VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

WORK SESSION MEETING

MONDAY - DECEMBER 16, 2024 - 7:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG

FINANCIAL PRESENTATION - VILLAGE TREASURER:

Water and Sewer Budget Presentation

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS - DISCUSSION:

- 1. Update regarding Whoville events and Blooming Grove Chamber of Commerce Parade
- 2. Emergency Alert Communication System Code Red
- 3. Hunting Season There is no Hunting within the Village Limits
- 4. Update The Village Voluntary Water Restriction has been Lifted
- 5. Update Outside Fire Pit Burning Ban has been Lifted
- 6. Water Levels and Water Usage
- 7. Gotham EV Proposal for Village Parking Lots
- 8. Covid Testing Kits are available at Village Hall
- 9. Update regarding Drinking Water State Revolving Fund Grant for Highgrove Well and Water Treatment
- 10. Pickleball Courts will be closed on January 2 until Early Spring
- 11. Update regarding Wastewater Treatment Plant Operations Building Roof Replacement Project
- 12. The Village Draft Comprehensive Plan is now available for viewing on the Village Website

RESOLUTIONS:

<u>Resolution – 24 – 0217</u> - To attend the Orange County Association of Towns, Villages and Cities on February 14 through February 19, 2025 in New York City.

(A)Resolution - 24 - 0218 - To schedule a Public Hearing to be held on January 6, 2025 at 7:00 p.m. regarding Local Law Number 1 of the year 2025 to Extend Opening Hours of L. Vernon Allen Park until 9:00 p.m. for Pickleball play.

(A)Resolution - 24 - 0219 - To schedule a Public Hearing to be held on January 6, 2025 at 7:05 p.m. to consider the Village's Zoning and Comprehensive Plan as received and recommended by the Village of Washingtonville Comprehensive Plan Committee.

(A)Resolution — 24 — 0220 - To approve an Architectural Review Board Signage Application for Body By Juli.

(A)Resolution – 24 - 0221 – To appoint Christine Shenkman as Municipal employee to the open Board of Ethics membership position effective this date, December 16, 2024.

(A)Resolution -24 - 0222 - To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

PUBLIC COMMENT:

<u>24 – 0223 - EXECUTIVE SESSION</u>: - <u>"AS NEEDED"</u>

<u>24 – 0224 – RESUMPTION OF MEETING:</u>

24 – 0225 - ADJOURNMENT:

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