

A Village Board Work Session Meeting was held on Monday, June 5, 2017 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Joseph Bucco, Deputy Mayor Paul Lang, Trustees Richard Calore, Thomas DeVinko and Diane Mack.

ALSO PRESENT:

Village Clerk Christine Shenkman, Village Police Chief Stephen J. Bogert and Village Department of Public Works Superintendent (D.PW.) Christopher Martino.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Bucco led the Pledge of Allegiance to the Flag.

RESOLUTION – EMPLOYMENT – FULL TIME POLICE OFFICER:

Mayor Bucco made a motion, seconded by Trustee DeVinko and adopted to authorize the employment of Stephen Smedley as a Village of Washingtonville Part Time Police Officer effective this date, Monday, June 5, 2017 at an hourly salary of \$21.00; said Resolution passed by a unanimous vote of the Village Board.

VILLAGE CLERK – ADMINISTER OATH OF OFFICE – FULL TIME POLICE OFFICER:

Village Clerk Christine Shenkman administered the Oath of Office Ceremony to newly appointed Village Part Time Police Officer Stephen Smedley, and expressed congratulations to Officer Smedley and his family.

MAYOR BUCCO ANNOUNCEMENTS:

UPDATE – NEW YORK STATE DOWNTOWN REVITALIZATION INITIATIVE – (DRI) – ROUND TWO GUIDELINES:

Mayor Bucco announced that the New York State official Downtown Revitalization Initiative (DRI) Round Two Guidelines from the Department of State are now posted on the Mid-Hudson Regional Economic Development Council (MHREDC) website. Included with the passage of the 2018 Executive and Enacted Budget is a new one-hundred million dollar award to ten new communities to develop downtown strategic investment plans. These plans, will provide the infusion of DRI investment, will implement key catalytic projects that advance the community's vision for revitalization, promote sustainable economic development and create places where the next generation of New Yorkers can raise their families, work and enjoy the diversity of recreational activities all within their downtown.

METRO SOUND PROS - NEW AUDIO AND VIDEO SYSTEM FOR VILLAGE HALL:

Trustee Calore explained that the Village Board has been researching the idea of installing audio and video equipment in the Board Meeting room at Village Hall, and introduced Leo Garrison, owner of Metro Sound Pros Inc. (MSP), Washingtonville New York. Mr. Garrison stated that MSP has been designing and installing sound,

METRO SOUND PROS - NEW AUDIO AND VIDEO SYSTEM FOR VILLAGE HALL – (CONTINUED):

lighting and video systems for all applications since 2005. MSP is highly community oriented, and would like to donate audio and video equipment and labor to the Village of Washingtonville to assist in completion of this project. On behalf of the Village Board, Mayor Bucco expressed sincere thanks to Mr. Garrison and MSP and future discussions will be held regarding said project.

MICHELE RIES – M & R ENERGY:

Mayor Bucco introduced Michele Ries of M & R Energy Company who indicated that the company's beliefs consist of delivering true energy value, financial discipline, market insight and a dedication to customer service. Commitment to controlled, sustainable growth has helped M & R Energy earn its excellent reputation as a leader in natural gas supply, electric procurement and energy consulting. Ms. Ries indicated M & R Energy can provide the Village of Washingtonville with an electric plan that will bring a substantial cost savings to the Village of Washingtonville, and will provide information regarding this matter in the near future.

SPINDLER POTABLE WATER METER REPLACEMENT ESTIMATES:

Deputy Mayor Lang commented estimates are being obtained regarding Spindler potable water meter replacement.

UPDATE – VETERANS STONE ACROSS FROM BETTY'S DINER:

Deputy Mayor Lang indicated work will be commencing on the Veterans stone located at Veterans Park (former Village Hall parking lot).

UPDATE – VILLAGE WEBSITE:

Deputy Mayor Lang explained that the Village is presently working with the Webmaster in creating the new Village of Washingtonville website.

NEW SWEEPER AGREEMENT:

Trustee DeVinko requested an update regarding the new sweeper, and Mayor Bucco responded the Village Attorney is reviewing said Purchase and Use Agreement.

UPDATE - FRONTIER FRANCHISE AGREEMENT STATUS:

Trustee DeVinko stated that the Village Attorney is currently reviewing the proposed Franchise Agreement between the Village of Washingtonville, and Frontier Communications.

UPDATE – PLANNER INTERVIEWS FOR ZONING AND COMPREHENSIVE PLAN:

Trustee DeVinko stated the Village Board should move forward with Planner interviews regarding the Village Zoning and Comprehensive Plan.

RESOLUTION – TRANSFER OF FUNDS – PURCHASE OF FIVE (5) CHROME BOOKS FOR VILLAGE BOARD:

Trustee Calore made a motion, seconded by Trustee DeVinko and adopted to authorize the transfer of funds from A76204 Senior Bus Trips to A13252 Treasurer – Equipment in the amount of \$ 1,000.00 for the purchase of five (5) Chrome Books for the Village Board; said Resolution was passed by a unanimous vote of the Village Board.

RESOLUTION – FRASCA GREEN AREA CONVEYANCE - AUTHORIZING THE AMENDMENT OF A DEEDED EASEMENT:

WHEREAS, a certain parcel of land known as 16 Puritan Lane within the Village of Washingtonville, identified as Section 106-8-8.2 (the "Subject Property"), is owned by Frank T. Frasca and Eileen Dory ("Owners"); and

WHEREAS, a strip of land adjacent to the Subject Property known as a portion of the Village Green Area (the "Green Area") was conveyed by the Village to the owners by Deed dated May 23, 2009 and recorded in the Orange County Clerk's Office, which merged the Subject Property and Green Area into one parcel; and

WHEREAS, within said Deed, the Village reserved an Easement over, on, under and through the Green Area for the purpose of access, drainage and other public purposes; and

WHEREAS, the Easement reserved by the Village specifically prohibits the Owners from erecting any structures, permanent improvements or obstructions within the Green Area; and

WHEREAS, notwithstanding the existing Easement restrictions, the Owners have requested that the Village consent to the installation of an equipment shed within the Green Area; and

WHEREAS, the Village has investigated the matter, determined that the erection of a shed in a specified location within the Green Area will not interfere with Village operations and is willing to consent to the waiver of the restriction, provided that the Owners reimburse the Village for all expenses associated with the waiver and reaffirm the Village Easement set forth in the 2009 Deed.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Village Board of Trustees agrees to waive and amend the existing Easement restrictions and the provisions of Village Code Section 175-81 (A) (1) to permit the Owners of 16 Puritan Lane, Washingtonville, New York, identified as Section 106-8-8.2, to erect an equipment shed within the Green Area of the Subject Property; and
2. Upon payment by the Owners of all expenses associated with said conveyance, inclusive of the legal fees incurred by the Village, the Mayor, or his designee, is authorized to execute all documents necessary to effectuate the waiver and amendment of Easement restrictions relating to the placement of the equipment shed within the Green Area, subject to the approval of the form and content of said documents by the Village Attorney.

Trustee DeVinko made a motion, seconded by Deputy Mayor Lang and adopted to

RESOLUTION – FRASCA GREEN AREA CONVEYANCE - AUTHORIZING THE AMENDMENT OF A DEEDED EASEMENT – (CONTINUED):

authorize the abovestated conveyance of Green Area real property to Frank T. Frasca and Eileen Dory; said Resolution passed by a unanimous vote of the Village Board.

5 Ayes; 0 Nays; 0 Abstentions

Mayor Joseph Bucco declared said Resolution adopted.

RESIDENT REQUEST – PURCHASE OF GREEN AREA:

Deputy Mayor Lang indicated a resident request regarding the purchase of green area was received from Vincent Lang, 9 Plymouth Rock Court. Mayor Bucco stated the Village Attorney will review this request.

2017 ROAD IMPROVEMENT WORK:

Discussion was tabled regarding 2017 Village road improvement work.

RESOLUTION – APPROVAL OF PUBLIC ASSEMBLY PERMIT – SUMMER SERIES CONCERT AND MOVIE NIGHT:

Trustee DeVinko made a motion, seconded by Trustee Mack and adopted to authorize the approval of a Public Assembly Permit for a Summer Series Concert and Movie Night to be held at L. Vernon Allen Park on July 21, July 28, August 4, August 11, August 18, August 25 and September 1 between the hours of 6:00 P.M. – 10:30 P.M.; said Resolution is based upon approval of Village Police Chief Stephen J. Bogert.

ADJOURNMENT:

Mayor Bucco made a motion, seconded by Deputy Mayor Lang and adopted to adjourn the June 5, 2017 Village Board Work Session Meeting.

**RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK**