A Village Board Work Session Meeting was held on Monday, March 6, 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 and Laurisa Sampson.

ABSENT:

Trustee James Kolar.

PLEDGE OF ALEGIANCE TO THE FLAG:

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

MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:

The Village of Washingtonville will be holding its annual Election on Tuesday, March 21 from 12:00 – 9:00 P.M. at Village Hall.

Mayor Bucco wished a joyful Purim to all who celebrate this Holiday.

The Mayor stated the Comprehensive Planning Committee is working very hard, and the next scheduled meeting slated for March 15 has been rescheduled until March 22 at 6:00 P.M. to be confirmed by the Planner.

Mayor Bucco indicated there is an opening on the Zoning Board of Appeals (Z.B.A.) due to the resignation of member James Kiernan. The Mayor expressed thanks to Mr. Kiernan for his outstanding contribution to the Z.B.A. and Village of Washingtonville. The Mayor stated there were two other people, Patrice Gessner and Donna Jacaruso who both showed interest on serving on this Board.

There has been a total of \$325,508 relevied to taxes for outstanding water - sewer bills for the past fiscal year (2022 - 2023).

<u>DISCUSSION AND PRESENTATION – WOODFIELD SKATEBOARD PARK:</u>

Mike Gennarelli came before the Village Board regarding rebuilding the Village Skateboard Park located on Woodfield Drive.

The Village skateboard park currently located at Ahern Boulevard and Woodfield Drive is in need of upgrades ranging from repaving, street lights and concrete ramps obstacles. The current footprint of the existing park lends itself to what is known as a skateboard park plaza commonly associated with street style skating. The designated area should have a blacktop strip and then be poured in concrete which would allow for riders of all kind to take full advantage of the park. The skate park should be unique to the Village and incorporate a design which will attract skaters from both inside and outside of the community. Ideally, we would like to approach this as a sculpture park similar to that in Montclair, New Jersey, and we would like to approach schools such as Storm King to be included in the design and construction process provided they are interested and available. Design should include transition ramps, mini ramp, rail skating, stair skating, bold design and other street style objects. The estimate is approximately \$55.00 per square foot. Ultimately, for a skateboard park RFP you want to get a price estimate for design, a timeframe for design, a price estimate for construction, a timeframe for

<u>DISCUSSION AND PRESENTATION – WOODFIELD SKATEBOARD PARK – (CONTINUED)</u>:

construction, staffing requirements, contract availability and capabilities. Just for comparison the skate park in Newburgh is 5600 square feet and it came in at first phase price of half a million dollars but cost \$480,000.

Senator Larkin had utilized Federal Community Development Block Grant funds and \$100,000 which was also secured through the State. The skate park located in Middletown, New York is 10,000 square feet and had a price tag of half a million dollars and was 400,000 for actual construction and 100,000 for site preparation. Sculpture Skate Park in Montclair, New Jersey which is similar to what we would want in Washingtonville received a \$25,000 Grant for the Skate Board Project and also raised sources from the Green Acre Fund. This park is similar to Washingtonville's skateboard park. Mr. Genneralli expressed thanks to the Village Board for listening to his presentation.

RESOLUTION – POLICE DEPARTMENT – UTV AND TRAILER:

A \$50,000 Grant has been awarded towards the purchase of a UTV and Trailer from Assemblyman Colin Schmitt's Office / Project SAM 25052. The Village of Washingtonville is committed to the completion of this project in its entirety and will pay all costs-in-excess of the Grant. Proof of committed funds is in the form of the approved March 1, 2023 — February 28, 2024 Budget using line item #A3120220 that has a balance of \$10,000.

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson and adopted to authorize the purchase of a 2023 Polaris Ranger XP Northstar UTV and enclosed trailer at a total cost of \$55,984.47; this figure was derived by adding together the Polaris Sales Quotation for the UTV (\$41,748.47), and the Paul Congelosi Sales, Inc. Quotation for the Trailer (\$14,236.00); said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

<u>RESOLUTION – APPROVAL OF STOP DWI 2023 REGULAR ENFORCEMENT PATROL</u> <u>FUNDING</u>:

Trustee Calore made a motion, seconded by Trustee Samspon and adopted that the Village of Washingtonville Board of Trustees authorize the acceptance of funds this date, and has designated Mayor Joseph Bucco to execute the 2023 STOP DWI Regular Enforcement Patrol Inter-Municipal Agreement between the County of Orange and the Village of Washingtonville beginning on March 12, 2023, and ending on January 1, 2024; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION - PUBLIC ASSEMBLY PERMIT - WITCHINGTONVILLE AFTER DARK:

Discussion regarding a Public Assembly Permit for Witchingtonville After Dark was tabled until the Village Board discusses this matter with Village Police Chief Brian Zaccaro.

<u>RESOLUTION – PUBLIC ASSEMBLY PERMIT – KNIGHTS OF COLUMBUS CARNIVAL:</u>

Trustee Calore made a motion, seconded by Trustee Sampson and adopted to authorize approval of a Public Assembly Permit to the Knights of Columbus for the annual Carnival to be held on May 25 – 29 at L. Vernon Allen Park from 6:00 P.M.

<u>RESOLUTION – PUBLIC ASSEMBLY PERMIT – KNIGHTS OF COLUMBUS CARNIVAL – (CONTINUED)</u>:

until 9:00 P.M. based upon the recommendation of Village Police Chief Brian Zaccaro; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – PUBLIC ASSEMBLY PERMIT – LITTLE LEAGUE PARADE:

Deputy Laudato made a motion, seconded by Trustee Sampson and adopted to authorize approval of a Public Assembly Permit to Washingtonville Little League for the Little League Opening Day Parade to be held on Saturday, April 15, 2023 from 9:30 A.M. – 10:00 A.M. based upon recommendation of Village Police Chief Brian Zaccaro. The Parade will commence at Washingtonville High School and march to Mays Field; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – HEART AND SOUL PRODUCTION BANNER:

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson and adopted to authorize approval to Heart and Soul Production of a four by eight (4 X 8) banner for a flower and fashion show from this date until May 7th; said banner will be placed at McLaughlin Common either on Route 208 or Route 94 side of the road; said Resolution passed by a vote of 3 Ayes, 0 Nays, 1 Abstention. (Trustee Calore).

<u>RESOLUTION – PUBLIC ASSEMBLY PERMIT – WABBITVILLE AND EASTER EGG</u> HUNT:

Trustee Calore made a motion, seconded by Trustee Sampson and adopted to authorize approval of a Public Assembly Permit to Washingtonville Events Committee for the annual Wabbitville event and Easter Egg Hunt to be held on Saturday, April 1, 2023 from 12:00 P.M. – 3:00 P.M. at L. Vernon Allen Park; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

<u>RESOLUTION – FACILITY USE REQUEST FORM – FOREVER FIT WITH GAMI, INC.</u>:

Deputy Mayor Laudato made a motion, seconded by Trustee Sampson and adopted to authorize approval of a Facility Use Request Form to Forever Fit with Gami Inc. for Zumba classes to be held at L. Vernon Allen Park on Sundays from 8:00 – 9:00 A.M. from April 2 through October 29, 2023; said Resolution is pending receipt of a Certificate of Insurance and is based upon a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

<u>RESOLUTION – PUBLIC ASSEMBLY PERMIT – WASHINGTONVILLE SCHOLARSHIP</u> <u>RUN</u>:

Village Police Chief Brian Zaccaro indicated that the Village is waiting for a Public Assembly Permit from the Washingtonville Central School District regarding the annual Scholarship Run. Therefore, a Special Meeting needs to be held in order to approve the event which will be held on Saturday, March 25, 2023.

Trustee Sampson made a motion, seconded by Deputy Mayor Laudato and adopted to schedule a Village Board Special Meeting to be held on Tuesday, March 14 at 6:00

<u>RESOLUTION – PUBLIC ASSEMBLY PERMIT – WASHINGTONVILLE SCHOLARSHIP</u> <u>RUN</u>:

P.M.; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

WASHINGTONVILLE SCHOLARSHIP RUN:

Mayor Bucco announced that the Village is still waiting on the Public Assembly Permit paperwork from the Washingtonville Central School District with regard to the Scholarship Run which is to take place on Saturday, March 25, 2023. Further discussion will take place at the Village Board Special Meeting on Tuesday, March 14 at 6:00 P.M.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Deputy Mayor Laudato and adopted to adjourn the March 6, 2023 Village Board Work Session meeting; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions.

RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK