A Village Board of Trustees Regular Meeting took place on Tuesday, July 21, 2020 at 7:00 P.M. held virtually on Zoom.

PRESENT:

Mayor Joseph Bucco, Deputy Mayor Lang, Trustees Laudato, Sampson & Calore.

PLEDGE OF ALLEGIANCE TO THE FLAG - MAYOR JOSEPH BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS – MAYOR JOSEPH BUCCO:

We are excited, Sensory Garden Project has begun, the Sensory Garden will be located next to existing playground at Fireman's Memorial; Hunter Reid – Troop 416 completing Eagle Scout Project & creating Sensory Garden Project for Lion's Club Inclusive Playground Project; We are honored he chose Village of Washingtonville; He did research & designed an amazing sensory garden, encompasses all 5 senses, for more info., log onto Washingtonville Lion's Club;

Alan Markov, President of New York Security, made a camera donation to Village of Washingtonville for Fireman's Memorial; Assemblyman Collin Schmidt was instrumental in obtaining donation; Deputy Mayor Lang has info. on this, later on in mtg;

Village Hall remains closed to public w/out apt., hoping to have bldg. open wk of Aug 3rd. In process of moving bldg. dept. to 2nd floor, more space between Village Hall Employees on 1st floor;

Hudson Valley Hawks; 10 & under baseball team — begin season Fri., July 24th at 6 P.M. at Woodfield; all paperwork not submitted at last mtg. has been submitted;

NEW BUSINESS – MAYOR JOSEPH BUCCO:

RESOLUTION – APPOINTMENT OF PLANNING BOARD MEMBER – MICHELLE DILLON:

Michelle Dillon showed interest, resume was submitted several months ago; she would be member #5 on planning board. Sworn in prior to planning board mtg., this Thurs.

Mayor Joseph Bucco made a motion, seconded by Deputy Mayor Lang to authorize

the appointment of Michelle Dillon, as a Planning Board Member.

ROLL CALL: 5 AYES, 0 NAYES

<u>RESOLUTION – APPOINTMENT OF PLANNING/ZONING BOARD SECRETARY –</u> DONNA FOLEY:

Donna Foley is currently employed by Village of Washingtonville, at Village Hall; she already did this position, but she has to be reassigned to it.

Mayor Joseph Bucco made a motion, seconded by Trustee Sampson to authorize the appointment of Donna Foley as the Planning/Zoning Board Secretary.

ROLL CALL: 5 AYES, 0 NAYES

VILLAGE VOLUNTARY WATER RESTRICTIONS:

JCO recommended that Village should go on voluntary water restriction at least until another 2 wks maybe 3 wks until memorial well part 5 test is completed by Board of Health; I will read what they've given to me; Water Dept. advised they are having difficulty maintaining water levels in Village due to lack of rainfall. Be advised they are asking residents of village to voluntary conserve water as much as possible, we are asking residents not to water lawns, trees, shrubs, we ask you do not wash down outside surfaces such as sidewalks, driveways or walkways, do not wash your automobiles, boats or fill your swimming pools, you may use hand held water containers to water plants, gardens, flowers, etc., watering is encouraged in early morning & late nights when water demands are far less. Please be assured we will keep all residents informed as we move throughout summer months. We are in process of testing a new well will ease burden on everyone. Right now we use approximately 500,000 gallons per day. This well approved will add an additional 60,000 gallons per day for our usage so it is a very productive well, Fireman's Memorial Well. On their recommendation, I would like someone to make a motion to go on a voluntary water restriction until further notice or if you want to table it until next mtg to see what happens between now & then; what I am reading from JCO is not voluntary, we need to do this; what we can do is narrow this down to commercial property, we want to start w/that; fines will be implemented w/that if you don't follow water restrictions. Lets see what is going to happen w/well, maybe it will be ahead of schedule, next mtg. is Aug 3rd, we are going to hold off until then.

<u>CAMERA DONATION – ALLAN MARKOFF – PRESIDENT OF NEW YORK SECURITY</u> SYSTEMS:

Deputy Mayor Lang: Camera he has is infrared device, it could be monitored, or recorded, a high resolution. Once we put up pole, we will determine if we need 2 or 3 cameras. It could be up to an \$130,000 donation. It definitely would prevent anything from happening in future. Maybe we should even put cameras around All-Inclusive park, preventing vandalism, etc. Thank you & thank Colin for work.

Mayor Bucco: All electric work will be performed by Anytime Electric. This is not costing Village. At Fireman's Memorial, not only is All-Inclusive Park going to happen there, but there are plans for Post-911 Monument, which have names of people who have passed away since 911, were involved in 911.

Deputy Mayor Lang: How are we handling donations have come in for Memorial? We haven't really accepted any, but we have a lot of promises & a lot of phone #s.

Mayor Bucco: We have a lot of promises Nationwide. According to Will Frank, Village should not be involved in any donations. I have been in contact w/John Sulka of Fireman's Memorial, who will handle all donations. Replacing Flagpole, which has been ordered, a 35 Foot Flagpole coming from same company up in NH & is going to be donated by same person who donated it 20 yrs ago, Brian from Premier Fence. We also need to do some ground work, w/all bricks b/c it is 20 yrs old & there has been a lot of settling that has been going on, July 21st, all has to be completed by 1st wk in Sept., so that we are ready for Memorial Service on 911. Whatever fund we get, we are passing along to fund. Village is not handling \$ whatsoever. A donation, Chief Zaccaro has been in contact w/a business owner, in Montgomery who has donated \$500 to Fire Dept. & to Police Dept. for Memorial.

Deputy Mayor Lang made a motion, seconded by Trustee Sampson to authorize the

acceptance of the Camera Donation from New York Security Systems.

ROLL CALL: 5 AYES, 0 NAYES

PLACEMENT OF CAMERAS IN ALL VILLAGE PARKS INCLUDING CENTER OF VILLAGE:

Mayor Bucco: Woodfield Park, Vern Allen Park, McLaughlin Square & eventually Sewell Park. We should put cameras in those parks, as well as center of Village. Chief Zaccaro would be a go-to person for center of Village & Village Board, looking at all other parks, we have Dog Park, which is down an alleyway. Not so much for destruction, but for safety of anyone who is using our parks. We need to protect residents & who ever is using them. We are going to solicit bids from various contractors starting w/New York Security, we have 1 that Motorola has purchased, I met w/him at Memorial Park, but he will be given other layouts of other parks. I would like to get at least 4 bids. Something we did several yrs ago & we dropped ball on it, so I will take hit on that, we need to have security for wells, our public water systems. We also need to have security down at wwtp, this is our major project this year, getting cameras where we need them.

RESOLUTION - APPROVAL OF FACILITY REQUEST FORM - FOREVER FIT W/GAMI:

Inc. — Mondays — Wednesdays — Fridays — throughout July & August 8:00 — 9:00 A.M.

July 27; July 29; July 31; August 3; August 5; August 7; August 10; August 12; August 14; August 17; August 19; August 21; August 24; August 26; August 28.

Bootcamp classes at L. Vern Allen Park.

Trustee Laudato made a motion, seconded by Deputy Mayor Lang to authorize the

approval of the Facility Request Form from Forever Fit with Gami for Bootcamp

Classes at Vern Allen Park.

ROLL CALL: 5 AYES, 0 NAYES

RESOLUTION – APPROVAL OF FACILITY REQUEST FORM – YOGA JANINE TARACE:

Yoga - Janine Tarace - Vern Allen Park - July 24 & 31st - August 7, 14, 21 & 28

830 A.M. - 10:30 A.M.

Trustee Laudato made a motion, seconded by Deputy Mayor Lang to authorize the

approval of the Facility Request Form from Janine Tarace to host Yoga at Vern Allen

Park.

ROLL CALL: 5 AYES, 0 NAYES

PUBLIC COMMENT:

The Planning Board is meeting on Thursday held on Zoom.

No other questions/comments.

END OF MTG. S.F.