

A Village Board Reorganizational Meeting was held on Monday, April 17, 2023 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Thomas DeVinko; Deputy Mayor Susan Walski; Trustee Donna Jacaruso.

PLEDGE OF ALLEGIANCE TO THE FLAG:

Mayor Thomas DeVinko led the Pledge of Allegiance to the Flag.

RESOLUTION – REORGANIZATIONAL APPOINTMENTS:

VILLAGE BOARD MEETING DATES:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to set the meeting schedule for the Village Board meetings for 2023/2024 at 7:00 P.M. Regular meeting will be the first Monday of the month with public comment. In case of a holiday the meeting will be the next day; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

VILLAGE BOARD WORK SESSIONS:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to set the meeting schedule for the Village Board Work Sessions for 2023/2024 at 7:00 P.M. Work Session will be the third Monday of the month with public comment. In case of a holiday the meeting will be the next day; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

END OF YEAR MEETING:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to set the end of year meeting for the Village Board for 2024 for February 19; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

PLANNING BOARD MEETING:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to set the meeting schedule for the Village Planning Board for 2023/2024 at Village Hall at 7:00 P.M. which will be the first Tuesday and third Tuesday of the month; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

ARCHITECTURAL REVIEW BOARD MEETING:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to set the meeting schedule for the Architectural Review Board for 2023/2024 to be held at Village Hall as necessary based on applications; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

CODE OF ETHICS REVIEW BOARD MEETING:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to set the meeting schedule for the Code of Ethics Review Board for 2023/2024 to be held at Village Hall on an as needed basis. Questionnaire will be completed by all employees filed in a sealed envelope on an annual basis and returned to the Village Clerk by March 30th calendar year; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

PAYROLL PERIOD:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to set the first payroll period on March 1, 2023/2024 pay periods are Wednesday – Thursday payday is Friday; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

POLICIES:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt a policy that the Village Department Heads are expected to attend Village Board Meetings if needed and as requested by the Village Mayor; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

AUDITED BILLS:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adopt a policy that the Village Board members will approve, initial, or sign bills, as audited by the Village Treasurer, in accordance with the Bi-weekly payment schedule; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

ATTORNEYS:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt a policy that Attorneys are available to Village Elected Officials, Chairpersons of ZBA, Ethics, and Planning Board in the Village, and to Department Heads only. All other employees or board members must receive prior approval from Village Mayor prior to contacting an attorney for the Village; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

EMPLOYEE HANDBOOK:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to amend and adopt the Employee Handbook; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

VOLUNTEER BOARDS:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt a policy that all members of volunteer boards must be ready, willing, and able to attend all scheduled meetings of said board. In the event a member is unable to attend a meeting, prior notification must be made to the volunteer boards' Chairperson/Secretary and/or Village Clerk. Yearly attendance records of all members shall be submitted by the Chairman of said board to the Village Clerk no later than February 15th of each year. Any member having missed more than one quarter of scheduled meetings within a calendar year may be dismissed from the Board before the end of the appointed term. Chairperson of volunteer boards will be part of the interview process for all new appointments. New appointees must complete mandatory training within 60 days of appointments; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

ANNUAL TRAINING:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adopt a policy that the Planning, Zoning, Ethics and Architectural volunteer Review Boards will attend annual training up to 6 hours per year pertaining to their responsibility and additional training is welcomed; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

USE OR RENTAL OF VILLAGE FACILITIES:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt a policy that all applications for use and/or rental of Village owned facilities will be made to the Village Clerk's office at least 60 days prior to the event; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

MASTER CALENDAR:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt a policy that the Village Clerk's Office will keep a master calendar for all uses/rentals of Village owned facilities; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

FACILITY REQUESTS:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adopt a policy that the Village Clerk will submit any/all requests to Village Board for authorization and approval along with proper insurance rider policy for use/rentals of all Village owned facilities; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

MILEAGE REIMBURSEMENT:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adopt a policy designating mileage allowance of Federal IRS rate per mile for official Village business and any request for mileage reimbursement will be submitted on a travel expense form which shall include the following information: odometer readings, destination, and purpose of trip, provided that reimbursement rate shall automatically adjust with IRS rate; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

USE OF VILLAGE VEHICLES:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt a policy regarding Village vehicles that shall be used for official Village business only. Personal use of any Village vehicle is strictly prohibited. No person other than the officers or employees authorized by this resolution shall be an operator or passenger in the Village vehicle. The Chief of Police, Detective, Highway *Superintendent*, Village Mayor, and Building Inspector are the only officers or employees authorized to use a Village vehicle outside of the normal work schedule. A Village employee, only when serving as the acting Chief of Police, or acting Highway Superintendent, or acting Building Inspector is authorized to use a Village vehicle outside the normal work schedule if it is expected that such employee will be serving as the acting Chief of Police or Highway Superintendent or Building Inspector for more than forty-eight (48) consecutive hours. No one authorized to utilize Village Vehicles shall permit their family members or non-employees to travel in Village-owned vehicles; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

PETTY CASH ACCOUNTS:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adopt a policy for petty cash accounts as follows; Village Clerk, 100.00, Police Department \$150.00, Mayor \$150.00, Justice Department \$150.00 and the Building Inspector \$50.00; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

VILLAGE HOLIDAYS:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt the Village State and Federal Holidays as follows: Martin Luther King's Birthday, Lincoln's Birthday, Memorial Day, Independence Day, Labor Day, Columbus day, Veterans Day, Thanksgiving Day and Day after Thanksgiving, Christmas Eve half day, Christmas Day, New Years Eve half day; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

VILLAGE OFFICE HOURS:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to adopt regular office hours for Village Hall are Monday - Friday 8:00 AM - 4:00 PM; Recognizing hours for the DPW Department — Monday - Friday 7:00 AM - 3:00 PM; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

VILLAGE OFFICIALS - ELECTED:

- Resolution: *Recognizing the following Elected Officials*

Mayor: (Full Time / Elected)

- Thomas DeVinko

Village Trustees: (Part Time / Elected)

- Susan Walski, Donna Jacaruso

Village Clerk: (Full Time / Appointed)

- Christine Shenkman

Village Justices: (Part Time / Elected)

- Joseph McKay
- Stephen Smith

DPW Superintendent (Full Time / appointed)

- Christopher Martino

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to recognize the above elected and appointed officials; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

VILLAGE BOARD LIAISONS:

- **Resolution: *Appointing Village Board Members as Liaisons:***
 - **BG Ambulance — Tom DeVinko**
 - **H2O Water/Sewer — Susan Walski**
 - **Grants — Susan Walski**
 - **Historian — Susan Walski**
 - **Washingtonville School District — Donna Jacaruso**
 - **Emergency Management - Thomas Devinko**
 - **Monell Fire Department — Donna Jacaruso**
 - **DPW — Susan Walski**
 - **Information Technology - Susan Walski**
 - **Website/Facebook Admin — Donna Jacaruso**
 - **Personnel — Donna Jacaruso**
 - **Planning Board/Zoning Board — Donna Jacaruso**
 - **Police - Susan Walski**
 - **Events Committee — Susan Walski**
 - **Safety/Health/Training — Tom DeVinko**
 - **Senior Citizens - Donna Jacaruso**
 - **Water/Sewer/Billing — Donna Jacaruso**
 - **Building Department — Susan Walski**
 - **Volunteer Organization Coordinator (liaison between, organizations like Kiwanis club, Knights, Chamber, and other organizations) — Donna Jacaruso**
 - **Blooming Grove Town Board — Donna Jacaruso**
 - **Chamber of Commerce — Donna Jacaruso**
 - **Beautification Committee — Susan Walski**

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to authorize the abovestated Village Board Liaisons; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

NON-UNION APPOINTED OFFICIALS AND EMPLOYEES:

- Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adopt the non-union Village employee 2023 – 2024 Wage and Benefit Policy; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.
- *Recognizing the following appointed persons to the designated positions for 2023/ - 2024*
- **Mayor's Office Appointments: (Full Time/Part Time)**
 - *Susan Walksi Deputy Mayor, Part Time*
 - *Secretary, Full Time Joan Oram*
 - *Village Treasurer, Full Time TBD*
 - *Village Acting Treasurer, Part Time Leslie Tillotson*
 - *Accounts Payable Clerk, Full Time TBD*

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize the above non-union appointed officials and employees; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

Village Clerk Appointments: (Full Time / Part Time)
Deputy Village Clerk, Full Time TBD

- **Registrar of Vital Statistics – Christine Shenkman**

Deputy Registrar of Vital Statistics – Patricia Nunes

Village Justices Appointments: (Full Time / Part Time)

- **Resolution: Recognizing the following appointment of Clerk Village Justice**
- ***Patricia Nunes - Clerk Village Justice, Full Time***

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize the above Village Clerk, Village Court Clerk and recognize Village Justice appointments; said Resolution passed by a unanimous vote of the Village Board; 3 Ayes, 0 Nays, 0 Abstentions.

Village Department Heads:

Resolution: Recognizing the following Village Department Heads for 2023 - 2024

- **Christine Shenkman — Clerks office**
- **Christopher Martino — Dept of public works**
- **TBD — Treasurer**
- **Brian Zaccaro — Police Department**

- **Building Department - (Full Time/Part Time):**
 - ***Code Enforcement Officer/Fire code enforcement / Building Inspector/MS4 Code enforcement/Full Time***
- **John Terry FT**
- **Susan Salo PT Building Inspector/fire code enforcement**

- **Village Highway Department and MS4 Administrator (Full Time):**
 - ***Christopher Martino (DPW Superintendent) Full Time***

- **Custodial Worker — Village Hall, Police (Part Time):**
 - ***Linda Steinberger***

- **Village Clerk (Full Time):**
 - ***Christine Shenkman Village Clerk (Appointed) Full Time***

- **Village Justices: (Part Time Elected)**
 - ***Stephen Smith - Justice, Part Time***
 - ***Joseph McKay, - Justice, Part Time***

- **Police Department (Full Time):**
 - ***Brian Zaccaro — Police Department***

Other Village Assignments:

- ***(Village Clerk) Village Foil/Records Access Officer.***
- ***(Village Clerk) the Records Management Officer.***
- ***(Mayor or Designee) Village Emergency Management Director.***

- ***Chief of Police, Games of Chance Enforcement Officer.***

- ***(Mayor) Marriage Officiant.***
- ***(Mayor) Budget Officer***
- ***Mayor and Village Board to join the New York Conference of Mayors, to attend Monthly, Annual Business Session of the Association of Villages and cast the vote of the aforesaid Village. Village Board to Attend classes/seminars for certification in Emergency Management Preparedness.***
- ***(Village Clerk) to attend NYCOM meetings as required for educational and networking with other Municipal Clerks.***

- *(Village Treasurer) to attend NYCOM meetings as required for educational and networking with other Treasurers.*
- *Village Historian*
- *(DPW Superintendent/Appointed) MS4 Administrator*

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize approval of the abovestated Village assignments; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

Municipal Village Boards:

Resolution: Recognizing the following members of the Village's Planning Board, Zoning Board of Appeals, Board of Ethics, Architectural Review Committee, Planning and Zoning Committee, and Secretary PB/ZBA/Comprehensive Plan.

Planning Board: 5 Member Board

PLANNING BOARD OF APPEALS —(5) YEAR TERM: EXPIRATION DATES TBD

Robert Buchalski Jr. Chairperson - Expiration March 10, 2026

Joanne Wiley - Expiration November 7, 2027

Jacqueline Davis-Norris - Expiration November 7, 2027

Cherine Cuesta - Expiration November 7, 2027

Zoning Board of Appeals: 5 Member Board

ZONING BOARD OF APPEALS — (5) YEAR TERM: EXPIRATION DATES TBD

TBD Chairperson - Expiration January 23, 2026

Michelle Rivera Expiration October 4, 2026

Denni Lozza Expiration August 8, 2027

Ryan Osborne Expiration November 7, 2027

Board of Ethics: 5 Member board

Chairperson: TBD + 4

Architectural Review Board: 5 Member board

Chairperson TBD + 4

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize the Mayor to advertise for the following volunteer Boards: 1 Zoning Board of Appeals member; 5 Architectural Review Board members and 5 Code of Ethics Board members; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

Planning Zoning Moratorium Committee:

Chairperson - Bonnie Franson -

- **Volunteer Village Residents**

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize the abovestated Chairperson for the Planning and Zoning Moratorium Committee; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

Professional Services:

Attorneys for the Village:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to retain the *services of Feerick Nugent MacCartney as Attorneys for general services, Village Zoning Board of Appeals, and Planning Board; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to retain the *services of HAWKINS DELEFIELD WOODS for long term Bond Offering involving Security Exchange Commission & Rating Agency 5; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.***
- **Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to retain the *services of John E Bach and Leonard Kessler. as Village***

- *Prosecutors; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

Accountant for the Village:

- *Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to retain the services of PKF O'Conner Davies as accountants for the Village; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Engineers for the Village:**

- *Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted that upon execution of an agreement that is in a form that is acceptable to the Village's Attorney, the Village will retain the services of Farr Engineering for Regular Village Engineering services, including appearance at Board, Zoning Board of Appeals and Planning Board meetings for general issues and for engineering review of submittal, field project reviews for which are reimbursed by an applicant, and Engineer for the Building Department for all applications; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Planners for all Village Boards:**

- *Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted that upon execution of an agreement that is in a form that is acceptable to the Village's Attorney the Village will retain the services of Nelson Pope Voorhis, as Certified License Planner for Building Department, Village, Planning and ZBA Boards. The Planner will review all submitted application(s) for correct zoning and scope before submitting to the Building Department; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Financial Agency:**

- *Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to designate Munistat as the official Financial Ban/Bond agency for the Village for 2023-2024; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Bond Attorney:**

- *Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to designate Hawkins and Dellafield as the official Bond Council for the Village for 2023 – 2024; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Insurance Agency:**

- *Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to designate Marshall and Sterling as the official insurance agency for the Village for 2023 – 2024; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

- **Official Bank:**

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to designate T.D. Bank as the official depository for Village Funds for 2023 – 2024; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

Official Newspaper:

- *Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to designate the Times Herald Record as the official newspaper for the Village for 2023 – 24; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

• **SocialMedia:**

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to designate the *Village of Washingtonville Web site and Facebook Village of Washingtonville 10992 page as the official media for community updates for 2023 – 2024; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.*

RESOLUTION – ATTORNEY MUNICIPAL LEGAL REPRESENTATION AGREEMENT:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize the employment of Feerick, Nugent and MacCartney as legal Attorneys for the Village of Washingtonville; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – ADVERTISE FOR BEAUTIFICATION COMMITTEE MEMBERS:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to authorize the advertisement for Beautification Committee members for the Village of Washingtonville; said Resolution passed by a unanimous vote of 5 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – ELECTRONIC RECYCLE DAY:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to authorize Saturday, April 29 as Electronic Recycle Day at the Town of Blooming Grove Highway Department between the hours of 8:00 A.M. – 12:00 P.M.; said Resolution passed by a unanimous vote of 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – LIFT WATER RESTRICTIONS FROM LAST YEAR’S DROUGHT:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to lift the water restrictions from last year’s drought effective this date, Monday, April 17; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – FACILITY USE REQUEST FORM – WASHINGTONVILLE LITTLE LEAGUE SOFTBALL:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize a Facility Use Request Form be granted to Washingtonville Little League for softball games and practices from April 1 – July 15 at Woodfield Skateboard Park on Monday – Friday, 3:00 – 9:00 P.M.; Saturday, 8:00 A.M. – 9:00 P.M. and Sunday, 8:00 A.M. – 1:00 P.M.

ANNOUNCEMENT – KIWANIS CLUB SPRING CLEAN-UP:

The Washingtonville Kiwanis Club will be holding a Spring Clean-up on Saturday, April 22 from 9:00 A.M. – 12:00 P.M. at L. Vernon Allen Park. For further information please contact Helene Spear at 845-728-1376.

ANNOUNCEMENT – KIWANIS CLUB CHILDREN’S BOOKS:

The Washingtonville Kiwanis Club is seeking donations of childrens books for free distribution at the Country Kids Food Pantry. For further information please contact Helene Spear at 845-728-1376.

RESOLUTION – ADVERTISE FOR DEPUTY CLERK, TWO ZONING BOARD OF APPEALS MEMBERS, FIVE ARCHITECTURAL REVIEW BOARD MEMBERS AND FIVE CODE OF ETHICS BOARD MEMBERS:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to advertise for the following positions: Deputy Clerk; two Zoning Board of Appeals members; five Architectural Review Board members and 5 Code of Ethics Board members.; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – LETTER OF INTENT FOR TWO TRUSTEES:

Trustee Jacaruso made a motion, seconded by Deputy Mayor Walski and adopted to advertise for Letters of Intent for two Village Trustee positions; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

ANNOUNCEMENT – BLOOMING GROVE ANNUAL ROADSIDE CLEAN-UP CAMPAIGN:

Mayor DeVinko announced the Blooming Grove Annual Roadside Cleanup Campaign will take place on Saturday, April 22, and Sunday, April 23, Rain or shine. Free

ANNOUNCEMENT – BLOOMING GROVE ANNUAL ROADSIDE CLEAN-UP CAMPAIGN – (CONTINUED):

cleanup supplies can be picked up at Blooming Grove Town Hall 8:45 A.M. - 4:00 P.M. the week of April 17 and Saturday 8:30 A.M. – 10:00 A.M.

ANNOUNCEMENT – LIONS CLUB RECYCLING COLLECTION:

The Lions Club Recycling Collection day will take place on Thursday, May 11 between the hours of 12:00 P.M. – 4:00 P.M. at L. Vernon Allen Park.

RESOLUTION – FACILITY USE REQUEST FORM – HUDSON VALLEY HOT RODS:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to authorize a Facility Use Request Form to be issued to Hudson Valley Hot Rods on Friday nights from April 28, 2023 to September 29, 2023 between the hours of 5:00 – 8:30 P.M. at the Village Municipal Lot located at 29 West Main Street; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – FACILIT USE REQUEST FORM – HUDSON VALLEY HAWKS:

Mayor DeVinko stated the Hudson Valley Hawks Facility Use Request Form is on hold subject to a time change in scheduling that must be worked out with Washingtonville Little League Girls Softball.

RESOLUTION – PURCHASE OF EDMUNDS FINANCIAL PROGRAM SUITE:

Trustee Jacaruso made a motion, seconded by Trustee Walski and adopted to authorize the purchase of Edmunds Financial Software Suite in an amount not to exceed \$43,600.00.; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

COMMITTEE REPORTS:

Deputy Mayor Walski commented she met with Village Police Chief Brian Zaccaro and the Part Time Police Officers are out of contract. The Deputy Mayor stated the Department of Public Works (D.P.W.) employees are also out of contract. Ms. Walski indicated the Chamber of Commerce Committee members indicated they would like to see more signage for public parking.

Trustee Jacaruso stated the Village is in the middle of a moratorium which can be extended for two six (6) month periods, and a public hearing is not required to extend said moratorium.

Trustee Jacaruso has met with the Village Webmaster regarding certain issues. The Village has lost the official Village Facebook page but as of yesterday a new page was started.

Mayor DeVinko stated residents have made suggestions about a possible Mayor's state of the Village.

The Events Committee is in need of volunteers and if you are interested please contact the Village.

The Mayor indicated with regard to Village business owners the biggest issue is parking. Also, the Village Parks are far away from the center of the Village and the owners would like to see downtown events.

Deputy Mayor Walski explained when Incident Reports come are sent to the Village Hall they are forwarded to the appropriate Department head.

RESOLUTION – PAYMENT OF VILLAGE WARRANTS:

Deputy Mayor Walski made a motion, seconded by Trustee Walski and adopted to authorize the payment of Village warrants. Mayor DeVinko indicated the warrants will be paid on the 15th or 30th and 31st of the month; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – PUBLIC ASSEMBLY PERMIT – KIWANIS CLUB – FLAGS FOR HEROES:

Approval of the Kiwanis Club Flags for Heroes Public Assembly Permit has been tabled.

RESOLUTION – PUBLIC ASSEMBLY PERMIT – KIWANIS CLUB – PUMPKIN AND CHRYSANTHEMUM FUNDRAISER:

Trustee Jacaruso made a motion, seconded by Trustee Walski and adopted to authorize a Public Assembly Permit to the Kiwanis Club for a Pumpkin and Chrysanthemum Fundraiser to be held at Veterans Park on Sunday, September 17 between the hours of 7:30 A.M. – 4:00 P.M.; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

RESOLUTION – PUBLIC ASSEMBLY PERMIT – KIWANIS CLUB – EARTH DAY:

Trustee Jacaruso made a motion, seconded by Trustee Walski and adopted to authorize a Public Assembly Permit to the Kiwanis Club for the Earth Day clean up to be held at L. Vernon Allen Park, Woodfield Skateboard Park and Firemen’s Memorial Park on Saturday, April 22 between the hours of 8:30 A.M. – 12:00 Noon; said Resolution passed by a unanimous vote of the Village Board. 3 Ayes, 0 Nays, 0 Abstentions.

PUBLIC COMMENT:

Maureen DeVinko of 7 Maple Court suggested that the Village Board post a shareable page on their facebook site, and Deputy Mayor Walski indicated the new page is one-hundred percent shareable.

Mrs. DeVinko questioned are there Budget funds from the Village for the Memorial Day Parade which will be Monday, May 29, and explained this year the Veterans of Foreign Wars (V.F.W.) will all be recognized as Grand Marshall. There will be a flatbed truck with rails and chairs for those who cannot march, and a picnic at Memorial Park at the end of the Parade.

Mrs. DeVinko mentioned that when the Parade stops for ten minutes to let NYPAC do their dance routine many people think the Parade is over before it continues.

ADJOURNMENT:

Deputy Mayor Walski made a motion, seconded by Trustee Jacaruso and adopted to adjourn the April 17, 2023 Village Board Reorganizational Meeting.

RESPECTFULLY SUBMITTED,

**CHRISTINE SHENKMAN
VILLAGE CLERK**