VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

WORK SESSION MEETING

THURSDAY - APRIL 10, 2025 - 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS – DISCUSSIONS:

- 1. The Great Easter Eggstravaganza will be held on Saturday, April 12 from 12:00 p.m. until 4:00 p.m. at L. Vernon Allen Park; Rain Date is Sunday, April 13.
- 2. The Washingtonville Little League Opening Day Parade will be held on Saturday, April 12 from 9:00 a.m. until 10:30 a.m. from Washingtonville Senior High School to Mays Field.
- 3. Frontier Cancellation of Cable Television Franchise Agreement.
- 4. The Village Spring Cleanup is on Saturday, April 26 from 9:00 a.m. 12:00 p.m. at L. Vernon Allen Park.
- 5. Greenlight Cabling for Internet Access Installation.
- 6. Veterans Banners will be installed early April 2025.
- 7. MS-4 Report has been submitted to New York State Department of Environmental Conservation.
- 8. Update Downtown Village Business Area Tree Project.
- 9. Update E.J. McLaughlin Square Beautification Project.
- 10. Update Village Cameras.
- 11. Update Village Pickleball Courts.
- 12. Update Village Basketball Court.
- 13. Update Two Meters.
- 14. Update North Street Traffic Study.
- 15. Update Short Term Rentals Deputy Mayor Jacaruso.

RESOLUTIONS:

<u>Resolution 25 - 0002:</u> To approve Frontier Communications intent to formally cease and abandon service under its Cable Franchise Agreement with the Village of Washingtonville efffective immediately.

Resolution 25 - 0003: To approve the Lan Associate Proposal for Architectural/Engineer Services for the Village Hall Structural Second Floor Framing Evaluation not to exceed \$3,700.00.

<u>Resolution 25 - 0004</u>: To approve the proposal from A-Plus Striping, Inc. for painting and lining of three (3) Pickleball Courts at a cost not to exceed \$14,100.00.

Resolution 25 - 0005: To authorize the Village Hall to be utilized for the Walden Savings Bank Fraud Awareness Seminar: "What You Need to Know" to be held on Thursday, April 24 at 7:00 p.m.

<u>Resolution 25 - 0006</u>: To approve the Proposal for Village Attorney Legal Services from Bleakley Platt Attorneys At Law retained for Tax Exemption Agreement work between Wilder-Balter Stone Hill Associates and the Village of Washingtonville.

Resolution 25 - 0007: To approve Solicitor permits for Ice Mother, DJays Fish Fry and the Crepe Lady at a cost of \$100.00 a week per business.

<u>Resolution 25 - 0008</u>: To approve a Solicitor Permit for Orange County Ice Cream at a cost of \$100.00 a week per business.

<u>Resolution 25 - 0009</u>: To authorize an Application Fee in the amount of \$25.00 be applied to a Public Assembly Permits unless the Village Board waives said fee by Board Resolution.

<u>Resolution 25 - 0010</u>: To approve a Facility Use Request Form to the Kiwanis Club of Washingtonville for the Flags for Heroes Program at Firemens Memorial Park as follows: May 22, 2025 — Flags will be put up. July 8, 2025 — Flags will be taken down. There will also be a Program honoring the Heroes on Saturday, June 7 at 11:00 A.M.

Resolution 25 - 0011: To authorize a Public Assembly Permit to Girl Scout Troop 169 of Washingtonville to hold a Roll-a-thon Fundraiser event on Sunday, May 18 from 12:00 - 2:00 p.m. from Firemens Memorial Park to L. Vernon Allen Park for the Blooming Gove Humane Society.

Resolution 25 - 0012: To authorize a Public Assembly Permit to Bleu's K-9 Rescue 5-K Walk/Run Fundraiser to be held on Sunday, June 1 from 9:00 a.m. until 1:00 P.M.; the Run will begin at L. Vernon Allen Park and travel down Ahern Boulevard to Highgrove Drive. Next the Run will turn onto Hopkins Court and back to Ahern Boulevard.

Resolution 25 - 0013: To approve a Facility Use Request Form to the Hudson Valley Hawks Inc. Baseball Program for Baseball Practice and Games at Woodfield Skateboard Park from March 22 — August 14, Sundays only.

Resolution 25 - 0014: To approve a Recreation Fee in the amount of \$3,000 per Unit/Home effective Thursday, April 10, 2025.

Resolution 25 - 0015: To approve an Architectural Review Board Signage Application for Florist Meraki Art by Libuse located at 16 East Main Street – Number 2.

Resolution 25 - 0016: To approve the Architectural Review Board Signage
Application for Amada's Kitchen LLC located at 6 Depot Street – Suite 106 and 107.

<u>Resolution 25 - 0017</u>: To approve the Architectural Review Board Signage Application for AK Tacos & Mas LLC located at 15 East Main Street.

Resolution 25 - 0018: To approve a Resolution in Support of the Orange County Bikeway Vision Plan.

Resolution 25 - 0019: To Schedule a Public Hearing regarding a Local Law Amending Chapter 260 of the Village Code (Streets and Sidewalks) – Sidewalk Cafes to be held on Monday, May 5, 2025 at 7:00 p.m.

<u>Resolution 25 - 0020</u>: To authorize Mayor Thomas DeVinko to sign the 2025 Stop D.W.I. (Regular) Enforcement Patrol Year Funding Inter-Municipal Agreement.

<u>Resolution 25 - 0021</u>: To accept the 2025 Village of Washingtonville Authorized Electrical Inspectors List.

<u>Resolution 25 - 0022</u>: To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

PUBLIC COMMENT:

25 - 0023 - EXECUTIVE SESSION: "AS NEEDED"

25 – 0024 – RESUMPTION OF MEETING:

25 - 0025 - ADJOURNMENT:

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

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