VILLAGE OF WASHINGTONVILLE

WORK SESSION MEETING

MONDAY - MAY 15, 2023

7:00 P.M.

AGENDA

Pledge of Allegiance to the Flag

Oath of Offices

Public Hearing Local Law regarding Moratorium – 7:00 P.M.

Public Comment

<u>Discussion</u> UTV – Trailer – DASNY Grant – Police Department

Chips Funding

N. Y. S. Environmental Facilities Corporation Potential Grants

F.E.M.A. Bull Road Project Status

Beautification Committee – Shivon Chamorro

<u>Correspondence</u> The mobile unit of the Department of Motor Vehicles will be at the Village Hall parking lot at 9 Fairlawn Drive, Washingtonville on Tuesday, May 16 from 10:00 A.M. – 12:00 P.M. and 1:00 P.M. – 3:30 P.M. for all your motor vehicle needs except for written examinations

Resolution to schedule a Public Hearing regarding amendment of Chapter 34 of the Village Code (Smoking Policy) for June 5, 2023 at 7:00 P.M.

<u>Resolution</u> to authorize Nannini & Callahan Excavating to upgrade Woodfield Lift Station submersible pumps at a cost not to exceed \$25,657.00 per Delaware Engineering plans

Resolution to authorize the rehab of Well Number 3 not to exceed \$42,000

Resolution to authorize July 4 Ever Fireworks Inc. to perform a Fireworks Display for the Village of Washingtonville at a cost of \$8,900

Resolution to authorize the installation of a new 3 foot X 7 foot monument non-illuminated sign with a height of 6 feet using solar light fixtures for Childtime Learning Center

Resolution to restore the previous salary of the Mayor position to \$15,000

Resolution to authorize an expenditure not to exceed \$6,000 for a D.J.,

tents, chairs, Porta Potty, Band and Food for the Memorial Day Parade

<u>Resolution</u> to authorize an Agreement for Professional Planning Services between the Village and Nelson, Pope & Voorhis, LLC

Announcement Knights of Columbus Carnival and Village wide Garage Sale

<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