

A Village Board Work Session Meeting was held on Monday, February 3, 2020 at 7:00 P.M. at the Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Joseph Bucco, Deputy Mayor Paul Lang, Trustees Richard Calore and Laurisa Sampson.

ABSENT:

Trustee Valerie Laudato.

ALSO PRESENT:

Village Clerk Christine Shenkman and Village Police Chief Brian Zaccaro.

PLEDGE OF ALLEGIANCE:

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

MAYOR JOSEPH BUCCO – ANNOUNCEMENT:

Mayor Joseph Bucco announced that due to the Village of Washingtonville Election the March 17 Village Board Regular Meeting will be canceled, and rescheduled on Tuesday, March 24, 2020 at 7:00 P.M. at Village Hall.

RESOLUTION – REIGER HOMES HIGHGROVE SUBDIVISION PERFORMANCE BOND:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to authorize the approval of the following Resolution:

WHEREAS, Moffat Road Associates, Inc./Rieger Homes, Inc. (the "Developer") is in the process of constructing a phased residential development known as the Highgrove Subdivision ("the Project"); and

WHEREAS, the Developer previously posted a certain Performance Bond in the form of an Irrevocable Letter of Credit with the Village of Washingtonville from M & T Bank for the construction of Section 3 of the Project, which Letter of Credit is in the current amount of \$660,708.48; and

WHEREAS, the Developer has requested that the aforementioned Letter of Credit be reduced as noted below because certain additional work has been completed on the Project in accordance with Village Code requirements; and

WHEREAS, the Developer has requested that the Village Board of Trustees establish an amount to be posted as security for completion of the Public Improvements to Section 4 of the Project; and

WHEREAS, the Village's Consulting Engineer has indicated that he has no objection to the Developer's requests, provided that the Letters of Credit noted below to be posted by the Developer are acceptable in form and content to the Village Attorney;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. That the Village Board hereby approves the reduction of security with Phase 3 of the Highgrove Subdivision by amending the Irrevocable Letter of Credit #SB2175280001 issued by M & T Bank dated**

RESOLUTION – RIEGER HOMES HIGHGROVE SUBDIVISION PERFORMANCE BOND (CONTINUED):

September 14, 2019 from \$660,708.48 to \$359,015.62;

- 2. That the Village Board hereby approves the establishment of a Performance Bond, which may be in the form of a Bond or Irrevocable Letter of Credit with respect to Section 4 of the Highgrove Subdivision in the amount of \$179,871.30;
- 3. That said newly established security instrument and revised Letter of Credit shall not be accepted by the Village Clerk until such time as the form and content of the documents are found to be acceptable by the Village Attorney; and
- 4. That the Village Mayor or his Designee is authorized to execute any necessary document associated with the foregoing.

Said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION— PUBLIC ASSEMBLY PERMIT— WASHINGTONVILLE SCHOLARSHIP 5-K RUN AND WALK:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to authorize the approval of a Public Assembly Permit for the Washingtonville Scholarship 5-K Run and Walk to be held on Saturday, March 28, 2020 between the hours of 9:00 A.M. – 1:00 P.M.; said Resolution is based upon approval of Village Police Chief Brian Zaccaro, and passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION — SURPLUS OF POLICE DEPARTMENT EQUIPMENT:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to declare surplus, and of no value to the Village of Washingtonville the following Police Department equipment based upon recommendation of Village Police Chief Brian Zaccaro:

| | |
|--|-------------|
| Sony Video Camcorder 460x Digital Zoom | s/n 445342 |
| Datalux Tracer Car Computer All-In-One Model | s/n 524511 |
| Datalux Tracer Car Computer All-In-One Model | s/n 528598 |
| KovaCorp. Recording System Model Max | s/n DO10576 |
| Dell Laptop Latitude D630 | s/n HY46900 |

Said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – SURPLUS OF DEPARTMENT OF PUBLIC WORKS (D.P.W.) VEHICLES:

Deputy Mayor Lang made a motion, seconded by Trustee Sampson and adopted to declare surplus, and of no value to the Village of Washingtonville the following Department of Public Works (D.P.W.) Vehicles:

| | |
|----------------|-----------------------------|
| 2005 Chevrolet | Four (4) Door Pick-Up Truck |
| 2007 Chevrolet | Two (2) Door Pick-Up Truck |

RESOLUTION – SURPLUS OF DEPARTMENT OF PUBLIC WORKS (D.P.W.) VEHICLES (CONTINUED):

Said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

EMPLOYMENT OF PART-TIME VILLAGE TAX ASSESSOR:

Discussion regarding employment of a Part Time Village Tax Assessor was tabled until the Village Board obtains further information regarding this matter.

TRASH CANS – DEPARTMENT OF PUBLIC WORKS – (D.P.W.):

Discussion took place regarding the need for additional trash cans to be placed in the center of the Village, and in all Village Parks. Trustee Laudato will notify Department of Public Works (D.P.W.) Superintendent Christopher Martino regarding this matter.

G.P.S. VEHICLE TRACKING SYSTEM:

Mayor Bucco reported that he has been in contact with a company regarding installation of a GPS Tracking System to be placed in all Village vehicles. The Mayor will provide an update in the near future.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to adjourn the February 3, 2020 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESPECTFULLY SUBMITTED,

**CHRISTINE SHENKMAN
VILLAGE CLERK**

**TRANSCRIPTION
S.F.**