SEPTEMBER 22, 2020

VILLAGE BOARD RERULAR MEETING:

A Village Board Regular Meeting was held on Tuesday, September 22, 2020 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Bucco, Deputy Mayor Lang, Trustees Sampson & Calore

ABSENT:

Trustee Laudato

ALSO PRESENT:

Police Chief Zaccaro

PLEDGE OF ALLEGIANCE - DEPUTY MAYOR LANG:

Deputy Mayor Lang led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS - MAYOR BUCCO:

Mayor Bucco announced -

Sunday, September 27; Join us for Back the Blue Walk starting at Memorial Park; walking down Ahern Boulevard to Vern Allen Park; Walk begins at 1:00 P.M.;

School has begun; be on lookout for children running in streets;

Working on Punchless Items for our Wastewater Plant; we need to plan ribbon cutting ceremony; should be completed by this month;

I received emails/texts regarding Halloween; Governor is due to lay out plan; we should know within a few days/weeks;

October 5th; next Work Session; at this meeting we need to come up w/ plan for facility fees; right now fees are at \$15 per meter charge; need to come up w/ enough to pay back loan for WWTP; loan per YR \$450,000;

Lawn Signs "We Support Our Police" are still available at \$10 each;

Residents urged to call Village Hall or go onto Website to have Phone # of choice receive Village's CTY Messages; as of Monday, this week, total # of Residents that signed up is 2645;

Trustee Calore & I have started to contract negotiations w/ DPW, we will keep everyone informed of progress;

I ask residents to contact Village Hall or I if you have any concerns w/ anything in Village; not on Facebook;

DPW is working on Catch Basins & other areas of concerns on our streets; please fill out an incident report; located on website; we will do whatever has to be done before bad weather rolls in.

RESOLUTION – FOREVER FIT WITH GAMI:

Trustee Sampson made a motion, seconded by Trustee Calore for the approval of Forever Fit with Gami to hold Zumba Classes at Vern Allen Park on Sundays at 8 A.M.; Wednesdays at 8 A.M.; Fridays at 9 A.M. through the whole month of November.

O Nayes, 4 Ayes

RESOLUTION – BACK THE BLUE WALK:

Deputy Mayor Lang made a motion, seconded by Trustee Sampson for the approval of the "Back the Blue Walk" starting at Memorial Park and going to Vern Allen Park; this Sunday, September 27th, 2020 at 1:00 P.M. — 4:00 P.M. — 0 Nayes, 4 Ayes

Chief Zaccaro – Roads will be blocked for short time as they pass each intersection will be broken down & they'll be behind walkers;

Donations at end; raffles; 5050's; hot dogs/sliders/water (donation only), mask sales, "Back the Blue" Merchandise Trailer; all \$ will go to local charities in Washingtonville, PAL & 911 Memorial; we ordered porta potties; social distancing & masks worn will take place; there will be guest speakers at Vern Allen Park once arrived.

<u>RESOLUTION – PURCHASING 2020 CHEROKEE LATITUDE – BUILDING DEPARTMENT:</u>

Deputy Mayor Lang made a motion, seconded by Trustee Calore for approval of the purchase of a 2020 Cherokee Latitude from Robert Greene Truck Division in Rockhill, New York, Onondaga CTY Number 877 (State BID), purchase price \$27,207.93 for the Building Department.

0 Nayes, 4 Ayes

REORGANIZATION OF EMPLOYEES - MAYOR BUCCO:

Election of Last Week: September 15th

Congratulations Trustee Sampson & Trustee Laudato.

Deputy Mayor Lang; Department of Public Works Liaison – Trustee Calore & Mayor Bucco; WWTP - Mayor Bucco; Water & Sewer Operators - JCO Environmental Services, Wurtsboro, New York 888 – 5755, Water Department Liaison – Deputy Mayor Lang; Sewer Department Liaison - Mayor Bucco; Building Inspector/Fire Inspector/Code Enforcer - Trustee Laudato, Mayor Bucco; Prosecutors - John Bach Esquire, Leonard Kessler Esquire; Emergency Management – Village Board/Chief of Police: Village Attorney - Will Frank; Special Counsel - Joe McKay; Attorney for Planning Board - Stephanie Turnik; Attorney to Zoning Board of Appeals -Christopher Chrysler; Village Engineers— Delaware Engineering Michael Aiello; Village Insurance Agents - Marshall & Sterling - Edward Kip; Official Banking Depository - TD Bank in Village of Washingtonville; Liaison between Chamber of Commerce & Village – Trustee Sampson; Actuarial Firm Dan Zinger– stays same; Village Police Department - Police Chief Brian Zaccaro, Sergeant Kenneth Lopez, Francis Cirigliano, Christopher Martin, Officers Jeffrey Anderson, Aaron Cuadrado, James Drury, Benjamin Gerstner, Joseph Mendez, Charles Mitchell, Michael Orefice, Edwin Ramos, Thomas Santosuosso, Joshua Tremper, Jax the Canine (graduates on October 9), we need to present him with the badge, maybe at the next regular meeting in October, Shield; Department of Police Department Liaisons, Mayor Bucco & Deputy Mayor Lang; School Resource Officer is Charles Martin, when he is not a School Resource Officer, he moved up to the Police Department School Part-Time Officers: James Cronin, Scott Davey, Robert Kammarada, William Wilson; Community Service— Village Board & All Village Employees; Parks — Village Board; New York Rising - Village Board; Village Meetings, Work Session Meetings - First Monday of Each Month, Regular Board Meetings—3rd Tuesday of Each Month, will change in case of need to reschedule or holiday, Additional Meetings where necessary will be posted on the front door on Village Hall - Posting on Village Facebook & Village Website; Village of Washingtonville Department Heads are expected to attend Village Board Meetings as requested by mayor to report on their Departments; please feel free, if you want to have them here, to know what is going on, give them a day or two notice, so they can attend; Village Hall Office Hours: Monday - Friday 8:00 A.M. - 4:00 P.M.; Court Clerk Hours: Monday - Friday 8:00 A.M. - 4:00 P.M.; Village Holiday's - President's Day, Good Friday (12 Noon), Memorial Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve (12 Noon), Day after Christmas, Christmas, New Year's Eve (12 Noon), New Year's Day, Day after New Year's; Village Clerk Christine Shenkman, Court Clerk Patricia Nunes, Building Inspectors John Terry & Susan Salo.

PUBLIC COMMENT:

No public comment.

<u>MILAGE REIMBURSEMENT – MAYOR BUCCO:</u>

Need to adopt policy which we have for allowance of biased IRS Allowance per mile for Official Village Business & any request for Mileage Reimbursement must be submitted on a monthly voucher, which shall include following info. dominant readings, Destination & Purpose of Trip; Use of Village Vehicles; Move Authorization be given to adopt a Policy regarding Village Vehicles that shall be used for official village business only, personal use of any village vehicle is strictly prohibited, no person other than employees authorized by resolution shall be operator or passenger in village vehicle, Chief of Police & DPW Superintendent Building Inspector; Fire Inspector; Code Enforcer are only officers or employees authorized Village unless authorized by mayor vehicle outside normal work schedule; a duly appointed deputy only when serving as acting Chief of Police or acting DPW Superintendent is authorized to use a village vehicle outside normal work schedule if it is expected that such deputy will be serving as acting Chief of Police or DPW Superintendent for more than 48 consecutive hours, notwithstanding above mayor in his discretion, authorize use of village vehicles by other officers & employees. All employees excluding Department Heads using village vehicles must keep daily records of business miles by keeping a log showing date, miles, destination & business purpose; provision does not apply to employees covered by collective bargaining agreement, petty cash accounts, village board moves authorized, an adopted policy for petty cash accounts as follows: Village Clerk \$100, Police Department \$150.

VILLAGE BOARD EXECUTIVE SESSION – PERSONAL MATTERS:

Deputy Mayor Lang made a motion, seconded by Trustee Sampson for the approval to go into executive session.

O Nayes, 4 Ayes

END OF MTG: SF