

**VILLAGE OF WASHINGTONVILLE**

**REGULAR MEETING**

**MONDAY – OCTOBER 2, 2023**

**7:00 P.M.**

**A G E N D A**

**Pledge of Allegiance to the Flag**

**Public Comment**

**Presentation**      **Orange County Grant by Legislator Kathy Stegenga**

**Discussion**

- A. Treasurer Financial Update – Bond Deficit Financing**
- B. Downtown Business Parking Survey Draft for Approval**
- C. Help Desk Software Upgrade Update – Deputy Mayor Walski**
- D. Memorial Park Surveillance Camera Update**
- E. Grant for the Police Department UTV and Trailer is approved for purchase**
- F. Pickel Ball Court Quotation Update**
- G. Paving of Seacord Lane and Emerson Drive Update**
- H. Paving of Ahern Boulevard from North Street to Washington Boulevard**
- I. Vehicle Collisions – North Street and Ahern Boulevard**
- J. Current Telephone System no longer supported and parts are not available.  
Review new System Upgrade Proposal savings of approximately \$70.00 a  
Month**
- K. New York State Grant approval for Street Sweeper in the amount of  
\$250,000**
- L. Washingtonville High School Student Work Study Program**

**Correspondence**    **The mobile unit of the Department of Motor Vehicles will be at the Village Hall parking lot at 9 Fairlawn Drive, Washingtonville on Thursday, October 19 from 10:00 – 12:00 P.M. and 1:00 – 3:30 P.M. for all your motor vehicle needs except for written examinations**

**112 – Resolution**    **to authorize the use of Gnxcor Help Desk Software Application effective October 1, 2023 at a monthly user cost of \$**

**113 - Resolution**    **to accept the resignation of Code of Ethics Board member Joely Zarra effective this date, October 2, 2023**

**114 – Resolution**    **to advertise for a Code of Ethics Board Member**

**115 - Resolution**    **to approve a Facility Use Request Form for the HV Hawks Inc. Travel Baseball group for baseball games at Woodfield Park on Sundays, from September 6 through November 1, 2023 between the hours of 10:00 A.M. – 6:00 P.M.; Certificate of Insurance has been provided**

**116 – Resolution** to approve a Public Assembly Permit for the Under Twelve Hudson Valley Hawks Baseball Team for a 5-K Fundraiser Run from L. Vernon Allen Park to Hopkins Court and back to be held on Saturday, December 9, 2023 between the hours of 9:00 A.M. – 2:00 P.M.; Certificate of Insurance has been provided

**117 – Resolution** to approve a Public Assembly Permit for the Hudson-Delaware District BSA for a Boy Scout Recruitment event to be held on Sunday, October 22 between 6:00 P.M. – 9:00 P.M. at Veterans Memorial Park, 29 West Main Street; said Resolution is based upon receipt of a Certificate of Insurance

**118 - Resolution** to increase the Facility Charge fee for the Sewer Department from \$37.57 to \$58.00; the increase is necessary to cover the Village annual Bond payment. Read Resolution

**119 – Resolution** to authorize Mayor Thomas DeVinko sign a Grant for \$100,000 Multimodal Agreement Grant 8 MA 413.30A Universal Multi Modal Capital Project Agreement for paving of Emerson Drive and Seacord Lane. Read Resolution

**120 – Resolution** to authorize Mayor Thomas DeVinko to sign the Rental Agreement for the Village Court photocopier machine at a base monthly usage payment of \$111.82, and a one time documentation fee of \$75.00.

**121 – Resolution** to authorize a Public Assembly Permit to the Washingtonville Events Committee for Witchingtonville (October 21 between 10:45 A.M. and 2:30 P.M.) at L. Vernon Allen Park, and Witchingtonville After Dark (October 21 between 6:00 P.M. – 10:00 P.M.) at Veterans Memorial Park, 29 West Main Street.

**122 – Resolution** to approve Tilcon proposal and contract for the reclamation and paving of Ahern Boulevard from North Street to Washington Boulevard at a price not to exceed \$162,357.00.

**123 – Resolution** to approve Tilcon proposal and contract for the reclamation and paving of Emerson Drive and Seacord Lane at a price not to exceed \$194,485.00.

**124 – Resolution** to authorize a Special Permit be issued by the Village of Washingtonville to Roadies Rolling Bars, LLC and Parked Prosecco for the sale or services of alcoholic beverages at the Witchingtonville event on Saturday, October 21, 2023.

**125 – Resolution** Resolved, that the Village Board of the Village of Washingtonville hereby authorizes the Village Treasurer to add NYClass as an official depository, effective immediately.

**126 – Resolution** to declare the Woodfield Wastewater Pump Station repair an emergency situation and authorize Joe the Plumber to proceed with the installation of the pumps and control that the Village has in hand at an estimated cost of \$25,000.

**127 – Abstract Resolution** to authorize Budget Transfers and amendments as necessary to affect necessary transfer of funds and to pay Warrants.

**Public Comment**

**Executive Session – Personnel Issues (If needed)**

**Adjournment**

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**AGENDA SUBJECT TO CHANGE**