A Village Board Regular Meeting took place on Tuesday, June 15, 2021, at 7:00 P.M. held at the Village Hall, 9 Fair Lawn Drive, Washingtonville, New York 10992.

PRESENT:

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

ALSO PRESENT:

Washingtonville Police Chief Zaccaro, DPW Superintendent Chris Martino.

PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS – MAYOR BUCCO:

Flushing of Hydrants; continuing throughout week. DPW is working w/JCO, tonight & daytime on Wednesday, Thursday & Friday.

Deputy Mayor Laudato & I are starting negotiations w/United Public Service Employee Union for Part-Time Police.

Delaware Engineering is presently working on Buckingham Place to discuss solution of ponding on street. Once a solution is agreed upon, we will receive drawings. My suggestion is that we go out for bids on this project. We have received bids from Tilcon for paving. I will be asking residents to meet me here at Village Hall that are having paving projects done this summer. Once all bids are put together, I will ask Board for authorization to go off on bond; looking to have everything in place by July WS Meeting.

NEW BUSINESS:

FACILITY USE REQUEST - FRIENDS OF MOFFAT LIBRARY - TRUSTEE LAUDATO:

Trustee Calore made a motion, seconded by Trustee Sampson for approval of the Facility Use Request Form of "Friends of Moffat Library" to hold a Jazz Concert at Vern Allen Park on Saturday, August 14th, 2021, with a rain date of August 15th, 2021, from 2:00 P.M. – 7:00 P.M. pending the receival of their Certificate of Liability Insurance. 5 Ayes, 0 Nayes.

PUBLIC ASSEMBLY PERMIT – COUNTRY KIDS FOOD PANTRY – TRUSTEE LAUDATO:

Trustee Kolar made a motion, seconded by Trustee Sampson for approval of the Public Assembly Permit from "Country Kids Food Pantry" to hold a Miracle Mile Run on Saturday, August 21st, 2021, 9:00 A.M. – 9:30 A.M. from Ballard Pond to Vern Allen Park, running on Ahern Blvd. 5 Ayes, 0 Nayes.

<u>DISCUSSION – LICENSE AGREEMENT – "TILTED SKILLET" FOOD TRUCK – MAYOR</u> BUCCO:

Deputy Mayor Laudato & Mayor Bucco met w/Owner Medora; Hours of Food Truck at Vern Allen Park, Proposed Thursday 3:00 P.M. – 8:00 P.M., Friday 2:00 P.M. – 8:00 P.M., Saturday 10:00 A.M. – 8:00 P.M., Sunday 8:00 A.M. – 2:00 P.M. Not keeping truck at Vern Allen, taking care of garbage disposal. There is a License agreement sent by Stephanie Tunic. Will make decision in July meeting.

DISCUSSION – CROSSWALK RELOCATION – MAYOR BUCCO:

I spoke w/Stephanie Tunic yesterday, regarding crosswalks. State is willing to have some crosswalks moved; want us to get Traffic Consultant; hope is to create Municipal Lot into mtg. spot; might have to close some openings.

DISCUSSION – LINE STRIPING – PARKING LOTS – MAYOR BUCCO:

I spoke to Chris regarding putting in curb bumpers at Vern Allen, cars will not protrude into Ahern Blvd; potholes at Vern Allen need filling, Rich get some pricing.

CM: Seal; 3 quarts to paint. State does state roads, turning arrows & crosswalks. Line striping was Gill.

JB: In bdgt for curbs/paving.

<u>DISCUSSION — PAVING STREETS — BIDS — MAYOR BUCCO:</u>

Bid from Tilcon, Nahini & Callahan, Peckham; Original Plan was to do Ahern & Emerson; Board requested we looked at North Street. \$130,000 for Emerson; \$58,000 for Paving North Street; Milling \$11,000 for North Street. Emerson \$16,500. Guardrails on Emerson, Bull & Toleman Road, this is State. Total for Toleman is \$18,000; Emerson & Bull Road \$6,000. Need to come up w/date that DPW will be working on manholes; North Street must close.

ZONING & PLANNING BOARD UPDATE - TRUSTEE SAMPSON:

We are moving along w/trainings; State mandated; up & running; Clerical all set; DPW all set. All 16 People have passed; 50 people to go. Workplace Violence Prevention & Sexual Harassment Training.

APPOINTMENT OF "MARIA MURDY" TO THE PLANNING BOARD:

Trustee Laudato & Mayor Bucco met w/Maria last week; She will get sworn in soon.

Trustee Calore made a motion, seconded by Deputy Mayor Laudato for approval of the appointment of Maria Murdy to the Planning Board. 5 Ayes, 0 Nayes.

ACCEPTANCE OF RESIGNATION – DPW EMPLOYEE "ALFRED MANN":

Has worked for DPW for 15 yrs. Submitted Resignation.

Trustee Kolar made a motion, seconded by Trustee Sampson for the acceptance and approval of the Resignation of DPW Employee, "Alfred Mann". 5 Ayes, 0 Nayes.

<u>APPOINTMENT OF "ELIZABETH CASSIDY" – ATTORNEY FOR ZONING BOARD:</u>

Trustee Calore made a motion, seconded by Deputy Mayor Laudato for the approval of Attorney "Elizabeth Cassidy" to be appointed as Legal Counsel for Article 78 - 1

Nicoll Street & for "Mendy Wurthsburg against the Village of Washingtonville"

Zoning Board of Appeals. 5 Ayes, 0 Nayes.

PUBLIC COMMENT:

Susan Wolski - 24 South Street

For new Planning & ZBA Members, are there time frames for State Req. Training?

JB: No time frame.

Sean Haggerty – 4 Belvoir Drive

While you are doing Emerson Drive, is there reason you are not doing Secord Drive?

JB: It will overflow to Secord, all ways to culvert & come in from other side.

Paul Lang - 10 Patriot Lane

Friends of Moffat Library, is that live Jazz 2-7?

VL: I believe concert time is 4-7, no admission fee.

JB: Food truck is directly left of Vern Allen. Taking up parking spots. 4 Crosswalks, relocating 1 of them. Our Attorney talked to State.

Audience Member:

Congratulating Al Mann on resignation & reminding everyone headlining second date night "Malaycan Brothers" is playing & lead singer, August 6th. Appointment of Elizabeth Cassidy, what is Legal 78?

JB: A Legal Proceeding that Owner of 1 Nicoll Street.

Sean Haggerty – 4 Belvoir Drive

Did you say something about construction at skateboard park?

JB: No updates. \$ not collected. Area w/Greenland is not Newcastle anymore. He provided a site plan & go through legalities.

Paul Lang - 10 Patriot Lane

Along Plymouth Court Green Area, it was purchased, approved & never finished.

Susan Wolski – 24 South Street

Traffic on North Street making a right on Main Street, people cut people off & backs up Main Street.

JB: That is something we can look at. End of comments.

ADJOURNMENT:

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

EXECUTIVE SESSION – PERSONNEL REASONS:

The Village Board went into an executive session to discuss personnel matter.

RESPECTFULLY SUBMITTED,

SOPHIA FOLEY
ASSISTANT CLERK