

VILLAGE BOARD WORK SESSION:

MARCH 1, 2021

A Village Board Work Session took place on Monday, March 1, 2021 at 7:00 P.M. held virtually on a Zoom meeting.

PRESENT:

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

ALSO PRESENT:

Washingtonville Police Chief Brian Zaccaro, DPW Superintendent Chris Martino, Keith (ITC).

PLEDGE OF ALLEGIANCE TO THE FLAG – TRUSTEE LAUDATO:

Trustee Laudato led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS – MAYOR BUCCO:

Village Tax Bills are being prepared & will most likely be mailed out at beginning of next wk.;

Police Committee meeting March 3rd at 5:30 P.M. at Village Hall, in person & in Zoom; Thank you to everyone who has taken time to fill out survey;

Village Election Day is Tuesday, March 16th, 2021 from 12:00 noon to 9:00 P.M.;

Regularly Scheduled Monthly Meeting for Tuesday, March 16th, will be postponed because of election until Tuesday, March 23rd, 2021 at 7:00 P.M.;

I received phone calls today regarding roof leaking at Stop & Shop; getting worse; Building Dept. working w/owners of bldg.; more answers tmrw.

NEW BUSINESS:

ITC CONTRACT – NEW COMMUNICATION SYSTEM – VILLAGE POLICE STATION – POLICE CHIEF BRIAN ZACCARO:

Trying to upgrade phone system; Keith is on call w/us from ITC; went over project last meeting/month in January; there was some back & forth, Keith & I had w/some questions; he finalized everything; good idea for Police Dept. I sent him I got February's bill today; I sent that to make sure there are no changes; compared to last comparison village board got; it looks like there is a \$6-8 diff.; not much of huge diff. between January comparison; February comparison & 1 I got today; there are a lot for benefits for us to move on w/system; I presented it to Board; Board hopefully has all of answers or all questions answered; it is a 5-yr. lease agreement; something we should have board approval there;

Mayor Bucco: We will be moving PD to Village Hall; how difficult would that be on your end & is there any add. Cost?

Keith: Because of nature of old facility; ITC is providing some equipment; that is basically a right to use to allow you to put latest equipment on older cabling so we are not putting any investment in old bldg. that's #1 & 2; easy to move but infrastructure meaning cabling, whenever you design offices in new space there's gonna have to be some cabling there so most likely there might be some additions you might have some more phones but this is designed to easily move from one

facility to another across town or wherever ; has to be part of planning stages; as far as cabling you want to; we'd love to quote it;

Trustee Laudato made a motion, seconded by Trustee Sampson approve the acceptance of the latest proposal from ITC for the New ITC Phone System at the Police Station. 5 Ayes, 0 Nays.

NEW LIGHTING AT POLICE STATION – TRUSTEE CALORE:

We got comparable prices at Home Depot for the same Fixture; for 38 new light fixtures it is \$1879.86 from Home Depot; we would do the labor in house; I believe the chief has spoken to Chris; he thinks it will take about two days to get the whole project done and now would be a good time since they're in between before they start cutting grass; I propose to make a motion to do the lighting upgrade at the PD;

Chris Martino: I don't have an issue doing it; now would be the best time; in between seasons; 2X4 Lights.

Trustee Laudato made a motion, seconded by Trustee Calore for the approval of the purchase and installation of the new lighting at the Police Department. 5 Ayes, 0 Nays.

APPROVAL – SCHEDULING PUBLIC HEARING – MAYOR BUCCO:

Tuesday, March 23rd, 2021 at 7:00 P.M.; Burning & Local Law Regulating Rental Properties; short & long term within the village; Possibility of starting meetings during day 1:00 pm; March 8th, 10th, 11th, 17th & 18th, 22nd, 23rd. Zoom & VH;

FACILITY USE REQUEST FROM GAMI – PARK FOR ZUMBA CLASSES – TRUSTEE LAUDATO:

Trustee Laudato made a motion, seconded by Trustee Sampson for the approval of the Facility Use Request from Gami for the Usage of Vern Allen Park for Zumba class from March 14th – September 26th, 2021 Sundays at 8:00 A.M., Wednesdays at 9:00 A.M. & Fridays at 9:00 A.M. 5 Ayes, 0 Nays.

ADJOURNMENT:

Trustee Laudato made a motion, seconded by Trustee Sampson to Adjourn. All in favor. 5 Ayes, 0 Nays.

RESPECTFULLY SUBMITTED,

**SOPHIA FOLEY
ASSISTANT CLERK**