

EXECUTIVE SESSION:

Deputy Mayor Lang made a motion, seconded by Trustee Mack and adopted to enter into Executive Session to discuss personnel matters; said Resolution passed by a unanimous vote of the Village Board.

RESUMPTION OF MEETING:

Trustee Laudato made a motion, seconded by Trustee Calore and adopted to adjourn the Executive Session, and resume the Village Board of Trustees Regular Meeting; said Resolution passed by a unanimous vote of the Village Board.

ADJOURNMENT:

Trustee made a motion, seconded by Trustee and adopted to adjourn the August 20, 2019 Village Board Regular Meeting; said Resolution passed by a unanimous vote of the Village Board.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK

A Village Board Regular Meeting was held on Tuesday, August 20, 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 Building Inspector Jeanne Ovensen & Village Department of Public Works (D.P.W.) Superintendent Christopher Martino.

PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS – MAYOR BUCCO:

Village Street Paving Project; September 3, 2019; September 16, 2019.

Village Fountain Project begun & Fountain at Firemen's Memorial Park on Ahern Blvd; installed & running hours 7:00 A.M. – 11:00 P.M. & completed w/next 2 wks.

SPR; WWTP; Running & (80% of Phase 2 on Project will be completed.

Sunday, September 22, 2019 Prayer for Community will be held prayer for community in Vern Allen Park- Sunday. Working; fixing potholes, traffic barrels on Decker for time between milling & paving. Updating website- EDA accessible.

RESOLUTION – EMPLOYMENT – CLERICAL ASSISTANT – VILLAGE HALL:

Deputy Mayor made a motion, seconded by Trustee Mack and adopted to authorize the employment of Sophia Foley as a Part Time Clerical Assistant in Village Clerk's Office at an hourly rate of \$10.40; said Resolution was adopted by a unanimous vote of the Village Board.

RESOLUTION – FACILITY USE REQUEST – WASHINGTONVILLE FRIENDS & NEIGHBORS VILLAGE YARD SALE:

Trustee Calore made a motion, seconded by Trustee Mack and adopted to authorize a Facility Use Request for the Washingtonville Friends and Neighbors Village Yard Sale to be held on Saturday, October 5, 2019 (Rain Date Sunday, October 6, 2019) at L. Vernon Allen Park; said Resolution passed by a unanimous vote of the Village Board.

RESOLUTION- FACILITY USE REQUEST- WASHINGTONVILLE DOG PARADE:

Trustee Calore made a motion, seconded by Trustee Mack for approval of the Facility Request Form to allow the Washingtonville Dog Parade to be held from Memorial Park to Vern Allen Park on November 3rd, 2019. 5 Ayes, 0 Nays.

RESOLUTION- FACILITY USE REQUEST- FOOD PANTRY RUN:

Deputy Mayor Lang made a motion, seconded by Trustee Mack for approval of the Facility Request Form to allow the Food Pantry Run to be held from the Food Pantry to Vern Allen Park on September 31, 2019 at 9:00 A.M. to raise money for a freezer that is needed. 5 Ayes, 0 Nays.

PUBLIC COMMENT:

KRISTI JOHNSON – 11 AMY RD:

Hudson Valley Girl Scouts Local Troop 317 placed school supplies in Round Hill Library: Available for anyone to come & pick up, must refill so anyone who needs to come grab supplies, it's available now.

JB: Thank you. Meter placed Locust St Bridge Creek & BG Town Hall; notify us if high levels were reached & if we are in danger of flooding. It'll make calls to emergency services. Kelly Morris; Orange County; be here tmrrw; more info.

PERSON #2:

I came back from taking care of my disabled war veteran son, I got back on Tues & on a Thurs I was leaving house when 2 people came up from "Mobile Mental Health" & were asking if I had water/electricity in house. When I called up supervisor, indicated Mayor Bucco & Fire Inspector indicated reason why, I've contacted a lawyer, want to know why occurred. I haven't been here for 2 months, I was in Virginia helping my son & daughter, I want apology & full report of this. This is what my lawyer told me.

JB: Do you want to discuss this now or in mtg?

We don't have to discuss this now; next couple of days.

JB: When your attorney forwards info. w/us we will address issue.

What info?

JB: You said you contacted an attorney.

Well, I would like to know what is occurring here. Were you involved?

JB: I was involved, yes.

I wasn't here at time, correct?

JB: No, you were away.

So why is somebody showing up in my office?

JB: We will discuss this in meeting, I can call you tmrrw & find out when fire inspector is available & 3 of us can sit down & discuss.

PERSON #3

Locust Street, new culvert, don't know if you guys did it or if fragrance place did it, right off road between bank & gym it's collapsing & falling, it turned into a hole. Also, will you put cancellations to meetings on website b/c nobody was here for meeting, 1st one of months?

JB: It was cancelled, posted on Facebook.

Not on Facebook; Village Calendar doesn't put it on. Can you update calendar?

JB: Announcement on Facebook goes to notice on website, you're right.

STEVEN RIEGER – RIEGER HOMES:

Steven Rieger; Rieger Homes; we submitted a letter several months ago; we have been working towards having our ponds reduced on our micro subdivision. With final subdivision matter, it is developer's obligation to put in roads, utilities & sidewalks. We post a letter of credit, a security to village to ensure we do work we are supposed to be doing & so we have done that in Highgrove, we have outstanding orders of credit for sections 2,5, & 3, so sections 2 & 5 our work is complete & what we would like board to do is reduce amount of letter of credit & convert it from a performance bond, insuring we will complete work to spot which ensures we will maintain work for a year, which is what we did in village numerous times in past. As far as our completion of work, we've been dealing w/John Petroccini & Chris to make sure that they are satisfied that everything is done. Sections 2 & 5- minor things that they are working on w/Chris. Section 5 has an outstanding number of credits, \$335,000, we are asking that it would be reduced to \$81,802. Section 2 we have an outstanding number for credit of \$215,932, & we are asking that it could be reduced to \$94,574 & changing language of letter of credit to read from to guarantee our performance, guaranteeing our maintenance. With acceptance we will submit amendment to letter of credit, it will be approved by a will prior to us paying it to make sure he is comfortable w/language. Section 3, we are working through now, we have huge letter of credit, biggest one we've ever updated, it's \$2,639,840 & work is substantially complete, it's not totally completely asking that village accepts relevance that would come out & be reduced & this is typically way that it would be done.

JB: What are you looking to have reduced to?

\$660,708, & these numbers, there is an original spreadsheet when you start a section that's submitted to village engineer & to village board, which penalizes my line item all work needs to be done w/quantities & amounts & so now we are checking off different categories have to be complete & asking that performance mod for those for work be reduced, we submitted request, we've done more work, & once this is reduced we're going to follow up w/another request for reduction to request what we really are. But, you don't need 600 we have 2 main 6 of change now you don't need 660, need half that to ensure we completed b/c all roads are paved, curves are in, most of sidewalks are in, ponds are in, plenty of work to be done, one section & section 4, where we will be coming to village at some point & then months to come asking for village to accept to allow us to file & make an additional letter of credit for work that has to be done & that is last section that has to be done. So, what we would like is for board to take action, to accept sections 2 & 5, convert performance bonds to maintenance bonds & reduce sections. So, I spoke to Mayor Bucco & I think he would prefer to do this in first meeting of September, so we can have a big credit for main six roles for September 10th. There will be a

very large fee so that is why we want to reduce & we are here to be efficient to make action.

JB: Are all of them due Sept. 10th?

Just Section 3 Lot.

JB: Work session; Wednesday, Sept. 4th;

PERSON #4:

Timeframe for maintenance, I don't know where each section is located; there's entrance & they're going to be going through there w/equipment for next 2 or 3 yrs. & may be out of obligation after 1 year should maintenance be started from 1 year after completion of everything.

SR (Steven Rieger): Way subdivision lays out sections 2 & section 5 are entered...

Is that how all construction stuff is going to stop coming in?

SR: That's complete.

They interconnect.

SR: You couldn't dedicate section 2 w/those section 5 for that exact reason. Section 5 got completed & section 2 & section 5 can now be dedicated together. They don't connect from the other end, but they will once we do all the work. All the construction is going to come in through section 3, which we aren't asking to be accepted this time b/c there is already enough work being done.

So that is it everybody, they did come in from all directions.

SR: You'd have to cross over part of a road which has been built. You can't get there from here unless you have got a construction vehicle or equipment.

Person from Audience: So that is the question, it's going to be used for heavy stuff.

SR: Way it works out, part will get trucks out, we haven't had construction vehicles on all year except for a couple of minor things. So, we won't be able to dedicate section 3 until section 4 has been determined, b/c 1 year they will start together.

JB: So, you're going to still plow the roads though, right?

SR: No, once village accepts it, village will do snow plowing & school busses will enter, which they haven't been; post office will deliver mail to home owners, they will be appreciated of. If there was failure of something we built, other than something normal, we will come back in & take care of it.

Deputy Mayor Lang made a motion, seconded by Trustee Calore for approval of the Work Session to be moved from September 2nd to September 4th at 7:00 P.M. 5 Ayes, 0 Nays.

PL: As far as updating website, about picking up brush, we pick up brush off floor every week of month, every month, April-November. For benefit of cameras, put it out a week before. DPW is busy w/a lot of other stuff. At time it's not available to deploy 3 people for 7 hours & take them away from stuff that must be done, we are

in August, so green things on trees will be coming down & they start in October-December. On 2nd week of month, leaves. If we can stick to that as a schedule, 1 week at a time, we put them in like a week before, same thing w/brush, put brush out 3rd week before. 3 week of the month till we will pick it up the 4th week. Put the leaves out the 1st week of month & we will pick them up 2nd week, it's cost ineffective to go around picking up brush or leaves that aren't scheduled & it's a waste of time. We have it scheduled to do it & I think we should stick to schedule. Don't take it to DPW, don't bring leaves we will pick it up at your houses, brown bags, no black plastic bags, we don't supply bags.

Deputy Mayor Lang made a motion, seconded by Trustee Calore. 5 Ayes, 0 Nays.

END OF MTG: S.F.