

VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

REGULAR MEETING

MONDAY-NOVEMBER 3, 2025- 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENCE FOR FRED LAFLAIR

PUBLIC COMMENT-AGENDA ITEMS ONLY:

ANNOUNCEMENTS

1. M&R ENERGY RESOURCE bid for Constellation Energy electric at 0.09154 for 38 months
2. North St water and sewer line UG Under Ground Survey
3. Bristol, Potomac CT's and Puritan Lane Paving update
4. Update on Halloween Curfew
5. VH Structural second floor inspection status
6. High Grove 2 well pump tests performed today 80 GPM / 100 GPM
7. Bedrock wells three wells 200 GPM 500K GPD
8. G&G Process Grant writing wells/infrastructure/water tanks/equipment/downtown Revitalization.
9. Update Hazard Mitigation Action Plan
10. NYCOM Legislative Priorities Meeting November 13th
11. MS4 Workshop 11/13/2025 9:30-1:30 cover mapping Phase I & II (Part IV.D.)
12. DMV Mobile will be onsite Wednesday November 5th 2025 10:00 -12:00 and 1:00 – 3:00

14. Water/Sewer Billing and New Meter Update (Susan)

15. Building Dept Update (Donna)

16. Police Dept Update (Steve)

17. Grants Update (Vernon)

RESOLUTIONS

- 1 (A) Resolution 12-174 To adopt M&R ENERGY RESOURCE bid for Constellation Energy electric at 0.09154 for 38 months**
- 2 (A) Resolution 12-175 To accept the resignation of Benjamin Gerstner from our Police Department on 11/28/2025.**
(A) Resolution 12-176 To accept Lenka McCormick as temporary Ethics Board member with a stipend of her hourly rate.
(A) Resolution 12-177 To accept the final Handbook version dated 11/04/2025.
- 3 (A) Resolution 12-178 To Purchase Asphalt Wacker Plate Compactor with the proceeds from the Ford Tractor Auction price 4,973.28**