

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, January 11, 2012, each month the Board meets at 7:00 P.M. here at the American Legion Hall, 7 Spring Street, Wappingers Falls, NY 12590.

LEGAL NOTICE

NOTICE OF PUBLIC HEARING VILLAGE OF WAPPINGERS FALLS

PLEDGE OF ALLEGIANCE TO THE FLAG:

RECOGNITION:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Tr. Niznik, Tr. Chase, Tr. Costa, Tr. Alfonso, Tr. Visentin , Tr. Calabrese, Attorney Viglotti.

ACTION ON MINUTES.

December 14, 2011 Regular Board Meeting.

AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.

REGULAR SESSION:

Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items

PRIORITY ITEMS

ADMINISTRATIVE

Approval resignation Police Assistant Leslie Lugo effective 12/31/11.

LAKE

Designated Inland Waterways

WATER

BLEACHERY

ECONOMIC DEVELOPMENT

CAPITAL INFRASTRUCTURE / PARKS

Approval Resolution committing \$135.0k for Improvements to North Mesier Ave. PIN # 8761.03.

Approval New England Greenscapes, Inc. 2012 contract year.

ZONING

TRANSPARENCY / OPEN GOVERNMENT

EFFICIENCY

EXECUTIVE SESSION: