### VILLAGE OF WASHINGTONVILLE

# **VILLAGE BOARD**

### **WORK SESSION MEETING**

# **TUESDAY - FEBRUARY 18, 2025 - 7:00 P.M.**

#### AGENDA

# PLEDGE OF ALLEGIANCE TO THE FLAG:

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

### **ANNOUNCEMENTS - DISCUSSIONS:**

- 1. Status Update Sewer Plant Roof Project
- 2. Status Update Orange County Acceptance of Comprehensive Plan Adoption 2024
- 3. Status Update Short Term Rental Deputy Mayor Jacaruso
- 4. Public Assembly Permit Fee \$200.00 Effective April 1, 2025
- 5. Orange County Launch Niche Records Management System for Law Enforcement and Public Safety Technology
- 6. Deficit Auditor Costs to Date
- 7. Orange County Veterans Tax Exemption

#### **RESOLUTIONS:**

- (A)Resolution 25 0028 To authorize issuance of a Public Assembly Permit to Kiwanis Club of Washingtonville for a small group cleanup of trash along roads from Newcastle and Stone Ridge Developments to be held on Saturday, April 26 from 9:30 a.m. until 2:00 p.m.
- (A)Resolution 25 0029 To appoint the Village Board to be Lead Agency regarding the SEQRA (State Environmental Quality Review Act) Comprehensive Plan Process.
- (A)Resolution -25-0030 To approve the Orange County Mandatory Review of Local Planning Action for the Comprehensive Plan Adoption 2024.
- (A)Resolution 25 0031 To authorize issuance of a Public Assembly Permit to Hook and Ladder for a St. Patricks Family Festival to be held on Sunday, March 2 from 10:00 a.m. until 6:00 p.m. behind the Hook and Ladder.
- (A)Resolution -25-0032 To authorize issuance of a Public Assembly Permit to Washingtonville Little League for Softball Practices and Games to be held on April 7

through July 5, Monday through Friday, 4:00 p.m. - 9:00 p.m., and Saturdays, 8:00 a.m. - 9:00 p.m. at Woodfield Park.

(A)Resolution — 25 — 0033 - To authorize issuance of a Public Assembly Permit to Washingtonville Little League for Tee-Ball, Instructional Baseball Practices and Games to be held on Tuesdays and Thursdays, April 15 through June 26 from 5:00 p.m. - 8:00 p.m. at L. Vernon Allen Park.

(A)Resolution - 25 - 0034 - To authorize issuance of a Public Assembly Permit to Washingtonville Little League for Opening Day Parade to be held on Saturday, April 12 from 9:00 a.m. - 10:30 a.m. from Washingtonville Senior High School to Mays Field.

(A)Resolution – 25 - 0035 – To authorize issuance of a Public Assembly Permit to Washingtonville Central School District for the 30<sup>th</sup> Anniversary Scholarship Run on Saturday, April 5 from 10:00 a.m. - 11:30 a.m.

<u>Resolution – 25 – 0036</u> – To authorize issuance of a Public Assembly Permit to the Washingtonville Events Committee for Wabbitville Easter Egg Hunt to be held on Saturday, April 12 from 9:00 a.m. - 4:00 p.m. at L. Vernon Allen Park.

(A)Resolution - 25 - 0037 - To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

#### **PUBLIC COMMENT:**

25 - 0038 - EXECUTIVE SESSION: "AS NEEDED"

25 - 0039 - RESUMPTION OF MEETING:

**25 – 0040 - ADJOURNMENT:**