

VILLAGE OF WASHINGTONVILLE
VILLAGE BOARD
REGULAR MEETING
MONDAY - MARCH 3, 2025 - 7:00 P.M.
A G E N D A

PLEDGE OF ALLEGIANCE TO THE FLAG:

PUBLIC COMMENT - AGENDA ITEMS ONLY:

ANNOUNCEMENTS – DISCUSSIONS:

1. Update - Security Camera System
2. Update - Personnel Office Staff
3. New York State - Fiscal Stress Monitoring System Status
4. Congressional Grant (Community Project Funding) for Spindler and Highgrove Well
5. Update – Grants
6. Orange County D.M.V. – Village Hall – Monday March 3
7. Shop Local
8. New York Heat Act – Senate Bill – 2023 and 2024 – S2016A

RESOLUTIONS:

Resolution – 25 – 0038 – To authorize the General Village Election to be held on Tuesday, March 18, 2025 at the single Village-wide Election District polling place located at Village Hall, 9 Fairlawn Drive, Washingtonville, New York; the Polls will be open from 12:00 p.m. until 9:00 p.m.

Resolution – 25 – 0039 – To appoint the following individuals as Election Inspectors for the March 18, 2025 Village of Washingtonville Election; Linda Amato; Sylvia Stukes; John Donaldson; Jacqueline Arias and Maria Lazo.

(A)Resolution – 25 – 0040 - To accept the 2025 – 2026 Village Property, Vehicle and Equipment Insurance Proposal from Village Insurance Agent Marshall and Sterling at a total cost of \$222,541.61; the 2024 – 2025 cost was \$209,435.45.

Resolution – 25 - 0041 – To accept the price quotation of DMS Technical Design LLC for a Fire Alarm Monitoring fee which includes an annual Fire Inspection for a five year period at a cost not to exceed \$2,750.00 (\$550.00 per year).

(A)Resolution – 25 – 0042 – To approve the Architectural Review Board “The Five Foot Baker LLC” Sign Application.

Resolution 25 – 0043 – To authorize Millennium Strategies to submit a Grant application through the U.S. Congressionally Directed Spending Grant Program for Spindler Well Development to Village Water System and development of Highgrove Well at a fee of \$2,500.00.

Resolution – 25 – 0044 – To accept the resignation of Village Part Time Clerk Joan Oram.

(A)Resolution – 25 – 0045 To authorize Mayor DeVinko to execute Consulting Agreement with Pitingaro & Doetsch Consulting Engineers, P.C.

(A)Resolution – 25 – 0046 – To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

PUBLIC COMMENT:

25 – 0047 - EXECUTIVE SESSION: “AS NEEDED”

25 – 0048 – RESUMPTION OF MEETING:

25 – 0049 - ADJOURNMENT:

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