VILLAGE OF WASHINGTONVILLE

VILLAGE BOARD

WORK SESSION MEETING

<u>TUESDAY - JANUARY 21, 2025 - 7:00 P.M.</u>

AGENDA

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS – DISCUSSIONS:

- 1. Body By Juli Brotherhood Plaza Grand Opening is Friday, January 17 at 4:00 p.m. through 8:00 p.m., and Saturday, January 18 at 8:00 a.m. through 12:00 p.m.
- 2. The Orange County Mobile Department of Motor Vehicles will be at Village Hall on Monday, February 3. Times will be posted once they are received.
- 3. Greenlight Networks is offering fast Fiber, Internet, Wi-Fi and Television Packages to the Village of Washingtonville.
- 4. Update regarding Village Comprehensive Plan and Local Law.
- 5. Budget Approval will take place at the Village Board Regular Meeting on Monday, February 3.
- 6. Upcoming Events Committee Community Events will be posted on the Village Website and Facebook Page.
- 7. Emergency and After Hours Contact information have been posted on the Village Website and can be located by clicking on the Red Box under the Home Menu.
- 8. Washingtonville Police Department Speed Analysis Data Review.
- 9. Washingtonville Police Department received a Grant in the amount of \$175,000 from New York State.

RESOLUTIONS:

(A)Resolution - 25 - 0011 - To authorize July 4 Ever Fireworks Display Inc. to conduct the Village Fireworks Display at L. Vernon Allen Park on Saturday, July 5; Rain Date is Sunday, July 6.

(A)Resolution – 25 – 0012 – To authorize submittal of a Grant Beautification Application to Greene County Bank in the amount of \$9,000 for the beautification of E.J. McLaughlin Square.

- (A) Resolution 25 0013 To approve the Independent Telecommunications Corporation (ITC) price quotation for the telephone system at Village Hall and the Department of Public Works in an amount not to exceed \$751.00 per month.
- (A) Resolution 25 0014 To approve a Public Assembly Permit from Knights of Columbus regarding the Annual Carnival to be held on Thursday, May 22 through Monday, May 26 from 6:00 p.m. through 8:00 p.m. at L. Vernon Allen Park.
- (A) Resolution -25 0015 To approve the employment of Jose Puello as a Part Time Village Police Officer at an hourly salary of \$28.00.
- (A) Resolution -25 0016 To approve the employment of Lenka McCormack as a Secretary to the Planning, Zoning and Building Department.
- (A) Resolution 25 0017 To accept the Washingtonville Events Committee List of Events and Activities for the Year 2025.
- (A) Resolution 25 0018 To amend Resolution Number 24 0158 entitled "Accepting Offers of Dedication Related to the Highgrove Subdivision" to include the following Street Names Highgrove Drive; Hopkins Court; Ambrose Way.

PUBLIC COMMENT:

25 - 0019 - EXECUTIVE SESSION: "AS NEEDED"

<u>25 – 0020 – RESUMPTION OF MEETING:</u>

25 – 0021 - ADJOURNMENT:

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