

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD REGULAR MEETING
WEDNESDAY – SEPTEMBER 4, 2024 - 7:00 P.M.
A G E N D A

PLEDGE OF ALLEGIANCE TO THE FLAG:

PRESENTATION - Orange County Legislator Kathy Stegenga - Grant Funding for Village of Washingtonville

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS – DISCUSSION:

- 1. Environmental Facilities Corporation (E.F.C.) - Disbursement Final Numbers**
- 2. Senator James Skoufis - Deficit Funding - \$309,000**
- 3. Tree Plantings on Ahern Boulevard - October 19, 2024 at 9:30 A.M.**
- 4. Paving work will commence on E.J. McLaughlin Square Parking Lot in Mid-September**
- 5. Lincoln Drive Sidewalks and Curbing are complete. Paving scheduled for early September.**
- 6. Receipt of Proposals - Wastewater Treatment Plant (WWTP) Operations Building Roof Replacement**
- 7. Washingtonville Students - Back to School – Wednesday – September 4**
- 8. Greene County Grant Funding - \$500.00 - School Crossing Signal Light**
- 9. Cancellation of Thursday, September 5 Village Board and Comprehensive Plan Committee and Zoning Meeting**
- 10. September 11 Ceremony – 7:30 P.M.**

RESOLUTIONS:

Resolution – 24 – 0135 - To approve the M.H.E. Proposal for Storm Water Management MS-4 Engineering Reporting at a cost not to exceed \$17,000 annually.

Resolution – 24 – 0136 – To approve a Facility Use Request form for the Girl Scouts of Washingtonville Service Unit 225 Hero Walk and Breakfast to be held on

Saturday, September 7, 2024 from 9:30 A.M. to 12:30 P.M. at L. Vernon Allen Park; the Walk will begin at 10:30 A.M.

Resolution – 24 – 0137- To authorize approval of the purchase of a 2022 Dodge Durango Police Package vehicle from Joe Cecconi's Chrysler Complex in the amount of \$37,375.12 matching New York State Minibid Number 11297 price; said vehicle will replace the 2016 Police vehicle that has a bad transmission.

Resolution – 24 – 0138 – To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Warrants.

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE
