

VILLAGE OF WASHINGTONVILLE

REGULAR MEETING

MONDAY – AUGUST 7, 2023

7:00 P.M.

A G E N D A

Pledge of Allegiance to the Flag

Public Hearing 7:00 P.M. - Local Law regarding Repeal and Replace Chapter 26, Article IV of the Village Code (Procurement Policy)

Public Comment

Discussion

Lead Pipe Inventory

Financial Update – 1.5 Million Dollar Bond at 4.79 Percent Interest over thirty year period

Update Regarding Rieger Homes High Grove Final Dedication of Roads and Recreation Fees

Short-Term Rentals Local Law from 2021 – File with the State of New York

The Village Board did not apply for Grant Money in 2017 for Lead Pipe Survey and Replacement Program

New York Conference of Mayors – 2023 Conference

New York Conference of Mayors Public Works Training School

Pickle Ball Court Plans

Deficit Financing

Correspondence

Resolution to eliminate the \$75.00 Non-Resident fee regarding registration with the Village of Washingtonville to utilize the Village Dog Park.

Resolution to authorize the Village Board to advertise for a Village Historian.

Resolution to amend the July 5, 2023 Resolution regarding the title of Megan Schiffmacher's position to reflect it is a Civil Service Clerk position.

Resolution to accept the Retirement resignation of Department of Public Works employee William Pentz effective September 15, 2023.

Resolution to authorize approval of a Public Assembly Permit for the Washingtonville Events Committee for the Holiday Market for Parade to be held on Saturday, December 2 from 2:00 P.M. – 8:00 P.M. and Sunday, December 3 from 12:00 P.M. – 6:00 P.M. at Veterans Memorial Park located at 29 West Main Street; said Resolution is based upon receipt of a Certificate of Insurance.

Resolution to authorize approval of a Public Assembly Permit for the Washingtonville Events Committee for the Community Day event to be held on Saturday, September 9 from 12:00 P.M. – 7:00 P.M. at E.J. McLaughlin Square; said Resolution is based upon receipt of a Certificate of Insurance.

Resolution to approve a change in date for the Community Yard Sale to Saturday, September 9 and Sunday, September 10, 2023.

Resolution to approve the License Agreement with James and Helen Leavey, 4 VanDuynhoven Lane, John Avitable, 6 Seacord Lane and Sean E. VanSise, 14 Bull Road to allow access through their property for the Village of Washingtonville to gain entrance to the Village green area for maintenance work.

Resolution to authorize approval of a Public Assembly Permit for St. Mary's Church to hold a Yard Sale on Saturday, August 26, 2023 between the hours of 10:00 A.M. – 2:00 P.M. at St. Mary's Church located on Goshen Avenue.

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**