

**VILLAGE OF WASHINGTONVILLE**

**REGULAR MEETING**

**MONDAY – DECEMBER 4, 2023**

**7:00 P.M.**

**A G E N D A**

**Pledge of Allegiance to the Flag**

**Public Hearings:**

**7:00 P.M. – Local Law Adding Article V (Utility Poles) to Chapter 260 of the Village Code Requiring Utility Companies to Remove Inactive, Broken or Replaced Utility Poles within Village Boundaries**

**7:15 P.M. – Local Law Establishing Expansion of Residency Requirements for Village Employee/Officer Member of the Board of Ethics in the Village of Washingtonville**

**Public Comment:**

**Village Board Discussion:**

- A) Fireworks will be held on Friday, July 5 at L. Vernon Allen Park**
- B) Update – Whoville and Christmas Parade held on December 2**
- C) Woodfield Road Dedication is complete. Plowing and Road Maintenance is now the Village responsibility**
- D) Budget Status for Year 2020. All available documents will be sent to P.K.F. Auditing Firm to complete the 2020 Financial Year**
- E) Census and Badger Water Meter demonstrations are completed. The Companies are working on proposals for the Village Board to review**
- F) A demonstration of the Badger system will be scheduled for residents in January**
- G) Department Head Budgets have been submitted for Village Board review**

**167 – Resolution to authorize Mayor Thomas DeVinko to sign the Contract regarding the Village of Washingtonville Fireworks Display to be held on July 5, 2024**

**(A)168 – Resolution to authorize Feerick, Nugent, MacCartney to handle Village of Washingtonville Justice Court Work (Read Resolution)**

**(A)169 – Resolution to adopt Local Law Number 10 – Adding Article V (Utility Poles) to Chapter 260 of the Village Code Requiring Utility Companies to Remove Inactive, Broken or Replaced Utility Poles within Village Boundaries (Read Resolution)**

**(A)170 – Resolution to adopt Local Law Number 11 – Establishing the Expansion of Residency Requirements for Village Employee/Officer Member of the Board of Ethics in the Village of Washingtonville (Read Resolution)**

**171 – Abstract Resolution to authorize Budget Transfers and Amendments as necessary to affect necessary transfer of funds and to pay Warrants.**

**Executive Session (As Needed)**

**Adjournment**

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