

**A Village Board Regular Zoom Meeting was held on Tuesday, June 16, 2020 at 7:00 P.M.**

**PRESENT:**

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

**ALSO PRESENT:**

**Village Clerk Christine Shenkman.**

**PLEDGE OF ALLEGIANCE:**

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

**MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:**

**Mayor Joseph Bucco announced the Washingtonville Senior High School Graduation Car Parade will be held on Saturday, June 27. Notifications will be sent via Washingtonville Central School District, Washingtonville Police Department and the Washingtonville Village Clerk's Office when available.**

**The Mayor explained on Sunday, the Village of Washingtonville temporarily lost Betty's Kitchen due to fire. "Kevin and Maureen Radday, owners of Betty's, have meant so much to our Village. We wish their family the best of luck, and the community of Washingtonville will rally in support for the Radday's, as we always do."**

**Mayor Bucco reported Phase III Opening is scheduled for Monday, June 22, and Village Playgrounds will also be opening this date.**

**Mayor Bucco has received numerous telephone calls regarding overgrown grass throughout the Village of Washingtonville. The Village Code Enforcement Officers will be addressing this situation, and the Village Board is committed to work with residents regarding these issues.**

**The Department of Public Works (D.P.W.) has completed installation of entrance signage in three of four Village berms. The fourth sign, in the location of Route 94 and Ahern Boulevard is on hold until New York Rising Engineers determine elevation parameters of the culvert replacement project located in this area.**

**The Mayor was informed by Orange and Rockland Utilities representatives that the New York Rising Culvert Replacement Project has been postponed until Spring of 2021.**

**Mayor Bucco requested please do not plan on holding garage or yard sales until authorization is granted by New York State and Orange County. It will be posted on the Village Website and Village Facebook Page when approval is authorized.**

**Mayor Joseph Bucco expressed Happy Father's Day wishes to all.**

**OATH OF OFFICE CEREMONY – VOLUNTEER PLANNING AND ZONING BOARD OF APPEALS MEMBERS:**

Village Clerk Christine Shenkman administered the Oath of Office Ceremony for newly appointed Village Zoning Board of Appeals (Z.B.A.) Member Merald Drayton, and expressed good luck and congratulations to Mr. Drayton.

Village Clerk Christine Shenkman administered the Oath of Office Ceremony for newly appointed Village Planning Board Member Richard Calore Junior, and expressed good luck and congratulations to Mr. Calore.

Village Clerk Christine Shenkman administered the Oath of Office Ceremony for newly appointed Village Planning Board Member Celina Roefer Moye, and expressed good luck and congratulations to Ms. Roefer Moye.

**RESOLUTION – APPROVAL OF FACILITY USE REQUEST FORM - FOREVER FIT WITH GAMI:**

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to authorize approval of a Facility Use Request Form for Forever Fit With Gami at L. Vernon Allen Park on Sunday, June 28 from 9:00 – 10:00 A.M. based upon receipt of a Certificate of Insurance naming the Village of Washingtonville as additional insured; a Rain Date has not been scheduled; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**RESOLUTION – PUBLIC ASSEMBLY PERMIT - WASHINGTONVILLE SENIOR HIGH SCHOOL GRADUATION CAR PARADE:**

Trustee Laudato made a motion, seconded by Trustee Sampson and adopted to authorize approval of a Public Assembly Permit for the Washingtonville Senior High School Graduation Car Parade to be held on Saturday, June 27 at 10:00 A.M.; Rain Date Sunday, June 28.; Resolution is based upon recommendation of Village Police Chief Brian Zaccaro; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**RESOLUTION – C.H.I.P.S. AND PAVE NEW YORK FUNDING:**

Mayor Bucco reported the Village has received \$39,460.64 in C.H.I.P.S. funding and \$9,007.28 for PAVE NY funding. Total Account Balance for C.H.I.P.S. is \$118,353.63 and PAVE NY is \$45,111.51.

Trustee Calore made a motion, seconded by Trustee Sampson and adopted to authorize the reimbursement submittal for the Department of Public Works (D.P.W.) Project Loader and Backhoe equipment in the amount of \$239,478.65 to the New York State C.H.I.P.S. Program and PAVE NY Program; said Resolution passed by a unanimous vote of the Village Board. 5 Aye, 0 Nays, 0 Abstentions.

**RESOLUTION – LEASE – PURCHASE – DEPARTMENT OF PUBLIC WORKS VEHICLES:**

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to authorize a Five (5) Year Lease – Purchase Agreement with Robert Green Auto and Truck for a New York State Bid Mason Dump Truck for the Department of Public Works (D.P.W.) at a cost of \$14,605.00 per year; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**ORANGE COUNTY SALES TAX:**

Mayor Bucco announced that the Village will be receiving the Second Quarter (April, May and June) Orange County Sales Tax Revenue Check in the near future. County Executive Steve Neuhaus informed Municipalities that the Revenue will be approximately ten percent (10%) less than last year's amount which was \$255,000 due to Covid 19 Pandemic.

**VILLAGE WASTEWATER TREATMENT PLANT (WWTP) PROJECT:**

Mayor Bucco stated the Village Wastewater Treatment Plant (WWTP) Project is nearing completion, and the present Generator located at the Sewer Plant is not capable of powering the new plant in event of an emergency. Presently, the Village is renting a Generator from United Rentals. The cost of a new Generator is \$78,000. Coppola Services who are part of the Sewer Plant Project are in negotiations with United Rentals regarding the possibility of rental fees paid by the Village being applied to the purchase price of a new Generator. Olympic Electric submitted a proposal for a new Generator in the amount of \$64,938.37. Mayor Bucco is waiting to hear from United Rentals regarding this matter.

In addition, the Mayor explained the Village of Washingtonville is researching costs of installation of solar panels for the buildings located at the Sewer Plant site.

Mayor Bucco commented the Water, Sewer and Sewer Facilities billing Fees will be discussed at the July 6 Village Board Work Session Meeting, and the July 21 Village Board Regular Meeting. Delaware Engineering Firm will be in attendance at both Meetings.

Mayor Bucco explained behind the chlorine tanks located at the Village Wastewater Treatment Plant (WWTP) a berm and stairs were installed by the Contractor which is not Village property. The Mayor instructed the stairs be removed. The Village is waiting to receive price quotations regarding installation of fencing at the Plant.

Delaware Engineering Firm completed manhole inspections throughout the Village of Washingtonville. A Report regarding their findings will be provided by Delaware Engineering in the near future.

In addition, Delaware Engineering Firm will be conducting a Part 5 Report on the Well located at Firemens Memorial Park.

Mayor Bucco announced the Village of Washingtonville is \$750,000 under Budget with regard to the Wastewater Treatment Plant (WWTP) Project.

**PUBLIC COMMENT:**

Zoom audience member Celina Roefer Moyer suggested the Village Board implement diversity training and anti-discrimination classes for all employees of the Village of Washingtonville. Trustee Sampson will obtain information regarding this matter.

Village resident Merald Drayton reported there are numerous potholes on North Street from Stewart's Ice Cream Shop to Ahern Boulevard. Mr. Drayton indicated both sides of the road need to be repaired.

On behalf of the Village Board, Mayor Joseph Bucco expressed Happy Father's Day wishes to the Village of Washingtonville community.

**ADJOURNMENT:**

**Deputy Mayor Lang made a motion, seconded by Trustee Sampson and adopted to adjourn the June 16, 2020 Village Board Regular Meeting; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.**

**RESPECTFULLY SUBMITTED,**

**CHRISTINE SHENKMAN**

**VILLAGE CLERK**