VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

REGULAR MEETING

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

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS - DISCUSSIONS:

- 1. New York State Department of Transportation Work Permits for Trees and Lighting
- 2. Poles and Cabling for E.J. McLaughlin Square Lighting and Security Camera
- 3. Community Paper Shredding Day April 2025
- 4. Basketball Court at Woodfield Park
- 5. Skateboard at Woodfield Park
- 6. Quarterly Budget Reports will be posted on the Village Website
- 7. Office of New York State Comptroller Budget Comment and Response

RESOLUTIONS:

- (A)Resolution -25-0019 To authorize the present Electrical Inspector List for the year 2025, and to approve the addition of Yuri Badovich to the Village of Washingtonville Electrical Inspector List.
- (A)Resolution 25 0020 To approve the employment of Cynthia Sullivan as a part time afternoon clerk for the Village Hall reception area at a salary of \$20.00 Per Hour.
- (A) Resolution -25-0021 To adopt the Village of Washingtonville proposed Fiscal Year 2025 -2026 General, Water and Sewer Budgets.
- (A) Resolution 25 0022 To declare surplus and of no value to the Village of Washingtonville Police Department a 2016 Ford Interceptor Police Vehicle Identification Number 1FM5K8AR8GGA72234 that has 94,114 miles and was placed out of service due to transmission and mechanical issues.
- <u>Resolution 25 0023</u> To approve the New York State Retirement Standard Work Day for Elected Official Village Justice Joseph McKay to be an Eight (8) Hour Work Day.

(A)Resolution -25-0024 - To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

PUBLIC COMMENT:

<u>25 – 0025 - EXECUTIVE SESSION</u>: <u>"AS NEEDED"</u>

<u>25 – 0026 – RESUMPTION OF MEETING</u>:

25 - 0027 - ADJOURNMENT: