A Village Board Work Session Meeting was held on Monday, November 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 and James Kolar.

#### **PLEDGE OF ALLEGIANCE TO THE FLAG:**

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

### <u>ADMINISTER OATH OF OFFICE – ZONING BOARD OF APPEALS:</u>

Village Clerk Christine Shenkman administered the Oath of Office to Zoning Board of Appeals member Ryan Osborne and expressed congratulations and good luck to Mr. Osborne.

### **ADMINISTER OATH OF OFFICE - PLANNING BOARD:**

Village Clerk Christine Shenkman administered the Oath of Office to Planning Board members Cherine Cuesta, Jacqueline Davis-Norris and Joanne Wiley and expressed congratulations and good luck to the new Planning Board members.

# **ORANGE COUNTY BAGELS – RELEASE OF FUNDS:**

Trustee Calore made a motion, seconded by Deputy Mayor Laudato and adopted to authorize the release of escrow funds in the amount of \$21,100 to Orange County Bagels based upon recommendation of Village Engineer John Petroccione; \$17,500 will be retained in escrow; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

### **PRESENTATION - COMPREHENSIVE PLANNER:**

Municipal Planner John Behan from Saratoga Springs came before the Village Board and conducted a presentation. Mr. Behan indicated his company is a landscape architectural consulting firm and will work with the Village of Washingtonville in establishing goals and strategies for a Comprehensive Plan. Mr. Behan's firm has worked in Rockland, Orange and other counties throughout the State of New York. Topics that are covered in a Comprehensive Plan are flood zones, wetlands, topography, economic development, conservation areas, recreation, historic district, transportation patterns, open space, recreation, seniors and housing needs.

Mayor Bucco announced that Village residents interested in joining the committee may submit their letter of interest to Village Clerk Christine Shenkman.

The Board will be as flexible as possible with regard to Committee meeting dates. Meetings will be held during the week, Saturdays and evenings.

### SCHEDULE PUBLIC HEARING DATE - MORATORIUM LOCAL LAW:

**Mayor Bucco announced:** 

NOTICE IS HEREBY GIVEN that there has been introduced before the Village Board of Trustees of the Village of Washingtonville, New York, a Local Law entitled "A Local Law Establishing a Six-Month Moratorium Prohibiting the Review and Approval of Applications of Certain Land Development Applications in the Village of Washingtonville", which Local Law would prohibit the review and approval of certain land use activities in the Village of Washingtonville while the Village undertakes a review of its Comprehensive Plan.

PLEASE TAKE FURTHER NOTICE, that a Public Hearing will be held by the Village of Washingtonville Board of Trustees on Monday, November 21, 2022 at 7:00 P.M. at Washingtonville Village Hall located at 9 Fairlawn Drive, Washingtonville, New York, 10992 to review and consider the aforesaid Introductory Local Law.

Any resident of the Village of Washingtonville is entitled to be heard concerning the abovementioned Local Law at such Public Hearing. Copies of the Introductory Local Law are available for review at Washingtonville Village Hall, 9 Fairlawn Drive, Washingtonville, New York, 10992.

The Village of Washingtonville will make every effort to assure the Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Village Clerk or their designee.

Trustee Calore made a motion, seconded by Deputy Mayor Laudato and adopted to schedule a Public Hearing regarding the aforestated Introductory Local Law on Monday, November 21, 2022 at 7:00 P.M. at Village Hall; said Resolution passed by a unanimous vote of the Village Board. 5 Ayes, 0 Nays, 0 Abstentions.

### **SIGNAGE FOR REMARKABLE WATER SOLUTIONS – (BROTHERHOOD PLAZA):**

Trustee Calore made a motion, seconded by Trustee Sampson and adopted to approve signage for Remarkable Water Solutions (in Brotherhood Plaza) as follows:

14 inches height by 300 inches width with red dimensional lettering which are 5 inches deep. Lettering will be mounted to a raceway. The raceway will then be mounted to the building façade. Letters are custom shaped sheet metal with red acrylic faces. The sign is not internally lit.

## **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.

> RESPECTFULLY SUBMITTED, **CHRISTINE SHENKMAN** VILLAGE CLERK