

A Village Board Work Session Meeting was held on Monday, October 1, 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 Joseph Bucco led the Pledge of Allegiance to the Flag.

RESOLUTION – EMPLOYMENT OF FULL TIME POLICE OFFICER:

Trustee Laudato made a motion, seconded by Deputy Mayor Lang and adopted to authorize the employment of Michael Orefice effective Tuesday, October 2, 2018 at an annual salary of \$46,663.00; said Resolution passed by a unanimous vote of the Village Board.

OATH OF OFFICE CEREMONY:

Village Clerk Christine Shenkman administered the Oath of Office Ceremony for newly appointed Village Full Time Police Officer Michael Orefice, and expressed good luck and congratulations to Officer Orefice and his family.

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

Mayor Joseph Bucco announced the 2018 Village of Washingtonville MS-4 Report has been submitted to the State of New York, and is also on the Village of Washingtonville Website along with previous years MS – 4 Reports.

The Blooming Grove – Washingtonville Chamber of Commerce Second Annual Color Run was held on Saturday, September 29 and was a huge success. Congratulations to the Chamber of Commerce for a job well done.

On Saturday, October 6 the Second Annual “Walk for Heroes” Event will begin at 10:00 A.M. – 12:00 P.M. (Rain Date Sunday, October 7). The Walk will begin at Firemens Memorial Park on Ahern Boulevard, and finish at L. Vernon Allen Park. All donations and proceeds will be provided to the Family of Charles R. Salaway, a New York State Police Officer who participated in the Search and Rescue/Recovery efforts at the World Trade Center following the September 11 attacks. Officer Salaway developed cancer after these efforts and leaves behind his Wife and five (5) children. After the walk, a “First Responders Barbeque Picnic” hosted by the Girl Scouts will take place. All Police, Fire and EMS personnel and their families are welcome to attend.

On October 8, Orange and Rockland Utility Company will begin electrical work regarding the installation of a fountain in the pond on Ahern Boulevard.

PRESENTATION – PROPOSED DOG PARK – L. VERNON ALLEN PARK:

Mayor Bucco presented a sketch regarding the creation of a proposed Dog Park located at L. Vernon Allen Park on the corner of Route 94 and Ahern Boulevard. The Dog Park will be situated inside a grassy area surrounded by trees (away from the Children’s Playground), and will include two (2) runs; a larger one consisting of 8,070 square feet, and a smaller one of 3,000 square feet. Both Dog Parks will have separate entrances, and the Village Board will determine rules for the Parks.

UPDATE REGARDING FENCING – PROPOSED DOG PARK – L. VERNON ALLEN PARK:

Trustee Laudato reported she has received six (6) price quotations from various fencing Vendors. The lowest price was from Ketcham Fencing Inc., Otisville, New York in the amount of \$3,596.00.

Trustee Laudato made a motion, seconded by Trustee Calore and adopted to authorize the purchase of fencing from Ketcham Fencing Inc. at a total cost not to exceed \$3,596.00; said Resolution passed by a unanimous vote of the Village Board.

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

Deputy Mayor Lang stated the following price quotations were received regarding the purchase of a Trailer for the Department of Public Works – (D.P.W.):

Congelosi Trailers – Montgomery, New York	\$ 4,900.00
Orange County Trailer Sales – New Windsor, New York	\$ 4,401.00

Trustee Mack made a motion, seconded by Deputy Mayor Lang and adopted to authorize the purchase of a 2019 Quality Cargo 7 X 14 TA V Nose Enclosed Trailer in an amount not to exceed \$4,401.00 from Orange County Trailer Sales located in New Windsor, New York; said Resolution passed by a unanimous vote of the Village Board.

UPDATE – PAVING AND CONCRETE PROJECT:

Mayor Bucco reported that he has received a price quotation from Tilcon New York Inc. who is on the Orange County Bidders List regarding proposed paving and concrete infrastructure road work to be conducted on the following Village of Washingtonville streets:

TILCON NEW YORK INC.:

Smith Court	\$ 12,870.00
Hayes Place	\$ 15,015.00
Decker Drive	\$ 208,208.00
Peckham Milling – For Above Streets	\$ 45,000.00

Mayor Bucco indicated he is waiting for two (2) more price quotations regarding concrete work for the above referenced projects. “Once the project costs have been finalized then the Village Board will proceed with Bonding.”

WATER TREATMENT SYSTEM – OPERATION AND MAINTENANCE SERVICES AGREEMENT:

Discussion regarding the Village Water Treatment System, and Operation and Maintenance Services Agreement was tabled until the October 16, 2018 Village Board Regular Meeting.

TAM ENTERPRISES – CAMERA SEWER LINES:

Department of Public Works (D.P.W.) Superintendent Christopher Martino will meet with Sewer Operator Christopher Finnegan of J.C.O. to determine what sewer main lines in the Village were previously inspected by video cameras, and which lines will be tested by TAM Enterprises in the future.

WATER METERS – CHASE BANK:

Discussion took place regarding the purchase of two (2), two and a half (2 & ½) inch water meters by Chase Bank which includes installation and labor. Deputy Mayor Lang questioned the necessity of Chase Bank needing water meters of this size, and the Village Board will look into this matter.

SCHEDULE PUBLIC HEARING – BUILDING DEPARTMENT VIOLATION:

Mayor Joseph Bucco read the Notice of Public Hearing regarding a Property Maintenance Violation at 8 Pilgrim Lane in the Village of Washingtonville:

“A Public Hearing will be held by the Village Board of Trustees of the Village of Washingtonville on Tuesday, October 16, 2018, at 7:05 P.M. at Village Hall located at 9 Fairlawn Drive, Washingtonville, New York, 10992, regarding the enforcement of Chapter 102 of the Village of Washingtonville Code, entitled “Property Maintenance.”

All persons interested in being heard with regard to any issued Notice to Correct are invited to attend and provide comments. Anyone wishing to supply written comments can do so by submitting the same at the time of the Public Hearing, or by mailing comments to Village Hall, 9 Fairlawn Drive, Washingtonville, New York, 10992, so as to be received by Noon (12:00 P.M.) on the date of the Public Hearing.

The Village of Washingtonville will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk.”

Trustee Calore made a motion, seconded by Trustee Laudato and adopted that based upon recommendation of Village Building Inspector Jeanne Ovensen who served prior notice to said premises, a Public Hearing regarding “Enforcement of Chapter 102 of the Village of Washingtonville Code entitled “Property Maintenance” will be held on Tuesday, October 16, 2018 at 7:05 P.M. regarding a Lawn Cutting Property Maintenance Violation at 8 Pilgrim Lane; said Resolution passed by a unanimous Vote of the Village Board.

EXECUTIVE SESSION:

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to adjourn the Village Board Work Session Meeting, and 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:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to adjourn the October 1, 2018 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK