WORK SESSION MEETING

MONDAY - NOVEMBER 20, 2023

7:00 P.M.

AGENDA

Pledge of Allegiance to the Flag

<u>Presentation</u> William Pentz – Retirement Plaque

(A) Public Hearing 7:00 P.M. - Local Law — Adopting Revision and Extension of Village Land Use Moratorium

Public Comment

Village Board Discussion

- A. Emerson Drive and Seacord Lane Lead Pipe Survey is complete
- B. Downtown Area, North Street and Bull Road Lead Survey Notifications will be mailed within two (2) Weeks
- C. Department of Public Works Backhoe was vandalized
- D. Paving of Ahern Boulevard, Seacord Lane and Emerson Drive is complete
- E. Blooming Grove and Events Committee Christmas Fire Truck Parade Saturday December 2 at 6:00 P.M. Events Committee to Host Whoville in the Downtown Village area 12:00 P.M. 5:00 P.M.
- F. Village Board has begun reviewing Employee Handbook for updates to Policies and Procedures
- G. Trustee Presser Completion of Auditing all Orange & Rockland Meter Accounts and updating Meter locations
- H. Trustee Presser Audit all Telephone and Internet Accounts for accuracy
- I. Village Board Responsible to take FEMA ICS Classes 100, 200 and 700 online classes. These are needed for Natural Disaster F.E.M.A. Response
- J. Orange County Executive Monthly Update for Villages, Towns and Cities
- K. Architectural Review Board (A.R.B.) Decision Sunoco Signage Color Design change

(A)156 - Resolution to adopt Local Law Number 8 - Village Land Use Moratorium (Read Resolution)

(A)157 - Resolution to schedule a Public Hearing regarding adoption of Local Law Number 10 - to facilitate the Expansion of Eligibility for a Board of Ethics Volunteer, who Concurrently serves as an Employee of the Village. Extend Residency from the current "Village of Washingtonville" to "Orange County" (Read Resolution)

(A)158 – Resolution to accept the Offer of Dedication related to Highgrove Drive in Highgrove Subdivision (Read Resolution)

(A) 159 - Resolution to appoint Jeanne Versweyveld as Village of Washingtonville Historian effective this date, Monday, November 20, 2023

<u>160 – Resolution</u> to authorize the Village Police Department P.B.A. to use the Village Hall on Sunday, December 17 at 4:00 P.M.

<u>161 – Abstract Resolution</u> to authorize Budget Transfers and amendments as necessary to affect necessary transfer of funds and to pay Warrants.

Public Comment

Executive Session

<u>Adjournment</u>

****** AGENDA SUBJECT TO CHANGE