

**A Village Board Work Session Meeting was held on Monday, September 10, 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 Clerk Christine Shenkman, Village Police Chief Brian Zaccaro and Department of Public Works (D.P.W.) Superintendent Christopher Martino.**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

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

**MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:**

**Mayor Joseph Bucco announced Village Insurance Agent Ed Kipp from Marshall & Sterling provided information today regarding a Confined Spaces Video Training Program that Department of Public Works (D.P.W.) Superintendent Christopher Martino will view.**

**Mayor Bucco stated the Walk for Heroes and First Responder Family Picnic sponsored by Washingtonville Girl Scout Troop Number 544 will be held on Saturday, October 6 between 10:00 A.M. – 3:30 P.M. at L. Vernon Allen Park. Rain date will be October 7.**

**Trustee Laudato reported that the Kyle Honan Heart to Heart Foundation event will take place Saturday, October 13 at L. Vernon Allen Park. Additional information will be provided in the near future.**

**Mayor Bucco indicated the Washingtonville Friends and Neighbors Community Yard Sale and Flea Market will take place at L. Vernon Allen Park on Saturday, October 13. There will be a \$20.00 per table fee, and donations can be made to Orange County Save Cats.**

**Trustee Laudato reported that Village of Washingtonville resident Sandra Heinz will be sponsoring the first annual Woofingtonville Dog Parade on Saturday, November 3 between 10:00 A.M. – 12:00 P.M. The Parade will begin at Firemens Memorial Park and travel to L. Vernon Allen Park. Rain date is Sunday, November 4.**

**The Second Annual Witchingtonville Halloween Festival sponsored by the Community Events Council will be held on Saturday, October 20 from 12:00 – 8:00 P.M. at L. Vernon Allen Park.**

**The Washingtonville Community Events Council is requesting use of the Village Municipal Lot for Whoville event on Saturday, December 1 from 12:00 – 9:00 P.M.**

**The Blooming Grove – Washingtonville Second Annual Color Run will be held at L. Vernon Allen Park on Saturday, September 29 from 10:00 – 12:00 P.M.**

**The Blooming Grove – Washingtonville Chamber of Commerce Christmas Parade and Tree Lighting Ceremony will take place on Saturday, December 1, 2018 at 6:00 P.M.**

**UPDATE – SIDEWALK AND CURBING PROJECT:**

Trustee Mack requested an update regarding sidewalk and curbing project, and Mayor Bucco indicated he is waiting for two (2) more price proposals.

**UPDATE - BEAUTIFICATION COMMITTEE – VILLAGE FALL DECORATIONS:**

Trustee Mack reported the Village Beautification Committee will be decorating the Village of Washingtonville downtown business area with scarecrows, mums and hay bales on Saturday, September 22 at 8:30 A.M. in E.J. McLaughlin Square. Volunteers are welcome, and scarecrow frames are available for pick up at Village Hall. Orange and Rockland Utilities has approved placement of scarecrows on utility poles.

**RESOLUTION – APPROVAL OF LEASE-PURCHASE – POLICE DEPARTMENT VEHICLE:**

Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to authorize the Lease-Purchase of a 2019 Ford Police Interceptor Sedan AWD from Beyer Ford (New York State Contract Number PC66676) at a total cost of \$34,922.37 at a three (3) Year Payment Option of \$12,458.83 with Ford Credit Municipal Finance; said Expenditure will be taken from Village Budget Account Code A31204226 entitled Ford Lease; said Resolution passed by a unanimous vote of the Village Board.

**RESOLUTION – SOLICITOR LICENSE – HUDSON VALLEY WATER CONSULTANTS:**

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to deny a Solicitor License to Hudson Valley Water Consultants for door-to-door sales; said Resolution passed by a unanimous vote of the Village Board.

**RESOLUTION – SOLICITOR LICENSE – TRINITY SOLAR CONSULTANTS:**

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to deny a Solicitor License to Trinity Solar Company for door-to-door sales; said Resolution passed by a unanimous vote of the Village Board.

**PURCHASE OF DUMP BODY EQUIPMENT FOR DEPARTMENT OF PUBLIC WORKS – (D.P.W.):**

Discussion regarding the purchase of a dump body for the Department of Public Works 2006 Freightliner Truck was tabled.

**RESOLUTION APPROVING AMOUNT OF PERFORMANCE BOND TO BE POSTED BY ST. MARY’S CHURCH FOR THE CONSTRUCTION OF FENCING ON GOSHEN AVENUE:**

WHEREAS, St. Mary’s Church has been required to post a certain Performance Bond with the Village to serve as a security for the completion of certain private improvements which include replacement of a chain link fence at it’s project site located at 42 Goshen Avenue within the Village of Washingtonville, which improvements were required by the Village Planning Board’s final conditional site plan approval for said project; and

WHEREAS, John Petroccione, P.E., the Village of Washingtonville’s Consulting Engineer, has advised that the proposed Bond amount specified below is sufficient;

**NOW, THEREFORE, IT IS HEREBY**

**RESOLUTION APPROVING AMOUNT OF PERFORMANCE BOND TO BE POSTED BY ST. MARY'S CHURCH FOR THE CONSTRUCTION OF FENCING ON GOSHEN AVENUE – (CONTINUED):**

**RESOLVED**, that the Board of Trustees of the Village of Washingtonville hereby approves a Performance Bond for Site Improvements in the amount of \$15,000.00 with respect to the aforesaid project; and be it further

**RESOLVED**, that the Village Board shall accept such Performance Bond for posting upon review and approval of the form and content of same by the Village Attorney and Village Consulting Engineer.

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize the above stated Resolution; said Resolution passed by a unanimous vote of the Village Board.

**PURCHASE OF DEPARTMENT OF PUBLIC WORKS – (D.P.W.) TRAILER:**

Department of Public Works (D.P.W.) Superintendent Christopher Martino will obtain price quotations regarding the purchase of a Seven (7) by Fourteen (14) Optima Trailer.

**EXECUTIVE SESSION:**

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to enter into Executive Session to discuss personnel matters; said Resolution passed by a unanimous vote of the Village Board.

**RESUMPTION OF MEETING:**

Trustee Laudato made a motion, seconded by Trustee Mack and adopted to adjourn the Executive Session, and resume the Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board.

**ADJOURNMENT:**

Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to adjourn the September 10, 2018 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board.

**RESPECTFULLY SUBMITTED,  
CHRISTINE SHENKMAN  
VILLAGE CLERK**