# VILLAGE OF WASHINGTONVILLE VILLAGE BOARD REGULAR MEETING MONDAY – JULY 1, 2024 - 7:00 P.M. A G E N D A

### **PLEDGE OF ALLEGIANCE TO THE FLAG:**

### **PUBLIC HEARING:**

Introductory Local Law Number 6 - Transfer Architectural Review Board (A.R.B.)
Duties to the Village Board (See Resolution)

## **PUBLIC COMMENT - AGENDA ITEMS ONLY:**

### **ANNOUNCEMENTS – DISCUSSION:**

- 1. Update Hudson Estuary Tree for Tribs Fall Planting Saturday, September 28 at 9:30 A.M. Sewell Park
- 2. Environmental Facilities Corporation (E.F.C.) Update regarding Close-Out Report for Kings Capital Construction for Wastewater Treatment Plant \$122,000
- 3. GIGP Grant Program Water Meters and Vacuum Truck are no longer an Eligible Activity. The Mayor will be applying for a different Grant for the Replacement of Water Meters and Vacuum Truck
- 4. Update regarding Orange County Economic Development Washingtonville
- 5. Update regarding Pickleball Court Rules and Regulations Signage
- 6. Orange County D.M.V. Unit The Mobile Unit of the Department of Motor Vehicles will be at Village Hall parking lot at 9 Fairlawn Drive, Washingtonville on Wednesday, July 3 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
- 7. Update regarding Friday July 5 Village Firework Display

# **RESOLUTIONS:**

<u>24 – 0084 – Resolution</u> - to Rebid the Advertisement for Bids regarding the Wastewater Treatment Plant Operations Building Roof Replacement; Bid Opening date Thursday, July 25.

<u>24 – 0085 – Resolution</u> - to Recognize the Upcoming Training Program on Wetlands Policy Changes and Award Credit to Planning Board and Zoning Board Members. (See Resolution).

<u>24 – 0086 – Resolution</u> – to authorize a Facility Use Request Form for Hudson Valley Hawks Travel Baseball – Softball Practice Games at Woodfield Park to be held on July 15 – September 1 - Mondays, Wednesdays and Fridays from 5:00 P.M. – 8:00 P.M.

<u>24 - 0087 - Resolution</u> - 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 \*\*\*\*\*\*