# VILLAGE OF WASHINGTONVILLE

# **VILLAGE BOARD**

# **WORK SESSION MEETING**

#### **MONDAY -- SEPTEMBER 15, 2025 - 7:00 P.M.**

## AGENDA

## **PLEDGE OF ALLEGIANCE TO THE FLAG:**

#### **MOMENT OF SILENCE:**

A Moment of Silence will be observed in memory of Doris Figueroa, the Wife of past Deputy Mayor Edwin Figueroa, and for Charlie Kirk, Activist and Author who both recently passed away.

## **PUBLIC COMMENT - AGENDA ITEMS ONLY:**

#### **ANNOUNCEMENTS – UPDATES:**

- Finance Quarterly Budget A Fund Review Presentation "POSTPONED UNTIL OCTOBER 6"
- 2. Taft Elementary School Installation of new Solar Cross Walk Lights
- 3. Update North Street Drainage and Paving Project
- 4. Update Bristol Court and Potomac Court Curb and Paving Project
- 5. Update Puritan Lane Curb Work Project
- 6. Status of Department of Public Works and Wastewater Treatment Plant Gate Replacement
- 7. Music at L. Vernon Allen Park Saturday, September 13, 20 and 27 from 5:00 p.m. through 8:00 p.m.
- 8. Update Village Hall Second Floor Structural Questions
- 9. Applied for New York State Sidewalk Construction Grant from Veterans Memorial Lot to Sewell Park \$171,000
- 10. Update Village Hall Staffing
- 11. Water Tank Inspection is complete
- 12. Greenlight Networks Underground Fiber Installation
- 13. Water Main Replacement Bull Road

#### **RESOLUTIONS:**

Resolution 25 – 0143 – To schedule a Public Hearing to be held on Monday, October 6, 2025 at 7:00 p.m. to consider a Local Law entitled "Amendment to the Village Code – Sewerage Facilities rents".

Resolution 25-0144 – To authorize Department of Public Works Superintendent Christopher Martino to attend the D.P.W. Training Conference in Lake George on October 4, 5 and 6, 2025.

Resolution 25 – 0145 – To approve a Public Assembly Permit from Village residents regarding a Candlelight Prayer Vigil for Charlie Kirk to be held Wednesday, September 17 at Firemens Memorial Park from 7:00 p.m. – 8:00 p.m.

Resolution -25 - 0146 — To approve the employment of Michelle Reif as a Full Time Deputy Clerk at an annual salary of \$55,000.00.

<u>Resolution -25-0147 – To approve the employment of Mark Spinozza as a Part Time Account Clerk at a salary of \$25.00 Per Hour.</u>

<u>Resolution – 25 - 0148 – To approve the employment of Cheryl Meyers as a Full Time Deputy Treasurer at an annual salary of \$50,000.00.</u>

Resolution -25-0149 — To accept the UniFirst Contract for Department of Public Works Clothing at a weekly cost of approximately \$145.00 per week, reduced from \$270.00.

Resolution 25 – 0150 – To approve a Public Assembly Permit for the Washingtonville Events Committee Witchingtonville After Dark event to be held at McLaughlin Square and Veterans Memorial Lot on Saturday, October 11, 2025 from 4:00 p.m. until 10:00 p.m.

Resolution 25 – 0151 – To approve a Public Assembly Permit for the Washingtonville Events Committee Witchingtonville Before Dark event to be held at L. Vernon Allen Park on Sunday, October 12, 2025 from 9:00 a.m. until 5:00 p.m.

Resolution 25 – 0152 – To approve a Public Assembly Permit for the Washingtonville Events Committee Whoville Holiday Market to be held at Veterans Memorial Lot on Saturday, December 6, 2025 from 9:00 a.m. to 6:00 p.m.

Resolution 25 – 0153 – To approve a Public Assembly Permit for the Washingtonville Events Committee Whoville Christmas Celebration to be held at E.J. McLaughlin Square on Saturday, December 6, 2025 from 2:00 p.m. until 8:00 p.m.

<u>Resolution 25 – 0154</u> – To approve a Facility Use Request Form for Washingtonville Little League Games and Practices to be held at Woodfield Park on Monday – Saturday, September 6 until November 15, 2025, and Monday – Friday, 4:00 p.m. until 8:00 p.m. and Saturday, 8:00 a.m. until 8:00 p.m.

Resolution 25 - 0155 - To approve the revised Planning Board/Zoning Board of Appeals Application with cover Sheet and Schedule of Fees.

Resolution 25 - 0156 — 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 – 0157 - EXECUTIVE SESSION: "AS NEEDED"

Resolution 25 – 0158 - RESUMPTION OF MEETING:

**Resolution 25 - 0159 - ADJOURNMENT:** 

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