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

**ABSENT: TRUSTEE WILLIAM GIANNICO**

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

**PUBLIC: JIM BARNETT, AUDEEN MOORE, MARIE LOWN, LINDA AMODIO, NICOLE SCHRADER, JEN WOZNICK, ALYISA SCHOLZ**

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

**APPROVAL OF MINUTES**

Motion by Trustee Capozzoli, seconded by Deputy Mayor Woznick to approve the minutes of the 3/11/2024 meeting as presented. 4 ayes, 0 nays.

**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,4 ayes, 0 nays:

A: $141,915.59, F: $14,875.59, G: $24,117.28, T: $1,775.47

**APPROVAL OF BUDGET ADJUSTMENTS**

Motion by Deputy Mayor Woznick, seconded by Trustee Capozzoli to approve the following budget adjustments:

From: A.1110.111 Justice Court PS $10,000.00

To: A.1110.100 Justice PS $4,000.00

To: A.1110.400 Justice Contractual $1,000.00

To: A.1410.140 Deputy Clerk PS $5,000.00

From: A.1420.400 Attorney Contractual $6,000.00

To: A.3120.250 Police Equipment Vehicle $6,000.00

From: A.3120.420 Radio Contract $2,000.00

To: A.3120.410 Uniforms $2,000.00

From: A.7140.100 Playgrounds PS $10,000.00

From: A.5142.100 Snow PS $30,000.00

To: A.5110.100 Street Maintenance PS $40,000.00

From: A.5182.400 Street Lighting $18,000.00

To: A.9010.800 State Retirement $8,800.00

To: A.9015.800 Police & Fire Retirement $9,200.00

From: F.8320.400 Supply Plumbing $10,000.00

To: F.8340.400, Trans/Distribution Cont. $10,000.00

**CORRESPONDENCE**

Marie Lown presented a Certificate of Appreciation to the Mayor and the Board of Trustees for their support to the Maybrook Golden Links.

Motion to open the Public Hearing by Trustee Capozzoli, seconded by Trustee Treco, 4 ayes, 0 nays. Mayor Leahy explained what Local Law #2 of 2024, Firefighter Law entailed. Motion to close the Public Hearing by Trustee Capozzoli, seconded by Deputy Mayor Woznick, 4 ayes, 0 nays.

Motion by Trustee Treco seconded by Trustee Capozzoli to adopt Local Law #2 of 2024 Firefighter Law, Roll Call: Deputy Mayor Woznick – aye, Trustee Capozzoli – aye, Trustee Treco – aye, Mayor Leahy – aye, 4 ayes, 0 nays.

Engineer Hoffman gave an overview of the Sewer Lining CDBG FY-2023 – Authorization to Bid. The Village was awarded $185,000.00 several years ago, it took time to get the paperwork. It was received just before the Christmas holiday. Engineer Hoffman confirmed what lines would like to be lined with the funds. Has met with the county to coordinate to prepare the draft plans and specifications and send them to the county for review. The county must make sure certain HUD requirements are met in the specifications. As soon as they sign off on them, we can go out to bid. This essentially gives authorization to Engineer Hoffman to work with David and Matt to go out to bid. Attorney Naughton advised that would have to perform SEQR and a type 2 action. Mayor Leahy did go to the meeting that was required on the 14th of March; elected officials had to attend. The second meeting is on May 2nd, 2024, that is required to attend.

Motion by Trustee Treco, seconded by Trustee Capozzoli, to type this as a type 2 action under SEQR. 4 ayes, 0 nays.

Motion by Trustee Capozzoli, seconded Deputy Mayor Woznick authorization to go out for bid for the sewer lining, 4 ayes, 0 nays.

H20 agreement – The Agreement limited the liability to the value of the Agreement (aka $150,000). H2O has requested that there be a limit on the liability they are exposed to, and in the revised language says that it would be limited to what their insurance policy is for - $1,000,000. The Agreement needed a provision where the Village has the ability to reject a person placed at the facility by H2O. H2O agreed to the language proposed.

Motion by Deputy Mayor Woznick, seconded by Trustee Truste Treco to authorize the Mayor to execute the agreement. 4 ayes, 0 nays.

**MAYOR’S REPORT**

Village of Maybrook Budget 2024-25- A budget work session was held on Wednesday, February 21, 2024. The Tentative Village of Maybrook Budget for 2024-25 was filed by the deadline, which was on Wednesday, March 20, 2024. Hard copies were available for residents at the Maybrook Government Center and the budget was posted on the Village of Maybrook website. All residents who requested copies of the 2024-25 Tentative Budget were accommodated.

The TENTATIVE Village Budget for 2024-25 includes.

3 % increase with a rate of $18.05 per thousand assessed for Montgomery.

4 % increase with a rate of $10.94 per thousand assessed for Hamptonburg.

2022-23 Balance to Tax Levy = $2,047,177.13

2024-25 Balance to Tax Levy = $2,122,401.02

= $75,223.89 increase in Tax Levy

NO FUND BALANCE is applied to this budget!

This is the 6th straight year ZERO FUND BALANCE WAS APPLIED

Montgomery: The tax rate for Montgomery (Maybrook) residents for 2023-24 was $17.51.

Example: A $200k assessed home in Maybrook paid $3,502.00.

The tax rate for Montgomery (Maybrook) residents for 2024-25 will be $18.05 which is an increase of $0.54 which equates to 3 %. Example: A $200k assessed home in Maybrook will pay $3,610.00 which is an increase of $108.00 per year and $9 per month.

Hamptonburg: The tax rate for Hamptonburg (Maybrook) residents for 2023-24 was $10.53.

Example: A $200k assessed home in Hamptonburg paid $2,106.00

The tax rate for Hamptonburg (Maybrook) residents for 2024-25 will be $10.95 which is an increase of $0.42 which equates to 4 %. Example: A $200k assessed home in Hamptonburg will pay $2,190.00 which is an increase of $84.00 per year and $7 per month.

Congratulations to Village Trustees Charles Woznick and Daryl Capozzoli – I would like to congratulate Village Trustees elected Charles Woznick and Daryl Capozzoli who were re-elected into public office on March 19th when Village Elections were held. I’m looking forward to serving another 2-year term with both.

Village of Montgomery St. Patrick’s Day Parade- The weather didn’t turn out like everyone hoped for the Montgomery St Pat’s Ramble Parade held this past Saturday, March 23rd. A lot of planning goes into planning an outdoor event and unfortunately, we have no control of the weather. Thank you to the St Pat’s Ramble Committee for their hard work to plan this event! The Village of Maybrook participated and we made it through the rain!

Village of Maybrook “Easter Egg Drive Thru”– The Village of Maybrook “Easter Egg Drive Thru” was a very nice turnout! We THANK all our sponsors for their support of this youth event! The Village of Maybrook Board of Trustees, Montgomery Overall Service, Wallkill Valley Federal Savings and Loan, Walden Savings Bank, Former Maybrook Trustee Jim Barnett, the Maybrook Police Department, the Maybrook Fire Department, Shoprite, Fred Farahvashi and The Lego Club. I’m very thankful to all for their generosity and for taking time out of their busy schedules for this event! Happy Easter to all!

Wastewater Treatment Plant Project– The Village of Maybrook invites all interested community members to an informational meeting about the Wastewater Treatment Plant Project at 978 Homestead Ave (NYS Rt. 208) on Wednesday, March 27, 2024, at 6 pm. This meeting will be held via Zoom. A link is posted on the Village of Maybrook website. The Village will conduct a presentation about the project, followed by a Q&A. For those unable to attend, a pdf of the presentation (if any such materials are used) and a handwritten transcript of the Q&A will be posted on the Village of Maybrook website.

Next Village Board Meeting- The next Village Board Meeting will be held on Monday, April 8, 2024, at the Maybrook Government Center beginning at 7 pm. This will also be the Annual Village of Maybrook Re-organization Meeting as well.

**TRUSTEES’ REPORTS**

**Deputy Mayor Woznick**

Thank you to everyone who came out on Sunday, it was very well attended. Look forward to working with the Board for the next couple of years. Congratulations to Daryl. Will be working on the Memorial Day event with David, to get the invitations out. Inquired about the generator for the senior center. Still looking into solar for various buildings. Happy Easter to all.

**Trustee Capozzoli**

The sewer plant is going well, spoke with Donny today, concerned about the flows due to the rain, however it was fine. Easter egg drive true was a success must have been over 100 vehicles. Thanks to all involved there were a lot of smiles due to the event. A lot of times when we sit up here, we get beat up for things, everything we do is for the community, we don’t do this for ourselves. It’s not easy to be an elected official, there is always a target on your back, everything that happened on Sunday made it worth it. Six years ago, when he became a trustee, he said there was no reason to go to the fund balance to supplement the tax base, we are still holding true to that. Wanted to thank the Mayor, David and everyone on the Board for the great job.

**Trustee Treco**

The community center is still there. I want welcome to new faces out there, thank you for coming, however would like to see more. The thing that puzzles him the most is at 6:00PM on election day he was number 68 on election day to vote. He does not know what to do to get people to come out and get involved in various groups and events. He is going to explore ways to get people involved. The reason why there was a low voter turnout was an uncontested election. Also, there is a lack of volunteers because of the criticism they get on social media people just say they whatever they want without getting facts straight. Deputy Mayor Woznick mentioned that Eagle Scout Isabelle Giannico, she was the 88th Eagle Scout and the fourth female. The effort to become an Eagle Scout is extraordinary, it’s a testament to Jim and the Scoutmasters, the time they put into it is amazing. Cudos to Jim, Billy, and Abbie.

**Sgt. Matt Hughes**

The Chief and Lieutenant are excused due to prior engagements. He was thanked for his participation in the various events over the weekend.

**DPW Super Thorp**

Planning to get the speed humps on Clark Place in mid-April, will advise the various officials of their installation. They are pinned and adhesive, he does not want to leave them there over the winter due to snowplowing. Look into summer hours the second week of April. Fire Hydrant replacement should be this month. Plan to fix the Community Center parking lot. Received the proposal for paving Highland Ave. waiting to hear on the county bid for the concrete, the flat work, curbs, sidewalks as its being rebid right now. Trying to get the lower half of Highland done then the street is complete. The money they have will be doing Shipps Lane and a few of the other streets.

**Engineer Hoffman**

214 Homestead Ave. is Infront of the Planning Board now, it’s very preliminary its very likely they would need to come to this Board for modification of the driveway. The code requires modification to come to the Village Board, the applicant is aware of it, maybe receiving a letter to be put on a future agenda. The Mayor asked Matt and himself to look into some drainage issues at the end of Heard Ave where it enters Bluestone, he is working with their engineer about some of the concerns. Asked the Mayor to sign this year’s annual flow certification for the Sewer Treatment Plant. This has been a wet year, the flows were up, probably the highest it’s been in five years. The flow this year was 0.425 million gallons a day, on average, the permit capacity is .6, still significantly under the permit, the wet weather is impacting the sewer system. DASNY there is about $15,000.00 left look to use that money up this year. Everyday Donny is taking flow measurements, every month he files a report with the DEC that summarizes those flow measurements and laboratory analysis. Every year he must summarize that and certify that the number is correct once it gets to 90% of the rated capacity, at that point you would have to implement a flow management plan.

Motion by Trustee Capozzoli, seconded by Trustee Treco to close the meeting at 7:35PM, 4 ayes, 0 nays.

Respectfully submitted, David Griffith, Clerk/Treasurer