A Village Board of Trustees Work Session was held on Tuesday, July 6, 2021, at 7:00 P.M. held at the Village Hall, 9 Fairlawn Drive, Washingtonville, New York, 10992.

#### PRESENT:

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

#### PLEDGE OF ALLEGIANCE - MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

#### **ANNOUNCEMENTS – MAYOR BUCCO:**

Thanking Trustee Laudato, Rebecca Akers, Events Committee, Washingtonville Police Department, Monell Fire Company, Blooming Grove Ambulance Corp & DPW for an outstanding job last night on Fireworks show.

## **UPDATE – WATER BILLINGS & PUBLIC HEARING DATE – MAYOR BUCCO:**

Public Hearing Date; Tentative Date of August 2<sup>nd</sup>, 2021; look at water billing, facility fees, complete cost of WWTP. \$15 facility fee might not work across Board. Delaware Engineering did report.

## <u>RESOLUTION – BOND RESOLUTION – REGARDING IMPROVEMENTS OF ROADS:</u>

Trustee Calore made a motion, seconded by Trustee Sampson for the approval of the "Bond Resolution of the Village of Washingtonville, New York, adopted December 18, 2018, and amended July 6<sup>th</sup>, 2021, authorizing Construction Improvements to Roads in the Village, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$1,000,000 to finance said appropriation." 5 Ayes, 0 Nayes.

# <u>RESOLUTION – BOND RESOLUTION – REGARDING IMPROVEMENTS TO CURBS AND SIDEWALKS:</u>

Deputy Mayor Laudato made a motion, seconded by Trustee Kolar for approval of the "Bond Resolution of the Village of Washingtonville, New York, adopted December 18, 2018, and amended July 6, 2021, authorizing construction of improvements to curbs and sidewalks in the Village, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance bonds in the principal amount of \$1,000,000 to finance said appropriation." 5 Ayes, 0 Nayes.

# <u>RESOLUTION – FOOD TRUCK – "TILTED SKILLET" – LICENSING AGREEMENT – TRUSTEE LAUDATO:</u>

Updated hours: 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. at Vern Allen Park.

Trustee Kolar made a motion, seconded by Trustee Laudato for approval of the

Licensing Agreement between the Village of Washingtonville and the Food Truck

Vendor, "Tilted Skillet" made by the Attorney. 4 Ayes, 1 Nayes.

## <u>UPDATE – VERIZON WIRELESS VERSUS T-MOBILE – TRUSTEE KOLAR:</u>

JB: Attorney Stephanie Tunic sent Verizon a letter.

JK: Need person in charge of being contacted for account. Village Clerk Christine Shenkman, Mayor Bucco & Trustee Kolar.

### <u>UPDATE – PAVING OF STREETS – MAYOR BUCCO:</u>

I need each Trustee to look into their zones & see what curbing needs to be replaced. We have #'s for Emerson, North Street & Ahern. Tilcon, Peckham, A-Tech Concrete gave us numbers for curbing/sidewalks. We can take photos.

## <u>UPDATE – SOPHIA GALGANO – GOLD AWARD PROJECT:</u>

Sophia started Gold Award Project at Vern Allen Park. Thursday 6:30 P.M. Wants to put Benches at Dog Park & also Agility Equipment.

## RESOLUTION – FACILITY USE REQUEST – HUDSON VALLEY HAWKS – TRUSTEE LAUDATO:

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson for the approval of the Facility Use Request for Hudson Valley Hawks to hold Baseball and Softball games at Woodfield Park from dates of August 1<sup>st</sup>, 2021, through November 15<sup>th</sup>, 2021, Monday – Friday 5:30 P.M. – 8:00 P.M. Saturday and Sunday 10:00 A.M. – 8:00 P.M. 4 Ayes, 1 Nayes.

### <u>UPDATE – ZONING & PLANNING BOARDS – TRUSTEE SAMPSON:</u>

For Month of June, Building Dept. issued 41 Building Permits, 2 Mobile Homes at Brookside Acres, A Demolition of Illegal Unfinished Business & Deck, 6 Violations issued, 15 Municipal Searches, 18 Fire & Safety Inspections Completed. Orange County Bagels passed through ZBA. Construction plans submitted for review. For Training, 4 more people completed Harassment & Workplace Violence Training.

#### **REVIEWAL OF LETTER – TO PROPERTY OWNERS – FROM CODE ENFORCEMENT:**

JB: Letter from Code Enforcers going through Legal; it is addressed to Property Owners for Purchase of Greenland as soon as we get additional comments from Stephanie Tunic, I will let you know. We also cannot allow grass clippings from Residents to go into street. Trying to keep streets clean, catch basins, etc.

# <u>SCHEDULING PUBLIC HEARING – SHORT- & LONG-TERM RENTALS – MAYOR BUCCO:</u>

Close Public Hearing August 2<sup>nd</sup> & come to a vote on putting that to rest. Cannabis Law; August Work Session; Attorney Stephanie Tunic will be here w/ Laws that are coming down from New York State. Work Session for August 17<sup>th</sup>.

## **RESOLUTION – EXECUTIVE SESSION:**

Trustee Kolar made a motion, seconded by Deputy Mayor Laudato to end the Village Board of Trustees Work Session and go into Executive Session. 5 Ayes, 0 Nayes.

RESPECTFULLY SUBMITTED,

SOPHIA FOLEY
ASSISTANT CLERK