

A Village Board Regular Meeting was held on Tuesday, November 21, 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.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Bucco led the Pledge of Allegiance to the Flag.

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

Mayor Bucco announced that the Christmas Parade is scheduled for Saturday, December 2, 2017 at 6:00 P.M. Prior to the Parade, Santa and Mrs. Clause will be at the North Pole located at the lot with cookies, hot chocolate and letters for Santa. Vendors will be at the Municipal Lot across from Betty's Diner, and a live band will perform on the front porch of Betty's. Childrens crafting will be held all day at Nailed It Hardware Store beginning at 3:00 P.M. On December 27 at 1:00 P.M., the Girl Scouts will be honoring Police, Firefighters, E.M.S., and their families serving cookies and hot chocolate at Village Hall. Santa and Mrs. Clause will be in attendance.

The Mayor further stated that Orange and Rockland Utility Company has relocated the electric on the new utility pole installed at the Wastewater Treatment Plant. Orange and Rockland has performed work on removal of trees and fencing, and will be doing additional work on Thursday. A date will be set for the excavation of SBR tanks at the Wastewater Treatment Plant.

RESOLUTION – EMPLOYMENT – FULL TIME POLICE OFFICER:

Deputy Mayor Lang made a motion, seconded by Trustee DeVinko and adopted to authorize the employment of Charles Mitchell as a Village of Washingtonville Full Time Police Officer effective this date, Tuesday, November 21, 2017 at an annual salary of \$68,985.00; 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 Full Time Police Officer Charles Mitchell, and expressed congratulations to Officer Mitchell and his family.

Audience member Frank Webber of 26 Patricia Lane questioned is the Village increasing the size of the Police Department with all the new hires, and Mayor Bucco explained due to recent full time Police Officer retirements there were three (3) vacant positions that the Village Board has filled.

CONTINUATION – PUBLIC HEARING – CHAPTER 162 – COMMERCIAL VEHICLE PARKING:

Mayor Bucco read the Notice of Continuation of Public Hearing regarding Introductory Local Law entitled "Amendment of Chapter 162 – Code Vehicles and Traffic."

Deputy Mayor Paul Lang stated there have been copies of the revisions of the abovestated Local Law at Village Hall, and indicated the Village Board will now receive comments and questions.

Trustee DeVinko questioned what the specific changes to the Law were, and Deputy Mayor Lang explained he had e-mailed the entire Village Board the revisions since the last Village Board Meeting. Trustee DeVinko indicated he did not know this subject was on this evening's Agenda.

Deputy Mayor Lang commented the changes consisted of the number of commercial vehicles parked on driveways, and the number of vehicles identified as trailers parked on driveways.

Audience member Sean Hegarty questioned were the revisions posted on the website, and Mayor Bucco and Deputy Mayor Lang explained there were copies of the revised Law for the public at the Village Hall, and that this is a continuation of the Public Hearing. Trustee Calore indicated the Orange County Post is the Village newspaper of record, and the information was published in the newspaper which meets all legal requirements. Mayor Bucco indicated the website is not a legal publication forum.

Trustee DeVinko stated Number 2 of Chapter 162 – 26 appears confusing, and Deputy Mayor Lang indicated not more than one commercial vehicle nine feet and under in height can be parked or stored in a garage, and two vehicles not to exceed seven feet six inches can be parked on a driveway. "Residential areas need to remain residential, and commercial vehicles, trailers and tractor trailers should not be parked in these locations. In addition, Chapter 175 – 3 of the Ordinance explains the definition of a garage."

There being no further Village Board or audience comment:

Deputy Mayor Lang made a motion, seconded by Trustee DeVinko and adopted to close the Public Hearing entitled "Amendment of Chapter 162 of the Village of Washingtonville Code Vehicles and Traffic."

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

WHEREAS, The Village Board of the Village of Washingtonville wishes to amend Chapter 162 of Village Code regarding the parking of commercial vehicles within the Village; and

WHEREAS, in connection with the proposed Local Law, the Village Board declared said Code change is listed as a Type II Action under Section 617.5 (c)(20) of the State Environmental Quality Review Act (SEQRA) and is not subject to further review under SEQRA; and

WHEREAS, a Public Hearing was held on October 17, 2017 to assist in the Village's consideration of the adoption of said Local Law and the Public Hearing was not closed that night; and

WHEREAS, the Village Board has considered the matters that were discussed at the Public Hearing and wishes to proceed with the adoption of the proposed Local Law,

CONTINUATION – PUBLIC HEARING – CHAPTER 162 – COMMERCIAL VEHICLE PARKING – (CONTINUED):

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Village Board of the Village of Washingtonville hereby adopts said Local Law Number 6 of 2017, entitled "A Local Law Amending Chapter 45 of the Village of Washingtonville Code entitled Vehicles and Traffic," a copy which is attached hereto and made part of this Resolution; and be it further

RESOLVED, that the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Village of Washingtonville and to give due notice of the adoption of said Local Law to the Secretary of State in New York.

RESOLVED, said Resolution passed by a unanimous vote of the Village Board.

5 Ayes 0 Nays 0 Abstentions

Mayor Joseph Bucco declared said Resolution adopted.

RESOLUTION – APPROVAL - PUBLIC ASSEMBLY PERMIT - WASHINGTONVILLE HIGH SCHOOL 5-K SCHOLARSHIP RUN:

Deputy Mayor Lang made a motion, seconded by Trustee DeVinko and adopted to authorize a Public Assembly Permit to Washingtonville Central School District for the Washingtonville 5-K Scholarship Run to be held on Saturday, April 7, 2018 between the hours of 8:00 A.M. – 12:00 P.M.; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – H2M ENGINEERING FIRM – WASTEWATER TREATMENT PLANT PROJECT – APPROVAL OF INVOICES:

Trustee DeVinko made a motion, seconded by Deputy Mayor Lang and adopted to authorize the payment of invoices in the amount of \$12,596.00 to H2M Architects and Engineers for the following services regarding the Wastewater Treatment Plant (WWTP) project:

Engineering Services Associated with Construction Options and	
Grant Preparation Rendered through June 30, 2017	\$ 8,497.50
Engineering Services Associated with Construction Administration	
and Inspection Services Rendered through August 25, 2017	\$ 2,098.50
	\$ 2,000.00
TOTAL:	\$12,596.00

Said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – NUGENT & HAEUSSLER ADUITOR FIRM – APPROVAL OF INVOICES:

Mayor Bucco stated that the previous Village administration did not pay invoices from Village Auditors Nugent & Haeussler.

RESOLUTION – NUGENT & HAEUSSLER ADUITOR FIRM – APPROVAL OF INVOICES – (CONTINUED):

Trustee DeVinko made a motion, seconded by Trustee Calore and adopted to authorize the payment of invoices in the amount of \$35,450.00 to Nugent & Haeussler Auditor Firm for the following auditing services:

Annual Audit in Accordance with GASB Statement Number 34 for the Year Ended February 29, 2016	\$ 22,500.00
Additional Audit Services to Date Related to the Annual Audit in Accordance with GASB Statement Number 34 for the Year Ended February 29, 2016	\$ 6,650.00
Preliminary Audit Services to Date as Required Related to the Annual Audit in Accordance with GASB Statement Number 34 For the Year Ended February 28, 2017	
\$9,034.04 Minus Courtesy Discount \$2,734.04	\$ 6,300.00
TOTAL:	\$ 35,450.00

Said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – SCHEDULE PUBLIC HEARING – ZONE CHANGE – FROM RA TO BUSINESS:

PLEASE TAKE NOTICE that Trustee Calore made a motion, seconded by Trustee DeVinko and adopted to schedule a Public Hearing regarding the following Zone change:

Whereas, the Board of Trustees of the Village of Washingtonville is considering the adoption of a Local Law to rezone certain parcels of real property within the Village as set forth below from R-A (Single Family Dwellings and Agriculture) to B-G District (Business-General, Commercial and Wholesale Uses). The addresses in question are as follows:

42 West Main Street	Tax Map Identification Number	112-4-21
44 West Main Street	Tax Map Identification Number	112-4-22
46 West Main Street	Tax Map Identification Number	112-4-23

WHEREAS, the Board of Trustees seeks to review the potential adverse environmental impacts of said Zoning change Local Law proposal pursuant to SEQRA; and

WHEREAS, the Board of Trustees hereby preliminarily determines that the aforementioned proposed amendment to the Village Code is an Unlisted action subject to SEQRA regulations and declares that it would be the Lead Agency with respect to the consideration, review and determination of significance of the proposed Zone change pursuant to SEQRA regulations 617.6 (b) (1) (I), and

WHEREAS, the Board of Trustees wishes to set a time and place for a Public Hearing to consider the adoption of the foregoing Zoning change Local Law and to consider the potential environmental impacts of the same; and

WHEREAS, the Board of Trustees seeks public comment and suggestions regarding the Zoning change proposal; and

RESOLUTION – SCHEDULE PUBLIC HEARING – ZONE CHANGE – FROM RA TO BUSINESS – (CONTINUED):

WHEREAS, the Board of Trustees will consider such information and comments as may be provided at the Hearing on the proposed Zoning change proposal in making its determination of significance as Lead Agency; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. In accordance with the provisions of Section 617.6 of the regulations implementing New York State Environmental Quality Review Act, ("SEQRA"), ("the SEQRA regulations"), the Board of Trustees hereby does determine the aforementioned proposed amendments to the Village Zoning Map is an action subject to "SEQRA regulations"; and**
- 2. The Board of Trustees preliminarily classifies the aforementioned action as Unlisted pursuant to 617.4 of the "SEQRA regulations"; and**
- 3. The Board of Trustees determines that it is, and will be, the Lead Agency with respect to the consideration, review and determination of significance of the proposed Zoning Map amendment pursuant to "SEQRA regulations", because there are no other involved Agencies at this juncture; and**
- 4. The Village Clerk is directed to notify all interested Agencies of the Village Board's Lead Agency Declaration in accordance with "SEQRA regulations"; and**
- 5. That a Public Hearing be held by the Board of Trustees on December 19, 2017 at 7:00 P.M. with respect to amending Chapter 175 of the Village Code; and**
- 6. That the Village Clerk is directed to refer this matter to the Orange County Planning Department, pursuant to General Municipal Law Section 239-1 and 239-m, for review and comment accompanied by the Notice of Public Hearing; and**
- 7. That the Village Clerk is hereby authorized and directed to cause public notice of said Hearing to be given as provided by Law and to keep copies of the aforementioned proposed Local Law on file for public review.**

Mayor Bucco explained the three (3) properties affected by the Zone change are located between the Washingtonville Senior High School, and the Middle School.

Trustee DeVinko indicated he is against spot zoning, and strongly urged the Village Board to wait until the Village Zoning Comprehensive Plan is complete before this matter is heard by the Village Board.

Mayor Bucco put said Resolution to a vote and the results were as follows:

AYES	4	Deputy Mayor Paul Lang Trustee Richard Calore Trustee Diane Mack Mayor Joseph Bucco
NAYS	1	Trustee Thomas DeVinko
ABSTENTIONS	0	

Mayor Bucco declared said Resolution adopted.

BOOSTER PUMPS FOR TOWER HILL DRIVE RESIDENTS:

Discussion took place regarding the replacement of booster pumps for Tower Hill Drive residents that were originally installed by the Village of Washingtonville many years ago due to low water pressure. Deputy Mayor Lang requested that the original agreement between the homeowners and the Village, if available, be provided to the Village Board for their review before a decision is made regarding this matter.

RESOLUTION – SIGNAGE – ORANGE COUNTY LOCK AND DOOR BUSINESS:

Trustee DeVinko made a motion, seconded by Trustee Calore and adopted to authorize approval of signage for Orange County Lock and Door located at 16 East Main Street – Store Number 4, based upon recommendation of Village Building Inspector Jeanne Ovensen; said Resolution passed by a unanimous vote of the Village Board.

OLYMPIC ELECTRIC – LIGHTING AT DEPARTMENT OF PUBLIC WORKS – (D.P.W.):

Discussion regarding installation of lighting at the Department of Public Works (D.P.W.) was tabled until further research is completed.

RESOLUTION – TIME CLOCK PLUS MANAGEMENT SYSTEM:

Mayor Bucco stated that the Village of Washingtonville will be changing their payroll system from Paychex Company to Time Clock Plus Management System, (time clocks), and Frank Kincade Accounting Services (production of checks) at a substantial cost savings to the Village.

In addition, the Time Clock Plus system comes with a scheduling component which Chief Zaccaro requested. Chief Zaccaro indicated that he spends many hours per week on payroll matters, and after reviewing four – five payroll companies, Time Clock Plus Management System should meet the Police Department Payroll needs. Mayor Bucco indicated he has listened to Department Head and employee concerns from the Police and Department of Public Works regarding Paychex, and the change in payroll companies will benefit the Village.

PAYCHEX COMPANY:

Total annual cost including Village staff salary
to prepare weekly payroll \$ 31,920.00

TIME CLOCK PLUS MANAGEMENT SYSTEM:

First Year \$ 10,687.32

First Year Kincade Accounting Services \$ 14,300.00

TOTAL: **\$ 24,987.32**

First Year Cost Savings \$ 6,932.68

TIME CLOCK PLUS MANAGEMENT SYSTEM:

Second Year Employee License Fee \$ 2,454.00

Second Year Kincade Accounting Services \$ 14,300.00

TOTAL: **\$ 16,754.00**

Second Year Savings \$ 15,166.00

RESOLUTION – TIME CLOCK PLUS MANAGEMENT SYSTEM - (CONTINUED):

Trustee DeVinko made a motion, seconded by Trustee Mack and adopted to authorize the approval of Time Clock Plus Management System and Kincade Accounting Services to provide payroll services to the Village of Washingtonville as stated above; said Resolution was passed by a unanimous vote of the Village Board.

RESOLUTION - REMOVAL OF QUONSET HUT – VILLAGE WATER WORKS LOCATION:

Trustee Calore reported the following price quotations were received with regard to removal of the Quonset Hut at Village water works location that was destroyed by extreme weather conditions in the past:

S. Scott Enterprises	\$5,200.00
Elman Excavating	\$2,425.00

Trustee DeVinko made a motion, seconded by Trustee Calore and adopted to authorize the removal of the existing Quonset Hut by Elman Excavating at a cost of \$2,425.00 at Village water works; said Resolution passed by a unanimous vote of the Village Board.

TREE REMOVAL AND LOANING OF EQUIPMENT:

Trustee DeVinko stated he received a telephone call from a resident who informed him that the Village Department of Public Works (D.P.W.) took down a tree on personal property on Lincoln Drive. Mayor Bucco indicated the wind knocked the tree down. Trustee DeVinko responded the Village should not go on personal property to take anything down. "If the D.P.W. did this, in my opinion it was a big mistake for many reasons. Property damage or injury may occur." Mayor Bucco commented the tree was on the corner of Lincoln Drive and Washington Boulevard which includes areas owned by the Village, and was very close to the sidewalk so that is why D.P.W. removed the tree, but did not cut it down. Trustee DeVinko questioned why Village tower lights are on private property, and Mayor Bucco indicated the Washingtonville Central School District requested use of said lights at Taft Elementary School in the parking lot for Parent-Teacher night but they have since been returned. In addition, St. Mary's Church asked to borrow the lights for the Country Kids Food Pantry. Mayor Bucco explained it is the same premise when the Village borrows lights from outside agencies for the Christmas Parade. Trustee DeVinko stated he agrees with lending of equipment but in future would like a communication from the Mayor advising situations of this nature when they arise.

UPDATE – F.E.M.A. LOT:

Trustee DeVinko reported at the last Village Board Meeting the F.E.M.A. lot located across from Washingtonville Middle School, was renamed Sewell Park. The Committee is currently working on a Budget for walking paths, sidewalks, gazebo and pavers. A letter will be submitted to Senator William Larkin requesting grant funding for equipment for the park.

RESOLUTION – STOP D.W.I. GRANT FUNDING:

Deputy Mayor Lang made a motion, seconded by Trustee DeVinko and adopted to authorize the approval of the 2017 Stop D.W.I. Funding Agreement between the Village of Washingtonville, and the County of Orange in the amount of \$1,888.00,

RESOLUTION – STOP D.W.I. GRANT FUNDING – (CONTINUED):

and to authorize Mayor Joseph Bucco to sign and execute said Agreement; said Resolution passed by a unanimous vote of the Village Board.

PUBLIC COMMENT:

Audience member Frank Frasca, 16 Puritan Lane stated there is message inconsistency with regard to various agencies and organizations throughout the Village of Washingtonville. Mr. Frasca explained that he missed a Veterans Ceremony because the V.F.W. did not communicate the information properly. Mayor Bucco indicated the Village of Washingtonville utilizes newspapers, telephone message communication system (C.T.Y.), as well as facebook to notify the public of upcoming events.

Deputy Mayor Paul Lang reported the Veterans Memorial stone is on display at the Veterans of Foreign Wars – (V.F.W.) building, and now includes Gulf War and Iraq Veterans on the plaque.

Sean Hegarty, 4 Belvoir Drive informed the Village Board that the Washingtonville Little League Woodfield Park sign in front of Stewarts Ice Cream Shop has been knocked down and broken for a year and a half.

Trustee Thomas DeVinko requested Village Building Inspector Jeanne Ovensen to review the property at A-Plus–Sunoco Gas Station because the parking area on one side of the building is sinking.

Frank Frasca, 16 Puritan Lane commented that there are numerous banner signs appearing on sidewalks in the Village of Washingtonville, and many Election Campaign signs are still in locations throughout the Village. Audience member Arthur Jefferies stated the Building Inspector should issue permits and collect a fee for all candidates placing Election signage in the Village of Washingtonville.

ADJOURNMENT:

Trustee DeVinko made a motion, seconded by Trustee Calore and adopted to adjourn the November 21, 2017 Village Board Regular Meeting.

On behalf of the Village Board, Mayor Bucco expressed Happy Thanksgiving to all.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK