

VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD REGULAR MEETING

MONDAY - AUGUST 5, 2024 - 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT-AGENDA ITEMS ONLY:

ANNOUNCEMENTS - DISCUSSION:

- 1. Update regarding Edmunds Financial New Water Meter System**
- 2. E.F.C. Disbursement - the Village is waiting to receive approximately \$313,000**
- 3. Installation of Bleachers for Pickleball Area**
- 4. Completed Paving Project - Peacock Circle and Mockingbird Lane**
- 5. Completed Drainage Project at 30 and 32 Decker Drive, Rera Court, Waterford Circle at Woodfield and paving Lincoln Dr.**
- 6.**
- 7.**
- 8.**
- 9.**
- Bid for Wastewater Treatment Plant Roof - No Bids were received Update regarding Village Comprehensive Plan Proposed Zoning**
- Update regarding Lead and Copper Survey Status - South Street, Goshen Avenue and West Main Street**
- E.J. McLaughlin Square - Beautification Lighting**
- 10. Village Court Audit - Scheduled for Fiscal Year 2023 - 2024**
- 11. Orange and Rockland Utilities Inc. - Decker Drive Broken Pole Replacement in Planning Stage - Pole on Ballard Pond Drive and Washington Boulevard has already been replaced**

RESOLUTIONS:

Resolution - 24-0103 to authorize approval for Ward Pavements Inc. to mill and pave Lincoln Drive at a cost not to exceed \$78,222.25.

Resolution - 24-0104- to authorize approval for Nannini & Callahan Excavating Inc. to upgrade curbs and sidewalks on Lincoln Drive and Hayes Place at a cost not to exceed \$70,500.00.

Resolution-24-0105- to accept the Proposal from Code Red Core Communication System (Onsolve) to replace the C.T.Y. Telephone Communication System at an annual cost of \$2,140.00; (this is an annual savings of approximately \$1,000 from the Village prior system).

Resolution - 24-0106 _to accept the resignation of Timothy Ippolito as Part Time Building Inspector as of July 25, 2024.

Resolution - 24-0107- to approve the purchase of a trailer for the Department of Public Works from Congelosi Trailer Sales at a price not to exceed \$4,216 to replace the existing trailer which has a broken axle and would cost \$2,000 in repairs.

Resolution - 24 – 0108 _to approve tree work to be done by New York Tree Masters in the 12 Congress Drive green area at a cost not to exceed \$3,000.

Resolution - 24-0109 _to approve street striping of double yellow lines on the Village roads by Atlantic Pavement Marking at a cost not to exceed \$7,000.

Resolution - 24-0110- to authorize the employment of Eileen Lopez as a Part Time Clerk with a twenty (20) hour work week effective August 5, 2024 at an Hourly Wage of \$21.00.

Resolution - 24-0111- to approve a new sign design for the New York Performing Arts Dance Studio located at 1 South Street.

Resolution-24-0112-to authorize a Facility Use Request Form for Washingtonville Youth Cheerleaders Clinic to be held at L. Vernon Allen Park on Monday, August 12 between 11:00 A.M. - 3:00 P.M.

Resolution - 24-0113-to authorize a Facility Use Request Form to Washingtonville Soccer (School Team) for a Car Wash to be held at Veterans Memorial Lot on Sunday, September 1, 2024; said Resolution is based upon receipt of a Certificate of Insurance.

Resolution - 24-0114- to authorize the employment of Steevens Sainclair as a Full Time Village Police Officer effective August 5, 2024 at an annual salary of \$77,369.00.

Resolution - 24-0115- to authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Warrants

EXECUTIVE SESSION:

ADJOURNMENT:

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AGENDA SUBJECT TO CHANGE *****