

A Village Board Work Session Meeting was held on Monday, February 7, 2022 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Joseph Bucco; Deputy Mayor Valerie Laudato; Trustees Richard Calore; Laurisa Sampson; James Kolar.

ALSO PRESENT:

Village Police Chief Brian Zaccaro; Department of Public Works (D.P.W.) Superintendent Christopher Martino; Christopher Finnegan and Scott Johnson (J.C.O.).

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Joseph Bucco led the Pledge of Allegiance to the Flag.

ANNOUNCEMENT – MAYOR JOSEPH BUCCO:

On behalf of the Village Board Mayor Bucco expressed thanks to the Village Department of Public Works (D.P.W.) for their dedicated, hard-working efforts in clearing the roads during the recent snow and ice storm.

RESOLUTION – PUBLIC ASSEMBLY PERMIT - WASHINGTONVILLE LITTLE LEAGUE CONCESSION STAND – WOODFIELD PARK:

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson and adopted to authorize the approval of a Public Assembly Permit to Washingtonville Little League to utilize the Woodfield Park Concession stand during the following hours for April, May, June and early July:

Monday through Friday	5:30 P.M. – 7:00 P.M.
Saturday	9:00 A.M. – 6:00 P.M.

Said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – PUBLIC ASSEMBLY PERMIT - WASHINGTONVILLE LITTLE LEAGUE**L. VERNON ALLEN PARK - T-BALL FIELD REQUEST:**

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson and adopted to authorize the approval of a Public Assembly Permit to Washingtonville Little League to utilize L. Vernon Allen Park for T-Ball practices and games during the following hours for April, May and June:

Tuesday, Wednesday and Thursday	5:30 P.M – 7:00 P.M.
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Said Resolution is based upon receipt of a Public Assembly Permit and a Certificate of Insurance and passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – PUBLIC ASSEMBLY PERMIT - KNIGHTS OF COLUMBUS CARNIVAL

L. VERNON ALLEN PARK:

Trustee Kolar made a motion, seconded by Trustee Sampson and adopted to authorize the approval of a Public Assembly Permit to the Knights of Columbus to utilize L. Vernon Allen Park for a Carnival during the following hours:

Thursday through Monday - May 26; May 27; May 28; May 29; May 30.

Said Resolution is based upon receipt of a Public Assembly Permit, Certificate of Insurance and an Indemnification Agreement, and passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

SNOW REMOVAL – VILLAGE SIDEWALKS:

Trustee Kolar requested clarification regarding Village Code and sidewalk snow removal. Mayor Bucco explained there is a five (5) Hour rule in place that states after the snow stops the sidewalks have to be clear within five (5) hours, unless it is during the night. The Mayor further stated that a telephone communication message will be sent reminding residents and business owners of the Ordinance. Trustee Kolar questioned what happens when a sidewalk is clear of snow and New York State plows over them, and the Mayor responded by Law the homeowner or business owner has to remove the snow again. Mayor Bucco reported that he has been in contact with Nicole from New York State Assemblyman Colin Schmitt's Office to schedule a meeting regarding this matter.

PRESENTATION OF WATER METER REPLACEMENT PROJECT:

Mayor Bucco explained that Trustee Kolar and the Mayor previously met with a Product Specialist with Core and Main Waterworks regarding a water meter replacement project.

Discussion took place regarding an upgrade of Village water meters in which meter readers would have the ability to wirelessly record readings by utilizing a handheld device from their vehicles which would be connected to the Water – Sewer billing software.

The cost for Radio Package One (1) is \$41,819.87 for two-hundred (200) radios

The cost for Radio Package Two (2) is \$494,833.87 for nineteen-hundred (1,900) radios

Further discussion regarding this matter was tabled.

ADJOURNMENT:

Trustee Kolar made a motion, seconded by Deputy Mayor Laudato and adopted to adjourn the February 7, 2022 Village Board Work Session Meeting; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK**