A Village Board Work Session Meeting was held on Monday, May 2, 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, Village Justice Stephen J. Smith and Village Building Inspector John Terry.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

ANNOUNCEMENTS - MAYOR JOSEPH BUCCO:

Mayor Bucco announced the rerouting project of the sewer line on Woodfield Drive and McLaughlin Way leading to the Bull Road Culvert has begun. The culvert had collapsed during Hurricane Ida.

The culvert project under Route 94 and Ahern Boulevard is slated to begin on Monday, May 9.

The Orange County Department of Health is urging residents to attend a meeting on Friday, May 6 at 6:00 P.M. until 8:00 P.M. at Blooming Grove Town Hall, 6 Horton Road, Blooming Grove, to discuss community health needs.

Tuesday, May 3 is "Meet the Candidates" night for the Washingtonville Central School District School Board Election which will be held on Tuesday, May 17, 2022 at Washingtonville High School. There are four (4) Candidates running for three (3) positions.

On behalf of the Village Board, Mayor Bucco expressed thanks to the Kiwanis Club for organizing the Village Cleanup this past Saturday with the Girl Scouts and other members of the community. The Mayor further thanked Trustee Sampson and Trustee Calore for leading the troops, and the Village Department of Public Works (D.P.W.). for their assistance.

Trustee Sampson stated Village resident Mary Daly is turning one-hundred (100) years on Thursday, and the Building Manager where she resides reached out to the Village Board to honor her Birthday. The Village is going to hold a Birthday Parade on Thursday, between 3:00 P.M. – 5:00 P.M. It will begin on Ahern Boulevard and travel into Rocky Point Apartments at 3:30 P.M. The Police and Fire Departments will participate and all residents and business owners are welcome to attend.

RESOLUTION – APPOINTMENT OF POLICE OFFICER DOMINIC MANDILLA:

Trustee Kolar made a motion, seconded by Deputy Mayor Laudato and adopted to authorize the employment of Dominic Mandilla as a Full-Time Police Officer at a rate of \$69,213.00 annual effective today, May 2, 2022; said Resolution passed by a vote of 5 Ayes, 0 Nays, 0 Abstentions.

OATH OF OFFICE CEREMONY:

Village Justice Stephen J. Smith administered the Oath of Office Ceremony for newly appointed Village Full Time Police Officer Dominic Mandilla.

SIGNAGE - "ORANGE COUNTY TRANSIT":

Discussion regarding signage for Orange County Transit was tabled.

<u>RESOLUTION – FACILITY USE REQUEST PERMIT – WASHINGTONVILLE BOY SCOUT</u> TROOP 4316:

Trustee Kolar made a motion, seconded by Trustee Sampson and adopted to authorize the approval of a Facility Use Request Permit for Washingtonville Boy Scout Troop 4316 to sell Mother's Day Flowers on Saturday, May 7th from 8:00 P.M. until 2:00 P.M. at Veterans Park (the Village Municipal Parking Lot) pending the Receipt of a Certificate of Insurance; said Resolution passed by a vote of 5 Ayes; 0 Nays; 0 Abstentions.

<u>RESOLUTION - APPROVAL OF PUBLIC ASSEMBLY PERMIT – FRIENDS OF MOFFAT LIBRARY JAZZ EVENT:</u>

Trustee Kolar made a motion, seconded by Trustee Sampson and adopted to authorize the approval of a Public Assembly Permit to the Friends of Moffat Library Jazz Concert Event to be held on Saturday, August 27 between 4:00 P.M. – 8:00 P.M. at L. Vernon Allen Park pending receipt of a Certificate of Insurance; Rain Date will be Sunday, August 28; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

<u>RESOLUTION – FACILITY USE REQUEST PERMIT – YOGA IN L. VERNON ALLEN</u> PARK:

Trustee Calore made a motion, seconded by Trustee Laudato and adopted to authorize the approval of a Facility Request Permit for Yoga in the Park to be held every Sunday from June 5 through October 15 weather permitting at L. Vernon Allen Park from 10:15 A.M. – 11:45 A.M.; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

STOP 'N' SHOP SUPERMARKET – CHARGING STATIONS – BUILDING DEPARTMENT REQUEST:

Building Inspector John Terry stated he received an application request from Stop "n" Shop Supermarket and the owner of Brotherhood Plaza Drive regarding installation of two (2) electrical charging stations.

Please note these charging stations have digital displays that show advertising on a back-lit screen. The Village does not allow backlit advertising.

The plan is to install charging stations at Stop 'n' Shop. Handicap parking spaces will not be utilized, and no sound will come from the units. The Installers indicated the displays can be limited to store hours of operation. Bollards are required to protect the units. The Village can request a different design such as an enclosed Kiosk but the specific goal for Stop 'n' Shop is to have advertising in place.

<u>STOP 'N' SHOP SUPERMARKET – CHARGING STATIONS – BUILDING DEPARTMENT REQUEST – (CONTINUED)</u>:

Trustee Kolar expressed concerns regarding the stations being continually lit and voices and sounds being emitted from the stations. Trustee Calore indicated handicap parking spots should not be utilized for the stations and what will the fees be for this application. Further discussion regarding this matter was tabled.

<u>DISCUSSION – 6 TOWER HILL DRIVE – DRAINAGE MATTER - BUILDING DEPARTMENT REQUEST:</u>

Building Inspector John Terry received a request from a resident at 6 Tower Hill Drive to have a partial underground footing drain installed from the dwelling to the catch basin in front of the homeowner's property in order to stop water from accumulating on the property and in the basement. The owner will not be installing a sump pump to the catch basin. Village Engineer Mike Aiello has no objection to the footing drain being underground.

Continued discussions regarding this matter were tabled until Mayor Bucco forwards the information to Delaware Engineering (the Village engineering firm) for their recommendations.

ORANGE & ROCKLAND – BUILDING DEPARTMENT REQUEST:

Village Building Inspector John Terry explained that Orange and Rockland Utilities Inc. informed the Building Department that Decker Drive (which was recently repaved) needs to be excavated. The excavation will be eighteen (18) inches wide and eight (8) feet from the curb between properties 80 and 86 Decker Drive. The purpose is to remove electrical wiring between transformers which have shorts and must be repaired. Orange and Rockland informed the Building Inspector that they may be able to excavate in the grass area. Further discussion was tabled until Inspector Terry speaks to Orange and Rockland regarding a bond in place for this project.

Inspector Terry commented that York Place and Decker Drive have transformers and electrical shorts in wiring. Orange and Rockland will need to replace the wiring in this location as well. Mayor Bucco requested the information be put in writing, and that Orange and Rockland will need to repair the sidewalks and driveway fronts in the same manner they were before the excavation, and the Village will require a Bond and Insurance information from O. & R.

<u>JOHN SHEEHAN – 17 CLINTON DRIVE – BUILDING DEPARTMENT REQUEST:</u>

Building Inspector Terry stated that a request was made by John Sheehan, 17 Clinton Drive to purchase green area land. The homeowner submitted an appraisal and survey of the property. The green area is located behind the property and is steep with a downward slope. There may be pre-existing culvert drainage in the rear. Discussion regarding this matter was tabled until the Village Board visits the property site.

JOHN DILLON - 22 HALLOCK DRIVE - BUILDING DEPARTMENT REQUEST:

Village Building Inspector John Terry stated John Dillon of Orange County Transmissions has submitted a request to utilize one or more Village owned lots on Cardinal Drive to mitigate extra land fill needed for his project at 22 Hallock Drive (installation of two pole buildings which needs land to be raised). These lots cannot be sold or built upon per F.E.M.A. restrictions. The Assessor recommends that the Village Board should make an offer of \$20,000 to excavate the land. The vacant lots on Cardinal Drive are considered low elevation for wetlands and floodplain, and per F.E.M.A. no building is allowed on these lots.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Trustee Kolar and adopted to adjourn the May 2, 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