

VILLAGE OF WASHINGTONVILLE

REGULAR MEETING

MONDAY – NOVEMBER 6, 2023

7:00 P.M.

A G E N D A

Pledge of Allegiance to the Flag

Presentation

William Pentz – Retirement Plaque

(A) Public Hearing Local Law Establishing the Expansion of Residency Requirements for the Position of Village Historian in the Village of Washingtonville.

Announcement (As Needed)

Discussion

- A. Water - Sewer Billing Update and Local Law Language Update**
- B. Emerson Drive and Seacord Lane - Lead Pipe Survey Update and Paving Status**
- C. Memorial Park Well Pump Update**
- D. Woodfield Sewer Lift Station Update**
- E. High Grove Well Update**
- F. High Grove Road Dedication Update**
- G. Update on Milling and Paving of Ahern Boulevard from North Street to Washington Boulevard, Emerson Drive and Seacord Lane**
- H. Event Committee - Witchingtonville Before and After Dark Events Update**
- I. Secured the Wastewater Treatment Plant (WWTP) reimbursement of \$24,500 from EFC - Bond Council Closing Fees**
- J. Memorial Park Security Cameras Update**
- K. Local Law Introduction - Double Utility Poles**
- L. Fire District Tax Exemption**
- M. Sunoco Car Wash Parking for the Ambulance Corp Situation**

Correspondence (As Needed)

(A)140 – Resolution to schedule a Public Hearing for Local Law Adding Article V (Utility Poles) to Chapter 260 of the Village of Washingtonville Code Requiring Utility Companies to Remove Inactive, Broken or Replaced Utility Poles within the Village Boundaries

141 – Resolution to authorize the Village of Washingtonville to advertise for a Full Time Clerk (clerical) position

142 – Resolution to authorize the Village of Washingtonville to advertise for a Part Time Clerk (clerical) position

143 – Resolution to renew the Dental Plan for the Village Police Department (CDPHP Dental) at the same rate as last year

(A)144 - Resolution to declare surplus Village Police Department equipment and damaged ATV

(A)145 – Resolution to declare surplus Village Department of Public Works equipment

146 – Resolution to allow the Brookshire Board meeting to be held at the Village Hall on Wednesday, November 29 at 6:00 P.M.

(A)147 – Resolution to authorize Village Police Chief Brian Zaccaro to attend the New York State Intelligence Summit on Thursday, November 16 and Friday, November 17 at the Sagamore Resort in Bolton Landing, New York. The cost of the conference and hotel are free of charge, and the food is paid for by the Federal Homeland Security Department

148 – Resolution to authorize approval to transfer Village property located behind 132 East Main Street to the current owner George Wontz

(A)149 - Resolution to accept the Resignation letter from Village Crossing Guard Linda Steinberger effective Wednesday, November 8. The Village wishes Linda and her family all the best

(A)150 – Resolution to allow L. Vernon Allen Park to be utilized for overflow parking for the hosting of the Washingtonville Youth Football League 2023 Mighty Mites Bowl on Saturday November 11 from 7:00 A.M. – 3:00 P.M.

151 – 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

***** **AGENDA SUBJECT TO CHANGE**