district sewer in the Village of Maybrook. The Mayor is looking for Board Authorization for himself, Engineer Hoffman and Attorney Naughton to draft an agreement with the Town. Engineer Hoffman explained various aspects of the project. Motion by Trustee Giannico, seconded by Trustee Treco to draft an agreement for the Town of Montgomery Intermunicipal Wastewater Agreement, 5 ayes, 0 Nays.

Motion to Adopt the Revised Sexual Harassment Policy, modify the Village Handbook and updated complaint form by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

**MAYOR’S REPORT**

**Maybrook “Community Spring Shred Day” -**The Village of Maybrook will be hosting a “Spring Community Shred Day” this coming Friday, May 12th from 8 am to noon at the Maybrook Government Center. Residents can safely discard important personal documents. This event is free to all residents.

**Eagle Scout Project, Tucker Pearson-Leary** – Tucker Pearson- Leary from the Maybrook Troop 236 Scouts chose to do his Eagle Scout project in the Village of Maybrook. He, with the assistance of his fellow scouts, power washed and painted the dugouts on the Senior Field in the Frederick Myers Veterans Memorial Park. He also weeded and enhanced the monument behind the backstop dedicated in memory of Anthony Lally. On behalf of myself and the Village Board of Trustees, we say Thank you to Tucker for enhancing our park and for choosing the Village of Maybrook for his Eagle Project. I look forward to attending his Eagle Court of Honor.

**Soylicious Breast Cancer Candle Making Fundraiser** – Soylicious is sponsoring a Candle Making Fundraiser to support Breast Cancer Awareness on Saturday, May 13th at 1 pm and will be held in the Maybrook Senior Center. The cost is $40 per person. For more information and to register visit their website at [www.soylicious.com](http://www.soylicious.com).

**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.

**Committee Volunteers for Celebrate Maybrook Day 2023 and the 100th Anniversary in 2025 -**The Village of Maybrook is looking for volunteers interested in helping with the planning of Celebrate Maybrook 2023 which will be held on Saturday, September 30th. The committee is also gearing up for the Village of Maybrook’s 100th Anniversary in 2025. Anyone interested in serving on the committee may contact Village Trustee Daryl Capozzoli and Chairman of the Celebrate Maybrook Committee at 845-234-7276 or by email at [dcapozzoli@villageofmaybrook.com](mailto:dcapozzoli@villageofmaybrook.com).

**Next Village Board Meeting-** The next Village Board Meeting will be held on Monday, May 22nd, 2023, at the Maybrook Government Center.

**TRUSTEES’ REPORTS**

**Trustee Giannico:**

Reported what the upcoming Eagle Scout projects that are happening in the Village. Mayor Leahy thanked the scouts for the projects.

**Deputy Mayor Woznick**Reported on the Memorial Day Events

**Trustee Capozzoli:**

Report on the Sewer plant. Rain date for the Celebrate Maybrook Day will be September 31, 2023.

**Trustee Treco:**

Reported on the Community Center activities. Also reported on the Ambulance district progress.

**Chief Amthor:**

Firearms qualifications went well this weekend. The list for full time Police Officer is now available, will be calling for it to start the hiring process. He also is looking to charge the potential candidate for FT police officer for the mandatory psychological evaluation, as it costs several hundred dollars.

**DPW Super Thorp:**

Requesting to start the hydrant flushing on the 10th of this month through June 9th. Working on the park for Memorial Day. Waiting to hear from the contractor about paving.

**Engineer Hoffman:**

Grant writer meeting tomorrow, looking at 4 potential grants. Explained that we DASNY funds received grant for curb and sidewalk on Homestead Ave.

Motion by Trustee Capozzoli, seconded by Trustee Treco to go into Executive Session regarding PD personnel issue 5 ayes, 0 nays.

Motion to come out of Executive Session, by Trustee Giannico, seconded by Deputy Mayor Woznick, 5 ayes, 0 nays, Motion to adjourn by Trustee Capozzoli, seconded by Trustee Treco, 5 ayes, 0 nays.

Respectfully submitted, David Griffith, Treasurer