**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, DPW SUPER MATT THORP, CHIEF AMTHOR, LT. BARNETT, CLERK/TREASURER DAVID GRIFFITH**

**PUBLIC: JIM BARNETT, LINDA AMODIO, LINDA GIBBONS, NICOLE SCHRADER, ALYISA SCHOLZ**

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

**APPROVAL OF MINUTES**

Motion by Trustee Treco, seconded by Deputy Mayor Woznick to approve the minutes of the 3/25/2024 meeting as presented. 5 ayes, 0 nays.

**APPROVAL OF BILLS & CLAIMS**

Motion by Trustee Capozzoli, seconded by Deputy Mayor Woznick, approving the following bills and claims as audited by the Board of Trustees, 5 ayes, 0 nays:

A: $85,146.45, F: $11,195.65, G: $130,281.02, CL: $22,249.50, T: $3,266.52

**CORRESPONDENCE**

Village Clerk Griffith performed the Oath’s of Office for Mayor Leahy, Trustees Capozzoli, and Woznick.

Motion to open the Public Hearing for the Budget by Trustee Capozzoli, seconded by Trustee Treco, 5 ayes, 0 nays. Mayor Leahy announced the following:

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.

Montgomery 2009-10 to 2024-25 (16 years)

The Montgomery (Maybrook) tax rate in 2009-10 was $10.67. Sixteen years later in 2024-25 the tax rate will be $18.05 which equates to a $8.11 overall increase with an average 3.8% increase per year. A 200k assessed home in Maybrook is paying $1,624.00 more today than the 2009-10 budget. This equates to a $101.05 average increase per year.

Hamptonburg 2009-10 to 2024-25 (16 years)

The Hamptonburg tax rate in 2009-10 was $6.06. Sixteen years later in the 2024-25 the tax rate will be $10.95 which equates to a $5.46 overall increase with an average 4.1% increase per year. A $200k assessed home in Hamptonburg is paying $1,060.00 more today than the 2009-10 budget. This equates to a $66.25 average per year.

Public comment: Linda Amodio asked about special overtime, the line increased from $4,000 to $17,690.00 this accommodates a PT clerk, the line is there for an emergency. Mayor Leahy stated that this is a budget that doesn’t mean we are spending everything in the lines. Linda stated that this is why you pierced the tax cap because of such money in the budget. Mayor Leahy stated that we have a $3,000,000.00 budget, we only raised the taxes up $75,000.00 in the tax levy, we only went $25,000.00 over the tax cap, we were originally over $150,000.00 we knocked it down to $75,000.00. Linda stated that the Police went up over 6% and maintenance up $20,000.00 trying to understand where the increases come from. Mayor Leahy stated we sat down with all the departments and talked about what the increases needed; these were the increases that were put in. She wanted to know what is causing the 6% increase in one year, that the salary increases were 3%. Trustee Capozzoli stated that vehicle maintenance is astronomical, compared to two years ago. She is looking at police personal service that went up over 6% and police vehicle maintenance went up over $20,000.00. Trustee Capozzoli stated that a budget is a projection, it’s not written in stone, we can’t tell you what something in 3 months is going to cost. If you go back in history in the last two- or three-years vehicle maintenance probably doubled. He further stated that for the 6% for personal services, he asked the Chief, if that included another full-time officer, to only go up 6% to add another full-time officer, that is pretty good. Benefits, retirement all have increased. Chief Amthor stated that if you are anticipating a contract, you budget ahead of time, since you don’t know the outcome of the negotiations. Also, if you are paying an officer 3% more in salary, every hour of overtime is 1.5. Mayor Leahy stated that we are in police negotiations right now, the contract expires on June 1, 2024. Linda also asked if there was a full-time clerk and part-time clerk, that is why the cost went up. Mayor Leahy stated that special overtime is needed if we needed to hire a full-time clerk or if just use the two part-timers that have been working so far, with the cost of benefits going up. Equipment lease line are they going up from $17,500.00 to $175,000.00, that was a typo, it will be corrected. Linda also stated that there is nothing budgeted for youth, in any regard. Mayor Leahy stated those lines were used when there was a recreation program. Discussion regarding the lack and change of youth programs was had.

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

Motion to accept the budget as presented by Deputy Mayor Woznick, seconded by Trustee Capozzoli, 5 ayes, 0 nays. Village Clerk Griffith polled the Board to accept the Budget as presented, Trustee Giannico, aye, Deputy Mayor Woznick, aye, Trustee Capozzoli, aye, Trustee Treco, Mayor Leahy, aye.

Re-organization: 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 24, 2024, one meeting in July, which will be held on Monday, July 22, 2024, one meeting in August which will be held on Monday, August 26, 2024 and one meeting in December which will be held on Monday, December 9, 2024. 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 5:30 pm. Village of Maybrook Police Officer Tim Toomey will prosecute traffic tickets for the court on behalf of the Maybrook Police Department.

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 - 2 YEARS

**TRUSTEES**

DARYL CAPOZZOLI - 2 YEARS

CHARLES WOZNICK - 2 YEARS

WILLIAM GIANNICO - 1 YEAR

WILLIAM TRECO - 1 YEAR

**VILLAGE JUSTICE**

JUDGE TINA FASSNACHT - 1 YEAR

**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 LIASON - 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 - DAVID GRIFFITH - 1 YEAR

VILLAGE ENGINEER - SEAN T. HOFFMAN, P.E. - 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 IPPOLITO - 1 YEAR

**FIRE INSPECTOR**

TIMOTHY IPPOLITO - 1 YEAR

**PLANNING BOARD**

MICHAEL D’ANGELO – CHAIRMAN - 5 YEARS

**ZONING BOARD**

MELISSA WALSH - 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

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

FRIDAY, JUNE 28, 2024 / RAINDATE: SATURDAY, JUNE 29, 2024

CHAIR – DONNA BARLETTA

**“CELEBRATE MAYBROOK 2024” COMMITTEE**

SATURDAY, SEPTEMBER 28th

CHAIR TRUSTEE DARYL CAPOZZOLI

**MAYBROOK POLICE BIKE RODEO**

SEPTEMBER 28th, 2024, from 1 pm to 3 pm

LIUTENENT DENNIS BARNETT

SARGENT MATT HUGHES

**HOLIDAY EVENTS COMMITTEE**

CHAIR – MAYOR DENNIS LEAHY - 1 YEAR

CO-CHAIR – DAVID GRIFFITH - 1 YEAR

**VILLAGE HANDBOOK COMMITTEE**

CO-CHAIR TRUSTEE WILLIAM GIANNICO - 1 YEAR

CO – CHAIR – TRUSTEE WILLIAM TRECO - 1 YEAR

**MAYBROOK PBA NEGOTIATIONS**

TRUSTEE WILLIAM GIANNICO

TRUSTEE WILLIAM TRECO

**SAFETY COMMITTEE**

MAYOR DENNIS LEAHY

MATT THORP

DEPUTY MAYOR CHARLES WOZNICK

Motion from the Village Board to confirm the appointments as presented by Trustee Giannico, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion to authorize payment of $37,100.13 yearly payment for John Deere Backhoe, by Trustee Giannico, seconded by Deputy Mayor Woznick, 5 ayes, 0 nays.

Motion for Public Hearing for CDBG on May 13, 2024, at 7PM, by Deputy Mayor Woznick, 5 ayes, 0 nays.

**MAYOR’S REPORT**

Condolences to the family of Augie Christian who recently passed away. Maybrook Railroad Museum “Open House” – The Maybrook Railroad Museum held an “Open House” on Sunday, April 7th. The Museum will be open on Saturday’s and Sunday’s from 1 pm to 4 pm. The museum is open to the public and provides the history of the Maybrook Railyard. Next Village Board Meeting- The next Village Board Meeting will be held on Monday, April 22, 2024, at the Maybrook Government Center beginning at 7 pm.

**TRUSTEES’ REPORTS**

**Trustee Giannico**

Not much to report, business as usual for Tim.

**Deputy Mayor Woznick**

Spoke with Charlie Medley, getting ready the parks ready for mowing season. Equipment is ready to go, with all the rain grass will be growing. Memorial Day invites will be going out shortly. Determining who the guest speaker will be.

**Trustee Capozzoli**

Spoke with Donnie the flows are finally down, last week had 3.47 inches of rain, all is running well. Celebrate Maybrook Day meetings are at 6 PM on the 4th Monday except when there is one meeting. Condolences to Augie’s family.

**Trustee Treco**

No needs or wants at the community center. Loss to the community regarding Augie’s passing.

**Chief Amthor**

Nothing to report.

**DPW Super Thorp**

Need to approve the summer hours starting next week until the week before Thanksgiving.

Motion to approve the summer hours by Trustee Capozzoli, seconded by Trustee Giannico, 5 ayes, 0 nays.

**Engineer Hoffman**

One Informational item getting shop drawings for the UV system once they are reviewed, they will start ordering equipment, activity starting in May.

**Attorney Naughton**

Approved two PILOT agreements for Carson Solar for Maybrook Solar 1 & Maybrook Solar 2 they filed their subdivision plat there is new SBL’s that has been assigned to the parcels. Motion to authorize the Mayor to sign the first amendment the PILOT agreement for Maybrook Solar 1 and Maybrook Solar 2 by Trustee Giannico, seconded by Trustee Capozzoli, 5 ayes, 0 nays.

Motion by Trustee Capozzoli, seconded by Trustee Giannico to close the meeting at 7:35PM, 5 ayes, 0 nays.

Respectfully submitted, David Griffith, Clerk/Treasurer