VILLAGE OF WASHINGTONVILLE

REGULAR MEETING

TUESDAY - SEPTEMBER 5, 2023

7:00 P.M.

AGENDA

Pledge of Allegiance to the Flag

Public Comment

Discussion

- A. 9-11 Ceremonies at Village Memorial Park at ____ and ____
- **B.** Water Sewer Billing System Update
- C. Lead Pipe Survey Seacord Lane and Emerson Drive Update
- D. Financial Deficit Bond Borrowing Update
- E. Sewell Park Update
- F. Community Day Downtown Businesses September 9
- G. Community Garage Sale September 9 and September 10
- H. Police Department new TIPS Email Address for Residents and Businesses Chief Zaccaro
- I. Police Department Infant/Children Safety Seat Program Chief Zaccaro
- J. Generator Sewer Plant move is complete. Total payments approximately \$396,000 since 2018. Savings of \$66,000 a year
- K. Pickel Ball Court Quotation Update
- L. High Grove Road Dedication Status

Resolution to request a traffic study for the intersections of Route 94 and Route 208, and Route 94 and North Street during the peak travel hours 6:30 A.M. to 9:00 A.M., end at 3:00 P.M. to 7:00 P.M.

Resolution to approve a Department of Transportation study for directional parking signs to our Village public parking lots on Route 208 and Route 94.

Resolution to approve the request for the Department of Transportation to plan and install a sidewalk from our Village parking lot on Route 94 heading West to the existing sidewalk. This sidewalk is necessary for safety concerns as we are developing a park for our residents across from the Middle School.

Resolution to approve from the Department of Transportation the installation of pedestrian crossing warning lights at the following locations.

- 1. Ahern Blvd intersection North Street (Village Road)
- 2. North Street Intersection Route 94 (Village Road)
- 3. Route 94 intersection North Street (State Road)

- 4. Route 94 across from Washingtonville Pharmacy (State Road)
- 5. Brotherhood Drive intersection Cartwheel Court (Village Road)

Resolution to approve the Hudson Valley Hawks under 12 baseball team fundraiser 5K run from L. Vernon Allen Park to Woodfield Park and back on December 9, Saturday at 10:00 A.M.

<u>Resolution</u> to approve Joe the Plumber Plus Inc. for installation of a new pump for the Firemens Memorial Park well at a cost not to exceed \$21,700.00.

Resolution to have Mayor DeVinko sign a Grant for \$100,000 Multimodal Agreement grant 8 MA 413.30A universal multi modal capital project agreement for the paving of Emerson Drive and Seacord Lane.

<u>Resolution</u> to approve Black Lagoon to winterize and service two Village fountains this fall for a price not to exceed 1,300.00.

Resolution to approve the Spinnaker Cyber Insurance Proposal in the amount of \$3,261 as submitted to the Village by Insurance Agent Marshall & Sterling.

<u>Abstract</u> to authorize Budget Transfers and amendments as necessary to affect necessary transfer of funds and to pay Warrants.

Public Comment

<u>Executive Session – Personnel Issues</u> (If needed)

<u>Adjournment</u>

****** AGENDA SUBJECT TO CHANGE