

VILLAGE BOARD WORK SESSION:

JANUARY 4, 2021

A Village Board of Trustees Work Session took place on Monday, January 4, 2021, at 7:00 P.M. held on a Zoom Meeting.

PRESENT:

Mayor Bucco, Deputy Mayor Lang, Trustees Calore, Laudato & Trustee Sampson.

ALSO PRESENT:

Washingtonville Police Chief Brian Zaccaro.

PLEDGE OF ALLEGIANCE TO FLAG – MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

MAYOR JOSEPH BUCCO - ANNOUNCEMENTS:

On behalf of Village Board of Trustees & Village of Washingtonville Community, we would like to express thanks to Monell Engine Company Fire Chief "Gary Hearn" for many yrs. of dedicated service as a Volunteer Firefighter & Fire Chief for past 3 yrs., congratulations to Mr. Brian Bates who will assume present Fire Chief position.

J.C.O. Water Operators begun reading water meters & Mayor posted info. on Facebook regarding I.D. of J.C.O. employees so Village residents are aware of who they are.

Regarding meter readers, licensed operator resigned from village many yrs. Ago; unable to pass state test req. by DEC, went to JCO; took remaining people from w&s & brought them to DPW.

Thanking DPW; job well done; Lion's den mem. Prk. musical garden equip. installed in late Mar; arrived couple of wks. ago weather bad; installed in late Mar; equip. part of new garden installed this yr. at Mem. Prk. for Lion's Den.

Date for 1st Bdgt Hrng; Mon., Jan. 11, at 7:00 P.M.; prelim. bdgt given to brd for review & comment; our 2nd mtg scheduled for Mon, Jan. 18, 7:00 P.M. as of now these mtgs will be at VH but could to a zoom mtg. at any time I will notify everyone via Facebook; decision by wk.'s end, if you have any quest. Regard. Bdgt., email me at mayor@washingtonville-ny.gov all quest. will be addressed.

Scheduling spec. mtg. w/Delaware Engineering w/Solutions to WS Billing; post on Village Facebook Pg. when mtg. will be held; Go on Home Pg.; Facebook Postings roll over to VOW Home Pg.

Officer Mendez & Jax completed Narcotics Detection school last wk. & are certified; ceremony on Fri at 10 A.M. in Goshen; thanks Chief for Leadership.

PRESENTATION – PHONE SYSTEM AT WPD – "KEITH STUDDT" OF ITC:

Keith Studdt: Upgrade; safety concerns of longevity of equip; runs 24 hrs. a day 7 days a wk. Master plan to have all locations connected & meets req., current system is discontinued for many yrs.; system is no longer any under any maintenance agreement w/us; no coverage; Village Hall, DPW & PD to create 3-digit dialing transferring & 1 system geographically dispersed; PD may move to 2nd floor at village hall; control expenses; no auto attendant or voicemail on existing system, voicemail is commonplace; frontier communications is carrier; 14 analog lines connected to system; listed what each of functions are; main # & rollovers, private

lines for chief & sergeant detectives; some lines can be disconnected; provided billing to help financial story; we don't have all #'s listed on accts; AT&T is long distance provider; Goosetown; company for PD & main list recorded; main list # & rollovers recorded; w/ specialized hardware & service agreement; current infrastructure is antiquated & not ready for next gen. voice deployment; cabling antiquated; 10 phones; dispatch all way to intercom; lobby; 2 in hallway; limit capital expenditures so we can fix costs, product overview from which we developed proposal; Cloud based System; no call control/equip. you are necessarily investing in at PD everything lives cloud; internet/data center associated w/internet; solstice cloud services; Clearly is provider we use for faxing & spectrum to kind of connect down into PD, intercom door box; faxing isolating data network; no IT involvement; virus or anything is connecting to existing equip. separate from existing data network; phones may not work if we have a power outage or bldg.'s non-existent or we are still answering call; we are still able to take a voicemail call mess. to allow key people like chief to run an app. on phone to make & receive phone calls as though he's in office he is not there so it really addresses that business continuity disaster recovery, dedicated lines so if we still have frontier for some things but it does give us a chance to give dial tones b/c anytime we can eliminate them; 10 devices or whatever capacity you want; Clearly; pots/dial toner associated w/frontier; providing fax; eliminated 1 line; other is fax machine; cloud-based; faxes delivered to email/send faxes from email; price point lower; 1 element of do we need a frontier, or can we eliminate them at some point no; lines dedicated 17.25; connected to recording system; internet-based so # used; go to Goosetown; 1284 connected to same server; same type of process; orange county info. service 6760.

JB: If we must use Frontier for dial tone; we need landline, coming into bldg.? Frontier's bill is expensive into PD; do not use AT&T; charge from AT&T; do not know when started in Vill.; more line items than bdgt. does; elimin. Frontier: Goal is to utilize newer tech. & elimin. Frontier.

KS: Spectrum; internet connection to cloud; connects to bldg. & all dial tones; using as transport to get phones to commun. w/phone system, tmrw phones are communicating up through internet using Spectrum connection b/c least expens.; eliminating all lines for chief's priv. line/sergeant's priv. line & Frontier bills when we started process w/chief back in August so copy bills we had from Frontier; lines for server & elements would be goal to eliminate Frontier b/c of amount of bdgt items & things charged & how they charge for them; starting w/PD we can add VH/DPW any time even if they move there or they don't & we can have 3 digit dial you can see; face to face training; on fixed expense, redundant system & cloud-based across country so we are operating when there are power outages & service outages; built-in disaster recovery; latest technology; increasing capacity by 150% on the inbound outbound side still while reducing expenses; multiple calls for private lines; Goose Town; no additional fees; re-using existing cabling; voices & messages go via email; mobility software built into every user; \$269.69 a month; fax line \$25 a month; Frontier is \$383.55 & \$437.00 for local long-distance service; \$136.98; Zoltis; cloud based pbx & actual inbound outcome capacity; \$249.80 & fax is \$25, Spectrum Connection is \$65 & ITC is \$269.69; \$610 net investment; \$98 a month.

BZ: If calls are looking for New Windsor Police; calls for Toleman then we forward it to Blooming Grove & New Windsor, can we transfer calls?

KS: Not just blind transfer to wherever you want to transfer, we can transfer calls.

JB: Nxt. Reg. Mtg. on 19th of January, #'s are still good until then.

DISCUSSION – METER TESTING FEES – DEPUTY MAYOR LANG:

Testing of meter; \$20; fee regarding testing & resetting meter; \$180 manpower & testing; bucket test request; fee of \$50; meters w/old dial reads, ubmax wants lower estimates; if we know users avg, 70% of avg. estimate b/c when reader stops, we do not know what is going through meter, must get in house. We can hold off until we hear from Delaware Engineering. One's w/dial reads, want upgrades b/c meter in there, new ones are electromagnetic; electric ones more mechanical; tend to slow down & not read accurate; cannot change dial reads.

JB: Spoke to UB Max on Thursday of last wk.; iPads – Android Based w/camera; ask UB Max to upload program onto iPads. Ending books.

RESOLUTION – VILLAGE ELECTION DATE – TRUSTEE LAUDATO:

Trustee Calore made a motion, seconded by Deputy Mayor Lang for the adoption and designation of the date of Tuesday, March 16th, 2021 to be the Village of Washingtonville Election, held at 9 Fair Lawn Drive, Washingtonville, New York from 12:00 P.M. Noon to 9:00 P.M. 5 Ayes, 0 Nays.

BUDGET HEARING SCHEDULING – MAYOR BUCCO:

Live for Bdgt Hearing; Bdgt Hearing right after Reg. Mtg on Tuesday, January 19th, 2021. It will be a Zoom Mtg.

No other comments.

ADJOURNMENT:

Trustee Laudato made a motion, seconded by Trustee Sampson to adjourn the meeting. 5 Ayes, 0 Nays.

RESPECTFULLY SUBMITTED,

**SOPHIA FOLEY
ASSISTANT CLERK**