

A Village Board of Trustees Regular Meeting took place on Tuesday, July 20, 2021, at 7:00 P.M. at the Village Hall, 9 Fairlawn Drive, Washingtonville, New York 10992.

PRESENT:

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

PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS – MAYOR BUCCO:

Congratulations to Sophia Galgano for pursuing her Girl Scout Gold Award at Woofingtonville Dog Park, where she planted some shrubs, installed benches, as well as some agility toys for the dogs. We will be honoring her, a few retirees that the Village had over the past year during COVID as well as, Trustee Lang. Maybe sometime in September.

I want to hold off on Public Hearings on certain topics until September. Regarding Water Meters, Water & Sewer Pricing, Comprehensive Plan.

NEW BUSINESS:

RESOLUTION – FACILITY USE REQUEST – AIKIDO SCHOOL OF SELF DEFENSE – DEPUTY MAYOR LAUDATO:

Trustee Kolar made a motion, seconded by Trustee Sampson for approval of the Facility Use Request for “Aikido School of Self Defense” to extend through August and September to hold Classes and Demos at Vern Allen Park on Saturdays from 8:00 A.M. – 12:00 P.M. 5 Ayes, 0 Nays.

RESOLUTION – FACILITY USE REQUEST – NAILED IT HARDWARE – DEPUTY MAYOR LAUDATO:

Trustee Sampson made a motion, seconded by Trustee Calore for approval of the Facility Use Request for “Nailed It Hardware” for the “Flipping out Furniture Contest

and Auction” to be held on Sunday, September 5th from 8:00 A.M. – 6:00 P.M. with the event starting at 12:00 P.M. at Vern Allen Park. 5 Ayes, 0 Nays.

RESOLUTION – WASHINGTONVILLE COMMUNITY EVENTS – DEPUTY MAYOR

LAUDATO:

Trustee Kolar made a motion, seconded by Trustee Sampson to approve the Rain Date for the Movie, “Footloose”, to be held by Washingtonville Community Events for this Friday Night, July 23rd at Vern Allen Park from 4:00 P.M. to 11:00 P.M. 5 Ayes, 0 Nays.

UPDATE ON MANDATED NEW YORK STATE TRAINING – TRUSTEE SAMPSON:

For the New York State Discrimination and Harassment Training, 17 People have completed, 15 to go. For the Workplace Violence Prevention, we have 17 people completed, 15 to go. We will set the due date as August 30th, 2021, for completion.

RESOLUTION – GRANT FUNDING FOR WATER METERS – MAYOR BUCCO:

Trustee Calore made a motion, seconded by Deputy Mayor Laudato for approval of the Grant Funding for Water Meters from Delaware Engineering,

WHEREAS,

The Village of Washingtonville, the village has continued to experience failure of its water meters at a higher rate each year requiring the use of estimated bills and manual readings which are an expense to the Village and;

WHEREAS,

The state has announced the availability of funding up to 75% (percent) of the cost for the acquisition and installation of an advanced metering infrastructure system for more efficient customer metering and the monitoring of inflow and infiltration through the green innovation grant program,

WHEREAS,

Delaware Engineering, DPC, has been engaged by the Village for water improvement works and will prepare the consolidated funding application (CFA),

WHEREAS,

Such grant would be significant savings for water customers.

NOW THEREFORE, Being resolved by the Board of Trustees, HEREBY AUTHORIZES "Delaware Engineering" BPC to prepare a CFA Grant Application for a project as generally described in Exhibit 1 and confirms that the village will provide the 25% (percent) matching funds through direct expenditures.

5 Ayes, 0 Nays. Approved.

Application of the deadline is the last day of July.

UPDATE ON THE PHONES – TRUSTEE KOLAR:

Verizon changed our plan without our permission, Christine changed the names off the people who weren't here guided onto Christine Shenkman and Mayor Bucco as the contact people. \$102 for 4 phones and charges. Compare Verizon vs T-Mobile.

PUBLIC COMMENT FOR AGENDA ITEMS:

No questions or comments were made regarding the Agenda Items.

PUBLIC COMMENT FOR NON-AGENDA ITEMS:

Sean Haggerty: Any Updates on Skatepark?

JB: No updates on Skatepark.

SH: \$1000 from Rieger?

JB: Developers came in, I believe they gave a certain amount of money for recreation, there is no agreement with Rieger, we would have to go into conversation for that.

SH: They cleaned up the 2-pump station, what did they do with the spool of wire, was it salvaged, useable, recycled?

JB: We can check with DPW.

SH: The pipe on Seacord, when they put that in after the flood, it was stated that it was an oversized pipe because it was all they could get and they were going to change it but nothing ever came; pipes buried 6 inch under road.

Susan Wolski: Last Meeting you had was a work session and you voted on two resolutions without the availability of public comments since we cannot comment there.

JB: They were amended bonds, not new bonds.

SW: You voted to extend the public hearing for rental registration law that you are creating, it will be extended to the next public hearing.

JB: I spoke to Stephanie of Will Frank's Office, reg mtg of August 17th.

SW: On Village Website, 2021 link has 2019 minutes uploaded.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Deputy Mayor Laudato to adjourn the Village Board Regular Meeting. 5 Ayes, 0 Nays.

RESPECTFULLY SUBMITTED,

**SOPHIA FOLEY
ASSISTANT CLERK**