

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD REGULAR MEETING
MONDAY – MAY 6, 2024 - 7:00 P.M.
A G E N D A

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT:

ANNOUNCEMENTS – DISCUSSION:

- 1) Update Regarding Road Projects – Lincoln Drive and North Street
- 2) Flowerpot Plantings – Saturday, May 18; Memorial Day Parade – Monday, May 27; Donate a Tree Program - Saturday, June 1 – Plant Trees from Newcastle Drive to Winchester Way location; Girls Scout Planting of First Tree - Wednesday, May 15
- 3) Update – Veterans Banner Program
- 4) Receipt of Orange County Tourism Grant - \$4,999
- 5) Receipt of Orange County Legislators Grant - \$4,999
- 6) Follow-Up Items from Previous Meeting:
 - Question on Retention Pond
 - Status of Woodfield Skateboard Park
 - Discussion regarding separate Water Meters
 - Hydro-Electric Plant – Salisbury Mills
 - New York State Comptrollers Office – Villages – Fiscal Stress
- 7) Announcement regarding T.D. Bank
- 8) Bank of Greene County Charitable Foundation - \$500.00 Grant
- 9) Orange County Mobile D.M.V. Unit - The mobile unit of the Department of Motor Vehicles will be at the Village Hall parking lot at 9 Fairlawn Drive, Washingtonville on Tuesday, May 7, from 10:00 A.M. – 12:00 P.M. and 1:00 P.M. – 3:30 P.M. for all your motor vehicle needs except for written examinations.

RESOLUTIONS:

24 – 0037 – Resolution – to authorize the purchase of a seven foot by eighteen foot Tube Top Trailer from Paul Congelosi Trailer Sales at a cost not to exceed \$5,316.00 for the Village Police Department; reimbursement for this purchase will be refunded by PD UTV SAM Grant.

24 – 0038 – Resolution – to authorize the purchase of a twenty foot Storage Container from Giant Lock Box at a cost not to exceed \$3,225.00 for the Village Police Department; funds for this purchase will be received from a New York State PD UTV SAM Grant; reimbursement for this purchase will be refunded by PD UTV SAME Grant.

24 – 0039 – Resolution – to authorize the approval of an annual Service Maintenance Agreement from Gentech LTD for six (6) Village Generators at a cost not to exceed \$3,240.00.

24 – 0040 – Resolution – to declare surplus and of no value to the Village of Washingtonville brass water meters at the Department of Public Works.

24 – 0041 – Resolution – to authorize approval of a Solicitors License to Francis Ellis for distribution of an Ice Cream Truck throughout the Village of Washingtonville based on receipt of a Certificate of Insurance.

24 – 0042 – Resolution – to authorize the approval of a Facility Use Form for Hudson Valley Hawks Baseball games and practice on Sundays from May 5 through August 31, 8:00 A.M. – 7:00 P.M.

24 – 0043 – Resolution – to authorize the purchase of a Badger Orion Cellular Software System and meters not to exceed \$17,371.00.

24 – 0044 – Resolution - to authorize the employment of Mark Morel as a Department of Public Works Laborer commencing this date, May 6, 2024 at an hourly salary of \$25.74.

24 – 0045 – Resolution – to authorize the dissolution of the Village volunteer Architectural Review Board (A.R.B.) effective this date, Monday, May 6, 2024.

24 – 0046 - Resolution – to authorize Budget Transfers and amendments as necessary to affect necessary transfer of funds and to pay Warrants.

PUBLIC COMMENT:

EXECUTIVE SESSION – “AS NEEDED”

ADJOURNMENT

AGENDA SUBJECT TO CHANGE
