

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD WORK SESSION MEETING
MONDAY – MAY 20, 2024 - 7:00 P.M.
A G E N D A

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC HEARING - 7:00 P.M.:

Adoption of a Local Law "Extending a Moratorium Prohibiting the Review and Approval of Certain Land Development Applications in the Village of Washingtonville for Six Months".

PUBLIC COMMENT: AGENDA ITEMS ONLY:

ANNOUNCEMENTS – DISCUSSION:

- 1) Law Enforcement Technology Grant – \$99,500 to be used for Memorial Park Cameras, Police Vehicle Computer System, Surveillance Cameras and License Plate Reader.**
- 2) Update Regarding Veterans Banner Program**
- 3) Donate a Tree Program – Wednesday, May 15 was the planting of first tree by Girl Scout Troop 475 on Ahern Boulevard. Saturday, June 1 additional tree planting will be done by the Village**
- 4) Community Flowerpot Planting is Saturday, May 18. Volunteers will meet at Village Hall at 8:30 A.M.**
- 5) The Village Memorial Day Parade will be held on Monday, May 27 at 10:00 A.M. Lineup begins at Washingtonville High School at 9:30 A.M.**
- 6) Audit Financial Update – Will be scheduled for June 2024**

RESOLUTIONS:

24 – 0055 – Resolution – to adopt Local Law "Extending a Moratorium Prohibiting the Review and Approval of Certain Land Development Applications in the Village of Washingtonville for Six Months."

24 – 0056 – Resolution – to appoint Steven N. Mogel as Special Counsel and approve Retainer Agreement at a rate of \$250.00 per hour with no charge for travel time.

24 – 0057 – Resolution- to authorize the Village of Washingtonville to advertise for Bids for the North Street Drainage Project; Bids will be received by the Village and publicly opened and read at 2:00 P.M. on Thursday, June 6, 2024.

24 – 0058 – Resolution- to authorize the Village of Washingtonville to advertise for Bids for the Wastewater Treatment Plant Operations Building Roof Replacement; Bids will be received by the Village and publicly opened and read at 2:00 P.M. on Thursday, June 6, 2024.

24 – 0059 - Resolution – to authorize Budget Transfers and amendments as necessary to affect necessary transfer of funds and to pay Warrants.

PUBLIC COMMENT:

24 – 0060 - EXECUTIVE SESSION – “AS NEEDED”

24 – 0061 - RESUMPTION OF MEETING

24 – 0062 - ADJOURNMENT

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