

A Village Board Work Session Meeting was held on Monday, February 5, 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 Village Department of Public Works Superintendent Christopher Martino.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Bucco led the Pledge of Allegiance to the Flag.

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

Mayor Bucco announced that on Wednesday, January 31, 2018 the Village Board adopted the 2018 – 2019 Village of Washingtonville Budget, and the Budget total for General (A) Fund is \$5,259,164.93; Water (F) Fund Budget is \$444,895.79; Sewer (G) Fund Budget is \$534,398.82. The Tax Rate per thousand or per unit in 2017-2018 Budget was \$46.521801. In 2018 – 2019 the Tax Rate decreased to \$45.438791.

Mayor Bucco stated on Sunday, February 4th the second Annual Hot Chocolate 5-K Run for Fun was held in the Village of Washingtonville, and was a great success. The Mayor thanked all participants, and the Village Police Department for a job well done.

The Mayor indicated the Village will be going out for Bonding regarding paving of Village streets and sidewalk work after the Village Board reviews all areas to determine conditions.

The Village Board has decided to change Village Board Meeting formats as follows:

First Monday of the Month

Work Session Meeting

Third Tuesday of the Month

Regular Board Meeting

The Mayor stated Water and Sewer Bills will be mailed to residents at the end of this week.

APPOINTMENT OF VILLAGE TRUSTEE – VALERIE LAUDATO:

Mayor Joseph Bucco appointed Village resident Valerie Laudato as Village Trustee to fulfill the unexpired term of former Trustee Thomas DeVinko until April of 2018.

ADMINISTER OATH OF OFFICE – VILLAGE TRUSTEE:

Village Clerk Christine Shenkman administered the Oath of Office Ceremony for newly appointed Village Trustee Valerie Laudato, and expressed good luck and congratulations to Trustee Laudato and her family.

UPDATE – VEHICLE AND TRAFFIC FINES:

Deputy Mayor Paul Lang announced that fines for parking in the Village will increase to \$50.00 effective immediately. This increase will apply to Winter parking violations as well as all violations under Vehicle and Traffic Fines - Chapter 162 – Article 3 – “No Parking, Standing or Stopping” within the Village of Washingtonville.

RESOLUTION – ELECTION INFORMATION:

Trustee Mack made a motion, seconded by Trustee Laudato and adopted that the General Village Election for the Village of Washingtonville shall be held on Tuesday, March 20, 2018, at the single Village-Wide Election District polling place located at Village Hall, 9 Fairlawn Drive, Washingtonville, New York. The Polls will be open from 12:00 Noon to 9:00 P.M.; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – APPOINTMENT OF ELECTION INSPECTORS:

Trustee Mack made a motion, seconded by Trustee Laudato and adopted to appoint the following individuals as Election Inspectors for the March 2018 Village of Washingtonville Election: Beth Martin, Monica Morrow, Sal Rubino and Sharon Torraca; said Resolution passed by a unanimous vote of the Village Board.

UPDATE – RESIDENT STREET LIGHTING OUTAGE:

Trustee Mack requested that all residents who notice street light outages within the Village of Washingtonville should report the location of said light to either Trustee Mack, or Village Department of Public Works (D.P.W.) Superintendent Christopher Martino.

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

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to authorize the Lease-Purchase of a 2018 Ford Utility SUV Police Interceptor from Beyer Ford (New York State Contract Number PC66676) at a total cost of \$44,131.14 at a three (3) year payment option of \$15,839.08 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 – SURPLUS – POLICE DEPARTMENT, SEWER DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS VEHICLES:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to declare surplus, and of no value to the Village of Washingtonville the following Police Department, Department of Public Works (D.P.W.), and Sewer Department vehicles:

2007 Ford Fusion	Impounded and Forfeited to Village
2008 Chevrolet Impala	Former Police Vehicle
1998 Chevrolet 2500	Former Sewer Department Pick-Up Truck

RESOLUTION – SURPLUS – POLICE DEPARTMENT, SEWER DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS VEHICLES – (CONTINUED):

John Deere Backhoe/Loader Former Sewer Department Backhoe Model 310C

Bandit Chipper Model 90XP Former Department of Public Works Chipper

Said Resolution passed by a unanimous vote of the Village Board.

Trustee Calore will place the above equipment on a Government Auction Website.

RESOLUTION – SURPLUS POLICE DEPARTMENT RADAR EQUIPMENT:

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to declare surplus, and of no value to the Village of Washingtonville the following Village Police Department equipment:

Decatur Genesis Model 1 Unit Serial Number G – 19076

Decatur Genesis Model 1 Unit Serial Number G – 14372

Antenna GK – 27860

Antenna GK – 23227

Said Resolution passed by a unanimous vote of the Village Board.

Trustee Calore will place the above equipment on a Government Auction Website.

RESOLUTION – SCHEDULE PUBLIC HEARING – INTRODUCTORY LOCAL LAW – “REGULATING CERTAIN SOLAR ENERGY SYSTEMS AND EQUIPMENT”:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to schedule a Public Hearing regarding introductory Local Law “Regulating Certain Solar Energy Systems and Equipment within the Village of Washingtonville” to be held on Tuesday, February 20, 2018 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York; said Resolution passed by a unanimous vote of the Village Board.

DISCUSSION – GENERAL CODE:

Deputy Mayor Lang explained the Website Village E-Code annual maintenance fee through General Code is \$1,200.00. In addition, recent Code changes need to be updated on the system. Deputy Mayor Lang suggested the Village should consider monitoring and placing all E-Code changes on the Website in order to save costs, as the Village of South Blooming Grove does.

RESOLUTION – TRANSFER OF FUNDS – BOND ANTICIPATION NOTE – (B.A.N.) PAYMENT:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to authorize the Village Treasurer to transfer \$27,001.50 from Budget Account Code A3612 to Account Code G6301 for a Bond Anticipation Note (B.A.N.) payment; said Resolution passed by a unanimous vote of the Village Board.

PUBLIC COMMENT:

Sean Hegarty of 4 Belvoir drive questioned which Village Municipal Employee Contracts were still in negotiations, and stated there are many green areas and sidewalks in front of resident's homes that should be maintained and kept clean from snow by the D.P.W. because they are Village property. Homeowners should not be fined when these areas are the Village of Washingtonville's responsibility. Mr. Hegarty reiterated that the Woodfield Softball Sign that was in front of Stewarts Shop is still broken.

Audience member Terry Hughes stated he has ongoing water issues on his property, and also requested a meeting with Mayor Bucco and Deputy Mayor Lang regarding windows being broken on his home. Mayor Bucco scheduled a meeting for Friday, February 16, 2018 at 8:00 A.M. at Village Hall.

Rebecca Akers requested the Village Board provide a list of shared services between the Village and Town of Blooming Grove.

Audience member Frank Fresca indicated there are many Election campaign signs throughout the Village of Washingtonville that need to be removed by the candidates.

EXECUTIVE SESSION:

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to enter Executive Session to discuss personnel matters.

RESUMPTION OF MEETING:

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

ADJOURNMENT:

Mayor Bucco made a motion, seconded by Trustee Mack and adopted to adjourn the February 5, 2018 Village Board Work Session Meeting.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK