

VILLAGE OF WASHINGTONVILLE

REGULAR MEETING

MONDAY – JULY 17, 2023

7:00 P.M.

A G E N D A

Pledge of Allegiance to the Flag

Public Comment

Public Hearing 7:05

1. 9 Bernadette Way Property Maintenance lawn condition

Discussion

- A. Parking Limits – Thirty (30) Minutes/Survey downtown businesses
- B. North Street and Route 94. Route 208 and Village Municipal Lot Driveway Entrance – Do not Block – Department of Transportation
- C. Financial update
- D. Lead Pipe Inventory Seacord-Emerson-Douglas
- E. Receiving a \$4,999-grant form Orange County Tourism County Exec Steve Neuhaus
- F. Review Water – Sewer and Facility Charge Rate
- G. Receiving a \$4,999 grant from Orange County Legislator Kathy Stegenga
- H. Susan – Update Help Desk Workflow Management
- I. Update regarding Village fireworks held on July 7th.
- J. Meeting with the county Legislator Stegenga BG and New Windsor supervisor regarding the New Windsor train bridge on Toleman Road
- K. Sewell Park Update
- L. Sidewalks proposal from Village Parking Lot to the existing sidewalks by the middle school. Letter to Senator Skoufis and Assemblyman Maher.

Correspondence

Resolutions

Resolution To approve Rossini Landscaping to maintain the property at 9 Bernadette Way at a cost not to exceed \$378.44.

Resolution To accept the resignation of DPW Harry Steinberger on July 17th 2023.

Resolution to approve Millennium Strategies for Grant Writing services for NYS Smart Growth Community Zoning/Planning grant in the amount of \$170,000 for Comprehensive Plan services. Cost does not exceed \$4,000.00.

Resolution to approve the Kiwanis Club to sell pumpkins and mums on September 17, 2023, from 7:30PM – 4:00PM at Veterans Park, 29 West Main St parking lot.

Resolution to approve the assembly permit for 183 East Main St for use of village parking lot and police crossing guard, the homeowner will reimburse police costs along with cleaning of parking lot and bathrooms.

Resolution to approve the sign permit for the GOLF SHOP located at Brotherhood Mall. Standard red letters

Resolution to authorize Washingtonville Little League (Softball) to use Woodfield softball facility from July 10th – September 1, at 5:00-7:30PM on Monday, Wednesday and Thursday.

Resolution to schedule a Public Hearing to be held on Monday, August 7 at 7:00 P.M. to consider a Local Law to amend Chapter 26, Article IV, Procurement Policy.

Abstract to authorize Budget Transfers and amendments as necessary to affect necessary transfer of funds and to pay Warrants.

Public Comment

Executive Session – Personnel Issues

Motion to Adjourn

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

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