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.

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS – UPDATES:

- 1. Finance Quarterly Budget A Fund Review Presentation
- 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. Grant Crosswalk Warning Lights
- 12. Water Tank Inspection is complete

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 "Facility Use Exemptions."

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.

<u>Resolution 25 – 0145</u> – To appoint the Village Events Committee to maintain Village of Washingtonville events throughout the year.

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

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

Resolution -25 - 0148 – To approve the employment of Cheryl Meyers as a Full Time Deputy Treasurer at an annual salary of \$52,000.00.

<u>Resolution -25-0149</u> - To accept the UniFirst Contract for Department of Public Works Clothing.

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.

Resolution 25 – 0154 – 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 until 8:00 p.m. and Saturday, 8:00 a.m. until 8:00 p.m.

Resolution 25 - 0155 — To approve a Facility Use Request Form for Scrumpchy Hot Dogs Food Truck KIOSK Food Vendor to be located at Veterans Memorial Square (29 West Main Street).

<u>Resolution 25 – 0156</u> – To approve the revised Planning Board/Zoning Board of Appeals Application with cover Sheet and Schedule of Fees.

<u>Resolution 25 – 0157</u> – 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 - 0158 - EXECUTIVE SESSION: "AS NEEDED"

Resolution 25 – 0159 - RESUMPTION OF MEETING:

Resolution 25 – 0160 – ADJOURNMENT:

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