

**VILLAGE OF WASHINGTONVILLE**  
**VILLAGE BOARD REGULAR MEETING**  
**MONDAY – JULY 15, 2024 - 7:00 P.M.**

**A G E N D A**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**PUBLIC COMMENT - AGENDA ITEMS ONLY:**

**ANNOUNCEMENTS – DISCUSSION:**

1. Edmunds update on new water and sewer billing.
2. July 5, 2024 – Food, Fire and Fun event update.
3. North Street and Lincoln Drive, road work update.
4. Well water status update.
5. Village Hall – Cooling and warming center

**RESOLUTIONS:**

**24 – 0094 – Resolution** – to approve the selection of Constellation energy, they will supply energy to the village per contract for 16 months.

**24 – 0095 – Resolution** – to authorize a facility use request form for Kiwanis club of Washingtonville pumpkin and mum sale at veteran's memorial park originally scheduled on Sunday, September 15, 2024. Revised date now scheduled on Sunday September 22, 2024 from 6:00 a.m. – 4:30 p.m.

**24 – 0096 – 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:**

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**AGENDA SUBJECT TO CHANGE**

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