

**A Village Board Work Session Meeting was held on Monday, March 2, 2020 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, Valerie Laudato and Laurisa Sampson.**

**ALSO PRESENT:**

**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.**

**MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:**

**Mayor Joseph Bucco announced that the Village of Washingtonville Election will be held on Wednesday, March 18 at Village Hall. The Polls will be open from 12:00 P.M. through 9:00 P.M. A Town of Blooming Grove Senior Bus bus will be available to pick up residents who cannot drive or walk to Village Hall. Please contact the Bus Company to reserve a seat on the Town of Blooming Grove Senior Bus and check the Village Website for additional information.**

**Mayor Bucco explained due to the Village of Washingtonville Election, the March 17 Village Board Regular Meeting is canceled, and rescheduled on Tuesday March 24 at 7:00 P.M. at Village Hall.**

**WOODFIELD SKATEBOARD PARK – ELECTRIC FEE:**

**Mayor Bucco requested the Village Board review documentation he provided to the Trustees regarding electric usage and fees for Woodfield Skateboard Park.**

**PROJECT LIFESAVER:**

**Mayor Bucco reported last week he participated in a Workshop regarding a program that was developed by parents of children with Autism. Representatives of the Washingtonville Police Department were also in attendance. Project Lifesaver of Orange County enrolls children and adults who have Autism, Alzheimers and other related disorders. The individual wears a bracelet that acts as a GPS system and helps find the person if they become lost. In addition, this Program would assist the Village Police Department in serving resident needs. Mayor Bucco will contact the Village Insurance Agent regarding this program.**

**SIGNAGE – ANDY’S BARBER SHOP:**

**Discussion was tabled regarding proposed signage for Andy’s Barber Shop and Mystic Café in the center of the Village until the Village Building Inspector contacts each business owner regarding provision of temporary banner or sign authorization.**

**SIGNAGE – NATIONWIDE INSURANCE:**

**Trustee Calore made a motion, seconded by Trustee Sampson and adopted to authorize approval of a double-sided routed wood panel sign for Nationwide**

**SIGNAGE – NATIONWIDE INSURANCE – (CONTINUED):**

**Insurance Agency; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.**

**PURCHASE OF FUEL PUMPS:**

**Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to authorize the purchase of two (2) USA Bluebook Pumps AMT three inch diaphragm pumps with Honda GX 160 Gas Motor, Model Number 335H-96 with hoses and suction hose kit at a price not to exceed \$2,000; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.**

**INCIDENT REPORT TRACKING:**

**Trustee Sampson reported that she has been conducting research regarding the Village online Incident Report Tracking Program and recommended the Village Webmaster be contacted regarding the creation of a spreadsheet with all pertinent information that ties in with the Incident Report Program. Mayor Bucco indicated he will contact the Village Webmaster regarding this matter.**

**GPS TRACKING SYSTEM – VILLAGE EQUIPMENT & VEHICLES:**

**Mayor Bucco provided information for review to the Village Board regarding a GPS Tracking System for all Village vehicles and equipment.**

**VILLAGE BANNERS:**

**Trustee Laudato reported she is conducting research on vertical double-sided banners to be placed in the downtown historic section of the Village of Washingtonville.**

**WASHINGTONVILLE FIREWORKS DISPLAY:**

**Trustee Laudato explained that Washingtonville Community Events Council will be sponsoring a fireworks display at L. Vernon Allen Park on Friday, July 3, along with movie and date night events.**

**Trustee Laudato made a motion, seconded by Trustee Sampson and adopted to authorize the expenditure of \$4,000 from Village Budget Account Code entitled Celebrations for the July 3 Fireworks Display; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.**

**WASHINGTONVILLE YOUTH LACROSSE - PUBLIC ASSEMBLY PERMIT:**

**Discussion regarding approval of a Public Assembly Permit for Washingtonville Youth Lacrosse is tabled until the Lacrosse organization submits a complete application packet.**

**WASHINGTONVILLE LITTLE LEAGUE – PUBLIC ASSEMBLY PERMIT – OPENING DAY PARADE:**

**Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize approval of a Public Assembly Permit for the Washingtonville Little League Opening Day Parade to be held on Saturday, April 4 between 8:00 – 11:00 A.M. beginning at Washingtonville Senior High School and marching to Mays Field; said Resolution is based upon recommendation of Village Police Chief Brian Zaccaro, and passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.**

**WASHINGTONVILLE LITTLE LEAGUE – PUBLIC ASSEMBLY PERMIT – WOODFIELD SKATEBOARD PARK SOFTBALL FIELD:**

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize approval of a Public Assembly Permit for Washingtonville Little League Girls Softball use of Woodfield Softball Field from March 20 through July 31, Monday through Friday between the hours of 3:00 P.M. until dark, and Saturday, 8:00 A.M. until dark; said Resolution is based upon finalization of electric numbers which will be provided at the next Village Board Meeting, and passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

Mayor Bucco indicated the Village Board will review the second half of the Public Assembly Permit at a future meeting date.

The Mayor also stated Washingtonville Little League will contact the Mayor and Superintendent Martino via e-mail in the event the field is needed on a Sunday, and the Village Department of Public Works (D.P.W.) needs to complete work on the bathroom and concession stand at Woodfield Skateboard Park.

**RESOLUTION – POLICE DEPARTMENT – INTER-MUNICIPAL AGREEMENT – STOP DWI FUNDING:**

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to approve the Inter-Municipal Agreement between the County of Orange and Village of Washingtonville for the 2020 – 2021 Stop-DWI Regular Enforcement Patrol Year Funding Crackdown Campaign:

WHEREAS, the Village of Washingtonville is awarded an additional not-to-exceed amount of \$3,652.60 for the first period to support the following County of Orange Stop-DWI Regular Enforcement Patrol Year Funding commencing on March 13, 2020 through January 1, 2021; and

WHEREAS, Mayor Joseph Bucco is authorized to sign said Inter-Municipal Agreement.

Said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**PURCHASE OF K-9 DOG – VILLAGE POLICE DEPARTMENT:**

Mayor Bucco stated the Village of Washingtonville Police Department K-9 Dog will arrive at John F. Kennedy Airport on Wednesday. Village Police Officer Joseph Mendez is the K-9 Handler.

Mayor Bucco reported the Orange County District Attorney has confirmed the Village will be reimbursed \$8,000 for K-9 Academy costs.

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize approval of the purchase of a K-9 German Shepard for the Village of Washingtonville Police Department; said K-9 Officer will be trained for dual purposes: Patrol and Narcotics K-9 dog; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

A member of the audience questioned the need for a K-9 animal, and Trustee Calore responded a K-9 dog fosters good community relationships and serves as a crime deterrent.

**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. 5 Ayes, 0 Nays, 0 Abstentions.

**RESUMPTION OF MEETING:**

Trustee Sampson made a motion, seconded by Deputy Mayor Lang 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. 5 Ayes, 0 Nays, 0 Abstentions.

**ADJOURNMENT:**

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to adjourn the March 2, 2020 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**RESPECTFULLY SUBMITTED,**

**CHRISTINE SHENKMAN  
VILLAGE CLERK**