A Village Board Reorganizational Meeting was held on Monday, April 4, 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 and James Kolar.

ALSO PRESENT:

Village Justice Stephen J. Smith, Court Clerk Patricia Nunes and Village Police Chief Brian Zaccaro.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

OATH OF OFFICE CEREMONY:

Village Court Clerk Patricia Nunes administered the Oath of Office Ceremony for newly elected Village Trustees Valerie Laudato and Laurisa Sampson, and newly elected Village Justice Stephen J. Smith.

REORGANIZATION:

Deputy Mayor Trustee Laudato

Department of Public Works Trustee Kolar, Mayor Bucco

Police Department Trustee Laudato, Mayor Bucco

Water & Sewer Mayor Bucco, Trustee Kolar

Village Clerk Mayor Bucco, Trustee Laudato

Liaison Between Village &

Town of Blooming Grove Mayor Bucco, Trustee Laudato

Liaison Between Village &

Washingtonville CSD Trustee Sampson, Trustee Kolar

Liaison Between Village &

Computer Operations Website Mayor Bucco

Liaison Between Building

Department and Fire Inspector Mayor Bucco

Liaison Between the Village &

Washingtonville Community Events

Council Trustee Laudato, Trustee Sampson

Liaison Between Village and Chamber Trustee Laudato, Trustee Kolar,

REORGANIZATION – (CONTINUED):

Of Commerce Trustee Sampson

Liaison Between Village and Senior Citizens Trustee Kolar, Trustee Calore

Liaison Between Planning/Zoning Boards Trustee Sampson

Village Attorney Bluestein, Shapiro, Frank & Barone

Planning Board Attorney Bluestein, Shapiro, Frank & Barone

Zoning Board of Appeals Attorney Law Office of Elizabeth Cassidy

Village Engineers Delaware Engineering, PE

Planning Board, Zoning Board Engineer John Petroccione PE

Village Board Meeting, Work Session First Monday of each Month

Village Board Meeting, Regular Meeting Third Tuesday of Each Month

Village Beautification Village Board

Liaison Between Monell Fire Department

and Blooming Grove Volunteer Ambulance Trustee Calore

Recording of all Village Meetings Trustee Calore

Government Auctions Trustee Calore, Trustee Kolar

Community Parks Service Village Board

Water/Sewer Operators JCO Environmental Services

Village Auditors O'Connor Davies

Official Depository T.D. Bank

Official Newspaper Times Herald Record

Superintendent of Public Works Christopher Martino

Police Chief Brian Zaccaro

Village Clerk Christine Shenkman

Court Clerk Patricia Nunes

<u>RESOLUTION – P & J EMPIRE AUTO DBA – PAT'S TOWING:</u>

Trustee Calore made a motion, seconded by Trustee Sampson and adopted to authorize the approval of P & J Empire Auto D.B.A. Pat's Tow Truck Service to be added to the Washingtonville Police Department Towing List; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

<u>RESOLUTION – MEMORANDUM OF AGREEMENT – VILLAGE OF WASHINGTONVILLE AND WASHINGTONVILLE POLICE BENEVOLENT ASSOCIATION CANINE UNIT (K-9):</u>

Deputy Mayor Laudato made a motion, seconded by Trustee Kolar and adopted to authorize approval of the Memorandum of Agreement between the Village of

RESOLUTION – MEMORANDUM OF AGREEMENT – VILLAGE OF WASHINGTONVILLE AND WASHINGTONVILLE POLICE BENEVOLENT ASSOCIATION CANINE UNIT (K-9) – (CONTINUED):

Washingtonville and the Washingtonville Police Benevolent Association Canine (K-9) Unit.

APPRAISAL SERVICES CONTRACT - 38 E. MAIN STREET:

Mayor Bucco reported that Trustee Kolar had received an appraisal report from Accolade and Huddle Appraisal Corporation regarding the Police Department building located at 38 East Main Street. The Mayor stated it was recently brought to his attention that the Building next door to the Station is also for sale.

Trustee Calore made a motion, seconded by Trustee Kolar and adopted to accept the Appraisal Report as submitted by Huddle Appraisal Corporation for premises located at 38 East Main Street; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

PUBLIC COMMENT – AGENDA ITEMS:

There were no public comments.

PUBLIC COMMENT – NON-AGENDA ITEMS:

Being there were no public comments:

EXECUTIVE SESSION:

Deputy Mayor Laudato made a motion, seconded by Trustee Calore and adopted to enter into Executive Session to discuss personnel matters; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

RESUMPTION OF MEETING:

Trustee Kolar made a motion, seconded by Trustee Sampson and adopted to adjourn the Executive Session, and resume the Village Board of Trustees Regular Meeting; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

ADJOURNMENT:

Trustee Kolar made a motion, seconded by Trustee Sampson and adopted to adjourn the April 4, 2022 Village Board Reorganizational Meeting; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK