A Village Board Work Session Meeting was held on Monday, January 3, 2023 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.

ABSENT:

Trustee James Kolar.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

Mayor Bucco announced there are copies available of the January calendar for the Comprehensive Planning Committee. The first meeting will be held on Monday, January 9 at 7:00 P.M.; Wednesday, January 18 at 7:00 P.M.; Saturday, January 28 and Saturday, February 4. Saturday meetings will begin at 10:00 a.m. As we move into the Plan itself we will start having meetings during the week so if you cannot attend Saturdays or evenings perhaps you can attend during the week.

The Mayor stated at the next scheduled Village Board Meeting on January 17, 2023 a draft of the 2023 – 2024 Village Budget will be presented.

RESOLUTION – EMPLOYMENT OF CELINA ROFER:

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson and adopted to authorize the appointment of Celina Rofer as secretary to both Planning Board and Zoning Board of Appeals (Z.B.A.) at an hourly wage of \$15.00; this fee is paid for by the Planning and Zoning applicant; said Resolution was passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

SIGN PERMIT - OC DESIGN AND PRINT:

Trustee Calore made a motion, seconded by Deputy Mayor Laudato and adopted to authorize a 50×36 double sided acrylic sign which is lit by solar power for OC Design and Print at 19 Goshen Avenue; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

<u>DISCUSSION – COMPREHENSIVE COMMITEE CALENDAR:</u>

Mayor Bucco stated he previously provided the meeting dates under Mayor's announcements, and the Village Board will contact Celina Rofer to see if she would prepare minutes from the Comprehensive Committee meetings.

VILLAGE BOARD:

Trustee Sampson stated she would like to see the Village have more interactions with the Senior Citizens, and cameras should be installed in the areas where people tend to dump.

Deputy Mayor Laudato commented no dumping and park closure signage should be put in place in different areas of the Village. Also, bumpers need to be placed in the parking lot at L. Vernon Allen Park.

Trustee Calore indicated he would like to see a basketball court at L. Vernon Allen Park and equipment updated or replaced at Woodfield Skateboard Park.

Audience member Susan Walski reported that dumping is occurring in the Moodna Creek after it was cleaned out.

VILLAGE EVENTS:

Village Police Chief Brian Zaccaro indicated the following events will be upcoming:

Saturday, March 25 – 5K Scholarship Run

Saturday, April 15 – Little League Parade

Sunday, April 23 - Color Run

More information will be provided in the near future.

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. 4 Ayes, 0 Nays, 0 Abstentions.

RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK