

**A Village Board Work Session Meeting was held on Monday, March 4, 2019 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.**

**PRESENT:**

**Mayor Bucco, Deputy Mayor Lang, Trustees Calore, Mack & Laudato.**

**ALSO PRESENT:**

**Village Police Chief Brian Zaccaro, Village Clerk Christine Shenkman.**

**PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:**

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

**MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:**

**Mayor Joseph Bucco announced: Village of Washingtonville General Election will be held on Tuesday, March 19, 2019 at Village Hall between 12:00 P.M. – 9:00 P.M.**

**The Mayor stated Washingtonville High School 5-K Scholarship Walk – Run is scheduled for Saturday, April 6 at 10:00 A.M. Registration begins at 8:00 A.M.**

**Third Annual Easter Egg Hunt & Bonnet Parade will take place on Saturday, April 6 from 2:00 P.M. – 5:00 P.M. at L. Vernon Allen Park.**

**Washingtonville Little League will be celebrating their “61<sup>st</sup> Anniversary Season”. Opening Day Ceremonies will begin on Saturday, April 13 w/Little League Parade commencing at 8:00 A.M. at Washingtonville Senior High School & ending at May’s Field.**

**The Washingtonville Central School District & Village of Washingtonville has finalized S.R.O. Agreement. President of Board of Education will sign Agreement this evening. Last week; Village received 1<sup>st</sup> payment in amount of \$105,000 for months Sept., Oct., Nov. & Dec.**

**Village Property Tax Bills will be mailed end of week.**

**New York State Senator James Skoufis informed Village that Grant availability of Grants ranging from 3000 to 10000 for historic buildings.**

**Mayor Bucco will be meeting w/Orange County Department of Civil Service tmrrw to discuss several items including matter of letter that was recently mailed out to several Village residents.**

**Kevin Radday (owner of Betty’s Country Kitchen) presented beautiful scenic picture and frame to Village of Washingtonville, which beauty expresses.**

**Thank you all for your extraordinary progress.**

**SCHEDULE PUBLIC HEARING – PROPOSED INTRODUCTORY LOCAL LAW AMENDMENT – “GOVERNING STORM WATER MANAGEMENT AND ILLICIT SEWER DISCHARGES”:**

**Mayor Joseph Bucco read the Notice of Public Hearing regarding Introductory Proposed Local Law Amendment entitled “Governing Storm Water Management and Illicit Sewer Discharges”.**

The Mayor stated that the aforesaid Introductory Local Law will amend and update Local Law Number 2 of the Year 2005, and Local Law Number 3 of the Year 2014 governing Storm Water Management and Illicit Sewer Discharges within the Village of Washingtonville.

NOTICE IS HEREBY ALSO GIVEN that, pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and its implementing regulations contained in NYCRR Part 617, the Board of Trustees of the Village of Washingtonville has preliminarily classified this as a Type II Action under 617.5© (26) as routine or continuing agency administration and management requiring no further environmental review.

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to open the Public Hearing regarding proposed Introductory Local Law Amendment entitled "Governing Storm Water Management and Illicit Sewer Discharges."; said Resolution passed by a unanimous vote of the Village Board, 5 Ayes, 0 Nays, 0 Abstentions.

Mayor Bucco explained the passage of the proposed Local Law is part of the New York State – Department of Environmental Conservation (N.Y.S. – D.E.C.) Consent Order Agreement.

Mayor Joseph Bucco stated that the Village Board will now entertain audience comment:

There being no public comment:

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to close the above stated Proposed Introductory Local Law;

WHEREAS, the Board of Trustees of the Village of Washingtonville wishes to adopt a Local Law updating the regulations governing stormwater management within the Village to comply with the minimum standards prescribed by the New York State Department of environmental Conservation; and

WHEREAS, the Village Board previously found that enactment of the proposed Local Law is a "Type II" action in accordance with the State Environmental Quality Review Act (SEQRA); and

WHEREAS, a public hearing was held on March 4, 2019 to assist in the Village's consideration of the adoption of said Local Law and the public hearing was closed on the same date; and

WHEREAS, the Board of Trustees has considered the matters that were discussed at the public hearing and had determined that adoption of the proposed Local Law is in the best interests, safety and welfare of the residents of the Village,

NOW, THEREFORE, BE IT HERERESOLVED, that the Board of Trustees of the Village of Washingtonville hereby adopts said Local Law No. 1 of 2019, entitled "A LOCAL LAW AMENDING CHAPTER 147 OF THE VILLAGE OF WASHINGTONVILLE CODE ENTITLED "STORMWATER MANAGEMENT", a copy of which is attached hereto and made a part of this Resolution; and be it further

RESOLVED, that the Village Clerk be, and she hereby is directed to enter said Local Law in the Minutes of this Meeting and in the Local Law Book of the Village of Washingtonville and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

**PUBLIC HEARING – PROPOSED INTRODUCTORY LOCAL LAW – "GOVERNING THE OPERATION OF BUSES ON VILLAGE HIGHWAYS":**

Mayor Bucco read the Notice of Public Hearing regarding Introductory Proposed Local Law Amendment entitled "Governing the Operation of Buses on Village Highways".

The Mayor stated that the aforesaid Introductory Local Law will govern the operation of Buses on Village of Washingtonville Highways.

**Please take notice that a Public Hearing will be held by the Board of Trustees of the Village of Washingtonville on March 4, 2019 at 7:15 PM at Washingtonville Village Hall regarding the adoption of Local Law Number 2 of the year 2019 governing the operation of buses on Village Highways.**

**NOTICE IS HEREBY ALSO GIVEN that, pursuant to Article 8 of the Environmental Conservation Law (SEQRA) and its implementing regulations contained in NYCRR Part 617, the Board of Trustees of the Village of Washingtonville has preliminarily classified this as a Type II action under 617.5©(26) as routine or continuing agency administration and management requiring no further environmental review.**

**PLEASE TAKE FURTHER NOTICE that any resident of the Village of Washingtonville is entitled to be heard upon the proposed Local Law which is Available for review at: Washingtonville Village Hall, 9 Fairlawn Drive, Washingtonville, New York 10992.**

**The Village of Washingtonville will make every effort to assure that the Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk. BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WASHINGTONVILLE.**

**Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to open the Public Hearing regarding proposed Introductory Local Law entitled "Governing the Operation of Buses on Village Highways."**

**Mayor Joseph Bucco stated that the Village Board will now entertain audience comment:**

**There being no public comment:**

**Mayor Bucco stated the Public Hearing regarding Proposed Introductory Local Law entitled "Governing the Operation of Buses on Village Highways" will remain open.**

#### **OLD BUSINESS:**

#### **GREEN AREA CONVEYANCE – SEAN HEGARTY PROPERTY:**

**Mayor Bucco stated that the green area conveyance for Sean Hegarty's property located at 4 Belvoir Drive**

**Rcd info back 2day from wfrank; I will be reaching out from sh this week; because there is a question with metes and bounds. Has to be corrected.**

#### **RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF WASHINGTONVILLE AUTHORIZING THE CONVEYANCE OF REAL PROPERTY**

**WHEREAS**, a certain parcel of land known as 4 Belvoir Drive within the Village of Washingtonville, identified as Section 125, Block 3, Section 18 (the "Subject Property"), is owned by Sean S. Hegarty, as Trustee of the Sean S. Hegarty Revocable Trust; and

**WHEREAS**, there is a strip of land adjoining the southern boundary line of the Subject Property known as "Green Area III A" owned by the Village, a portion of which, which has been historically utilized by the aforesaid property owner; and

**WHEREAS**, Mr. Hegarty has requested that the Village convey to him that portion of Green Area III A that runs the entire easterly and westerly boundaries and 100 feet south of the

Subject Property as approximately set forth in the rendering annexed hereto for One Dollar (\$1.00), and the Village is willing to do so, provided that Mr. Hegarty reimburses the Village for all expenses associated with the conveyance and also grants an easement to the Village for the maintenance, repair and replacement of any Village facilities located within Green Area III A,

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. The Village Board of Trustees agrees to convey that portion of Green Area III A described above which adjoins Tax Map No. 125-3-18 to Sean S. Hegarty, as Trustee of the Sean S. Hegarty Revocable Trust for One Dollar (\$1.00), reserving an easement for the maintenance, repair and replacement of any Village facilities located within Green Area III A; and
2. Upon payment by Mr. Hegarty of all expenses associated with said conveyance, inclusive of the legal fees incurred by the Village, the Mayor, or his designee, is authorized to execute all documents necessary to effectuate the conveyance of the subject parcel, subject to the approval of the form and content of said documents by the Village Attorney.

**ORANGE AND ROCKLAND - STREET LIGHTING OUTAGES – TRUSTEE MACK:**

Trustee Mack provided an update regarding Orange and Rockland Street Lighting Outages in which the Village of Washingtonville received credit of \$ on their Orange and Rockland Electric Bill.

**JAMES CASAZZA – STATIONARY STORAGE BATTERY SYSTEM:**

James Casazza came before Village Board to discuss idea of battery system that would boost reliability of circuit; O&R supplies electricity to South BG, Wash. & most of BG; O&R put out request in Fall saying they're requesting proposals; company is based in Mass. who wants to submit a request; what they would be doing is requesting/building; less than acre of land; building would house storage batteries; batteries would be charged; for ex. During day when demand for electricity is lower, O&R has less electricity & when there is increase in demand, batteries would be available to boost amounts of circuits available, b/c village is approved & we are close to putting solar light on our property I think that's what attracted this company to use this sight b/c they can build right next to solar panels on acres of land & then they can charge those batteries. I met earlier w/Mayor Bucco & he suggested company can come to mtg. tonight, he couldn't make it; schedule mtg sometime next wk. or 2, would like to request mtg sometime later this wk., Thurs. or Fri. , he will propose what he wants to do & get feedback from village. Thank you very much.

**TOWN OF BLOOMING GROVE CLEAN-UP DAY:**

Trustee Mack announced that the Village of Washingtonville, in conjunction with the Town of Blooming Grove, will be holding a Clean-Up Day on April 20<sup>th</sup>, 2019. We are looking for Volunteers and we are going to get the Village cleaned up for the spring. I will share more information as I receive it.

**RESOLUTION – APPROVAL OF SIGNAGE – 21 SOUTH STREET:**

Mayor Bucco indicated:

Sign is 5 Ft x 2 ½ Ft; given plan by Jeanne Ovensen (Building Inspector).

I am assuming it will be the same color blue as the color of the building is; but we need to know so I will let him know;

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize the approval of signage for 21 South Street. 5 Ayes, 0 Nays.

**RESOLUTION – PUBLIC ASSEMBLY PERMIT – EASTER EGG HUNT & BONNET PARADE:**

Trustee Laudato made a motion, seconded by Trustee Mack and adopted to authorize the approval of a Public Assembly Permit for the Washingtonville Community Events Council Easter Egg Hunt and Bonnet Parade to be held on Saturday, April 6, 2019 between the hours of 2:00 P.M. and 5:00 P.M. at Vern Allen Park; said Resolution is based upon the recommendation of Village Police Chief Brian Zaccaro. 5 Ayes, 0 Nays.

**RESOLUTION – PUBLIC ASSEMBLY PERMIT – WASHINGTONVILLE LITTLE LEAGUE PARADE:**

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize the approval of a Public Assembly Permit for the Washingtonville Little League Parade to be held on Saturday, April 13, 2019 between the hours of 9:00 A.M. – 12:00 P.M.; said Resolution is based upon the recommendation of Village Police Chief Brian Zaccaro. 5 Ayes, 0 Nays.

**ANNOUNCEMENT BANNER FOR GENERAL ELECTION:**

Trustee Calore made a motion, seconded by Deputy Mayor Lang to allow up to \$100 for a Banner to go into the Center of the Village of Washingtonville to promote Voting during the General Election. 5 Ayes, 0 Nays.

**DISCUSSION WITH SCOTT DAVY – WASHINGTONVILLE LITTLE LEAGUE:**

Scott Davy and Thomas DeVinko, member of the Washingtonville Little League Board came before the Village Board to discuss the field.

JB: The Village's responsibility to take care of the field; We need to get prices for Anytime Electric for prices for the Concession Stand; need their insurance; they requested that we remove those two sets of milling; but we need to clean that area up. Fence on the field side, water flowing throw; the area around the playground area is a dump; speaking to lawyer about coaches & if needed bkgrnd check. Gate will remain locked when the games are not in session.

RC: User of Concession stand has to pay back Village for Electric; taxpayers aren't paying for that; we need to put down clay; week of 22<sup>nd</sup> is starting off the season. Asking for a preliminary schedule.

SD: If I could request that April 1, 2019.

JB: If weather permits;

**ADJOURNMENT:**

**Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to adjourn the March 4, 2019 Village Board Work Session Meeting.**

**END OF MTG: S.F.**

**RESPECTFULLY SUBMITTED,**

**CHRISTINE SHENKMAN  
VILLAGE CLERK**