

VILLAGE BOARD WORK SESSION:

MARCH 20, 2019

A Village Board Work Session Meeting was held on Tuesday, March 20, 2019 at 7:06 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

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

ALSO PRESENT:

Police Chief Brian Zaccaro

PLEDGE OF ALLEGIANCE – MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

PUBLIC HEARING – CONTINUATION OF INTRODUCTORY LOCAL LAW – OPERATION OF BUSES ON VILLAGE HIGHWAYS:

We are still waiting for our Local Law from our Attorney's; as soon as we get that than we could discuss more on that & extend public hearing on that.

NEW BUSINESS:

RESOLUTION – EMPLOYMENT OF BUILDING INSPECTOR:

Meet/Interviewed; Res. of V. of Washing.; make Resolution to hire William Morrissey 18 Months; Needs Take Code Enforcement Basic Training Courses

RESOLUTION – EMPLOYMENT OF VILLAGE PART TIME CODE ENFORCEMENT OFFICER - FIRE INSPECTOR:

"Trustee Calore made a motion, seconded by Trustee Mack and adopted to authorize approval of the following Resolution: 5 Ayes, 0 Nays.

WHEREAS, there exists a vacancy in the Village of Washingtonville Building Department for a Part Time Code Enforcement Officer - Fire Inspector; and

WHEREAS, William Morrissey fulfills the Orange County Civil Service requirements of knowledge and skills, and experience for the Part Time Code Enforcement Officer - Fire Inspector position; and

WHEREAS, the Village of Washingtonville Building Department has a need for a Part Time Code Enforcement Officer – Fire Inspector for the efficient and cost-effective functioning of that Department; and

WHEREAS, it is the opinion of the Board of Trustees that William Morrissey is qualified to fill said position;

NOW, THEREFORE,

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Washingtonville hereby appoints William Morrissey to the position of Part Time Code Enforcement Officer - Fire Inspector to serve in said capacity at the Village of Washingtonville Building Department; and

BE IT FURTHER RESOLVED, that said appointment shall be subject to the submission and acceptance of all appropriate documentation by the Orange County Department of Human Resources and effective upon such acceptance.

By the order of the Board of Village Trustees of Washingtonville, today, March 20th, 2019.”

RESOLUTION – APPROVAL – H2M AGREEMENT – PROFESSIONAL BUILDING INSPECTOR SERVICES – MAYOR BUCCO:

Deputy Mayor Lang made a motion, seconded by Trustee Calore and adopted to authorize the approval of the following resolution: 5 Ayes, 0 Nays.

Gone into agreement; approval of Board to work w/ H2M Architects & Engineering of Melville, New York.

“Resolution of the Board of Trustees of the Village of Washingtonville, Authorizing the Mayor to enter into an agreement for professional Village Building Inspection Services.

WHEREAS, the Board of Trustees of the Village of Washingtonville is in need of professional services for the operation of the Building Department;

WHEREAS, H2M Architects and Engineers of Melville, New York, also known as H2M, which company currently provides engineer services to the Village, as the Village made a proposal to perform before mention operation of the Building Department, which proposal is annexed hereto; and

WHEREAS, the Village Board of Trustees believes this is in best interest of the Residents of the Village of Washingtonville, who accepts the proposal on entering a contract into the foresaid services of H2M;

NOW, THEREFORE,

BE IT HEREBY RESOLVED that the Board of Trustees of the Village of Washingtonville hereby authorizes the Village Mayor or his Designee to execute and deliver the appropriate agreements with H2M to operate the Village Building Department subject to review and approval by the Village Attorney;

By the order of the Board of Trustees of the Village of Washingtonville, dated March 20, 2019.”

RC: Timeline?

JB: When he feels confident; keep them in loop just in case; sit. comes up; we will be ok, nothing at WWTP can be inspected by them; would be conflict of int.

JAMES CASAZZA – STATIONARY STORAGE – BATTERY BACK-UP SYSTEM:

James Casazza came before Village Board:

JB: Do you have any add. info.?

JC: I sent email to gentlemen from NL, I am advising him w/mtg. tonight & he indicated we can get together any day next wk. between next wk. 25th – 29th. I am asking you to tell me which of those dates would be most convenient for you & I will contact him. 3:30 P.M. – 4:00 P.M. ish & would go over material I submitted last week.

JB: Can we do Tues. at 3:30 P.M.

JC: I will contact gentlemen from NL to confirm appt.

OLD BUSINESS:

**RESOLUTION – INTER-GOVERNMENTAL AGREEMENT – WASHINGTONVILLE
CENTRAL SCHOOL DISTRICT & VILLAGE POLICE DEPARTMENT – MAYOR BUCCO:**

Agreement; Jennifer Dellova, President of Washingtonville School Board & Joseph Bucco, Mayor of Village of Washingtonville, signed SRO (School Resource Officer) Program.

BZ: Program starts September 1st, 2019; 3 Officers in 3 Schools every day; all day during school & during conferences, not when school isn't in sess, snow, Holi.

RC: Are we covering any bball games, ftball games, events?

BZ: If officers are req. after hrs., provide estimate of salaries, so they approve. For ex., last bball game was 6 hrs.; 2 Officers; we submitted bill, should be reimbursed.

Final Memorandum of Agreement betwn Village of Washingtonville & Village PBA;

Deputy Mayor Lang made a motion, seconded by Trustee Mack to approve the Inter-governmental Agreement between the Village of Washingtonville and the Village

PBA, regarding the SRO (School Resource Officer) Program with all me

the expiration date of February 28, 2019. 5 Ayes, 0 Nays.

**RESOLUTION – WASHINGTONVILLE COMMUNITY EVENTS COUNCIL – FIREWORKS
DISPLAY – TRUSTEE LAUDATO:**

Have to contact Rebecca about 2 in. diameter tubes; perimeter should be 140 ft & only have 132 ft so we do have to double check & then he mentioned to include IOC Chapter 58. NFPA 11-26 & 11-23 into contract;

JB: In those codes, states that we have to have Fire Department on premises, I am sure they know that, but we have to check; we have insurance;

Trustee Laudato made a motion, seconded by Trustee Calore to approve the

resolution for July 4th, 2019 for the Fireworks Display to be held by the

Washingtonville Community Events Counsel at Vern Allen Park, Rain Date: July 5th,

2019. 5 Ayes, 0 Nays.

HEREAS, the Board of Trustees of the Village of Washingtonville is in need of professional services for the operation of its Building Department; and

WHEREAS; H2M Architect & Engineers of Melville, New York ("H2M"), which company currently provides engineering services to the Village, has submitted a proposal to perform the aforesaid operation of the Building Department, which proposal is annexed hereto, and

WHEREAS, the Board of trustees believes that it is in the best interests of the residents of the Village of Washingtonville to accept said proposal and enter into a contract for the aforesaid services with H2M.

NOW, THEREFORE, IT IS HEREBY

Resolved, THAT THE Board of Trustees of the Village of Washingtonville hereby authorizes the Village Mayor, or his designee to execute and deliver the appropriate agreement(s) with H2M to operate the Village Building Department, subject to review and approval by the Village Attorney.

PUBLIC COMMENT:

SD (Scott Davey): Our permit; come up for vote today; Field Permits for Woodfield; times on both of them were same; time period; Apr. – July, Sept. – Nov.; We changed time 3:00 P.M. Weekdays: 3:00 P.M. – Dusk ; Wknds: Dawn – Dusk.

JB: We also req. if you can get it to us asap, sched.;

SD: Mon. – Sat. Field; move to corner; out way; pipe; wired; not crct; all equip. out of bthrms stuff must belong to Village; fence; fence poles aren't ours; stuff into concess. stand; lattice falling apart on dugout;

JB: If it rains, canceled, etc.; mark it out; no wires; add stone walkway; add fence; speak to Anytime Electric; going to be public water; up there today, full of kids on plygrnd; DPW opens bthrms in morn.; WPD closes @ night; HS put canvas behnd instd blue lattice work arnd dugouts;

RC: I contacted O&R & got a read out not just what we pay; usage Past 2 yrs. Using mnths Apr. – Nov. , doesn't include Aug. For those 8 mnths., 2017 it was \$1,092.90, 2018 it was \$1091.69 not include. Aug. 2017 \$846.11 for 2018 \$864.03 for 6 mnths. \$141 on avg. , \$144 last yr. a mnth. We will narrow it down next yr.

SD: Take out Nov. as well. 10/10 – 11/7;

DM: We don't use it; not every resident uses it; so I feel like somebody needs to pay for it; why use tax \$ for something they don't use

SD: We are not a priv. league that is something we disagree on;

RC: According to the developer we spoke to, that was not purpose of field; purpose was gen. park

JB: That field is in VOW; want to fix planning

RC: Our proposal is more than fair; subpanel in concession stand; lights; we will approve permit; not concession stand

SD: We do not serve was. Tx payer kids we serve all youth from all over; bc we don't serve wash. res. Youth.

RC: It is not rec. program sponsored by VOW

SD: \$125 to food bank

DM: You decided as pres. To ease parents, our decisions is to be financially resp. for res. That live here.

JB: I have spoken to Little League & they've frown upon paying people; but they are ok w/paying empire, I guess you can't get empires, how much would this hurt LL program, you collected \$ from sponsors. It is a Village Field.

SD: \$ in acct. is for \$ we received, not everybody; equip, uniforms, to prep for new signs.

RES: I am ok w/ anything for children being taken out for taxes; so many things have to be budgeted; I don't mind if my taxes pay for electric for stand.

RESOLUTION – USE OF CONCESSION STAND – WASHINGTONVILLE LITTLE LEAGUE:

Trustee Calore made a motion, seconded by Deputy Mayor Lang to approve the six (6) months for a rate of \$125 a month for the use of the concession stand for the same time frames for the permit for use of field. 5 Ayes, 0 Nays.

RESOLUTION – USE OF FIELD – WASHINGTONVILLE LITTLE LEAGUE:

Trustee Calore made a motion, seconded by Deputy Mayor Lang to approve the use of the field by the Washingtonville Little League with the two (2) time frames submitted (dates & times) pending the receiving of the schedule. 5 Ayes, 0 Nays.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Deputy Mayor Lang to adjourn.

END OF MTG: S.F.

RESPECTFULLY SUBMITTED,

**CHRISTINE SHENKMAN
VILLAGE CLERK**