

A Village Board Special Meeting was held on Monday, June 10, 2024 at 7:00 P.M. at Village Hall, 9 Fairlawn Drive, Washingtonville, New York.

PRESENT:

Mayor Thomas DeVinko, Deputy Mayor Donna Jacaruso, Trustee Vernon Coleman, and Trustee Steve Presser.

ABSENT:

Trustee Susan Walski.

ALSO PRESENT:

Village Clerk Christine Shenkman, Police Chief Brain Zaccaro, Department of Public Works Superintendent Christopher Martino.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

RESOLUTIONS:

24 – 0072 – RESOLUTION – CLASSIFICATION OF HIGHGROVE WELL AND WATER TREATMENT PLANT PROJECT:

Deputy Mayor Jacaruso made a motion, seconded by Trustee Coleman and adopted to classify Highgrove Well and Water Treatment Plant Project as a Type II Action pursuant to State Environmental Quality Review Act (SEQRA) Section 617.5 Subdivision C; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

Audience member Paul Lang stated it is a disgrace that people in the Village of Washingtonville do not attend the Village meetings. Residents complain about spending money and tax increases but they do not come here and listen to the Village Board explain what is going on within the Village.

24 – 0073 – RESOLUTION – BOND - AUTHORIZING THE DESIGN AND CONSTRUCTION OF THE HIGHGROVE WELL AND WATER TREATMENT PLANT PROJECT:

Deputy Mayor Jacaruso made a motion, seconded by Trustee Coleman and adopted to approve the Bond Resolution of the Village of Washingtonville, New York, adopted June 10, 2024 authorizing the Design and Construction of the Highgrove Well and Water Treatment Plant Project stating the Estimated Maximum Cost thereof is \$1,938,300, appropriating said amount for such purpose, and authorizing the issuance of Bonds in the Principal amount of \$1,938,300 to finance said appropriation; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

Trustee Vernon Coleman	Aye
Deputy Mayor Donna Jacaruso	Aye
Trustee Steve Presser	Aye
Mayor Thomas DeVinko	Aye

24 – 0074 - RESOLUTION – FACILITY USE REQUEST FORM – WASHINGTONVILLE MIDDLE SCHOOL - JAZZ BAND CONCERT - FIREMENS MEMORIAL PARK:

Deputy Mayor Jacaruso made a motion, seconded by Trustee Presser and adopted to authorize a Facility Use Request Form for the Washingtonville Middle School Jazz Band Concert to be held at Firemens Memorial Park on Thursday, June 13, 2024 from 1:00 P.M. – 4:00 P.M.; Rain Date is Friday, June 14, 2024; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

24 – 0075 – ADJOURNMENT:

Trustee Coleman made a motion, seconded by Deputy Mayor Jacaruso and adopted to adjourn the June 10, 2024 Village Board Special Meeting; said Resolution passed by a unanimous vote of the Village Board. 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESPECTFULLY SUBMITTED,
CHRISTINE SHENKMAN
VILLAGE CLERK**