

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD
WORK SESSION MEETING
MONDAY – OCTOBER 21, 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 Hurricane Helene – Donation Drive
2. Orange County Schunemunk Trail – SEQRA – (State Environmental Quality Review Act) and EAF – (Environmental Assessment Form) - Review Evaluation
3. Status Report Regarding Comprehensive Plan

RESOLUTIONS:

(A)Resolution – 24 – 0153 – To authorize the approval of the Cyber Insurance Renewal Policy Cost Proposal at an amount not to exceed \$3,633.00.

(A)Resolution – 24 – 0154 – To authorize a Preventive Maintenance Program Contract with Schindler Elevator Corporation in the amount of \$250.00 per month for the elevator located at Village Hall.

(A)Resolution – 24 – 0155 – To authorize Kuperus Custom Fence Inc. to provide and install fencing for the second half of the Pickleball Court area located at L. Vernon Allen Park at a price not to exceed \$15,000.00.

(A)Resolution – 24 – 0156 - To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

PUBLIC COMMENT:

EXECUTIVE SESSION: - "AS NEEDED"

ADJOURNMENT:

AGENDA SUBJECT TO CHANGE
