VILLAGE BOARD WORK SESSION:

JUNE 3, 2019

A Village Board Work Session Meeting was held on Monday, June 3, 2019 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 & Valerie Laudato

ALSO PRESENT:

Village Clerk Christine Shenkman, Village Police Chief Brian Zaccaro, Superintendent of Department of Public Works Christopher Martino.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Joseph Bucco led the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE – VICTIMS OF VIRGINIA BEACH:

Mayor Bucco stated that a moment of silence will be held for the victims of Virginia Beach, after the Pledge of Allegiance is said.

MAYOR JOSEPH BUCCO - ANNOUNCEMENTS:

Unites States Flags; ordered to lower by President Trump, until Tuesday, June 4th, 2019; in honor of Virginia Beach Victims.

Monday, June 10th: Assemblyman Colin Schmidt honoring Students of Achievement at WMS starting at 6:30 P.M.

Saturday, June 15th: I'm partnering w/Assemblyman Schmidt for Youth Anti-vaping forum at WHS, at 9:00 A.M.

Friday, July 5th, Washingtonville Events Committee will be bringing back fireworks here in Village at Vern Allen Park;

Police Booth is being refurbished at WHS, by Woodshop Class; hoping completion in next 2 weeks;

Village Board has been working on master plan to create a commercial building business zone along east side of 208 heading south; our attorney is working on info. for Public Hearing;

Monday, June 10th – Thursday, June 13th: Technicians from WWTP Site, working on Initial Startup of Motor Control Centers; Date of Completion is November of 2019;

Citizen of the Year Award – Mayor Bucco presented the award to Rebecca Akers.

<u>APPOINTMENT: 7:00 P.M. – WASHINGTONVILLE EVENTS COUNCIL:</u>

Rebecca Akers – For Date Nights, we are asking if we can have Vendors on site that would distribute alcohol; just for Band Portion of Evening; Brotherhood Winery; Wine Tasting & Selling Bottles of Wine on Site; During the time the band plays it is only 30/45 minutes

Mayor Bucco—I spoke to Marshall & Sterling; we aren't liable. We need to write a provision stating that we are going to allow alcohol at Vern Allen Park during certain hours.

Rebecca Akers – Want something fun for adults; mostly do events for children; If we can control w/Police, Board & Vendor, I think we can make it work. Wine, Beer & Margarita Truck. It is not our liquor license, it is theirs. We can do wristbands and check IDS to make sure everyone is 21 that is consuming the alcohol.

Trustee Mack—I think we should wait until after Firework's Night. July 19th, 2019

Trustee Laudato made a motion, seconded by Trustee Mack for the approval of allowing the Events Committee on Date Night Starting July 19th, 2019 to serve alcohol during the Band Time only, until 8:45.

3 AYES, 2 NAYES

OLD BUSINESS:

UPDATE – NAOMI SEWELL RICHARDSON MEMORIAL PARK – TRUSTEE MACK:

April 11th, Violation Notice

Saturday, June 8th, 2019 10:30 A.M. (We can start planning it out based on Preliminary Drawing that we saw)

THREE CONGRESS DRIVE - MULTIPLE COMMERCIAL VEHICLES - TRUSTEE MACK:

Spoke to Billy Morrisey; Fire/Building Inspector/Code Enforcement; On 3 Congress Drive; 2 Trailers; 3 Trucks; Abandoned Car (has been removed); Dated 5/29/2019; I will speak to Billy but I want to know what next step is; Billy sent letter May 29th, 2019; Owner stated he needs title, waiting to get title from Albany for abandoned vehicle; needs to get rid of them; April 8th Final Notice, Violation Notice April 11th, 5/29/2019 Vehicle Removed; when they come in front of board; need titles; we want removed. Using Curb as driveway.

FOUR CONGRESS DRIVE – TREE MATTER – TRUSTEE MACK:

Issued Violation Notice: April 11th, a dead tree on above property; Haven't heard from Billy but he gave him 30 days from May 28th to rectify situation to face fines; to me tree is a safety hazard; needs to be taken down; buses go down there; kids walk down there; ride bikes down there; This will be completed within 30 days of receiving this notice or face fines or a court action as set forth in Village Code; We have until June 28th, 2019 if tree is not removed. He can take it down or we can & add fee to his taxes.

UPDATE - NO DUMPING SIGNAGE - BALLARD POND ROAD - TRUSTEE MACK:

I wasn't here at last work session, I requested no dumping signage on Ballard Pond, on Decker, across street from 17 Decker, got to be cleaned up underneath tree there's lots of cut-up trees & stuff while you cleaned it all out, it's getting dumped over there;

Mayor Bucco: I'm ok w/no dumping signs, should look at DEC; If we could put up sign that has DEC Violation/Fine b/c they need to be made, we should get Law from DEC, it's private property, we can put it on Decker; Deputy Mayor Lang will call the DEC.

NEW BUSINESS:

VILLAGE HALL COMPUTER EQUIPMENT UPPGRADE –TRUSTEE LAUDATO:

I contacted Peter (Hudson Valley IT); 7 Computer stations in Village Hall that need to be updated; gave me pricings on everything being updated; computers, monitors, cords, access point switches, different boxes as far as network; Total: \$5,355; All Windows is expiring January 1st; I am good with Dell Laptop; I can contact other vendors to get more prices if you guys want that as well.

Deputy Mayor Lang made a motion, seconded by Trustee Laudato to purchase the computers and set forth for Village Hall, not to exceed \$5400. 4 AYES, 1 NAYES

RESOLUTION – EMPLOYMENT – SUMMER HELP – DPW – MAYOR BUCCO:

Superintendent Martino requested Jaden Breyette for summer help; he did it the past 2 years; excellent worker; he is back home from school; salary of what he left off of last year (\$10.40 an hr)

Deputy Mayor Lang made a motion, seconded by Trustee Laudato for the approval of Employment of Jaden Breyette for summer help for DPW, salary of \$10.40 an hour.

5 AYES, 0 NAYES

BLOCKS FOR VILLAGE BERM AREAS – MAYOR BUCCO:

Would also include center of village; need to find out size to put in center of village; lets look at other options of pricings before we make a decision. (Slate, granite)

RESOLUTION – APPROVAL – BUILDING DEPT FEES – MAYOR BUCCO:

Change Minimum Fee for Inground Pool - 100; No Change for the Septic System, Replacing of the Field; Municipal Search, BAS waiting.

Trustee Calore made a motion, seconded by Trustee Mack for the approval of the

New Building Department Fees and changes made to them. 5 AYES, 0 NAYES

UPDATE REGARDING CAR WASHES - MAYOR BUCCO:

Touchdown Club - Saturday, July 20th, 2019; Confirmed 9:00 A.M. - 1:00 P.M.

<u>PRICE QUOTATION – STORAGE CONTAINER – TRUSTEE CALORE:</u>

Outdoor storage unit for cleaning out Village Hall Upstairs Level; 3 Different Cheap options; Round Container or Container w/ wheels; Same Size, A little cheaper for one w/ wheels; Round Container: 40 foot \$125 a month, \$100 Billing Rate, \$100 Pick-Up. Container w/Wheels: \$80 a Month \$75 Delivery/Pick-Up; 3rd Price — \$630 Delivery / \$630 Pickup 12 month Minimum.

PUBLIC COMMENT:

No comments.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to adjourn the September 4, 2019 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board.

END OF MTG. - SF

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN
VILLAGE CLERK