

VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

REGULAR MEETING

MONDAY – AUGUST 4, 2025 - 7:00 P.M.

A G E N D A

PLEDGE OF ALLEGIANCE TO THE FLAG:

**ADMINISTER OATH OF OFFICE – VILLAGE CLERK – CODE OF ETHICS BOARD
MEMBER – REGINA CIESLAK:**

**STORM WATER MANAGEMENT (MS4) INFORMATIONAL PUBLIC HEARING – DAVID
FRITTS – CIVIL ENGINEER – MCGOEY, HAUSER & EDSALL ENGINEERING FIRM:**

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS – DISCUSSIONS:

1. The Orange County Mobile D.M.V. Unit will be at Village Hall Parking Lot on Friday, August 29 from 10:00 a.m. – 12:00 p.m. and 1:00 p.m. – 3:30 p.m. for all your motor vehicle needs except for written examinations.
2. Update - Department of Public Works – Class B CDL Licensing
3. Frontier Communications Telephone Line Conversion Savings
4. Local Sales Tax Collection – Total \$11.9 Billion Dollars in First Half of 2025 which is up 3.7% over Prior Year
5. Knights of Columbus – Donation of \$2,500.00 for Village Basketball Courts
6. Status of North Street Paving Project – Markouts, Contracts, Drainage Work
7. Price Quotations are being received for Paving of Tower Hill Drive, Potomac Court and Bristol Court
8. (A) The Village has received the William G. Pomeroy Foundation Award for \$2,050.00 for Naomi Sewell Richardson Historic Marker
9. MS-4 Mapping Grant Application was Submitted – Funding to be Awarded in December of 2025

RESOLUTIONS:

Resolution 25 – 0127 – To appoint Regina Cieslak to the volunteer Village Code of Ethics Board for a term commencing April 3, 2025 through April 7, 2028.

Resolution – 25 – 0128 – To appoint Engineer James Farr as a Village Building Inspector until April 30, 2026.

(A)Resolution – 25 – 0129 – To accept the Retirement Resignation of Village Police Officer Charles Martin effective Wednesday, July 30, 2025.

Resolution – 25 – 0130 – To designate the Village Board as the Historic Preservation Board that will meet as necessary based on receipt of Applications.

(A)Resolution – 25 – 0131 – To approve a Public Assembly Permit for Washingtonville Football Cheer Camp to be held at L. Vernon Allen Park on Monday, August 4 and Tuesday, August 5 between the hours of 9:00 a.m. and 12:00 p.m.

(A)Resolution – 25 – 0132 – To approve a Facility Use Permit for Congressman Ryan's C.A.R.E. Van request to be located at Village Hall on Wednesday, November 5 from 11:00 through 1:00 p.m.

(A)Resolution 25 – 0133 – To accept the proposal of Gary R. Rich Licensed Land Surveyor for surveying services (Certified Boundary Survey and Topography) in connection with Sewell Park located on Main Street in the Village of Washingtonville at a cost not to exceed \$4,500.00.

(A)Resolution 25 – 0134 - To approve Reliable Pump and Well Services LLC to provide services for the installation of a replacement 5 horse 60 gallon per minute Franklin Pump at Firemens Memorial Park at a total cost not to exceed \$11,741.25.

Resolution 25 – 0135 – To approve the submission of the New York State Consolidated Funding Application Number 152090 MS4 Mapping Grant in the amount of \$82,500.00.

Resolution 25 – 0136 – To schedule a Public Hearing date regarding the 1 Depot Street Historic Application to be held on Tuesday, August 18, 2025 at 7:00 p.m.

Resolution 25 – 0137 – To authorize the employment of Christopher A. Schroder as Department of Public Works Summer Help commencing Monday, July 28 at an hourly salary of \$16.50.

(A)Resolution 25 – 0138 – 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 – 0139 - EXECUTIVE SESSION: "AS NEEDED"

Resolution 25 – 0140 - RESUMPTION OF MEETING:

Resolution 25 – 0141 – ADJOURNMENT:

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