## **VILLAGE OF WASHINGTONVILLE**

#### VILLAGE BOARD

#### **REGULAR SESSION MEETING**

#### **MONDAY – DECEMBER 2, 2024 - 7:00 P.M.**

# AGENDA

# PLEDGE OF ALLEGIANCE TO THE FLAG

## **PUBLIC HEARING:**

1. (A) Local Law Extending a Six-Month Moratorium Prohibiting the Review and Approval of Certain Land Development Applications

### **PUBLIC COMMENT - AGENDA ITEMS ONLY**

## **ANNOUNCEMENTS - DISCUSSION:**

- 1. Update regarding Whoville Saturday December 7, 2024
- 2. (A) New York State Conference of Mayors Advocacy Update
- 3. (A) WIIA Grant Drinking Water Act for new Highgrove Well
- 4. Installation of Taft School Crossing Warning Lights
- 5. Update regarding Sewer Plant Roof Repair
- 6. Update regarding Orange and Rockland Streetlight Response
- 7. Update regarding Generator Grant for Village Hall and D.P.W.
- 8. (A) Update on Traffic Reports analyzing speed on Arrowpoint Lane
- Budget Public Hearings to be held on Monday, January 6, 2025 and Monday, January 13, 2025. Budget Adoption to be held on Monday, February 3, 2025.

#### **RESOLUTIONS:**

(A)Resolution -24-0208 To accept the Architectural Review Board Sign application for Access PT Physiotherapy located at 83 East Main Street.

Resolution -24 - 0209 To modify the Water and Sewer Hookup Fees to be \$8,500 for Water and \$10,000 for Sewer.

(A)Resolution -24 - 0210 To accept the Sewer Plant Roof Emergency Repair Bond in the amount of \$185,000.

(A)Resolution – 24 – 0211 To accept bid proposals for Regular Unleaded Gas and or On-Road Diesel Fuel; Sealed Bids to be received at Village Hall no later than 3:30 p.m. on December 13, 2024.

<u>Resolution – 24 - 0212</u> To authorize approval of the Cable Television Franchise Agreement with Spectrum Northeast, LLC.

<u>Resolution -24 - 0213</u> To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

# **PUBLIC COMMENT:**

24 - 0214 - EXECUTIVE SESSION: - "AS NEEDED"

<u>24 – 0215 – RESUMPTION OF MEETING</u>:

<u>24 – 0216 - ADJOURNMENT</u>:

\*\*\*\*\*\* AGENDA SUBJECT TO CHANGE \*\*\*\*\*\*