

**VILLAGE OF WASHINGTONVILLE**

**WORK SESSION MEETING**

**TUESDAY – JUNE 20, 2023**

**7:00 P.M.**

**A G E N D A**

**Pledge of Allegiance to the Flag**

**Public Comment**

**Discussion**

- A. MS-4 Reporting submitted for 2021. 2022 report is in progress to be completed June 30, 2023.
- B. PKF O'Connor-Davies Auditors. 2019 - 2020 is due to be completed by June 30. 2021 – 2022 will be audited after the completion of 2022 – 2023 which will begin next week. Upon completion of the Audits, the AUD will be prepared by the Treasurer and sent to New York State for filing bringing the Village up to date on Audits.
- C. Deficit Bond – Approval from New York State
- D. Department of Transportation (D.O.T.) Grant – Seacord Lane and Emerson Drive - \$100,000
- E. Department of Transportation (D.O.T.) Grant – Patricia Lane and Beverly Lane - \$100,000
- F. UTV and Trailer Grant
- G. Received Orange County Mortgage Tax - \$87,000
- H. Water Conservation
- I. Village Fireworks Display July 7 at 9:15 P.M. Rain Date is July 8
- J. Deputy Mayor Walski – Update Regarding Part Time Police Contract Negotiation
- K. Update – Comprehensive Plan Committee Meeting
- L. Deputy Mayor Walski – Update Regarding Water-Sewer Billing

**Correspondence** The mobile unit of the Department of Motor Vehicles will be at the Village Hall parking lot at 9 Fairlawn Drive, Washingtonville on Tuesday, July 25 from 10:00 – 12:00 P.M. and 1:00 – 3:30 P.M. for all your motor vehicle needs except for written examinations

**Resolution** to authorize Mayor Thomas DeVinko to sign the Inter-Municipal Agreement between the Village of Washingtonville and Town of Blooming Grove for Central Garage Vehicle Repairs and Preventative Maintenance Services

**Resolution**            to authorize the Washingtonville Girls Varsity Swim and Dive Team to hold a car wash on Sunday, August 20 from 8:30 A.M. to 1:30 P.M. at Village Veterans Park at 29 West Main Street

**Resolution**            to authorize the use of the Code of Ethics 2023 Annual Statement of Financial Disclosure for the Village of Washingtonville

**Resolution**            to update and adopt the Procurement Policy for the Village of Washingtonville based upon the recommendation of the Village Attorney

**Resolution**            to authorize Mayor Thomas DeVinko to sign the Urban County Qualification Cooperation Agreement between the County of Orange and the Village of Washingtonville also known as the Community Development Block Grant Program

**Resolution**            to authorize the purchase of Body Cameras for the Village Police Department from ASIX at a cost not to exceed \$24,000

**Resolution**            to accept the resignation of Village Police Officer Dominic Mandile effective Wednesday, June 14, 2023

**Abstract**              to authorize Budget Transfers and amendments as necessary to effect necessary transfer of funds and to pay Warrants

**Public Comment**

**Executive Session – Personnel Issues**

**Motion to Adjourn**

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