

A Village Board Regular Meeting was held on Tuesday, August 21, 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 Department of Public Works (D.P.W.) Superintendent Christopher Martino, and Village Police Chief Brian Zaccaro.

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 the Village Hall will close at 12:00 P.M. on Friday, August 31, and reopen Tuesday, September 4 in observance of the Labor Day holiday.

Mayor Joseph Bucco also announced that the Village Hall will be closed on Monday, September 3 due to the Labor Day holiday. The Village Board Work Session Meeting will be held on Monday, September 10, and the Regular Meeting will be September 18.

The Village street sweeper arrived on Tuesday, the Bond Anticipation Note (B.A.N.) was sold, and the Village was funded a total of \$250,000. Once an Inter-Municipal Agreement is in place with the Village of South Blooming Grove, and the Town of Blooming Grove, the Agreement will be sent to Albany to Senator Larkin's Office, and the Grant process will commence.

The Village of Washingtonville has hired four (4) Part Time Police Officers who will be working in a School setting along with a Full Time Village School Resource Police Officer. The Washingtonville Central School District will be charged for Police services in all School Buildings. The new Part Time Officers are in training, and will not be in place in the Schools for opening day. Chief Zaccaro and Mayor Bucco met with School Superintendent Roy Reese and Assistant Superintendent for Operations and Safety Paul Nienstadt about provision of Police Officers in three (3) School buildings located in the Village until the new Part Time Police Officers have completed refresher courses in the Police Academy. The Village is in the process of compiling figures to present to the Washingtonville Central School District for the first day of School, and beyond.

Mayor Bucco indicated a tentative Zoning Comprehensive Special Meeting is scheduled for Wednesday, August 29, 7:00 P.M. at Village Hall.

Mayor Bucco explained a Bond payment regarding Village Wells in the amount of \$119,743.75 was made this week. There are three (3) more payments (Principal and Interest) due over the next three (3) years.

RESOLUTION – CONTINUATION OF PUBLIC HEARING - GRANTING A FRANCHISE TO FRONTIER COMMUNICATIONS OF NEW YORK, INC. TO PROVIDE CABLE SERVICES; AND AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE FRANCHISE AGREEMENT:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to close the Public Hearing regarding the abovestated matter.

WHEREAS, Frontier Communications of New York, Inc. ("Frontier") has submitted an application to the Village of Washingtonville for a cable franchise to serve portions of the Village; and

WHEREAS, a Public Hearing was held with respect to said application by the Village Board of Trustees on July 25, 2018, and continued on August 21, 2018; and

WHEREAS, the Village has the requisite authority to grant such franchise; and

WHEREAS, the Board of Trustees, after full consideration of the application and the results of the aforementioned Public Hearing, finds that Frontier has the appropriate character, financial condition, and technical ability to operate as a franchise within the Municipality and that the grant to Frontier of the subject franchise is in the best interests of the Municipal community,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that Frontier is granted a franchise to provide cable services within the Village or as more particularly set forth in the annexed Franchise Agreement and that the Mayor, or his designee, is hereby authorized on behalf of the Village to execute the Franchise Agreement, subject to review and approval of the form and content thereof by the Village Attorney.

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to authorize the approval of the abovestated Resolution; said Resolution passed by a unanimous vote of the Village Board.

CONTINUATION – SOLAR SITE PLAN BUILDING PERMIT APPLICATION FEES:

Mayor Joseph Bucco stated the Public Hearing regarding the above titled Introductory Local Law has remained open, and the current revised Law was sent to the Village Board from Village Attorney William Frank.

Attorney Frank indicated the proposed Local Law will be referred to the County of Orange Planning Department for their comment response, along with a 239M General Municipal Law Form and Environmental Assessment (EAF) Form.

Mayor Bucco stated at the August 6, 2018 Village Board Work Session Meeting the following recommendation and Resolution was passed by the Village Board:

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to recommend that the Village Board adopt a Resolution that states one-half percent (.005) of total cost of installation for all large scale solar array projects represents the cost of a Building Permit Fee, and to further recommend that a \$15,000 Escrow Account be a requirement for a project of this nature; said Resolution passed by a unanimous vote of the Village Board.

Trustee Laudato made a motion, seconded by Deputy Mayor Lang and adopted to close the Public Hearing regarding Introductory Local Law entitled "Solar Site Plan Building Permit Application Fees"; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION – PUBLIC ASSEMBLY PERMIT – CHAMBER OF COMMERCE – SECOND ANNUAL COLOR RUN:

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize the approval of a Public Assembly Permit to the Blooming Grove Washingtonville Chamber of Commerce for the Second Annual Color Run to be held on Saturday, September 29, 2018: Registration Time - 8:00 A.M. Race Time - 10:00 A.M. – 12:00 P.M., and said Resolution is based upon the recommendation of Village Police Chief Brian Zaccaro, and was passed by a unanimous vote of the Village Board.

PUBLIC COMMENT:

Audience member Sean Hegarty of 4 Belvoir Drive questioned were the three (3) wells that Mayor Bucco referenced earlier tonight located on Rieger Homes property to supply water for Rieger's development, and Mayor Bucco responded the location of the three (3) wells are on Village property at Memorial Park, next to Woodfield Skateboard Park, and across from Patricia Lane.

Mr. Hegarty requested an update regarding the purchase of fountains in Village ponds, creation of a Village dog park, Woodfield Skateboard Park, and road improvement, sidewalk and curbing projects. Mayor Bucco responded that the Village has received one (1) Contractor Bid, and are waiting for two (2) additional Bids to come in regarding infrastructure projects. In addition, the Village will be working on other Village projects in the near future. The Department of Public Works (D.P.W.) is in the process of cleaning storm water lines on Decker Drive.

EXECUTIVE SESSION – PERSONNEL MATTERS:

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to adjourn the Village Board Regular Meeting, and enter into Executive Session to confer with Village Counsel regarding Collective Bargaining and personnel matters; said Resolution passed by a unanimous vote of the Village Board.

RESUMPTION OF MEETING:

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to adjourn the Executive Session, and resume the Village Board Regular Meeting; said Resolution passed by a unanimous vote of the Village Board.

ADJOURNMENT:

Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to adjourn the August 21, 2018 Village Board Regular Meeting.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK