

**VILLAGE OF WASHINGTONVILLE**

**VILLAGE BOARD**

**WORK SESSION MEETING**

**MONDAY – SEPTEMBER 16, 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. Update regarding September 11 Ceremony**
- 2. Department of Public Works Sweeper - Repair Update**
- 3. Update on Spindler Well Pipe Repair – Ninety Percent complete**
- 4. Lead and Copper Study – Status Update**
- 5. H2O - Bid for Wastewater Treatment Plant (WWTP) - Chemicals and Sludge removal**

**RESOLUTIONS:**

**Resolution – 24 – 0142** - To authorize the employment of Stephen Morea as a Public Works Maintenance Worker commencing this date, September 16, 2024 at an hourly salary of \$29.0699.

**Resolution – 24 – 0143** - To authorize the hiring of ABC Contracting for emergency roof replacement at the Village Wastewater Treatment Plant at a cost of \$28,500.00.

**Resolution – 24 – 0144** - To approve Department of Public Works Superintendent Christopher Martino to attend the New York State – Conference of Mayors (N.Y.C.O.M.) Public Works Training School from October 21 – 23 in Saratoga Springs, New York at a cost not to exceed \$1,200.00.

**Resolution – 24 – 0145** – To authorize Mayor DeVinko to submit the Orange County Open Space Funding Application – Fall 2024 for Sewell Park with Letter of Support from the Blooming Grove Conservation Advisory Commission, Delta Sigma Theta Sorority, Inc. and community support.

**Resolution – 24 – 0146** – To authorize a Public Assembly Permit to Hudson Valley Hawks for a 5K and Fun Run Fundraiser to be held at L. Vernon Allen Park on Saturday, December 14 from 9:00 A.M. until 2:00 P.M.

**Resolution 24 – 0147** – to authorize the purchase of a Digital Watchdog Server and Camera System for E.J. McLaughlin Square and Camera System for South Street Lot from lowest price quotation Vendor Metro Sound Pros Inc. at a cost not to exceed \$34,500.00.

**Resolution – 24 – 0148** – 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**

\*\*\*\*\*