

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD MEETING
MONDAY - MARCH 25, 2024 - 7:00 P.M.

A G E N D A

Pledge of Allegiance to the Flag:

Public comment:

Announcement - Discussion:

A) Aid Incentives for Municipalities (AIM) Washingtonville – Village of Washingtonville share is approximately \$13,000

B) Update regarding Deficit Financing – Extension until June 2025 of Senate Bill 8725 for Permanent Financing

C) Receipt of Grant Money in the amount of \$100,000 for Roadwork on Emerson Drive and Seacord Lane

D) Update regarding E.F.C. Funding – Waiting to receive Disbursement to Village in the approximate amount of \$173,000 by March 21. The Village is still working on completion of MWBE Reports for Olympic and Kings Construction

E) Tree Planting Donations – Ahern Boulevard

F) Veterans Banner Display

G) Irrigation Water Meters

H) Bank of New York Building Status

I) Update - Bagpipes and Bonnets Celebration – Sunday, March 24 from 12:00 P.M. until 4:00 P.M. at L. Vernon Allen Park

Resolutions:

215 -Resolution - to submit the Orange County Tourism Grant in the amount of \$4,999.00 to the County; the money will be utilized to assist in advertising for the Village Fireworks Display.

(A)216 – Resolution - to approve a Public Assembly Permit for the Washingtonville Central School District Scholarship 5K Run – Walk to be held on Saturday, April 6 from 10:00 A.M. until 11:30 A.M.

(A)217 – Resolution - to declare two Police Department AED Defibrillators surplus, and of no value to the Village of Washingtonville due to the age of the equipment.

(A)218 – Resolution - to authorize the purchase of four Dell Laptops for the Village Board from Hudson Valley IT Services, LLC at a total cost of \$1,938.60

(A)219 – Resolution – to authorize Best Co Fence of Orange County (lowest price quotation) to install a fence and gates for the Pickleball Courts located at L. Vernon Allen Park at a cost not to exceed \$19,839.00.

(A)220 – Resolution – to approve a Public Assembly Permit for the Washingtonville Events Committee to host a Village Wide Yard Sale - Business Sidewalk Sales on Saturday, April 20 at 9:00 A.M. to 4:00 P.M. in E.J. McLaughlin Square.

Public Comment

Executive Session – “As Needed”

Adjournment

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