

A Village Board Regular Meeting was held on Tuesday, February 20, 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 Joseph Bucco led the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE:

Mayor Bucco stated that a moment of silence will be observed in memory of the victims and their families who were a part of the recent horrific tragedy at Marjory Stoneman Douglas High School in Parkland, Florida.

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

Mayor Bucco announced that the Village General Election will be held on Tuesday, March 20th at Village Hall, between the hours of 12:00 Noon – 9:00 P.M.

The High School Masque and Mime Club will be performing “Thoroughly Modern Millie” on Thursday, March 1st through Saturday, March 3rd at 7:00 P.M., and Sunday, March 4th at 1:00 P.M. at Washingtonville Senior High School.

Mayor Bucco stated the Second Annual Easter Bonnet Parade and Easter Egg Hunt will be held on Saturday, March 31st from 11:00 A.M. – 1:00 P.M. at L. Vernon Allen Park. Rain date is Sunday, April 1st at 11:00 A.M.

The Washingtonville High School 5-K Scholarship run will be held on Saturday, April 7th at 8:00 A.M. at Washingtonville Senior High School.

Washingtonville Little League will be celebrating their 60th Anniversary Season and opening day ceremonies and parade will be held on Saturday, April 14th at 9:00 A.M.

On Sunday, April 29th the Senior Citizen Prom will be held at Washingtonville Senior High School.

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

Trustee Calore made a motion, seconded by Trustee Mack and adopted to open the Public Hearing regarding Introductory Local Law entitled “Regulating Certain Solar Energy Systems and Equipment”; said Resolution passed by a unanimous vote of the Village Board.

Mayor Bucco indicated the Village Board will now receive Board member and audience comment:

PUBLIC HEARING – INTRODUCTORY LOCAL LAW – “REGULATING CERTAIN SOLAR ENERGY SYSTEMS AND EQUIPMENT” – (CONTINUED):

Deputy Mayor Lang expressed concerns regarding contradictions in the grandfather clause in the proposed Local Law wherein one section states preexisting solar farms will remain under the grandfather clause, and another section of the proposed Local Law indicates equipment would have to be removed.

The Village Board and audience members discussed footprint acreage, setbacks, roof mounting panels and Fire Department safety, and fencing concerns regarding the proposed solar energy Local Law.

Terry Hughes, 102 Capital Drive commented the applicant should submit a Bond or Letter of Credit to the Village of Washingtonville.

Ryan Irwin of Community Energy Solar LLC will submit in writing to the Village Board and Village Attorney comments and suggestions regarding the abovestated proposed Introductory Local Law.

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to authorize a continuation of the Public Hearing for proposed Introductory Local Law entitled “Regulating Certain Solar Energy Systems and Equipment”; said Resolution passed by a unanimous vote of the Village Board.

Mayor Bucco requested all written comments be submitted before the March 5, 2018 Village Board Work Session Meeting.

RESOLUTION - ORANGE COUNTY URBAN COMMUNITY DEVELOPMENT:

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to authorize an Amendment to the existing Urban Cooperation Agreement dated July 8, 1993 for the purpose of undertaking Community Development and Home Programs for the Program year commencing Federal Fiscal Years 2018, 2019 and 2020 between the County of Orange, and the Village of Washingtonville; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – STOP D.W.I. GRANT FUNDING AGREEMENT

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to authorize the Stop D.W.I. Grant Funding Agreement between the County of Orange, and the Village of Washingtonville commencing March 15, 2018 through January 1, 2019; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – H2M ENGINEERING FIRM – PAYMENT OF INVOICE - WASTEWATER TREATMENT PLANT (WWTP) CONSTRUCTION PROJECT:

Mayor Bucco stated the Village Wastewater Treatment Plant (WWTP) Construction Project has commenced, and the Village of Washingtonville will receive \$3.2 million dollars in funding from Environmental Facilities Corporation.

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to authorize payment amount not to exceed \$5,000 to H2M Architects and Engineering Firm for additional services associated with preparation and submittal of the Water Infrastructure Improvement Act (WIIA) Grant Application to New York State Environmental Facilities Corporation on June 22, 2017; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – PROMOTION - DEPARTMENT OF PUBLIC WORKS EMPLOYEE:

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to authorize the promotion of William Mann to the position of Working Leader for the Department of Public Works (D.P.W.) – Title Number 1780, based upon Orange County Job Classification Specifications, at an hourly rate of \$30.51 retroactive to October 10, 2017; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – VILLAGE POLICE CHIEF CONTRACT:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to authorize the approval of the following Contract Agreement between the Village of Washingtonville, and Village Police Chief Brian Zaccaro; said Resolution passed by a unanimous vote of the Village Board.

Present salary is \$103,000 for Chief Zaccaro.

<u>FISCAL YEAR</u>	<u>PERCENT INCREASE</u>	<u>BASE SALARY</u>
02-01-2018 02-28-2019		\$ 114,678.90
03-01-2019 02-29-2020	2% (\$ 2,293.58)	\$ 116,972.48
03-01-2020 02-28-2021	2% (\$ 2,339.44)	\$ 119,311.93

RESOLUTION - ADVERTISEMENT SEEKING VOLUNTEER PLANNING BOARD, ZONING BOARD OF APPEALS AND ARCHITECTURAL REVIEW BOARD MEMBERS:

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to authorize the Village of Washingtonville to advertise for additional volunteer members for the Village Planning Board, Zoning Board of Appeals (Z.B.A.) and Architectural Review Board (A.R.B.) members; said Resolution passed by a unanimous vote of the Village Board.

PUBLIC COMMENT:

Claudia Maroney, Director of Operations and Sinishaw Teshome, Technical Supervisor for Frontier Communications stated that in June of 2016 Frontier was working with the Village Board and Village Attorney regarding provision of new advantage television services to the Village of Washingtonville. Mayor Bucco indicated he will contact the Village Attorney regarding this matter.

Rebecca Akers stated she maintains an internet page for the Village and receives numerous complaints every week from Village residents regarding Frontier Communications service.

Audience member Cathy Gregg indicated Frontier Communications has a site located in the Village of Washingtonville, and sidewalks in front of said building are never clear of snow during the winter.

Audience member Terry Hughes of 102 Capital Drive questioned why the Police Department 2018 – 2019 Village Budget has increased at least twelve (12%) percent from the 2017 – 2018 Village Budget.

Water Operator Arthur G. Jefferies indicated the chlorine project at the Village Wellsite is complete, and the Village Board is invited to review the site.

Operator Jefferies stated that a Bi-Annual Preventative Maintenance Agreement should be in place at the Village wellsite.

EXECUTIVE SESSION:

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to enter Executive Session to discuss personnel matters; said Resolution passed by a unanimous vote of the Village Board.

RESUMPTION OF MEETING:

Trustee Mack made a motion, seconded by Trustee Laudato 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 Trustee Mack and adopted to adjourn the February 20, 2018 Village Board Regular Meeting; said Resolution passed by a unanimous vote of the Village Board.

**RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK**