

**A Village Board Work Session Meeting took place on Monday, June 6, 2022, at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.**

**PRESENT:**

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

**ALSO PRESENT:**

**Village Attorney Stephanie Tunic Midler.**

**PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:**

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

**ANNOUNCEMENTS – MAYOR BUCCO:**

**Mayor Bucco announced that the Bull Road Culvert Project is nearing completion. The sewer line has been rerouted and the concrete culvert was set into place last week. The gas line is scheduled to be replaced at the end of this week. The Mayor further stated he met with Town of Blooming Grove Supervisor Rob Jeroloman last week and will be meeting with the Town Highway Superintendent Wayne Kirkpatrick to review the schedule of paving on Bull Road, Woodfield Drive and McLaughlin Way in the areas that were disturbed during construction.**

**Mayor Bucco invited residents to please join the Village in honoring Sergeant Kenneth Lopez on Wednesday, June 29 at 3:00 P.M. at the Washingtonville Police Department for his final Walk Out of the Police Station. Sergeant Lopez worked for the Village since September 2002 and has been a Police Officer since 1989.**

**The Washingtonville Senior High School Graduation is scheduled for Thursday, June 23. More information will be available at the Regular Village Board Meeting on June 21.**

**The Annual Village Fireworks are scheduled for Friday, July 1 with a Rain Date of Friday, July 8; more information will follow in coming weeks.**

**REPLACEMENT LETTER OF CREDIT – WASHINGTONVILLE SOLAR LLC SOLAR FARM:**

**Village Attorney Stephanie Tunic Midler explained that Washingtonville Solar LLC Developers are doing internal restructuring, and are looking to replace their Letter of Credit regarding Washingtonville Solar LLC Farm. The Letter of Credit will be the same amount, \$36,570 that the Village of Washingtonville previously held.**

**WEREAS, Washingtonville Solar LLC ("Developer") has posted a certain Letter of Credit Number SB-52056 in the amount of \$ 36,570.00 issued by Natixis Bank with the Village of Washingtonville for the construction and maintenance of certain stormwater improvements associated with the Washingtonville Solar LLC Solar Farm located within the Village at Tax Map Parcels Section 119, Block 1, Lot 1.1 and Section 121, Block 1, Lot 1.1; and**

**REPLACEMENT LETTER OF CREDIT – WASHINGTONVILLE SOLAR LLC SOLAR FARM –  
(CONTINUED):**

**WHEREAS, Developer has requested that a replacement Letter of Credit be accepted as there has been certain entity changes within Developer's corporate structure.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

- 1. That the Village Board of Trustees of the Village of Washingtonville hereby approves Letter of Credit Number SB55614 issued by Natixis in the amount of \$36,570.00.**
- 2. Letter of Credit Number SB-52056 in the amount of \$36,570.00 issued by Natixis Bank shall be released to the Developer for cancellation.**
- 3. That the Mayor or his designee is authorized to execute any necessary document associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Village are paid in full.**

**Trustee Kolar made a motion, seconded by Deputy Mayor Laudato and adopted to authorize the above Resolution per recommendation of the Village Attorney and Village Engineer; said Resolution is based upon a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.**

**REPLACEMENT OF THE DECOMMISSIONER BOND – WASHINGTONVILLE SOLAR LLC  
SOLAR FARM:**

**WHEREAS, Washingtonville Solar LLC ("Developer") has posted a certain Decommissioning Bond Number SU1168022 in the amount of \$141,498.46 issued by Arch Insurance Company with the Village for the construction, operating and decommissioning of certain improvements associated with the Washingtonville Solar LLC solar farm located within the Village at Tax Map Parcels Section 119, Block 1, Lot 1.1 and Section 121, Block 1, Lot 1.1; and**

**WHEREAS, Developer has requested that a replacement Bond be accepted as there is a proposed change to the Surety issuing the Bond.**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

- 1. That the Village Board of the Village of Washingtonville hereby approves Decommissioning Bond Number 100627985 issued by U.S. Specialty Insurance Company in the amount of \$141,498.46.**
- 2. Decommissioning Bond Number SU1168022 in the amount of \$141,498.46 issued by Arch Insurance Company shall be released to the Developer for cancellation.**
- 3. That the Mayor or his designee is authorized to execute any necessary document associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Village are paid in full.**

**Trustee Calore made a motion, seconded by Trustee Kolar and adopted to authorize the cancellation of the original Decommissioning Bond Number SU1168022 in the amount of \$141,498.46, and to approve a replacement Decommissioning Bond Number SU100627985 issued by Arch Insurance Company in the amount of \$141,498.46:**

**REPLACEMENT OF THE DECOMMISSIONER BOND – WASHINGTONVILLE SOLAR LLC  
SOLAR FARM – (CONTINUED):**

**NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

- 1. That the Mayor or his designee is authorized to execute any necessary document associated with the foregoing, once any unpaid inspection fees, professional fee invoices or other outstanding or unpaid fees due to the Village are paid in full.**
- 2. Said Resolution is based upon approval of the Village Attorney and Village Engineer, and passed on a unanimous vote of the Village Board.  
5 Ayes, 0 Nays, 0 Abstentions.**

**PRIDE DAY:**

Amanda Barth came before the Village Board to discuss how important it is to hold Pride Day events especially for young people and adults who may or may not drive but wish to participate within their communities. Ms. Barth stated she met with Washingtonville High School GSA Club today, and the students are very excited to be part of Pride Day. "Volunteers are available, offers of live music, singing, crafts, face painting, drawing Pride flags, a fashion show of pride apparel and activities for children, teens and adults will take place. We are raising money for the Trevor Project which is Suicide Awareness for LGBT plus youth. Flyers are being made and Moffat Library has agreed to post them at the Library.

Deputy Mayor Laudato stated all food vendors must have a food permit from the Orange County Department of Health. The Village Board also suggested that Ms. Barth contact the Washingtonville Events Committee for additional ideas.

Trustee Calore questioned if insurance needed for the event, and Mayor Bucco responded coverage can be obtained under the Events Committee. Trustee Sampson stated that the Community Events Committee are having a meeting on Thursday, June 9 at 7:00 P.M. and Ms. Barth is welcome to attend.

Trustee Kolar made a motion, seconded by Deputy Mayor Laudato and adopted to authorize the approval of Pride Day Event to be held on Saturday, June 25 from 1:00 P.M. to 5:00 P.M. at L. Vernon Allen Park; the Rain Date will be Sunday, June 26; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**ANNUAL 2022 COMPLIANCE TRAINING:**

Trustee Sampson explained there are several training units that have to be completed in order to meet with State mandates. There is Workplace Violence Prevention, Discrimination and Harassment Prevention, Bloodborne Pathogens and Hazard Communications. Volunteers, Board Members and employees must complete said training. Hudson Valley I.T. has assigned the training, and we must complete the following units: Eight (8) Ways to Strengthen and Secure your Passwords; COVID-19 Campaign Notification Message; 2022 Kevin Mitnick Security Awareness Training & Captain Awareness Oil Fishing.

**DISCUSSION – SENIOR WEEK AND YARN TRAIL IDEA:**

Trustee Laudato stated that the week of June 20 is Senior Week and residents can decorate with items that are blue and gold. Windows can be decorated and balloons may be placed outside. A Yarn Trail is planned for Saturday, June 18 through the second week in August. A request has been made to decorate the tree in the center of the Village and a sign will be placed in this location explaining why there is yarn in the tree.

**EXECUTIVE SESSION:**

Trustee Calore made a motion, seconded by Deputy Mayor Laudato 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 Calore 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 Calore made a motion, seconded by Deputy Mayor Laudato and adopted to adjourn the June 6, 2022 Village Board Regular Meeting; said Resolution passed by a unanimous Vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

**RESPECTFULLY SUBMITTED,  
CHRISTINE SHENKMAN  
VILLAGE CLERK**