

A Village Board Regular Meeting was held on Thursday, May 17, 2018 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, Diane Mack and Valerie Laudato.

ALSO PRESENT:

Village Department of Public Works (D.P.W.) Superintendent Christopher Martino, and Village Police Chief Brian Zaccaro.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Joseph Bucco led the Pledge of Allegiance to the Flag.

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

Mayor Joseph Bucco welcomed audience members to the Thursday, May 17, 2018 Village Board Regular Meeting that was rescheduled from Tuesday, May 15, 2018 due to inclement weather and power outages at the Village Hall, and in other areas of the Village of Washingtonville.

Mayor Joseph Bucco announced the “Third Annual Joe Rosario Foundation Fundraiser” will be held at the Salisbury Mills Firehouse, 2128 State Route 94, on Friday, May 18, 2018 from 7:00 P.M. – 11:00 P.M. Door donation is twenty-five dollars. Mayor Bucco stated Joe Rosario was on vacation and while saving a child from drowning, he tragically lost his life.

The Mayor announced that the Village of Washingtonville Memorial Day Parade will be held on Monday, May 28 at 10:00 A.M. The Grand Marshall for the Parade is John Pimpiano, and the Parade route will remain the same as last year commencing at Washingtonville Senior High School, and ending at Firemen’s Memorial Park.

RESOLUTION - PAYMENT OF VILLAGE WARRANTS:

Mayor Bucco indicated the Village Board has in their packets copies of twenty-seven (27) Village invoices and check payments with dollar amounts and account numbers. After speaking with Accountant Marvin Nyman, a policy was developed wherein on Wednesdays all warrants for payment will be reported to Department Heads who in turn will sign off on all paperwork every Thursday. The Village Warrants will be prepared on Friday and emailed to the Village Board prior to the next Village Board Meeting.

Trustee Calore made a motion, seconded by Trustee Mack and adopted to authorize payment of the abovestated Village Warrants; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – SCHEDULE PUBLIC HEARING - INSTALLATION OF STOP SIGNAGE - BALLARD POND AND JAQUES DRIVE:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to schedule a Public Hearing regarding Introductory Local Law entitled “Amending Chapter 162 – Article VI of the Village Code “Designating the Intersection of Ballard Pond Road

RESOLUTION – SCHEDULE PUBLIC HEARING - INSTALLATION OF STOP SIGNAGE - BALLARD POND AND JAQUES DRIVE – (CONTINUED):

and Jaques Drive as a Stop Intersection in the Village of Washingtonville” to be held on Monday, June 4, 2018 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

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

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Deputy Mayor Lang		X	
Trustee Calore		X	
Trustee Mack	X		
Trustee Laudato	X		
Mayor Bucco	X		

Mayor Joseph Bucco declared said Resolution adopted on a Vote of 3 Ayes, 2 Nays, 0 Abstentions.

RESOLUTION – FACILITY USE PERMIT – GIRL SCOUTS:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to authorize the approval of a Facility Use Permit issued to Girl Scout Troop 225 for a “Clothing Drive Fundraiser” to be held on Saturday, June 9, 2018 at Veterans Memorial Park, former Village Hall lot across from Betty’s Diner based upon receipt of insurance documentation from Girl Scouts of the United States of America. Mayor Bucco explained the proceeds from this event will be utilized to sponsor a trip to Japan after 2018 Graduation from Washingtonville Senior High School; said Resolution passed by a unanimous vote of the Village Board.

WOODFIELD SKATEBOARD PARK AND WASHINGTONVILLE LITTLE LEAGUE

Mayor Bucco reported that on April 2, 2018 Trustee Laudato made a motion, seconded by Deputy Mayor Lang and adopted to authorize the approval of a Facility Use Request issued to Washingtonville Little League for Girls Softball Season commencing March 1, 2018 through November 30, 2018, between the hours of 8:00 A.M. - 9:00 P.M. at Woodfield Skateboard Park based upon one of the following five (5) entities being on the field playing another Team unless it is District Play-Offs; Washingtonville Little League, Village of Washingtonville, Washingtonville Central School District, Town of Blooming Grove, and the Village of South Blooming Grove. Mayor Bucco stated it was brought to his attention that a member of the Blooming Grove Town Board mentioned that the Village of Washingtonville is requesting help regarding preparation of the Skateboard Park field due to lack of equipment. The Mayor indicated the Village will only maintain weekly grass mowing, and will not line the field. The Village Board will request that once Little League season is completed, a softball player roster should be provided to the Village Board in order to ensure the majority of players on the Washingtonville Softball Team are from Washingtonville, specifically the Village only.

RESOLUTION – BONDING FOR VILLAGE STREET AND SIDEWALK PROJECT:

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize Mayor Bucco to proceed with obtaining bonding information from Noah Nadelson of Munistat Financial Services Inc. to be utilized for Village road and sidewalk improvement projects; said Resolution passed by a unanimous vote of the Village Board.

ADVERTISEMENT SEEKING VOLUNTEER MEMBERS FOR VILLAGE PLANNING BOARD, ZONING BOARD OF APPEALS AND ARCHITECTURAL REVIEW BOARD:

Mayor Bucco stated that Fred LaFlair, member of the Village Planning Board submitted a letter of resignation effective May 25, 2018. In addition, Planning Board member Angel Garcia will also be resigning from the Planning Board. Advertisements seeking volunteer members for the Village Planning Board, Zoning Board of Appeals (Z.B.A.), and Architectural Review Board (A.R.B.) has been submitted to the Orange County Post for publication.

ADVERTISEMENT SEEKING DEPARTMENT OF PUBLIC WORKS – (D.P.W.) – POSITION:

Mayor Bucco stated the Village of Washingtonville is seeking resumes and applications for the position of Laborer in the Department of Public Works. Applicants must have a Commercial Driver's License (C.D.L.). Please submit all applications to Village Clerk, Christine Shenkman at Village Hall, 9 Fairlawn Drive, Washingtonville, New York. An advertisement will also be placed in the Orange County Post.

DEPARTMENT OF PUBLIC WORKS – CHANGE IN CLASSIFICATION:

Trustee Mack made a motion, seconded by Trustee Laudato and adopted to authorize the following change in job classifications for the Department of Public Works (D.P.W.) employees:

**Laborer Classification will become Motor Equipment Operator (M.E.O.) Classification
Addition of Water Plant Assistant Classification**

All Department of Public Works (D.P.W.) employees will become a part of the LENS Program for Insurance purposes which will be implemented by Village Police Chief Brian Zaccaro; said Resolution passed by a unanimous vote of the Village Board.

VILLAGE SUMMER CONCERT AND MOVIE SERIES – DATE NIGHT:

Mayor Bucco indicated the Village of Washingtonville 2018 Date Night Summer Concert and Movie Series Friday evening schedule between the hours of 6:00 P.M. and 8:00 P.M. will be as follows:

July 13; July 27; August 10 and August 24, 2018

Mayor Bucco stated that the Placemaking Committee has submitted a request to the Village Board regarding approval to serve beer and wine during Village date night concert hours. The Mayor spoke to the Village Attorney and Village Insurance Agent who indicated as long as Vendors have all insurance liability coverage in effect and name the Village of Washingtonville as additional insured, it is strictly up to the Village Board to authorize approval for alcohol consumption during these events.

VILLAGE SUMMER CONCERT AND MOVE SERIES – DATE NIGHT – (CONTINUED):

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

Trustee Laudato made a motion, seconded by Trustee Mack and adopted to authorize the approval of Vendors serving alcohol (beer and wine) at Date Night Summer Concert Series.

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

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTENTIONS</u>
Deputy Mayor Lang		X	
Trustee Calore		X	
Trustee Mack		X	
Trustee Laudato	X		
Mayor Bucco	X		

Mayor Joseph Bucco declared said Resolution was not adopted on a Vote of 2 Ayes, 3 Nays, 0 Abstentions.

WASHINGTONVILLE POLICE DEPARTMENT – RADIO SYSTEM:

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to authorize the approval of a one (1) year contract with NYCOMCO for a total of \$26,736.00 for usage of 800 megahertz mobile portable radios for the Village of Washingtonville Police Department; said Resolution passed by a unanimous vote of the Village Board.

SECURITY CAMERAS – VILLAGE PARKS:

Mayor Bucco indicated he met with Independent Telecommunications Corporation (I.T.C.) regarding obtaining price quotations for placement of security cameras in Village parks.

FOUNTAIN INSTALLATION – VILLAGE PONDS:

Trustee Calore stated discussion regarding implementation of fountains in Village ponds is tabled.

WASHINGTONVILLE MANOR AND BROOKSIDE ACRES – WATER METERS:

Deputy Mayor Lang indicated each lot in Washingtonville Manor has their own individual water meter, and residents are responsible to pay their own bills or it is relevied to the Village Tax Roll. Deputy Mayor Lang explained with regard to the remainder of the Village, and according to Village of Washingtonville Code, when a non-working meter is replaced it is done at the Village’s expense. If a meter is replaced due to freezing, damage or neglect than it is the resident’s responsibility to pay. Brookside Acres has two (2) main meters, and pay the Village of Washingtonville a flat rate.

TOWER HILL DRIVE - WATER PUMPS:

Mayor Bucco stated that two (2) water pumps have been ordered from Quimby Company at a total cost of \$1,600.00, and will be installed by the Village for two (2) residents on Tower Hill Drive due to low water pressure.

PUBLIC COMMENT:

There being no public comment:

ADJOURNMENT:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to adjourn the May 17, 2018 Village Board Regular Meeting; said Resolution passed by a unanimous vote of the Village Board.

NOTES TRANSCRIBED FROM VIDEO RECORDING