VILLAGE OF WASHINGTONVILLE

REGULAR MEETING

MONDAY, MAY 1, 2023

<u>7:00 P.M.</u>

<u>A G E N D A</u>

Pledge of Allegiance to the Flag

Public Comment

<u>Presentation</u> Jean Galli – Sewell Park

Discussion Dedicated Internet Proposal Light tower

Receive LOI for all boards interviews will begin this Tuesday 630

Building Dept April Monthly Report

Witchingtonville After Dark Event

Financial Update

Correspondence

<u>Resolution</u> Authorize approval to attend_NYCOMS spring session May 17-19 registration not to exceed 350.00 per person plus room availability.

<u>Resolution</u> Authorize approval of a Public Assembly Permit for Washingtonville Little League T-Ball practice on Tuesdays and Thursdays from April 4 – June 22, 2023 from 5:00 P.M. – 7:30 P.M. at L. Vernon Allen Park

<u>Resolution</u> Authorize approval of Fuelmaster Fuel Management Systems Extended Maintenance Agreement at a cost of \$550.00

<u>Resolution</u> Authorize approval of 845 Smoke Shop design signage for store at Brotherhood Plaza Drive. 56 inches length and 12.7 inches height.

<u>Resolution</u> Authorize to schedule a Public Hearing for May 15, 2023 at 7:00 P.M. regarding revising Local Law and extending Village moratorium.

Resolution Authorize the Event Committee to use the VH the second Thursday of each month starting on May 11, at 7:00 P.M.

<u>Abstract</u> To authorize Budget Transfers and amendments as necessary to effect necessary transfer of funds and to pay Warrants

Public Comment

Motion to Adjourn

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