### VILLAGE BOARD REGULAR MEETING:

A Village Board Regular Meeting was held on Tuesday, October 15, 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 Clerk Christine Shenkman, Village Department of Public Works (D.P.W.) Superintendent Christopher Martino, Village Police Chief Brian Zaccaro.

<u>PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:</u> Mayor Bucco led the Pledge of Allegiance to the Flag.

#### **ANNOUNCEMENTS – MAYOR BUCCO:**

Paving project; Decker Dr, Smith Ct & Hayes Place; complete. Roads painted w/Fire Hydrant Symbols, Stop Sign & MS-4 markings;

Fountains in Village Ponds; removed tomorrow; Wednesday, October 16 for winter;

Witchingtonville; Saturday, October 19 between 2:00 P.M. - 8:00 P.M;

Halloween Curfew Hours; Wednesday, October 30 & Thursday, October 31 7:00 P.M. – 5:00 A.M. anyone under 18, unsupervised per Village of Washingtonville Law;

Woofingtonville; Sunday, November 3. TBA;

Heroes Walk; November 9 (TBA) Vern Allen – Brotherhood Winery;

Dog Park—Waiting on fence to be installed; we can finish work in area; rules & fees established; Legal Authorities must approve before we release to Public; if any residents have questions/concerns please call 496 – 3221; direct line 496 – 2555;

Curving/sidewalks need to be fixed; continue to fix all of them until all fixed; November  $1^{st}$  – April  $1^{st}$  no parking on Village's streets.

#### VILLAGE PAVING PROJECT UPDATE:

3 months, DPW stated & completed refurbishing/replacing 100+ catch basins, utility holes on Decker Dr, Smith Ct & Hayes Place; DPW dept did outstanding job. Catch basin/utility holes ongoing projects. Milling of roads completed w/add. Town of BG Highway Dept trucks removing millings for use in Lasser Park.

Late Aug/Early Sept, sink hole appeared on Decker Dr. Addressing this issue, we found some corrugated steel drainage piping used 40 yrs. ago rotted out. Decision was made to replace all piping, (not just this) interfering w/paving. Decision cost us loss of 210 LF of curbing. \$20,000.00+/. Cost of replacing pipe; more costly after road paved. I thank Pat Callahan of Nannini & Callahan for immediate attention to our needs & unforeseen issues. A water leak under roadway. Contracted Hudson Valley Plumbing worked tirelessly into night to complete job.

Some concerns & inconveniences residents went through during process of roadway repairs, roads being closed for 2 hours while areas were paved, school bus stops being moved for same reasons. School district through telephone conversations were always kept up to date of day's happenings via telephone conversation throughout day. Village PD did an outstanding job. Residents notified through mobile telephone system & posting on Facebook; automatically connects to website. I apologize for all inconveniences.

Anyone w/concerns about anything going on in village; call/visit Village Hall.

#### NEW BUSINESS:

## **EMPLOYMENT - PART TIME BUILDING INSPECTOR:**

Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to authorize the employment of John Terry as a Part-Time Building Inspector at an Hourly Salary of \$25.00 Per Hour; said Resolution was passed by a unanimous Vote of the Village Board, 5 AYES, 0 NAYES, 0 Abstentions.

## **EMPLOYMENT – PART TIME CODE ENFORCEMENT ENFORCER/FIRE INSPECTOR:**

Deputy Mayor Lang made a motion, seconded by Trustee Laudato and adopted to authorize the employment of Susan Salo as a Part-Time Code Enforcement Officer, Assistant Deputy Building Inspector and Fire Inspector at an Hourly Salary of \$25.00 Per Hour; said Resolution was passed by a unanimous Vote of the Village Board, 5 AYES, 0 NAYES, 0 Abstentions.

## **RESOLUTION – AQUAMASTER FOUNTAINS WINTER SERVICE PROGRAM:**

2019 – 2020 through 2020 – 2021 Winter Service Program: (2) 3.5 HP Aqua Master Fountains; Black Lagoon Pond Mgt is scheduling seasonal fountain removal & winter servicing programs. Fountains will be scheduled for removal between Oct 15 & Nov 15, on a 1<sup>st</sup> contracted-first served basis. Spring installation conducted between March 1 & May 15, weather permitting. Fountain aerator maintenance is a specialized service requiring a technical/electrical background & factory training. Black Lagoon is regional, industry leader in fountain aerator sales, service & repair. We maintain modern, state-of-art service center <u>specifically dedicated to electrical</u> <u>testing, data logging & in-house service/repair of</u> Aqua Master & Otterbein fountain aerators. Training & updates are annually hosted at facility for all staff w/"best of best" in fountain industry.

## WINTER REMOVAL/SPRING INSTALLATION w/CLEANING, VISUAL INSPECTION & STORAGE

Fountains/floats removed from water & visually inspected for damage. Power cords inspected, coiled & kept at shoreline. Fountains/floats returned to Black Lagoon's secure, on-site storage facility where they will be power washed to remove debris. Fountain motors electrically tested & stored indoors until spring installation. Fountain motors electrically tested & stored indoors until spring installation.

## WINTER REMOVAL/ SPRING INSTALLATION w/ CLEANING, VISUAL INSPECTION & STORAGE & MANUFACTURERS RECOMMENDED ANNUAL MAINTENANCE

Fountains/floats removed from water & visually inspected for damage. Power cords inspected, coiled & kept at shoreline. Fountains, in most cases, floats will be returned to Black Lagoon's secure, on-site storage facility where they'll be power washed to remove debris. Fountain motors electric test & store indoors until spring. Annual main.; oil, O-ring & seal changes performed according to manuf. specs.

### SERVICE LEVEL PRICING – 2018/19 THROUGH 2019/20

\$1,450.00/yr.	Winter removal/Spring installation w/ Winter storage, cleaning & visual inspection only
\$2,150.00/yr.	Winter removal/Spring installation w/ Winter storage, cleaning & visual inspection &
	Manufacturer's recommended annual maintenance
	For units indicated

### **RESOLUTION – PURCHASE POLICE DEPARTMENT VEHICLE – PICK-UP TRUCK:**

Trustee Calore made a motion, seconded by Deputy Mayor Lang and adopted to purchase a 2020 Ford F-150 Responder XL 4 WD Super crew 5.5' Box from County of Westchester, New York Contract Number RFB-WC-19023 from Beyer Ford in Morristown, NJ-07960. The purchase price for the vehicle with outfitting is \$52,229.25 and will be financed through Ford Motor Credit Company Municipal Finance for Three (3) Years; said Resolution passed by a unanimous Vote of the Village Board.

### VILLAGE STREET LINE STRIPING:

DM— spoke over summer; Ahern, Decker Dr. completed, lying down center Decker.

## **ANNOUNCEMENT REGARDING BANNERS – VETERANS WAY:**

DM— Village Historian, Linda Standish, purchased service banners for military branch; November 1<sup>st</sup>, 2019 banners up, w/unveiling on November 2<sup>nd</sup>, 2019, on a Sat at 11, short service; prepared for Memorial Day/Veteran's day. American Flag Banners, Army Flag, Nay Flag, Military, Navy Banner, etc. around parking lot Veteran's Way Memorial Park up before Veteran's Day.

# **PUBLIC COMMENT:**

## **TERRY HUGHES- 102 CAPITAL DRIVE—QUESTION ABOUT WWTP:**

Scheduling: WWTP, cost based on not going into winter, you aren't going to finish until winter; I don't know what is occurring on; any issues either getting w/in timeframe or penalty if they don't or WWTP is 85 same week as it says here they are going into 3<sup>rd</sup> winter; we are behind schedule; schedule regarding paving in milling; you didn't have to worry about school bussing; scheduling in April & get trucks from milling; Washingtonville did not do this & did not use cameras to check. JB: We used a high density pipe; we put cameras in our sewer lines; we didn't camera storm work; have to look.

# WWTP PROJECT UPDATE - MAYOR BUCCO:

In my promise to residents of Wash. on infrastructure, 2 yrs. ago we started biggest undertaking Village endured. WWTP expansion & addition. Facility under consent order from DEC for years prior to admin. Exorbitant amount of \$ spent on DEC fines, various engineering firms, meetings, reports, drawings & more drawings, \$1,415,000.00 bond taken out back in 2006 not paid off. As of today, 85% complete in proj. & set a tentative finish date by Dec. of year. Keeping same promise in addressing our neglected infrastructure, started to repair & replace curbing as well as sidewalks in areas of village required attention. To say we still not finished would be an understatement. Project is ongoing.

# JASON KRAMER-98 CAPITAL DRIVE: QUESTION ON WATER/SEWER:

Taxes on water, wondering is there is going to be an announcement regarding JB: Discussion regarding water situation fees, brief discussion, have to go to public hearing before we decided what we needed to do; I do know bond for WWTP will equal; we need to pay back bond (\$450,000 a yr.) somehow we have to come up w/money, whether it is facility, facility fee, water/sewer rate, raise sewer rate but not water rate; all options we have, we have engineering company; coming up w/ solutions to problem we have to address; I made 2 small payments to EFC; we already started paying back some running around; diff. loans. Don't know loans yet.

### MAYOR BUCCO- VILLAGE ROADWORK & SEWER UPDATES

In my promise to residents of Washingtonville on infrastructure, 2 yrs. ago we started biggest undertaking Village ever endured. Our WWTP expansion & addition. Facility under consent order from DEC for years prior to admin; exorbitant amount of \$ spent on DEC fines, various engineering firms, meetings, reports, drawings & more drawings, \$1,415,000.00 bond taken out back in 2006 is still not paid off. As of today, we are approx. 85% complete on project & set a tentative finish date by Dec. of year. Keeping same promise in addressing our neglected infrastructure, we also started to repair & replace curbing, sidewalks in areas of village required

attention. To say we are still not finished would be understatement. Project is ongoing.

FRAN ORFANDOUKIS—105 EAST MAIN STREET— QUESTION DRAINAGE EASEMENT: Drainage Easement of surrounding properties no update; still have not received drainage plan; no drainage plans were given. I am working w/Engineer; I'd like to be on agenda, I'm unhappy I was taken off agenda today, I an ongoing issue, I'd be on agenda each meeting & this is remedy, this is an ongoing issue, I would like to be on agenda each mtg.

RC—We did exemption once for work session;

Fran Orfandoukis— I would like to be on agenda, not just comments; I see big diff.; Is there any deadline for person violated all properties; going on so long; I would like deadline. Mayor, I submitted pre-sentence report back for several years now never addressed; it is unfair I have no answers continuously; going to be winter. It is not fair I have to keep submitting paperwork. Is there deadline? JB— I will put a deadline on parties involved in situation, Nov. 19<sup>th</sup>

#### **SEAN HAGGRITY – 4 BELVOIR DRIVE – QUESTION:**

Decker & Pilgrim Dr paved over water shutoff no cap, needs to be cleaned. New pipe on Ahern, do they know elevation, low, water doesn't flow out. JB– Are you talking about storm drainage? We measured that.

#### TOM DIVINKO – 7 MAPLE COURT – QUESTION:

Fees at Dog Park, what does that encompass?

JB— Fees for Village Residents want to bring dogs into park, not each time, need to register animal. \$15 for Residents & \$30 for Non-Residents.

TD— Also Comprehensive Zoning Mtgs you're having, are Zoning members invited to mtgs; I know a couple of members...are they aware of mtgs, an email can be sent out. Other mtgs weren't put on calendar at all. If people are informed more in advanced, it will be a more organized mtgs w/plans so when it comes to public hearings, people aren't talking over, disagreeing about decisions & audience thinks. Using our telephone system, to get message out, for your interest to get more people to ask questions.

JB— Every Resident is welcome to come to mtgs.

PL— Every mtg. before Reg mtgs at 6 P.M., Zoning Mtg an hour before Work Session or Reg Mtg at 7 P.M.

TD—More you spread word about mtgs, people we can have better convo about concerns. It's important to be transparent & post mtgs. b/c they are important.

#### **MAYOR BUCCO- ANNOUNCEMENT:**

This is Trustee Mack's last meeting of Village Board. Trustee Mack is retiring. I want to say thank you for everything you have done in Washingtonville.

Trustee Mack—I just wanted to say I won't be able to make all meetings, so I decided I am going to step back & someone will fill my shoes. I don't feel like it is right for residents. Thank you.

<u>END OF MTG – S.F.</u>

**RESPECTFULLY SUBMITTED,** 

**CHRISTINE SHENKMAN** 

VILLAGE CLERK