WORK SESSION MEETING

MONDAY - DECEMBER 18, 2023

7:00 P.M.

AGENDA

Pledge of Allegiance to the Flag

Public Comment

Village Board Discussion

- A) Water reads will be done by our DPW crew instead of H2O for a cost saving plan.
- B) The first course of paving on Mockingbird Lane and Peacock Circle is completed.
- C) Woodfield Lift Station Control Board issue is resolved.
- D) Well Number 3 Pump Rehabilitation is complete. This type of maintenance is done every three five years.
- E) N.Y.C.O.M. Legislative Top Priorities for the up-and-coming Legislative Session.
- F) Local Law Amending Firefighter Tax Exemption of Ten Percent (10%). Two Year and the Twenty Year Permanent and Widows Coverage.
- G) Department of Public Works Contract Negotiations have been completed. A Mutual Agreement for a Three Year Period is in progress.
- H) Village Historian Jeanne Versweyveld has begun Maintenance of Historical Markers throughout the Village of Washingtonville.
- I) Orange County Mobile Department of Motor Vehicles will be on site on January 12 from 10:00 A.M. 12:00 P.M. and 1:00 P.M. 3:00 P.M.
- J) Village Budget Update.
- K) The Village Police Department U.T.V. has arrived. It was purchased through Grant funding, and the Village will be reimbursed in full for the purchase price.

(A)174 – Resolution To set a Public Hearing date on January 15, 2024 at 7:00 P.M. to consider the Adoption of a Local Law Amending Village Code Chapter 280 Taxation V Granting Exemptions to Volunteer Firefighters and Ambulance Core Workers.

<u>175 - Resolution</u> To appoint Susan Walski and Steve Presser as designated Committee to review a Grievance.

<u>176 – Resolution</u> To authorize Village Board members to attend the N.Y.C.O.M. Winter Legislative Meeting on February 4 - 6 at the Marriott Albany. All members interested in attending please advise Christine by December 31, 2023.

(A)177 – Resolution To approve the purchase of the Department of Public Works Sweeper in the amount of \$250,000.

Public Comment

Executive Session

<u>Adjournment</u>

****** AGENDA SUBJECT TO CHANGE