

**VILLAGE OF WASHINGTONVILLE**  
**VILLAGE BOARD**  
**WORK SESSION MEETING**  
**MONDAY – APRIL 21, 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 – Eggstravaganza Event was held on Sunday, April 13.
2. Orange & Rockland - Street Light Credits will be applied when lighting is not working.

**RESOLUTIONS:**

**(A)Resolution – 25 - 0022** - To approve the purchase of a Honeywell Alarm Panel and Keypad from DMS Technical Design LLC in an amount not to exceed \$1,358.90 for the Village Hall.

**(A) Resolution – 25 – 0023** - To approve the purchase of a Copper Press Tool Crimping Kit for the Department of Public Works in an amount not to exceed \$3,829.99 from Tool Factory Outlet.

**(A)Resolution – 25 – 0024** - To approve the purchase of a folding machine from Formax Company in an amount not to exceed \$13,815.00; this cost is New York State Contract Pricing.

**(A)Resolution – 25 – 0025** - To approve the purchase of a FOB Access System for Village Hall in an amount not to exceed \$10,767.15 from DMS Technical Design LLC.

**(A)Resolution – 25 – 0026** – To authorize approval for repair of garage doors located on the Department of Public Works Building from Dutchess Overhead Door Company at an amount not to exceed \$6,225.00.

**(A)Resolution – 25 – 0027** – To schedule a Public Hearing to Consider Adoption of the Village Comprehensive Plan and Amendments to Chapter 315 (Zoning) to be held on Monday, May 5, 2025 at 7:00 p.m. at Village Hall. (Read Resolution).

**Resolution – 25 – 0028** – To authorize Millennium Strategies LLC to prepare and submit a Grant Application on behalf of the Village of Washingtonville through the New York State – Department of Environmental Conservation – Water Quality Improvement Grant Program at a fee of 4,500.00, and to authorize Mayor Thomas DeVinko to sign the Project Agreement.

**Resolution – 25 – 0029** – To declare Surplus and of no value to the Village of Washingtonville the following two damaged radar street signs:

Elan City – Evolis – Serial Number 975d and Elan City – Evolis – Serial Number 50A7.

**(A)Resolution – 25 – 0030** - To authorize Budget Transfers and Amendments as necessary to affect necessary Transfer of Funds and to pay Village Warrants.

**PUBLIC COMMENT:**

**25 – 0030 - EXECUTIVE SESSION: “AS NEEDED”**

**25 – 0031 – RESUMPTION OF MEETING:**

**25 – 0032 - ADJOURNMENT**

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