

VILLAGE BOARD WORK SESSION:

SEPTEMBER 4, 2019

A Village Board Work Session Meeting was held on Monday, September 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 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.

MOMENT OF SILENCE – SENATOR WILLIAM J. LARKIN JR:

Mayor Bucco stated that a moment of silence will be observed in memory of New York State Senator William J. Larkin Jr.

ANNOUNCEMENTS – MAYOR BUCCO:

Thursday, September 5; 1st Day School for WCSD, VB urges all motorists; extra cautious while traveling.

Village paving project on Decker Dr, Smith Ct & Hayes Place begin next Monday. Fountain installed in pond located on Ahern Blvd & O&R Utilities Inc. will install meter by end of week.

Residents w/concerns or issues regarding Village; call VH (845) 496 – 3221.

VB seeking to have Memorandum of Agreement between Washingtonville Police Benevolent Association (P.B.A.) & Village w/in next month.

SBR Tank located at WWTP become fully operational this evening at 6:15 P.M. Chris Finnegan; JCO; explain SBR Tank.

Wastewater Treatment Plant (WWTP) Operator Christopher Finnegan of J.C.O.

Company stated SBR Tank went fully on-line & Phase I of proj. is almost complete. Phase II will begin this month.

To our plant; old plant still handle 1/2 of it. Wrap up phase I on project; phase II will begin month; tie in old style of plant; turn into new style plant.

RIEGER HOMES – BOND REDUCTION:

Authorizing Conversion CERTAIN HGSUBDIV PROJ LETTERS CREDIT PERF - MAINT: RESOLUTION – REDUCTION OF BOND – RIEGER HOMES:

WHEREAS, Moffat Road Associates, Inc./Rieger Homes, Inc. (the "Developer") has posted certain performance bonds in the form of irrevocable letters of credit with the Village of Washingtonville from M&T Bank for the construction of certain phases of the Highgrove subdivision, and WHEREAS, the Developer has requested that the aforementioned letters of credit either be reduced or converted from performance to the maintenance category as noted below in accordance with Village Code requirements; and WHEREAS, Village's Consulting Engineer has indicated by correspondence dated September 4, 2019 that he has no objection to the Developer's request, provided that the letters of credit noted below to be posted by the Developer are acceptable in form and content to the Village Attorney;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That the Village Board hereby approves the reduction of security and subsequent establishment of a one (1) year maintenance bond with respect to Section 2 of the Highgrove Subdivision by amending the Irrevocable Letter of Credit # SB1983650001 originally issued by M&T Bank dated by October 13, 2016 from \$215,932.84 to \$94,574.90;
2. That the Village Board hereby approves the reduction of security with Section 3 of the Highgrove Subdivision by amending the Irrevocable Letter

of Credit # SB2175280001 issued by M&T Bank dated September 14, 2018 from \$2,639,840.37 to \$660,708.48;

3. That the Village Board hereby approves the reduction of security and subsequent establishment of a one (1) year maintenance bond with respect to Section 5 of the Highgrove Subdivision by amending the Irrevocable Letter of Credit # SB2092810001 originally issued by M&T Bank dated October 27, 2017 from \$335,000.00 to \$81,802.34;
4. That said reduced security amounts and revised letters of credit shall not be accepted by the Village Clerk until such time as the form & content of the modified non-cash instruments are found to be acceptable by the Village Attorney; &
5. That the Village Mayor or his designee is authorized to execute any necessary document associated w/the foregoing.

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

RECOGNITION OF AMENDMENT – DPW – MAYOR BUCCO:

Village ask approval based on comments: Change from Teamsters Local 445 to Laborers Union Local 17. Am we have in place they are willing to keep it. DPW gave them apps. Subject to Per Civil Service. Ask for them back no later than next Fri in which case I don't have eons back by next Fri. deal w/next step.

Civil service – meo's.

Amendment remove chief WWTP operator; asst WWTP operator; or water operator.

Approve recognition of amendment; w/changes & removal of chief WWTP operator; asst wwop; & water operator from amendment, & JB wever vatt deems changeable.

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

DISCUSSION – ZONING COMPREHENSIVE PLAN – PUBLIC HEARING DATE:
RESOLUTION – DELAWARE ENGINEERING AGREEMENT:

Village of Washingtonville seeks to establish a relationship w/Engineering Firm may assist Village periodically w/various Professional Services focused on Public Infrastructure & Municipal Facilities.

Marybeth Gianconi & John Brust

To approve Professional Services Agreement for General Municipal Engineering Services between Village of Washingtonville & Delaware Engineering, D.P.C., & to authorize Mayor Bucco to execute said Agreement.

Village of Washingtonville seeks to establish relationship w/Engineering Firm assist Village periodically w/Various Professional Services focused on Public Infrastructure & Municipal Facilities.

Civil engineering; 60 ppl; bldg. communities. Diff than remove pipe; object for community; invest & infrast.- \$ taxpayer bring value; change or keeping it; focus- water, WWTP, drainage; finished phase WWTP proj; talking w/operators; Stewardship- all investment- important; spend a lot \$ & no value, system needs investment & see what do to improve commun., substantial investment, POV taxpayers & where to make investment, space created, taxpayer have to pay, grants secured, at end day, grant \$ away & get back; developer here; impressive; line credit 2018. Investment grants, M&T good risk; investment risk- strtg infrast. & help realize obj.; engineers, scientists, operators, planners, mapping, planning analysis & work w/communities; extension staff; goals-reality; agreement; broad, objectives & set path; framework paid for & when done. Drainage problem send people from streets; make things better; helps build commun.; help w/WWTP problem; work

w/lot of other injury firms; DOT problem, we will be 1st ones to get fixed & done, Attorney Kevin, solves problem quick; Gov't relation firms help clients & not be charged; new WWTP & you have a lot debt towards enterprise, going to pay & you're thinking about user rates & all that; communities can put financial plan together for infrastructure, try not to overpromise on grants, w/every community we work w/we overstand & people say they took \$ & you didn't get it, NYS grant \$ provided you're paying NYS thinks you should be able to pay. Other programs; not MHI dependent, some programs more focused Human Health, doesn't matter \$ you have, program to support. Strategic view- matching needs based on diff. ideas. Architecture on all plans & we can help w/civil engineering, construction, inspection, management, user rates; how we are going to pay for \$2 million building & aesthetics, creativity design, we would do all & help, in region, county, wastewater, aircrafts, building development, matching w/community laws; good water source-potential to use & how you invest in 1 thing or another, how we can spend least amount \$, work w/Orange County Partnership, Montgomery, Sullivan County, & Monroe. A lot of firms & you can have big firm w/3 big person firm, 10-15 people to help w/Wastewater; Albany, Red Hook, Liberty, Oneonta- other areas we've worked on. In future; Orange County continue helping w/WWTP. You have to see; big geography 2 of us, 2,000 miles-year a piece; 85% munic; 20% indust.

MG: Under profess. services, proposal- not saying engineers come 20x day; destruction inspection projects, costs w/person inside every day; design done in office, go to a physical destination by map; more profit, proj./constrctn inspect. team, full time, work out when proj. comes out; flexible;

PL: Grant writing; part of process; not fee.

MG: Successful grants born; be strategic, 100% grant rate, we write a grant, you get \$; write grants get \$, making decision & how we gather people months; grants are announced "here's Village of Washingtonville, here is problem of evidence, commitments they've made to solve problem, here is willingness to invest in problem, for grant of a mill \$s or 1/2 a mill of \$s, 2 mill \$s, world of people making stuff they pay \$ for b/c we are back to Village & they live here, create scenario when grant application goes in & they're from Washingtonville, something they have to commit to & they are saying why is this solution works, durable & sustainable & no offices grant writings are embedded in planning process of capital proj.; a strategic reason why you're asking in advanced & we can never guarantee anything, you are highly competitive & w/some them, you need to ask more than once, We need grants; have staff working on who would be available & solar company didn't say but engineering report which by way can be used for future; fee w/engineering grant & report goes into grant, grant we don't need to charge you for that, but the engineering report, there will be times where you may have to do that; use for compliance, need calcs; tank big; easy to invest; communities, extent investing houses 2 Way St; into another grant; If we have engineer/technical person working in community, no big deal to zip over & give problem a look, no extra cost, important to call & ask questions & preliminary idea about problem, here is range of solutions & pathway; Main Street; didn't know pipe is there; someone there in 2 hrs. figure out problem, we evaluate. Dam problem, I know who to recommend & talk to.

JB: Planning culvert; 94; not w/village; completing dam; May's Field; low in creek it affects water; we think of if we remove dam, what's going to happen to value of water, 4/5 wells dug; years ago; need to connect into system, have 3 yrs. of paying.

MG: Advocate & get involved & how we can search, do you understand & document.

JB: Pond 208 & 207; runs all over; wanted remove & town purchase per \$. Hampton burg said no; would remove NY Rising. Own grants. DEC; what happen if collapse?

Brust: You got mudflat & dams provide storage capacity for storm events; someone needs to go through calcs. & figure out & what are we going to do about all mud,

whenever it rains it's going to slide further down. System is protected in a lot of ways.

JB: Came long way w/companies, 2.5 yrs.; commun.

MG: While we do a lot of things, usually most effective thing to do is to say what is thing most important right now, what rate impact is & how we are going to pay for stuff & stuff that we are going to have today & future. Come up w/priority list.

Brust: Come across something to tackle; #1 priority; 5 on list;

JB: Spending all \$ in police, doesn't matter how much spent, can't get anything. 1st thing, pay back bond, how do we get there.

MG: In communities, major capital improve. & who are we charging & how are we charging, when do we get revenue, does match up w/when we need revenue; Having mind towards all pieces fit together & how you make sure burden is reasonable & taken care of & once we find a way outside revenue into system, opportunity to do maybe you should go into eyes open wide & saying these are mines & cost burden & cost is most distributed screen, sometimes wider your suitability about how you choose to charge people as long as you charge & make a fair profit. You can do residential & categories. Rating modeling; is every customer base is different; what's fair & equitable 99% customers; residential; it's legitimate to charge everybody exactly same but if you have split & 60% residen. & 40% commrc. let's look at commrc. customer base & say what is fair & equitable based on this provision of public service these commrc. entities couldn't be here w/out their here b/c we are having these public services that go a long time ago they charge them.

Brust: Goal is creating 1 yr.; replace names & connect 2 buildings done & water system; took out highest grant; 2 wells 3 wells & you say do you actually worship way they look at their highest producing well out of service you had it other 2 ok so if you had 100 & 200 you don't have full 200 stays there & there is level of concern, board had said back in 2007 aren't going to violate 600 we started 381 we went from 2.2 million to 9.2 million & broke it down \$560 to \$545 something like that, we spent rates lower than where they wanted to go to b/c we reached out & connected all other horses were brought them on & we don't want grant \$ we took some of these existing debt; trying to create revenue to balance out amortized all stuff we also started w/we knew exactly where we were GIS entire community, we looked at plate we went out of every house does house paint yet where do they do they at least paid that whether they think that & for water they need to pay debt.

MG: Program, water tank to another proj. treating microbiological contaminants sometimes it's counterintuitive, priorities; \$4 million in water plant, in wells, lines, water tanks; just got black to black & they are saying okay how are we going to do this so we created this water master plan which did a couple of things 1 thing might as it went through in such said here's spot seer system say here's your list of needs here's the cost of your list of needs here's how all these things match up in World to either people to pay for them or grant sources or you got paid for it is cost of doing business & how we did math of customer base, wasn't imposed on high, people had to share cost w/& what is a reasonable way to charge @ end of day we raised revenue we paid from them; go back & you'll see residential customers end up handling \$23 less a year commercial customers paying \$150 more a yr., & bulk of customers, nobody noticed changes so small, shift of changes b/c of balance in system; give us legitimate list engineer review it to make sure there is a legit list of needs of system & it goes in policy so make budgeting easier no longer is it somebody showing up & this is price, that was value in doing darkness from 2013 & still using it we gave them all data; on live basis plug in new info. & see cost impact over time; projected out for 20-yrs. production projection & projects our costs over 20 years & adjust like they have own employees, do health care; plug into model &

do math. Tells them what water rate should be. Done in communities it happens to be one where is immutable package, done in other communities & helped them if this was engineering; at end of day- got pipes fixed; put in tank & develop things we need to do & they could have done any if they did planning work.

PL: Commrcl & residntl, same locat. on metr?

MG: All resid. & John w/computers, tax data, do analysis how it's taxed as mixed-use property; 2x residential businesses support dean means 2 mixed use property; few outliers, 3 car washes; in case of East Greenbush, losing \$, not figuring out why; Took a lot research- viable water system. Work w/county; secure data county has, set up new data status, give back to county, big sharing aspect. diff county; GIS layers stuff gen. in office & give it back; Beacon; asset mgmt. plan; asset munic pln taking paper math, digitizing; water, sewer, drainage plan; fire hydrnts for comm.; grant paying, how you do metering; collect data; math of data.

DATES – PUBLIC HEARING – MAYOR BUCCO:

Public Hearing 9/17/19 6-7; WS 10/2/19 ; Reg. Mtg 10/15/19; Public Hearing 9/17/19

SCARECROWS & SIDEWALK—TRUSTEE MACK:

Frames available Sept 9-13 Village Hall, return back Sept 27; up Oct 5
Curb/Sidewalk repairs- check severity/are they on roads being paved- Main St.- tree removed- fixed when done w/Decker- charging businesses more than residents

WATER FOUNTAIN – MEMORIAL PARK – BLACKROCK:

Keeps clogging from algae, call Chemscape?

PUBLIC COMMENT:

I brought up Locust St. last week, anything done. Someone needs to be called.
Trustee Mack- Pot hole- Taft School- looking for reimbursement for tire- goes to school-Paul Nienstedt- Marco went to read meter

EXECUTIVE SESSION:

Deputy Mayor Lang made a motion, seconded by Trustee Mack & 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 & adopted to adjourn the Executive Session, & resume Village Board of Trustees Regular Meeting; said Resolution passed by a unanimous vote of Village Board.

ADJOURNMENT:

Trustee Mack made a motion, seconded by Trustee Laudato & adopted to adjourn the September 4, 2019 Village Board Regular Meeting; said Resolution passed by a unanimous vote of Village Board.

**RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK**

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- 10.** That the Village Mayor or his designee is authorized to execute any necessary document associated with the foregoing.

RESOLUTION AGREEMENT

AGREEMENT made this 14th day of June 2019, by and between the Village of Washingtonville, located in Orange County, New York, hereinafter called the "Village," and Laborers' International Union of North America, Local No. 17, hereinafter called "Local 17."