VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

WORK SESSION MEETING

MONDAY - JULY 21, 2025 - 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT – AGENDA ITEMS ONLY:

<u>VILLAGE CLERK – ADMINISTER OATH OF OFFICE – POLICE DEPARTMENT</u> DETECTIVE PROMOTION:

ANNOUNCEMENTS – DISCUSSION:

- 1. New York State Conference of Mayors Request for Mayor's Signature Critical EMS Legislation Three Bills
- 2. Copier Printer Upgrade is complete
- 3. New Accu-Data Timeclock and Payroll System Kick-Off Meeting. Go Live scheduled for August 1, 2025
- 4. Door Security System Upgrade is complete
- 5. Police Department Grant for Two new Police Cars is almost complete
- 6. Department of Public Works C.D.L. Training for several Team members
- 7. Building Department Bi-Monthly Status Report
- 8. Memorial Park Playground Equipment installation
- 9. Orange and Rockland Utilities Inc. Street Light Replacement Program since 2017
- 10. Update regarding Village Employee Handbook

RESOLUTIONS:

<u>Resolution 25 – 0119</u> – To Promote Village Police Officer Michael Levy to Detective position effective today, Monday, July 21, 2025.

(A)Resolution 25 - 0120 - To approve the Sidewalk Café Permit Application dated July 15, 2025.

(A)Resolution 25 – 0121 – To approve the Bid Proposal from A-Tech Concrete Company in the amount of \$378,400.00 for the North Street Drainage, Curbing and Sidewalk Project based upon recommendation of Village Engineer James Farr.

(A)Resolution 25 – 0122 – To approve the Agreement/Contract between the Village of Washingtonville and Village Police Chief Brian S. Zaccaro for the term of March 1, 2025 through termination date of February 28, 2029.

(A)Resolution 25 – 0123 – To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

PUBLIC COMMENT - NON-AGENDA ITEMS:

Resolution 25 - 0124 - EXECUTIVE SESSION: "AS NEEDED"

Resolution 25 - 0125 - RESUMPTION OF MEETING:

Resolution 25 - 0126 - ADJOURNMENT

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