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

**ALSO PRESENT: ATTORNEY KELLY NAUGHTON, ENGINEER SEAN HOFFMAN, LT. BARNETT, DPW SUPER MATT THORP, CLERK/TREASURER DAVID GRIFFITH,**

**PUBLIC: JIM BARNETT, JEN WOZNICK, DAVID WHITMORE, NICOLE SCHRADER, JARED CASTANEDA**

**APPROVAL OF MINUTES**

Motion by Trustee Giannico, seconded by Trustee Treco to approve the minutes of the 2/12/2024 meeting as presented. 5 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, 5 ayes, 0 nays:

A: $46,147.15, F: $11,802.11, G: $204,154.89, T: $1,629.65

**CORRESPONDENCE**

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

Attorney Naughton explained the reasoning of why the local law is needed to override the Tax Cap, this must be done before the budget is adopted in case the Tax Cap has to be overridden. Motion by Trustee Treco, seconded by Trustee Capozzoli for a local law to override the Tax Cap, 5 ayes, 0 nays.

Motion by Deputy Mayor Woznick, seconded by Trustee Capozzoli to set a Public Hearing on 3/11/2024 for the Tax Cap, 5 ayes, 0 nays.

DPW Super Thorp explained that the new lift is to replace the 28-year-old lift which is not capable of lifting various vehicles. Matt has funds in his budget for the purchase. The lift is on State Bid – NYS Contract PC69416 From Mohawk Lifts. Motion to purchase the vehicle lift in the amount of $19,656.95 by Trustee Treco, seconded by Trustee Giannico, 5 ayes, 0 nays.

Purchase a new SUV out of the ARPA funds from Van Bordel Ford on State Bid. Motion by Deputy Mayor, seconded by Trustee Capozzoli in the amount of $57,041.05 to be moved from the ARPA funds to purchase a new SUV for the Police Department, 5 ayes, 0 nays.

**MAYOR’S REPORT**

Village of Maybrook Event Calendar for 2024 – The Village of Maybrook Event Calendar for 2024 is now available on the Village of Maybrook website. Just a reminder, we added another Community Shred Day. One will be held in the spring and another in the fall. We accommodated residents’ requests for the extra day to safely discard personal information. The complete schedule is available on the Maybrook website.

Village of Maybrook “Easter Egg Drive Thru” – The Village of Maybrook “Easter Egg Drive Thru” will take place on Sunday, March 24th in the Frederick Myers Veterans Memorial Park from noon to 1 pm. The reason we kept the “Easter Egg Drive Thru” is because we can 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.

Village of Montgomery St. Patrick’s Day Parade – The Village of Montgomery St. Patrick’s Day Ramble Committee reached out and informed me that the parade will be held on Saturday, March 23rd. 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. Any organizations in the village who would like to march with the Maybrook section can contact me directly by email at dennisk.leahy@villageofmaybrook.com or Jim Barnett at jimbarnett@frontiernet.net.

Orange County Board of Elections – The Orange County Board of Elections is seeking individuals interested in being an Election Inspector. The pay is $325 for the day. Visit the Orange County website at www.orangecountygov.com or email boeinspectors@orangecountygov.com. All election inspectors are required to be Orange County registered voters to be eligible. For more information, visit the Village of Maybrook website.

Next Village Board Meeting – The next Village Board Meeting will be held on Monday, March 11th, 2024, at the Maybrook Government Center beginning at 7 pm.

**TRUSTEES’ REPORTS**

**Trustee Giannico**

Reviewed Tims report. Reported on VC choirs in various competitions and how they performed. Troop 236 is growing.

**Deputy Mayor Woznick**

Working on the budget. Working on getting solar with Matt for various buildings.

**Trustee Capozzoli**

The sewer plant scheduled blower servicing, the generator was serviced, and new batteries were installed. 100th Anniversary Celebration tentative date is June 27th through the 29th, 2025. Thank you to all the people who are on the committee, meetings are on the 4th Monday of each month at 6. Planning a night Mardi gras parade on the 27th, followed by a band, food beverages. Saturday a full family event with vendors, food trucks, DJ, bounce houses, band and fireworks, Sunday will be the rain date. Any help will be appreciated.

**Trustee Treco**

Stopped at the community center, they seem to be catering more to the Seniors rather than the kids, they are pumping out passports and copies for the public. Impromptu PD police union meeting tonight, to get together to get familiar with all involved.

**LT. Barnett**

Reported on ATV, motorcycle complaints and kids rolling up and down Homestead Ave. The officers solved the major crux of the case. About 7 juveniles so far, all the parents were contacted and explained the law. The new law took effect on 2/22/2024, the law now states a juvenile can be issued traffic ticket for driving and ATV or motorcycle on a NYS road. The Town ATV law allows them to impound ATV’s. The parents now can be given summonses for allowing their juvenile to ride an ATV or motorcycle, the parents are now advised, if the kids are caught in the Village of Maybrook they both will be given summonses, and the ATV or motorcycle will be impounded. He would like to thank and give credit to Art, who did an outstanding job.

**Superintendent Thorp**

Working on the DPW garage improvements. Out today with a couple of representatives on the roads getting estimates on the new NYS contract for the roads. Three streets left in Country Club, some of the side streets off Tower and Highland Ave would like to get done this year.

**Engineer Hoffman**

UV disinfection looking to get a contract signing date once the contracts are signed there will be a preconstruction meeting, once that happens, he will inform the DEC. The 2025 CGBG grants are opening. The grants are due in June, there is a mandatory workshop in March and a mandatory virtual housing fair in May, these events can not be attended by consultants, however the Mayor will attend. Received from the US Census Bureau, regarding if the Village boundaries have changed, will be working with David to ensure they have the accurate information.

Motion by Trustee Capozzoli, seconded by Trustee Treco to close the meeting at 7:31, 5 ayes, 0 nays.

Respectfully submitted, David Griffith, Clerk/Treasurer