VILLAGE BOARD WORK SESSION MEETING:

-1- <u>MAY 6, 2019</u>

A Village Board Work Session Meeting was held on Monday May 6, 2019 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Joseph Bucco, Deputy Mayor Paul Lang, Trustee Richard Calore & Trustee Valerie Laudato.

ALSO PRESENT:

Village Clerk Christine Shenkman, Village Department of Public Works (D.P.W.) Superintendent Christopher Martino & Village Police Chief Brian Zaccaro.

ABSENT:

Trustee Mack

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

MOMENT OF SILENCE- CROSSING GUARD- HAROLD HARTZ:

Mayor Bucco commenced a Moment of Silence for Harold Hartz before beginning meeting. He was an employee of WCSD for # of years; after his retirement from WCSCD; worked for WPD as crossing guard; spent many years crossing many students; well known; well liked in village; going to be missed dearly.

MAYOR JOSEPH BUCCO- ANNOUNCEMENTS:

Mayor Joseph Bucco announced on Saturday, May 6 at 11:00 A.M. a Groundbreaking Ceremony will be held at Naomi Sewell Richardson Park located on Route 94 (West Main Street) across the street from the Washingtonville Middle School.

The Village of Washingtonville Annual Memorial Day Parade will be held on Monday, May 2019. Information will be available when plans are finalized. The Parade Route will begin at Washingtonville Senior High School and end at Firemen's Memorial Park.

PAVING BLOCKS FOR VILLAGE BERMS:

Trustee Calore reported he previously sent the Village Board for their review information regarding paving blocks for Village Berms.

Trustee Calore mentioned he will try to bring in samples of paving blocks; continuing them into center of village;

SCHEDULE ZONING COMPREHENSIVE MEETINGS:

Mayor Bucco indicated the Village Board needs to schedule Zoning Comprehensive Plan Meeting as soon as possible. 28th/29th of May 7:00

JAMES CASAZZA - CHANGE OF ZONE:

Discussion took place regarding Came up w/as part of redoing master planning; changing zone; 208 right now between Spears Lumber CO was to Woodcock Mtn. & right now it's single-family agriculture; changing zone to Commercial Business; lower piece- zoned mobile home court; it won't be that; there will be RA Zone. Took

mirror off existing Spear Parcel & continuation of line down to Woodcock. We should concentrate on 1st & then work our way into celebratory historic district. I found out why they aren't allowed to cut trees down, March 31st deadline approaching, they cut trees & they fell & they cut trees up & sell it. Not sure on start date; will be soon. Ours do not fit w/in; we need destinations, we have been working w/property owners on business arrangements; close to finalizing. Before we do anything, you were interested in Village's Expanded Plan of Zoning District, interested in being partners w/you. As soon as you develop specifications & requirements w/in district, setbacks, etc., we would like to have access. As we go forward w/planning we do, we know what parameters are & what we need to improve on. Mayor Bucco agrees w/allowing access.

RESOLUTION- PURCHASE OF POLICE DEPARTMENT VEHICLE:

Trustee Calore reported that we had mentioned in budget to purchase another car; chief was able to find a different vehicle for a less substantial amount than what we have been paying in the past; saving \$4000 or more; giving permission to Chief to go and order this new vehicle that is budgeted for;

Trustee Calore made a motion, seconded by Deputy Mayor Paul Lang to approve the purchase of the police department vehicle.

4 Ayes, 0 Nayes

NO DUMPING SIGNAGE- BALLARD POND ROAD:

Mayor Bucco reported on behalf of Trustee Mack that there is no dumping signage along Ballard Pond Road, the signs were cleaned up along there.

RESOLUTION - PUBLIC ASSEMBLY PERMIT - KIWANIS PUMPKIN & CHRYSANTHEMUM SALE:

Trustee made a motion, seconded by Trustee and adopted to authorize a Public Assembly Permit to Kiwanis Club for the Pumpkin and Chrysanthemum Sale to be held on Sunday, September 20, 2020 at 7:30 A.M. - 4:00 P.M. at Veterans Memorial Park (former Village Hall).

Trustee Laudato asking if Farmer's Market is on the same date/time before resolution can be made.

RESOLUTION - FACILITY USE REQUEST FORM - HUDSON VALLEY HOT RODS:

Trustee Calore reported that this matter was brought up a while back. Hudson Valley Hot Rods also submitted their insurance to us a bit ago, it is not in the packet right now, but it was in the proposal. It is the same from last year, the lot across from Betty's Country Kitchen. It is every Friday night from 5:00 P.M. — 9:00 P.M. until the 20th of September; Christine has the proposal on her desk with all of the information.

Deputy Mayor Lang made a motion, seconded by Trustee Calore to approve the Facility Use Request Form allowing Hudson Valley Hot Rods to sit in the Lot across from Betty's Country Kitchen every Friday Night from 5:00 P.M. – 9:00 P.M. until the 20th of September.

4 Ayes, 0 Nayes

RESOLUTION - FACILITY USE REQUEST FORM- DOGFELLAS:

Dates requested: Every Friday Night Plus these dates —

May 19th, 2019 August 18th, 2019 October 19th, 2019 December 7th, 2019

RESOLUTION- SOLICITOR'S LICENSE- THE ICE MOTHER & SONS:

In packet, you will see driver's license. April 11th-October 31st, 2019;

Deputy Mayor Lang made a motion, seconded by Trustee Laudato for the approval of the Solicitor's License for the Ice Mother and Sons.

4 Ayes, 0 Nayes

CAR WASHES- VOLUNTEER GROUPS:

Mayor Bucco reported that the first car wash is Saturday; held by Girl Scouts, Cub Scouts, Any Large School Organizations; only held on Saturdays, only through the hours of 9:00 A.M. - 1:00 P.M.; we need to keep a calendar; water use.

Trustee Calore made a motion, Deputy Mayor Lang seconded to approve the Car

Wash held by the Cub Scouts for Saturday.

4 Ayes, 0 Nayes

PUBLIC COMMENT:

No public comment was made.

ADJOURNMENT:

Trustee Laudato made a motion, seconded by Trustee Calore and adopted to adjourn the May 6, 2019 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board.

RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK