

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD WORK SESSION MEETING
MONDAY – AUGUST 19, 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. Presentation - Alan Sorensen – Rail Trail – 7:00 P.M.**
- 2. Treasurer – Financial Update**
- 3. E.F.C. Disbursements – The Village received approximately \$202,000 and will receive remaining funds in the amount of \$442,441.00**
- 4. Completed paperwork for disbursement of the Police Department UTV vehicle.**
- 5. Trees for Tribs Program–Sewell Park–Saturday, September 28–9:45 A.M. Planting**
- 6. Veterans Banners - Received an additional Fourteen Applications**
- 7. Attending the 2024 Economic Summit – September 20, 2024 – Newburgh**
- 8. A.R.B. Sign Application – 16 East Main Street – Balance, Body Work and Spa**
- 9. Village Wide Garage Sale – September 28 and 29**
- 10. Update – Village Pickleball Courts**

RESOLUTIONS:

Resolution – 24 – 0118 -To accept the Collier proposal for Sewell Park Engineering Flood Plan Management not to exceed \$17,500.00

Resolution – 24 – 0119 – to authorize a revised Facility Use Request form for the Washingtonville Swim Team Car Wash date to be held on Sunday, September 8 from 8:30 A.M. - 1:30 P.M. at Veterans Memorial Park (original date was Sunday, August 25)

Resolution – 24 – 0120 – to authorize the employment of Scott Cooper as a Part Time Building Inspector with a twenty (20) hour work week effective August 19, 2024 at an Hourly Wage of \$27.00

Resolution – 24 – 0121 – to reschedule the Village Board Regular Meeting from Monday, September 2 to Wednesday, September 4 due to the Labor Day Holiday

Resolution – 24 – 0122 - to approve a Public Assembly Permit for the Blooming Grove Chamber of Commerce 2024 Christmas Parade from L. Vernon Allen Park to E.J. McLaughlin Square, and After Event at Veterans Memorial Park to be held on Saturday, December 7 from 5:00 P.M. until 10:00 P.M.

Resolution – 24 – 0123 – to approve a Public Assembly Permit for the Washingtonville Events Committee Whoville Vendor Market at Veterans Memorial Park on Saturday, December 7 from 8:00 A.M. to 4:00 P.M.

Resolution - 24 – 0124 – to approve a Public Assembly Permit for the Washingtonville Events Committee Whoville Business Celebration at E.J. McLaughlin Square on Saturday, December 7 from 1:00 P.M. to 9:00 P.M.

Resolution – 24 – 0125 – to approve a Public Assembly Permit for the Washingtonville Events Committee for Witchingtonville Before Dark event at L. Vernon Allen Park on Sunday, October 13 from 12:00 P.M. to 4:00 P.M. (Set Up at 8:00 A.M.)

Resolution - 24 – 0126 – to approve a Public Assembly Permit for the Washingtonville Events Committee for Witchingtonville After Dark event at E.J. McLaughlin Square and Veterans Memorial Park on Saturday, October 12 from 5:00 P.M. to 10:00 P.M.

Resolution – 24 – 0127 – to approve a Public Assembly Permit for the Washingtonville Events Committee for Harvest Farmer and Artisan Market at Veterans Memorial Square on Sunday, September 29 from 7:00 A.M. to 2:30 P.M.

Resolution – 24 – 0128 – to approve a Facility Use Request form for the Washingtonville Little League Fall Ball Program to be held on September 7 through November 9, Monday – Friday from 4:00 P.M. – 8:00 P.M. (dusk), and Saturday from 8:00 A.M. – 4:00 P.M. at Woodfield Park.

Resolution – 24 – 0129 - to approve Roosevelt and Cross as the Village Underwriters MSRB Rule G-17 for the Village Deficit Bond Notes

Resolution – 24 – 0130 – to approve the Employee Time Off Request Form for Village Department Heads to utilize for Village employees

Resolution – 24 – 0131 – to authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Warrants.

Resolution – 24 – 0132 – to accept the resignation of Village Part Time Police Officer Robert J. Kammarada effective August 15, 2024.

Resolution – 24 – 0133 – to authorize the approval of an Inter-Municipal Agreement between the Village of Washingtonville and the Washingtonville Central School District regarding the School Resource Officer Program for Washingtonville High School, Middle School and Taft Elementary School for the 2024 – 2025 School year.

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE
